

CITY COUNCIL

August 17, 2015

The August 17, 2015 City Council meeting was called to order at 7:30 p.m. in Council Chambers by Scot Swinehart, President Pro-Tem. 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 Bill Thornton, Bob Blocksom, Roxie Karg, Tom Shumaker, Don Spiegel, and Scot Swinehart. Rick Roberts was absent.

Others present included: Scott Washburn, Mayor; Mark Ellis, Law Director; Mark Droll, City Auditor; Alissa Paoella, Daily Chief Union; and Sarah Bennett, Clerk.

The minutes of the August 3, 2015 City Council meeting, having been mailed to each City Council member, were approved as received.

The minutes of the August 3, 2015 Safety Committee meeting, having been mailed to each City Council member, were reviewed.

The minutes of the August 3, 2015 Service Committee meeting, having been mailed to each City Council member, were reviewed.

The minutes of the August 5, 2015 special Safety Committee meeting, having been mailed to each City Council member, were reviewed.

The minutes of the August 10, 2015 Park Board meeting, having been mailed to each City Council member, were reviewed.

A motion was made by Mr. Blocksom, seconded by Mr. Thornton, to place Ordinance No. 207-12 entitled, "AN ORDINANCE TO MAKE SUPPLEMENTAL APPROPRIATIONS TO THE ANNUAL APPROPRIATIONS ORDINANCE NO. 184-12, TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF UPPER SANDUSKY, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2015, AND DECLARING THIS ACT AN EMERGENCY.", on its second reading by title only. Upon Roll Call, all members voted Yes; the President Pro-Tem declared the motion carried. The Clerk read Ordinance No. 207-12 for the second time by title only.

A motion was made by Mr. Spiegel, seconded by Mr. Thornton, for the adoption of Ordinance No. 207-12. Upon Roll Call, all members voted Yes. The President Pro-Tem declared the motion carried and Ordinance No. 207-12 was duly adopted.

A motion was made by Ms. Karg, seconded by Mr. Spiegel, to place Ordinance No. 208-12 entitled, "AN ORDINANCE CREATING CHAPTER 1138 OF THE CODIFIED ORDINANCES OF THE CITY OF UPPER SANDUSKY, REGULATING WIND ENERGY SYSTEMS IN THE CITY.", on its first reading by title only. Upon Roll Call, all members voted Yes; the President Pro-Tem declared the motion carried. The Clerk read Ordinance No. 208-12 for the first time by title only.

A motion was made by Mr. Thornton, seconded by Mr. Spiegel, to place Resolution No. 209-12 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 first reading by title only. Upon Roll Call, all members voted Yes; the President Pro-Tem declared the motion carried. The Clerk read Resolution No. 209-12 for the first time by title only.

Ms. Karg noted that the committee formed to review yard maintenance regulations will be meeting again on Tuesday, October 6, 2015 at 6:30 p.m.

Discussion was held concerning the next City Council meeting and the upcoming Labor Day holiday.

A motion was made by Mr. Spiegel, seconded by Mr. Shumaker, to move the next City Council meeting to Tuesday, September 8, 2015 due to the Labor Day holiday. Upon Roll Call, all members voted Yes. The President Pro-Tem declared the motion carried.

It was noted that the Service Committee has set fall clean-up within the City to be held Monday, September 28, 2015 thru Friday, October 2, 2015.

It was reported that the recent open house held at The Anderson's was a very nice event.

Mr. Ellis explained that sample legislation received by the members of City Council for the new municipal income tax code that the State has passed will be placed in Ordinance form and presented at the next City Council meeting. This legislation must be in place by January 1, 2016.

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

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Sarah J. Bennett, Clerk

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Scot Swinehart, President Pro-Tem