

CITY COUNCIL

February 3, 2014

The February 3, 2014 City Council meeting was called to order at 7:30 p.m. in Council Chambers by Rick Roberts, 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 Tom Shumaker, Don Spiegel, Scot Swinehart, Bill Thornton, Bob Blocksom, Kyle McColly, and Rick Roberts.

Others present included: Scott Washburn, Mayor; Mark Ellis, Law Director; Evie Hall-Case; Alissa Paoletta, Daily Chief Union; and Sarah Bennett, Clerk.

The minutes of the January 21, 2014 City Council meeting, having been mailed to each City Council member, were approved as received.

The minutes of the January 21, 2014 Service Committee meeting, having been mailed to each City Council member, were reviewed.

The minutes of the January 27, 2014 special Safety Committee meeting, having been mailed to each City Council member, were reviewed.

The minutes of the January 29, 2014 Civil Service Commission meeting, having been mailed to each City Council member, were reviewed.

A motion was made by Mr. Swinehart, seconded by Mr. Roberts, to place Ordinance No. 154-12 entitled, "AN ORDINANCE CREATING A COMMITTEE OF CITY COUNCIL MEMBERS TO PROVIDE OVERSIGHT OF THE POSITION OF CLERK OF COUNCIL.", on its second reading by title only. Upon Roll Call, all members voted as follows:

|               |   |     |
|---------------|---|-----|
| Mr. Shumaker  | - | No  |
| Mr. Spiegel   | - | Yes |
| Mr. Swinehart | - | Yes |
| Mr. Thornton  | - | No  |
| Mr. Blocksom  | - | No  |
| Mr. McColly   | - | Yes |
| Mr. Roberts   | - | Yes |

The President declared the motion carried by a 4-3 vote. The Clerk read Ordinance No. 154-12 for the second time by title only.

A motion was made by Mr. Spiegel, seconded by Mr. Swinehart, for the adoption of Ordinance No. 155-12. Upon Roll Call, all members voted as follows:

|               |   |     |
|---------------|---|-----|
| Mr. Shumaker  | - | No  |
| Mr. Spiegel   | - | Yes |
| Mr. Swinehart | - | Yes |
| Mr. Thornton  | - | No  |
| Mr. Blocksom  | - | No  |
| Mr. McColly   | - | Yes |
| Mr. Roberts   | - | Yes |

The President declared the motion carried by 4-3 vote and Ordinance No. 154-12 was duly adopted.

A motion was made by Mr. Blocksom, seconded by Mr. Spiegel, to place Ordinance No. 155-12 entitled, "AN ORDINANCE ENACTED BY THE COUNCIL OF THE CITY OF UPPER SANDUSKY, WYANDOT COUNTY, OHIO, IN THE MATTER OF THE HEREINAFTER DESCRIBED IMPROVEMENT AND TO REQUEST THE COOPERATION OF THE DIRECTOR OF TRANSPORTATION, 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. 155-12 for the first time by title only.

Mr. Spiegel indicated that Mr. John Searfoss, Water Distribution Supervisor, reported at the Service Committee meeting held earlier this evening that tomorrow will be final day of work for the contractor for the Northeast Quadrant Waterline Improvements Project until the weather improves.

Mr. Spiegel also noted that Mr. Allen Boes, Street and Sanitation Supervisor, reported at the Service Committee meeting held earlier this evening that due to the shortage of salt for the roadways, sixty tons of grit has been mixed with the salt that the City has remaining and this mixture will be spread on the streets as needed and the streets will be swept when the weather improves.

Mr. Roberts indicated that he would like to recommend the appointment of Mr. Tom Dible, as the member of the electorate, to serve on the Income Tax Board of Review.

A motion was made by Mr. Roberts, seconded by Mr. Swinehart, to approve the appointment of Mr. Tom Dible to the Income Tax Board of Review. Upon Roll Call, all members voted Yes. The President declared the motion carried.

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

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Sarah J. Bennett, Clerk

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Rick Roberts, President