

CITY COUNCIL

June 3, 2013

The June 3, 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 Evie Hall-Case, Kyle McColly, Rick Roberts, Chad Smith, Don Spiegel, Scot Swinehart, and Bill Thornton.

Others present included: Scott Washburn, Mayor; Mark Ellis, Law Director; Tyler Morris, Border Energy; Tom Payne, Border Energy; Steve Seitz, Wyandot County Commissioner; Ron Metzger, Wyandot County Commissioner; Layne Binkley; Lynn Yeater; Tom Shumaker; Todd Heil, Police Captain; Chanda Neely, Daily Chief Union; and Sarah Bennett, Clerk.

The minutes of the May 21, 2013 City Council meeting, having been mailed to each City Council member, were approved as received.

The minutes of the May 20, 2013 Service Committee meeting, having been mailed to each City Council member, were reviewed.

The minutes of the May 28, 2013 Board of Zoning Appeals hearing, having been mailed to each City Council member, were reviewed.

Mr. Tyler Morris and Mr. Tom Payne, Border Energy, addressed City Council and again explained the electric and natural gas aggregation programs that are offered by Border Energy.

A motion was made by Mr. Roberts, seconded by Mr. Swinehart, to place Ordinance No. 130-12 entitled, "AN ORDINANCE ACCEPTING THE APPLICATION FOR ANNEXATION OF ADJACENT TERRITORY CONTAINING 0.306 ACRES, MORE OR LESS, IN THE COUNTY OF WYANDOT, STATE OF OHIO, AND IN THE TOWNSHIP OF CRANE, TO THE CITY OF UPPER SANDUSKY.", on its second reading by title only. Upon Roll Call, all members voted Yes; the President declared the motion carried. The Clerk read Ordinance No. 130-12 for the second time by title only.

A motion was made by Mr. Swinehart, seconded by Mr. Spiegel, for the adoption of Ordinance No. 130-12. Upon Roll Call, all members voted Yes. The President declared the motion carried and Ordinance No. 130-12 was duly adopted.

A motion was made by Mr. Swinehart, seconded by Mr. Thornton, to place Ordinance No. 131-12 entitled, "AN ORDINANCE AMENDING AND REVISING THE PERSONNEL POLICIES AND PROCEDURES FOR THE CITY OF UPPER SANDUSKY, OHIO, AND ESTABLISHING PROCEDURES FOR THE PERIODIC AMENDMENT, REVISION, DELETION OR CHANGE OF SUCH POLICES AND PROCEDURES.", on its second reading by title only. Upon Roll Call, all members voted Yes; the President declared the motion carried. The Clerk read Ordinance No. 131-12 for the second time by title only.

A motion was made by Mr. Thornton, seconded by Mr. Swinehart, for the adoption of Ordinance No. 131-12. Upon Roll Call, all members voted Yes. The President declared the motion carried and Ordinance No. 131-12 was duly adopted.

A motion was made by Mr. Thornton, seconded by Mr. Swinehart, to place Ordinance No. 132-12 entitled, "AN ORDINANCE AMENDING A PORTION OF ORDINANCE NO. 34-11, SETTING THE CITY OF UPPER SANDUSKY'S PICK UP OF THE STATUTORILY REQUIRED CONTRIBUTIONS TO THE OHIO POLICE AND FIRE PENSION FUND FOR THE POLICE CHIEF AND THE POLICE CAPTAIN OF THE CITY OF UPPER SANDUSKY.", on its second reading by title only. Upon Roll Call, all members voted Yes; the President declared the motion carried. The Clerk read Ordinance No. 132-12 for the second time by title only.

A motion was made by Mr. Swinehart, seconded by Mr. Roberts, for the adoption of Ordinance No. 132-12. Upon Roll Call, all members voted Yes. The President declared the motion carried and Ordinance No. 132-12 was duly adopted.

A motion was made by Mr. Thornton, seconded by Mr. Spiegel, to place Ordinance No. 133-12 entitled, "AN ORDINANCE AMENDING A PORTION OF ORDINANCE NO. 148-11, SETTING THE CITY OF UPPER SANDUSKY'S PICK UP OF THE STATUTORILY REQUIRED CONTRIBUTIONS TO THE OHIO POLICE AND FIRE PENSION FUND FOR THE FIRE CAPTAINS OF THE CITY OF UPPER SANDUSKY.", on its second reading by title only. Upon Roll Call, all members voted Yes; the President declared the motion carried. The Clerk read Ordinance No. 133-12 for the second time by title only.

A motion was made by Mr. Swinehart, seconded by Mr. Thornton, to place Ordinance No. 134-12 entitled, "AN ORDINANCE TO APPROVE A PETITION FOR DETACHMENT OF TERRITORY LOCATED WITHIN THE CITY OF UPPER SANDUSKY CONTAINING 134.584 ACRES, MORE OR LESS, IN THE COUNTY OF WYANDOT, STATE OF OHIO, AND IN THE TOWNSHIP OF CRANE.", 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. 134-12 for the first time by title only.

A motion was made by Mr. Swinehart, seconded by Mr. Thornton, to place Ordinance No. 135-12 entitled, "AN ORDINANCE TO APPROVE A BID SUBMITTED FOR THE RESERVOIR DRAINAGE PROJECT, AND DECLARING THIS ACT AN EMERGENCY.", 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. 135-12 for the first time by title only.

A motion was made by Mr. Smith, seconded by Mr. Thornton, to place Ordinance No. 136-12 entitled, "AN ORDINANCE AUTHORIZING THE PURCHASE OF A DUMP TRUCK CHASSIS AND DUMP TRUCK BODY.", 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. 136-12 for the first time by title only.

Mayor Washburn indicated that Mr. Rob Barkley, AEP Energy, has contacted him concerning the City's status on the government aggregation program for electric services as presented to City Council in February 2013. City Council members indicated that they are not interested in proceeding with the government aggregation program offered by AEP Energy.

City Council members requested an Ordinance be prepared for an upcoming City Council meeting to endorse Border Energy as an electric and natural gas supplier for residential customers.

Mr. Spiegel presented a request received from a resident requesting a law be enacted by the City requiring children to wear bicycle helmets while riding their bikes. This request was referred to the Safety Committee for their consideration and review.

Mayor Washburn reported that complaints from residents have been received concerning delivery of The Marion Star newspaper that have been found lying in the streets and in residents' yards. It was noted that Chief Olds contacted the newspaper concerning this matter and they will be speaking with the driver to make sure the newspapers are delivered properly.

It was noted that the parade for the 3rd annual Firemen's Festival will take place on Saturday, July 27, 2013.

City Council members received a completed inspection report from the Ohio EPA as a result of a compliance sampling inspection at the Wastewater Treatment Plant that was held recently.

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

Sarah J. Bennett, Clerk

Don Spiegel, President