

CITY COUNCIL

November 4, 2013

The November 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 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; Bob Blocksom; Joe Hall; Joe Hall; Alissa Paoella, Daily Chief Union; and Sarah Bennett, Clerk.

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

The minutes of the October 21, 2013 Tree Commission meeting, having been mailed to each City Council member, were reviewed.

The minutes of the October 21, 2013 Service Committee meeting, having been mailed to each City Council member, were reviewed.

A motion was made by Mr. Swinehart, seconded by Mr. Thornton, to place Ordinance No. 146-12 entitled, "AN ORDINANCE TO APPROVE THE CREATION OF A NEW FULL-TIME POSITION IN 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. 146-12 for the first time by title only.

A motion was made by Mr. Thornton, seconded by Mr. Swinehart, to place Ordinance No. 147-12 entitled, "AN ORDINANCE APPROVING A LABOR AGREEMENT WITH THE INTERNATIONAL ASSOCIATION OF FIREFIGHTERS, LOCAL 4523, FOR THE PERIOD ENDING OCTOBER 31, 2016, COVERING FIREFIGHTERS FOR THE CITY, AND AUTHORIZING THE MAYOR TO EXECUTE SUCH AGREEMENT ON BEHALF OF THE CITY, 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. 147-12 for the first time by title only.

A motion was made by Mr. Swinehart, seconded by Mr. Thornton, to suspend the rules of the Municipal Charter calling for separate readings on different days. Upon Roll Call, all members voted Yes. The President declared the motion carried.

A motion was made by Mr. Swinehart, seconded by Mr. Thornton to place Ordinance No. 147-12 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. 147-12 for the second time by title only.

A motion was made by Mr. Thornton, seconded by Mr. Swinehart, for the adoption of Ordinance No. 147-12. Upon Roll Call, all members voted Yes. The President declared the motion carried and Ordinance No. 147-12 was duly adopted.

Mr. Smith reported that the Northeast Quadrant Waterline Improvements Project is progressing as 82% of the pipe has been installed underground and 9,000 feet of this has been filled, pressure tested, and passed.

Mr. Smith also reported that cathodic protection (rust prevention) for the one million gallon water tank will be inspected tomorrow and if it passes this inspection the tank will be filled and could be back in service by this coming weekend.

Mr. Smith reminded residents that leaves should not be raked into the streets as this causes problems with the storm sewers. The Street Department is planning to begin leaf pick up on Wednesday of this week.

Mayor Washburn congratulated the Lady Rams Volleyball Team for qualifying for the State semi-finals. They will play this Friday in Dayton.

Mayor Washburn also stated that he received compliments for the time set for Trick-or-Treat. This was the second year that the Safety Committee set the hours of Trick-or-Treat to be held from 5:00 p.m. to 7:00 p.m.

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