

CITY COUNCIL

November 17, 2014

The November 17, 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 Rick Roberts, Tom Shumaker, Bill Thornton, Bob Blocksom, and Roxie Karg. Don Spiegel and Scot Swinehart were absent.

Others present included: Scott Washburn, Mayor; Mark Ellis, Law Director; and Sarah Bennett, Clerk.

The minutes of the November 3, 2014 City Council meeting, having been mailed to each City Council member, were approved as received.

The minutes of the November 3, 2014 Safety Committee meeting, having been mailed to each City Council member, were reviewed.

The minutes of the November 3, 2014 Service Committee meeting, having been mailed to each City Council member, were reviewed.

The minutes of the November 3, 2014 Public Hearing, having been mailed to each City Council member, were reviewed.

The minutes of the November 3, 2014 Planning Commission meeting, having been mailed to each City Council member, were reviewed.

The minutes of the November 10, 2014 Park Board meeting, having been mailed to each City Council member, were reviewed.

A motion was made by Mr. Blocksom, seconded by Mr. Shumaker, to place Resolution No. 182-12 entitled, "A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.", 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. 182-12 for the second time by title only.

A motion was made by Mr. Shumaker, seconded by Mr. Thornton, for the adoption of Resolution No. 182-12. Upon Roll Call, all members voted Yes. The President declared the motion carried and Resolution No. 182-12 was duly adopted.

Mr. Roberts reported that he and Mayor Washburn attended the Wyandot County Economic Development dinner held last week.

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