

CITY COUNCIL

April 17, 2017

The April 17, 2017 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, Kenneth Wessler, Bob Blocksom, and Roxie Karg.

Others present included: Scott Washburn, Mayor; Mark Ellis, Law Director; Mike Smith; Erin Smith; and Sarah Bennett, Clerk.

The minutes of the April 3, 2017 City Council meeting, having been mailed to each City Council member, were approved as received.

The minutes of the April 3, 2017 Safety Committee meeting, having been mailed to each City Council member, were reviewed.

The minutes of the April 3, 2017 Service Committee meeting, having been mailed to each City Council member, were reviewed.

The minutes of the April 3, 2017 Planning Commission meeting, having been mailed to each City Council member, were reviewed.

The minutes of the April 10, 2017 Park Board meeting, having been mailed to each City Council member, were reviewed.

Mike and Erin Smith addressed City Council and indicated that they were in attendance as observers.

A motion was made by Mr. Roberts, seconded by Mr. Thornton, to place Ordinance No. 1-13 entitled, "AN ORDINANCE DECLARING THE NECESSITY OF A RENEWAL LEVY IN EXCESS OF THE TEN MILL LIMITATION AND TO PROCEED WITH THE BOARD OF ELECTIONS.", 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. 1-13 for the second time by title only.

A motion was made by Mr. Blocksom, seconded by Mr. Spiegel, for the adoption of Ordinance No. 1-13. Upon Roll Call, all members voted Yes. The President declared the motion carried and Ordinance No. 1-13 was duly adopted.

A motion was made by Ms. Karg, seconded by Mr. Thornton, to place Ordinance No. 2-13 entitled, "AN ORDINANCE AUTHORIZING AND DIRECTING THE COUNCIL OF THE CITY OF UPPER SANDUSKY, OHIO TO ENTER INTO A COMMUNITY REINVESTMENT AREA AGREEMENT WITH KIMMEL CLEANERS INC. AND KIMMEL ENTERPRISES.", 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. 2-13 for the second time by title only.

A motion was made by Mr. Thornton, seconded by Mr. Mays, for the adoption of Ordinance No. 2-13. Upon Roll Call, all members voted Yes. The President declared the motion carried and Ordinance No. 2-13 was duly adopted.

A motion was made by Mr. Thornton, seconded by Mr. Spiegel, to place Ordinance No. 3-13 entitled, "AN ORDINANCE AUTHORIZING AND DIRECTING THE COUNCIL OF THE CITY OF UPPER SANDUSKY, OHIO TO ENTER INTO A COMMUNITY REINVESTMENT AREA AGREEMENT WITH GREATER GOOD EGG CO. LLC.", 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. 3-13 for the second time by title only.

A motion was made by Mr. Mays, seconded by Mr. Spiegel, for the adoption of Ordinance No. 3-13. Upon Roll Call, all members voted Yes. The President declared the motion carried and Ordinance No. 3-13 was duly adopted.

A motion was made by Mr. Thornton, seconded by Mr. Roberts, to place Ordinance No. 4-13 entitled, "AN ORDINANCE AUTHORIZING THE MAYOR OF UPPER SANDUSKY TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER POLLUTION CONTROL LOAN FUND (WPCLF) AGREEMENT ON BEHALF OF THE CITY OF UPPER SANDUSKY FOR PLANNING, DESIGN AND/OR CONSTRUCTION OF WASTEWATER FACILITIES.", 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. 4-13 for the second time by title only.

A motion was made by Mr. Mays, seconded by Mr. Thornton, for the adoption of Ordinance No. 4-13. Upon Roll Call, all members voted Yes. The President declared the motion carried and Ordinance No. 4-13 was duly adopted.

It was noted that Spring Clean-Up for residential sanitation customers is scheduled to be held next week, April 24, 2017 thru April 28, 2017.

Mayor Washburn indicated that Mr. Morris Lear has submitted his resignation as a member of the Civil Service Commission as he has moved out of the City. It was noted that this vacancy is an appointment by City Council and no more than two members of the committee can be of the same political party and the two other members of this committee are both Republicans so the person to be appointed must be a Democrat.

A motion was made by Mr. Spiegel, seconded by Mr. Roberts, to accept the resignation of Mr. Morris Lear from the Civil Service Commission. Upon Voice Vote, all members voted Yes. The President declared the motion carried.

Ms. Karg was congratulated on her recent induction into the Wyandot County Sports Hall of Fame.

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

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Sarah J. Bennett, Clerk

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Don Spiegel, President