## **CITY COUNCIL**

## <u>December 4, 2017</u>

The December 4, 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 Rick Roberts, Don Spiegel, Bill Thornton, Kenneth Wessler, Bob Blocksom, Roxie Karg, and Marc Mays.

Others present included: Mark Ellis, Law Director; John Walker; Brian Hemminger, Daily Chief Union; and Sarah Bennett, Clerk.

The minutes of the November 20, 2017 City Council meeting, having been mailed to each City Council member, were approved as received.

The minutes of the November 20, 2017 Service Committee meeting, having been mailed to each City Council member, were reviewed.

The minutes of the November 20, 2017 special Park Board meeting, having been mailed to each City Council member, were reviewed.

A motion was made by Mr. Wessler, seconded by Ms. Karg, to place Ordinance No. 26-13 entitled, "AN ORDINANCE APPROVING A QUOTE RECEIVED FROM BLUESCOPE CONSTRUCTION FOR AN ADDITION TO THE PARK MAINTENANCE BUILDING.", 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. 26-13 for the first time by title only.

A motion was made by Mr. Thornton, seconded by Mr. Roberts, to place Ordinance No. 27-13 entitled, "AN ORDINANCE FIXING SALARIES, WAGES AND THE RATES OF PAY FOR THE EMPLOYEES OF THE CITY OF UPPER SANDUSKY, OHIO, FOR THE FISCAL YEAR ENDING DECEMBER 31, 2018 AND DESIGNATING THE POSITIONS FOR VARIOUS DEPARTMENTS OF THE CITY OF UPPER SANDUSKY AND DECLARING THIS ACT AN EMERGENCY.", on its first reading by title only. Upon Roll Call, all members voted as follows:

Mr. Roberts - Yes
Mr. Spiegel - Yes
Mr. Thornton - Yes
Mr. Wessler - Abstain
Mr. Blocksom - Yes
Ms. Karg - Yes
Mr. Mays - Abstain

The President declared the motion carried by a 5-0-2 vote. The Clerk read Ordinance No. 27-13 for the first time by title only.

Discussion was held concerning the effective date contained in Section 22. of Ordinance No. 28-13. Mr. Ellis indicated that instead of an immediate effective date, this section should be amended to reflect an effective date of January 1, 2018.

A motion was made by Ms. Karg, seconded by Mr. Wessler, to amend Section 22., as contained in Ordinance No. 28-13, for the effective date of that Ordinance to be January 1, 2018. Upon Roll Call, all members voted Yes. The President declared the motion carried.

A motion was made by Mr. Spiegel, seconded by Mr. Thornton, to place Ordinance No. 28-13 entitled, "AN ORDINANCE TO MAKE THE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF UPPER SANDUSKY, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2018, AND DECLARING THIS ACT AN EMERGENCY.", on its first reading by title only, as amended.

Upon Roll Call, all members voted Yes; the President declared the motion carried. The Clerk read Ordinance No. 28-13 for the first time by title only, as amended.

It was decided that the biannual organizational meeting for City Council will be held on Tuesday, January 2, 2018 at 3:00 p.m. All regularly scheduled meetings, which would have been held on the first Monday in January, will be held on Tuesday, January 2, 2018 due to the New Year holiday.

It was reported that there is an upcoming public meeting concerning the City's proposed Water Reclamation Facility to be held on Wednesday, December 13, 2017 at 6:00 p.m. at the Wyandot County Emergency Medical Services Building, 401 North Warpole Street.

There being no further business, the President declared the meeting adjourned.	
Sarah J. Bennett, Clerk	Don Spiegel, President