

CITY COUNCIL

September 19, 2016

The September 19, 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 Marc Mays, Rick Roberts, Don Spiegel, Bill Thornton, Bob Blocksom, and Roxie Karg.

Others present included: Scott Washburn, Mayor; Mark Ellis, Law Director; Tanyce Addison; Kayla Weaver; John Walker; Alissa Paoella, Daily Chief Union; and Sarah Bennett, Clerk.

The minutes of the August 15, 2016 City Council meeting, having been mailed to each City Council member, were approved as received.

The minutes of the August 29, 2016 special City Council meeting, having been mailed to each City Council member, were approved as received.

The minutes of the August 15, 2016 Tree Commission meeting, having been mailed to each City Council member, were reviewed.

The minutes of the August 15, 2016 Service Committee meeting, having been mailed to each City Council member, were reviewed.

The minutes of the August 29, 2016 Safety Committee meeting, having been mailed to each City Council member, were reviewed.

The minutes of the September 6, 2016 Service Committee meeting, having been mailed to each City Council member, were reviewed.

The minutes of the September 6, 2016 Public Hearing, having been mailed to each City Council member, were reviewed.

The minutes of the September 6, 2016 Planning Commission meeting, having been mailed to each City Council member, were reviewed.

The minutes of the September 12, 2016 Park Board meeting, having been mailed to each City Council member, were reviewed.

Mrs. Tanyce Addison introduced herself to the members of City Council indicating that she is a graduate of Upper Sandusky High School and was a public school teacher for over thirty years and she is currently a candidate for the State Board of Education District I.

Miss Kayla Weaver and Mr. John Walker each addressed City Council and expressed their interest in the vacant City Council seat.

A motion was made by Mr. Roberts, seconded by Mr. Thornton, to place Ordinance No. 234-12 entitled, "AN ORDINANCE TO APPROVE, ADOPT AND ENACT THE 2016 REPLACEMENT PAGES TO THE CODIFIED ORDINANCES: TO REPEAL ORDINANCES IN CONFLICT THEREWITH: TO PUBLISH THE ENACTMENT OF NEW MATTER: 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. 234-12 for the second time by title only.

A motion was made by Mr. Thornton, seconded by Mr. Spiegel, for the adoption of Ordinance No. 234-12. Upon Roll Call, all members voted Yes. The President declared the motion carried and Ordinance No. 234-12 was duly adopted.

A motion was made by Mr. Roberts, seconded by Mr. Thornton, to place Resolution No. 235-12 entitled, "A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF UPPER SANDUSKY TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION (OPWC) STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED, 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. 235-12 for the second time by title only.

A motion was made by Mr. Spiegel, seconded by Mr. Thornton, for the adoption of Resolution No. 235-12. Upon Roll Call, all members voted Yes. The President declared the motion carried.

A motion was made by Mr. Blocksom, seconded by Ms. Karg, to place Ordinance No. 236-12 entitled, "AN ORDINANCE ADOPTING SECTION 521.19 OF THE CODIFIED ORDINANCES OF THE CITY OF UPPER SANDUSKY, OHIO PROHIBITING THE DEPOSIT OF VARIOUS ITEMS AT THE CITY OF UPPER SANDUSKY COMPOST FACILITY.", on its first reading by title only. Upon Roll Call, all members voted Yes; the President declared motion carried. The Clerk read Ordinance No. 236-12 for the first time by title only.

A motion was made by Ms. Karg, seconded by Mr. Spiegel, to place Resolution No. 237-12 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 declared the motion carried. The Clerk read Resolution No. 237-12 for the first time by title only.

Mr. Spiegel read a letter of resignation from Mr. Tom Shumaker, City Council member, effective August 29, 2016.

A motion was made by Mr. Spiegel, seconded by Mr. Blocksom, to accept the resignation of Mr. Tom Shumaker, City Council member. Upon Voice Vote, all members voted Yes. The President declared the motion carried. Mr. Spiegel noted that the resignation will be effective retroactively as of August 29, 2016.

It was noted that nominations for the City Council seat vacated by Mr. Tom Shumaker will be opened at the next City Council meeting.

Mr. Roberts read his letter of resignation from the Park Board.

A motion was made by Mr. Spiegel, seconded by Mr. Thornton, to accept Mr. Roberts resignation from the Park Board. Upon Voice Vote, all members voted Yes. The President declared the motion carried.

It was noted that City Council will need to address this appointment as this seat is filled by a representative from City Council.

A motion was made by Mr. Spiegel to nominate Mr. Blocksom as City Council's representative on the Park Board.

A motion was made by Mr. Thornton to nominate Ms. Karg as City Council's representative on the Park Board.

Upon Roll Call, all members voted as follows:

Mr. Mays	-	Ms. Karg
Mr. Roberts	-	Mr. Blocksom
Mr. Spiegel	-	Mr. Blocksom
Mr. Thornton	-	Ms. Karg
Mr. Blocksom	-	Mr. Blocksom
Ms. Karg	-	Ms. Karg

The vote tallied three votes for Mr. Blocksom, and three votes for Ms. Karg. It was decided that this appointment will be addressed following the appointment of a new City Council member to fill Mr. Shumaker's seat.

Mayor Washburn stressed that individuals need to remember businesses affected by the Sewer Separation Project as a result of construction and road closures and should continue to support these businesses.

It was noted that the annual Autumn Cruise will be held on Saturday, September 24, 2016 and construction as part of the Sewer Separation Project will not affect the areas in the downtown that will be utilized as part of the car show.

There being no further business, the President declared the motion carried.

Sarah J. Bennett, Clerk

Don Spiegel, President