

CITY COUNCIL

April 6, 2015

The April 6, 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 Don Spiegel, Scot Swinehart, Bill Thornton, Bob Blocksom, Roxie Karg, Rick Roberts, and Tom Shumaker.

Others present included: Scott Washburn, Mayor; Mark Ellis, Law Director; Mark Droll, City Auditor; Scott Dickey, United Insurance Service; Jen Walter, Daily Chief Union; and Sarah Bennett, Clerk.

The minutes of the March 16, 2015 City Council meeting, having been mailed to each City Council member, were approved as received.

The minutes of the March 12, 2015 Civil Service Commission meeting, having been mailed to each City Council member, were reviewed.

The minutes of the March 16, 2015 Tree Commission meeting, having been mailed to each City Council member, were reviewed.

The minutes of the March 16, 2015 Service Committee meeting, having been mailed to each City Council member, were reviewed.

The minutes of the March 19, 2015 special Safety Committee meeting, having been mailed to each City Council member, were reviewed.

A motion was made by Mr. Blocksom, seconded by Mr. Swinehart, to place Resolution No. 192-12 entitled, "A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A REVOLVING LOAN FUND ADMINISTRATION AGREEMENT BETWEEN THE CITY OF UPPER SANDUSKY AND THE STATE OF OHIO, DEPARTMENT OF DEVELOPMENT, AND DECLARING THIS 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 Resolution No. 192-12 for the second time by title only.

A motion was made by Mr. Swinehart, seconded by Mr. Spiegel, for the adoption of Resolution No. 192-12. Upon Roll Call, all members voted Yes. The President declared the motion carried and Resolution No. 192-12 was duly adopted.

A motion was made by Mr. Swinehart, seconded by Mr. Shumaker, to place Resolution No. 194-12 entitled, "A RESOLUTION ESTABLISHING A FIRE TRUCK ACCOUNT WITHIN THE CITY'S CAPITAL IMPROVEMENT FUND.", 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. 194-12 for the second time by title only.

A motion was made by Mr. Blocksom, seconded by Mr. Swinehart, for the adoption of Resolution No. 194-12. Upon Roll Call, all members voted Yes. The President declared the motion carried and Resolution No. 194-12 was duly adopted.

A motion was made by Mr. Thornton, seconded by Mr. Shumaker, to place Ordinance No. 195-12 entitled, "AN ORDINANCE FUNDING THE FIRE TRUCK ACCOUNT IN THE CAPITAL IMPROVEMENT FUND AND AUTHORIZING EXPENDITURES FROM THE ACCOUNT.", 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. 195-12 for the second time by title only.

A motion was made by Mr. Shumaker, seconded by Mr. Thornton, for the adoption of Ordinance No. 195-12. Upon Roll Call, all members voted Yes. The President declared the motion carried and Ordinance No. 195-12 was duly adopted.

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 first 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 first time by title only.

A motion was made by Mr. Swinehart, seconded by Ms. Karg, to place Ordinance No. 197-12 entitled, "AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE PUBLIC ENTITIES POOL OF OHIO, A JOINT SELF-INSURANCE POOL OF OHIO POLITICAL SUBDIVISIONS, TO PROVIDE LIABILITY COVERAGE TO 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. 197-12 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 Ms. Karg, to place Ordinance No. 197-12 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. 197-12 for the second time by title only.

A motion was made by Mr. Spiegel, seconded by Mr. Blocksom, for the adoption of Ordinance No. 197-12. Upon Roll Call, all members voted Yes. The President declared the motion carried and Ordinance No. 197-12 was duly adopted.

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.

It was reported that the City of Upper Sandusky was chosen to host the 2018 Tree City USA Awards Program.

City Council members reviewed the Income Tax Collections and Transient Guest Tax Collections reports as of March 31, 2015.

Mr. Roberts shared information received concerning upcoming safety and awareness meetings hosted by local pipeline and gas distribution companies. The information received will be copied for City Council members.

Mayor Washburn reported that notification was received from the Ohio Public Works Commission on financing of three upcoming projects with \$479,500.00 to be received in grant funding, a \$900,000.00 loan at 0% interest, and the remaining funding to be received from the Ohio Water Pollution Control at a low interest rate.

Mayor Washburn also reported that a donation of \$500.00 was received from Police Officer Andy Silcox and his wife Denise towards the City's canine fund.

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

Sarah J. Bennett, Clerk

Rick Roberts, President