

PUBLIC HEARING

July 15, 2013

The July 15, 2013 Public Hearing was called to order at 7:00 p.m. in Council Chambers by Don Spiegel, President. City Council members present were Chad Smith, Don Spiegel, Scot Swinehart, Bill Thornton, Evie Hall-Case, and Kyle McColly. Rick Roberts was absent.

Others present included: Scott Washburn, Mayor; Lauren Falcone, Poggemeyer Design Group; Bob Steiert; and Sarah Bennett, Clerk.

The purpose of this hearing was to allow public input on a request to rezone a 2.651 acre portion of Lot 7 of Highland Acres Subdivision No. 8 as owned by Upper United Development Corporation from Residential 3 (R3) to General Manufacturing (GM).

It was noted that the proposed area is currently undeveloped and the proposed zoning of General Manufacturing for this property would match the zoning of Highland Acres Subdivision No. 6, specifically adjoining Lots 14 and 15 which are owned by MC Diversified, Limited. MC Diversified, Limited is proposing to use the area under consideration for retention pond(s) and parking. The availability of additional parking would enhance the ability of MC Diversified, Limited to develop Lots 14 and 15.

There being no further business, the President declared the hearing adjourned.

Sarah J. Bennett, Clerk

Don Spiegel, President

BUDGET HEARING

July 15, 2013

The July 15, 2013 Budget Hearing was called to order at 7:15 p.m. in Council Chambers by Don Spiegel, President. City Council members present were Chad Smith, Don Spiegel, Scot Swinehart, Bill Thornton, Evie Hall-Case, and Kyle McColly. Rick Roberts was absent.

Others present included: Scott Washburn, Mayor; Mark Ellis, Law Director; Carolyn Frederick, City Auditor; Lauren Falcone, Poggemeyer Design Group; Bob Steiert; Chanda Neely, Daily Chief Union; and Sarah Bennett, Clerk.

The purpose of this hearing was to allow public comments regarding the City's 2014 estimate of budget revenues.

Mrs. Carolyn Frederick, City Auditor, reviewed the City's estimate of revenues for the budget for 2014 with the members of City Council. Mrs. Frederick indicated that the budget was prepared using the history of revenues.

It was noted that the City is required to submit the 2014 estimate of budget revenues to the Wyandot County Auditor by July 20, 2013.

There being no further business, the President declared the hearing adjourned.

Sarah J. Bennett, Clerk

Don Spiegel, President

CITY COUNCIL

July 15, 2013

The July 15, 2013 City Council meeting was called to order at 7:30 p.m. in Council Chambers by Don Spiegel, President. A moment of silence was observed followed by the Pledge of Allegiance to the Flag of the United States of America. City Council members present were Chad Smith, Don Spiegel, Scot Swinehart, Bill Thornton, Evie Hall-Case, Kyle McColly, and Rick Roberts.

Others present included: Scott Washburn, Mayor; Mark Ellis, Law Director; Carolyn Frederick, City Auditor; Lauren Falcone, Poggemeyer Design Group; Don Stephan, Upper United Development Corporation; Bob Steiert; Chanda Neely, Daily Chief Union; and Sarah Bennett, Clerk.

The minutes of the July 1, 2013 City Council meeting, having been mailed to each City Council member, were approved as received.

The minutes of the July 1, 2013 Service Committee meeting, having been mailed to each City Council member, were reviewed.

The minutes of the July 1, 2013 Planning Commission meeting, having been mailed to each City Council member, were reviewed.

The minutes of the July 1, 2013 Safety Committee meeting, having been mailed to each City Council member, were reviewed.

The minutes of the July 8, 2013 Park Board meeting, having been mailed to each City Council member, were reviewed.

Mrs. Lauren Falcone, Poggemeyer Design Group, addressed City Council concerning the establishment of a Community Reinvestment Area (CRA). Mrs. Falcone indicated that The Anderson's is planning to consolidate their two plants currently located in Carey and Sycamore and locate their business within the City at 9841 County Highway 49, the former Tower Automotive location. The Andersons plan to invest \$3,500,000 in improvements into the facility. Thirty-five jobs will be transferred from Carey and Sycamore as part of the relocation and two new jobs will be created. Under the CRA, the City can offer companies 100% tax abatement for up to fifteen (15) years on real property only. Mrs. Falcone indicated that the Upper Sandusky Schools and Joint Vocational School have been notified as required.

A motion was made by Mr. Thornton, seconded by Mr. Swinehart, to place Ordinance No. 138-12 entitled, "AN ORDINANCE AUTHORIZING THE MAYOR TO FILE AN APPLICATION ON BEHALF OF THE CITY OF UPPER SANDUSKY WITH THE STATE OF OHIO TO PARTICIPATE IN THE SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.", on its first reading by title only. Upon Roll Call, all members voted Yes; the President declared the motion carried. The Clerk read Ordinance No. 138-12 for the first time by title only.

It was reported that construction under the Northeast Quadrant Waterline Improvements Project is currently waiting on the delivery of materials.

It was also noted that the preconstruction meeting for the One Million Gallon Elevated Tank Repainting Project has not yet been held and work under the project has not scheduled to date.

Discussion was held concerning the request from Upper United Development Corporation for a zoning amendment to rezone a 2.651 acre portion of Lot 7 of Highland Acres Subdivision No. 8 from Residential 3 (R3) to General Manufacturing (GM), as discussed in the Public Hearing held prior to this meeting. City Council members agreed that an Ordinance should be drafted to address the zoning amendment as requested.

Discussion was held concerning the 2014 estimate of budget revenues, as reviewed in the Budget Hearing held prior to this meeting.

A motion was made by Mr. Smith, seconded by Mr. Swinehart, to approve the submission of the 2014 budget revenues to the Wyandot County Auditor. Upon Roll Call, all members voted Yes. The President declared the motion carried.

Mr. Smith reported that recently construction materials were dumped at the City's compost site and it is not permissible to dispose of construction materials at the City's compost. Mr. Smith indicated that the City provides the compost site as a service and the area does have surveillance cameras however the Service Committee may consider installing additional cameras or limiting the hours of operation for the compost site if problems continue.

Mayor Washburn explained that negotiations with The Anderson's has been ongoing and they requested the City maintain confidentiality concerning their plans to locate within the City until more definite plans were reached. Mayor Washburn indicated that he agreed to maintain their information as confidential as he has done with other businesses who have requested the same.

It was noted that Save A Lot grocery is planning to open soon at 415 West Church Street.

It was decided that a special City Council meeting will be held on Monday, July 29, 2013 to consider legislation to establish a Community Reinvestment Area (CRA).

There being no further business, the President declared the meeting adjourned.

Sarah J. Bennett, Clerk

Don Spiegel, President