

CITY COUNCIL

April 20, 2015

The April 20, 2015 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 Scot Swinehart, Bill Thornton, Bob Blocksom, Rick Roberts, Tom Shumaker, and Don Spiegel. Roxie Karg was absent.

Others present included: Scott Washburn, Mayor; Mark Ellis, Law Director; Lisa Barnes; Alissa Paolella, Daily Chief Union; and Sarah Bennett, Clerk.

The minutes of the April 6, 2015 City Council meeting, having been mailed to each City Council member, were approved as received.

The minutes of the April 6, 2015 Safety Committee meeting, having been mailed to each City Council member, were reviewed.

The minutes of the April 6, 2015 Service Committee meeting, having been mailed to each City Council member, were reviewed.

The minutes of the April 6, 2015 Public Hearing, having been mailed to each City Council member, were reviewed.

The minutes of the April 6, 2015 Planning Commission meeting, having been mailed to each City Council member, were reviewed.

The minutes of the April 13, 2015 Park Board meeting, having been mailed to each City Council member, were reviewed.

At this time Mayor Washburn presented a Proclamation to Mrs. Lisa Barnes recognizing the month of May as Motorcycle Awareness Month.

A motion was made by Mr. Blocksom, seconded by Mr. Swinehart, to place Ordinance No. 196-12 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 second reading by title only. Upon Roll Call, all members voted Yes; the President declared the motion carried. The Clerk read Ordinance No. 196-12 for the second time by title only.

A motion was made by Mr. Swinehart, seconded by Mr. Thornton, for the adoption of Ordinance No. 196-12. Upon Roll Call, all members voted Yes. The President declared the motion carried and Ordinance No. 196-12 was duly adopted.

Mr. Roberts reported that Ms. Susan Shupp, Aspen Energy, will be present at the May 4, 2015 City Council meeting to again discuss an aggregation program.

It was noted that spring clean-up will be held within the City during the week of April 27, 2015 thru May 1, 2015.

The City's annual Arbor Day Program will be held in Stepping Stones Park on Friday, April 24, 2015 beginning at 9:30 a.m.

A letter from Rea & Associates was reviewed regarding an understanding of the arrangements for the services they are to perform for the City concerning an audit of the City's activities and funds. City Council members voiced no objections to the agreement between the City and Rea & Associates as presented.

City Council members reviewed a meeting schedule and information received concerning upcoming safety and awareness meetings hosted by local pipeline and gas distribution companies.

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