

CITY COUNCIL

May 4, 2015

The May 4, 2015 City Council meeting was called to order at 7:30 p.m. in Council Chambers by Rick Roberts, Chairman. 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, Rick Roberts, Tom Shumaker, Don Spiegel, and Scot Swinehart.

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

The minutes of the April 20, 2015 City Council meeting, having been mailed to each City Council member, were approved as received.

The minutes of the April 20, 2015 Tree Commission meeting, having been mailed to each City Council member, were reviewed.

The minutes of the April 20, 2015 Service Committee meeting, having been mailed to each City Council member, were reviewed.

The minutes of the April 23, 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 Ordinance No. 198-12 entitled, "AN ORDINANCE TO APPROVE A PETITION FOR DETACHMENT OF TERRITORY LOCATED WITHIN THE CITY OF UPPER SANDUSKY CONTAINING 12.098 ACRES, MORE OR LESS, IN THE COUNTY OF WYANDOT, STATE OF OHIO, AND IN THE TOWNSHIP OF CRANE.", 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. 198-12 for the first time by title only.

A motion was made by Mr. Swinehart, seconded by Mr. Shumaker, to place Ordinance No. 199-12 entitled, "AN ORDINANCE TO APPROVE A BID SUBMITTED FOR THE 2015 ASPHALT PAVING PROGRAM, 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. 199-12 for the first time by title only.

A motion was made by Mr. Blocksom, 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 Mr. Shumaker, to place Ordinance No. 199-12 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. 199-12 for the second time by title only.

A motion was made by Mr. Spiegel, seconded by Mr. Thornton, for the adoption of Ordinance No. 199-12. Upon Roll Call, all members voted Yes. The President declared the motion carried and Ordinance No. 199-12 was duly adopted.

A motion was made by Mr. Blocksom, seconded by Mr. Swinehart, to place Ordinance No. 200-12 entitled, "AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF UPPER SANDUSKY, OHIO TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER POLLUTION CONTROL LOAN FUND AGREEMENT ON BEHALF OF THE CITY OF UPPER SANDUSKY FOR PLANNING, DESIGN AND/OR CONSTRUCTION OF WASTEWATER FACILITIES AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN, 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. 200-12 for the first time by title only.

A motion was made by Mr. Swinehart, seconded by Mr. Roberts, to place Ordinance No. 201-12 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 first reading by title only. Upon Roll Call, all members voted Yes; the President declared the motion carried. The Clerk read Ordinance No. 201-12 for the first time by title only.

A motion was made by Mr. Swinehart, seconded by Mr. Thornton, to place Ordinance No. 202-12 entitled, "AN ORDINANCE REQUESTING THAT THE UPPER SANDUSKY MUNICIPAL COURT AUTHORIZE THE CITY OF UPPER SANDUSKY TO ESTABLISH A PARKING VIOLATIONS BUREAU 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. 202-12 for the first time by title only.

A motion was made by Mr. Blocksom, seconded by Ms. Karg, 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 Mr. Thornton, to place Ordinance No. 202-12 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. 202-12 for the second time by title only.

A motion was made by Mr. Spiegel, seconded by Mr. Swinehart, for the adoption of Ordinance No. 202-12. Upon Roll Call, all members voted Yes. The President declared the motion carried and Ordinance No. 202-12 was duly adopted.

It was noted that Mr. Allen Boes, Street and Sanitation Supervisor, reported at the Service Committee meeting this evening that as part of Spring Clean-Up held April 27 thru May 1 there were approximately fifty (50) to sixty (60) mattress and forty (40) to fifty (50) couches and chairs picked up by the Sanitation Department.

The City's annual Arbor Day Program was held on Friday, April 24, 2015 in Stepping Stones Park.

Ms. Karg inquired as to an update on the wind energy systems information that she previously presented. Mr. Ellis indicated that he needs copies of sample Ordinances regulating these systems.

The National Day of Prayer event will be held on Thursday, May 7, 2015 at the Wyandot County Courthouse beginning at 7:00 p.m.

It was also reported that the Water Department will be treating the reservoir for algae within the next couple of weeks, weather permitting.

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