

## CITY COUNCIL

May 6, 2013

The May 6, 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 Scot Swinehart, Bill Thornton, Evie Hall-Case, Kyle McColly, Rick Roberts, and Don Spiegel. Chad Smith was absent.

Others present included: Scott Washburn, Mayor; Mark Ellis, Law Director; Carolyn Frederick, City Auditor; Todd Heil, Police Captain; Fritz Drake, Scioto Energy; Greg Bechert, Scioto Energy; Morris Lear; Milan Carlson; Cassie Carlson; Jim Gilliland; Kevin Cus; Mary Snyder; Chanda Neely, Daily Chief Union; and Sarah Bennett, Clerk.

The minutes of the April 15, 2013 City Council meeting, having been mailed to each City Council member, were approved as received.

The minutes of the April 15, 2013 Tree Commission meeting, having been mailed to each City Council member, were reviewed.

The minutes of the April 15, 2013 Service Committee meeting, having been mailed to each City Council member, were reviewed.

The minutes of the April 17, 2013 special Safety Committee meeting, having been mailed to each City Council member, were reviewed.

At this time Mr. Fritz Drake and Mr. Greg Bechert, Scioto Energy, addressed City Council with information pertaining to an electric aggregation program. Mr. Bechert explained several of the risks involved in an aggregation program including possible opt out cost and early termination fees.

Mr. Milan Carlson presented an invitation to his Eagle Scout Court of Honor to be held on Saturday, May 18, 2013 at 3:30 p.m. at Trinity Evangelical Church.

Mr. Jim Gilliland introduced Kevin Cus "KC", a seventeen year old Chinese exchange student he and his wife are hosting. Mr. Gilliland indicated that he and brought KC to the meeting to see how government works.

It was noted that the City's Arbor Day Program will be held on Friday, May 10, 2013 in Stepping Stones Park beginning at 9:30 a.m.

A motion was made by Mr. Swinehart, seconded by Mr. Thornton, to place Ordinance No. 127-12 entitled, "AN ORDINANCE TO APPROVE A BID SUBMITTED FOR THE NORTHEAST QUADRANT WATERLINE IMPROVEMENTS PROJECT, 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. 127-12 for the second time by title only.

A motion was made by Mr. Thornton, seconded by Mr. Swinehart, for the adoption of Ordinance No. 127-12. Upon Roll Call, all members voted Yes. The President declared the motion carried and Ordinance No. 127-12 was duly adopted.

A motion was made by Mr. Swinehart, seconded by Mr. Spiegel, to place Ordinance No. 128-12 entitled, "AN ORDINANCE TO APPROVE A BID SUBMITTED FOR THE ONE MILLION GALLON ELEVATED TANK REPAINTING PROJECT, 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. 128-12 for the second time by title only.

A motion was made by Mr. Swinehart, seconded by Mr. Thornton, for the adoption of Ordinance No. 128-12. Upon Roll Call, all members voted Yes. The President declared the motion carried and Ordinance No. 128-12 was duly adopted.

A motion was made by Mr. Swinehart, seconded by Mr. Thornton, to place Ordinance No. 129-12 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. 129-12 for the second time by title only.

A motion was made by Mr. McColly, seconded by Mr. Spiegel, for the adoption of Ordinance No. 129-12. Upon Roll Call, all members voted Yes. The President declared the motion carried and Ordinance No. 129-12 was duly adopted.

A motion was made by Mr. Roberts, seconded by Mrs. Hall-Case, 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 first 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 first time by title only.

A motion was made by Mr. Roberts, seconded by Mr. Swinehart, 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 first 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 first time by title only.

A motion was made by Mr. Swinehart, seconded by Mr. Thornton, 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 first 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 first time by title only.

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 first 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 first time by title only.

It was noted that Indian Mill Drive will not be open this spring due to the erosion of the river bank along this roadway. Representatives from Hull and Associates will be attending the May 20, 2013 Service Committee meeting with plans and bid information regarding this project.

It was noted that copies of Resolution No. 126-12 were forwarded to State Representative Jeff McClain and Ohio State Senator Dave Burke.

City Council members reviewed a notice from the Ohio Department of Transportation requesting the City's assistance in identifying potential resurfacing and bridge projects within the City through the 2019 construction season.

Mrs. Carolyn Frederick, City Auditor, reviewed the recapitulation for March 2013 with the members of City Council.

It was decided that due to the Upper Sandusky High School Honors Banquet to be held on Monday, May 20, 2013, the next City Council meeting will be held on Tuesday, May 21, 2013.

Mayor Washburn reported that he attended a meeting in Tiffin recently concerning improvements to State Route 53 for safety purposes. It was noted that another meeting will be held and State Representative Jeff McClain and Ohio State Senator Dave Burke will be invited to attend.

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

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Sarah J. Bennett, Clerk

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Don Spiegel, President