

CITY COUNCIL

March 4, 2013

The March 4, 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 Kyle McColly, Rick Roberts, Chad Smith, Don Spiegel, Scot Swinehart, Bill Thornton, and Evie Hall-Case.

Others present included: Scott Washburn, Mayor; Mark Ellis, Law Director; Patty McMillan; Cheryl Strohm; Rob Barkley, AEP Energy; Alex Collins, Aspen Energy; F. David Gibson; Chanda Neely, Daily Chief Union; and Sarah Bennett, Clerk.

The minutes of the February 18, 2013 City Council meeting, having been mailed to each City Council member, were approved as received.

The minutes of the February 18, 2013 Service Committee meeting, having been mailed to each City Council member, were reviewed.

The minutes of the February 25, 2013 Board of Zoning Appeals hearing, having been mailed to each City Council member, were reviewed.

The minutes of the February 25, 2013 Civil Service Commission meeting, having been mailed to each City Council member, were reviewed.

Mayor Washburn presented a Proclamation designating March 2013 as National Developmental Disabilities Awareness Month to Ms. Patty McMillan, representing Angeline. Ms. Cheryl Strohm, Angeline, highlighted upcoming activities at Angeline and other activities involving Angeline clients, including a breakfast on March 8 and several upcoming basketball games.

Mr. Rob Barkley, AEP Energy, again addressed City Council concerning the possibility of creating a government aggregation program. This program would provide residential customers and small commercial businesses, using 700,000 kilowatt hours or less per year, with lower electric rates. Mr. Barkley indicated that the term of the program would be set by City Council. It was noted that this issue would need to be placed on the election ballot for the voters to act on this matter, with the filing deadline for the November 5, 2013 general election being in August 7, 2013, ninety days prior to the election. City Council members will further consider this matter.

A motion was made by Mr. Roberts, seconded by Mr. Smith, to place Ordinance No. 119-12 entitled, "AN ORDINANCE AMENDING THE ANNUAL WAGE AND SALARY ORDINANCE NO. 113-12 (AN ORDINANCE FIXING SALARIES, WAGES AND THE RATES OF PAY FOR THE EMPLOYEES OF THE CITY OF UPPER SANDUSKY, OHIO, FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013 AND DESIGNATING THE POSITIONS FOR VARIOUS DEPARTMENTS OF THE CITY OF UPPER SANDUSKY), AND DECLARING THIS ACT AN EMERGENCY.", 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. 119-12 for the second time by title only.

A motion was made by Mr. Swinehart, seconded by Mr. Spiegel, for the adoption of Ordinance No. 119-12. Upon Roll Call, all members voted Yes. The President declared the motion carried and Ordinance No. 119-12 was duly adopted.

A motion was made by Mr. Swinehart, seconded by Mr. Thornton, to place Resolution No. 120-12 entitled, "A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF UPPER SANDUSKY TO ENTER INTO A COOPERATIVE FISHING AGREEMENT WITH THE STATE OF OHIO.", on its second reading by title only. Upon Roll Call, all members voted Yes; the President declared the motion carried. The Clerk read Resolution No. 120-12 for the second time by title only.

A motion was made by Mr. Swinehart, seconded by Mr. Spiegel, for the adoption of Resolution No. 120-12. Upon Roll Call, all members voted Yes. The President declared the motion carried and Resolution No. 120-12 was duly adopted.

A motion was made by Mr. Swinehart, seconded by Mr. Thornton, to place Ordinance No. 121-12 entitled, "AN ORDINANCE AMENDING ORDINANCE NO. 195-11, ELIMINATING THE MONTHLY RENTAL CHARGE FOR CONTAINER SANITATION SERVICE.", 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. 121-12 for the first time by title only.

Mr. Spiegel presented a revised job description for the Clerk of Council position.

A motion was made by Mr. Swinehart, seconded by Mr. Thornton, to approve the revised job description for the Clerk of Council position as presented. Upon Roll Call, all members voted Yes. The President declared the motion carried.

It was noted that the bids for the Northeast Water Quadrant and Elevated Tank Repainting will be advertised on Tuesday, March 5 and Tuesday, March 12, 2013, with the bid opening for the Northeast Water Quadrant project to take place on Thursday, March 21, 2013 at 10:00 a.m. and the bid opening for the Elevated Tank Repainting project to take place on Thursday, March 21, 2013 at 10:30 a.m.

Mr. Spiegel requested that the members of City Council begin receiving the monthly recapitulation again. Mayor Washburn indicated that he will present this request to Mrs. Carolyn Frederick, City Auditor.

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

Sarah J. Bennett, Clerk

Don Spiegel, President