

CITY COUNCIL

January 4, 2016

The January 4, 2016 City Council meeting was called to order at 7:30 p.m. in Council Chambers by Don Spiegel, 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 Roxie Karg, Rick Roberts, Tom Shumaker, Don Spiegel, Scot Swinehart, and Bill Thornton. Bob Blocksom 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 December 21, 2015 City Council meeting, having been mailed to each City Council member, were approved as received.

The minutes of the December 21, 2015 Service Committee meeting, having been mailed to each City Council member, were reviewed.

A motion was made by Mr. Swinehart, seconded by Mr. Thornton, to place Resolution No. 219-12 entitled, "A RESOLUTION ADOPTING AN AMENDED 457 PLAN AND TRUST, 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 Resolution No. 219-12 for the first time by title only.

A motion was made by Mr. Roberts, seconded by Mr. Swinehart, 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. Shumaker, seconded by Mr. Thornton, to place Resolution No. 219-12 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. 219-12 for the second time by title only.

A motion was made by Mr. Swinehart, seconded by Mr. Thornton, for the adoption of Resolution No. 219-12. Upon Roll Call, all members voted Yes. The President declared the motion carried and Resolution No. 219-12 was duly adopted.

Mr. Shumaker inquired with Mr. Mark Droll, City Auditor, as to if he has done any research on possible cost savings to the City by allowing employees to utilize comp time rather than being paid overtime. Mr. Droll is looking into this matter.

Mayor Washburn presented the following list of reappointments and appointments: Mark Ellis – Law Director; Richard Grafmiller – Municipal Court Prosecutor; Kathryn Collins – Municipal Court Prosecutor; Mark Droll – City Auditor; Eric Troiano – City Treasurer; Rae Wessler – Income Tax Commissioner; Jerry Taylor, Jr. – Revolving Loan Fund Committee; Tracy Shriver – Revolving Loan Fund Committee; Teresa Fox – Revolving Loan Fund Committee; Doug Kelly – Revolving Loan Fund Committee; Andy Loose – Revolving Loan Fund Committee; Susan Heckathorn – Revolving Loan Fund Committee; and Phil Beidelschies – Revolving Loan Fund Committee.

A motion was made by Mr. Spiegel, seconded by Mr. Thornton, to approve the Mayor's reappointments and appointments as presented. Upon Voice Vote, all members voted Yes. The President declared the motion carried.

Mr. Spiegel, Mr. Roberts, and Mr. Shumaker will continue to serve on the Clerk of Council Oversight Committee.

Mayor Washburn reported that art students from the Upper Sandusky High School have painted murals on the walls in the Water Office.

Mayor Washburn noted that the Municipal Building will be closed from 2:00 p.m. to 4:30 p.m. on Wednesday, January 13, 2016 as employees will be participating in active shooter training.

Mayor Washburn thanked the Parks Department employees for their work with the Winter Fantasy of Lights.

It was noted that Mr. Matt Patchett, Parks Department employee, will be graduating from the Tree Academy on January 22, 2016.

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

Sarah J. Bennett, Clerk

Don Spiegel, President