

CITY COUNCIL

September 18, 2017

The September 18, 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 Bill Thornton, Kenneth Wessler, Bob Blocksom, Roxie Karg, Marc Mays, and Don Spiegel. Rick Roberts was absent.

Others present included: Scott Washburn, Mayor; Mark Ellis, Law Director; Mark Droll, City Auditor; Aaron Korte; Brian Hemminger, Daily Chief Union; and Sarah Bennett, Clerk.

The minutes of the September 5, 2017 City Council meeting, having been mailed to each City Council member, were approved as received.

The minutes of the September 5, 2017 Safety Committee meeting, having been mailed to each City Council member, were reviewed.

The minutes of the September 5, 2017 Service Committee meeting, having been mailed to each City Council member, were reviewed.

The minutes of the September 7, 2017 Civil Service Commission meeting, having been mailed to each City Council member, were reviewed.

The minutes of the September 11, 2017 Park Board meeting, having been mailed to each City Council member, were reviewed.

Mr. Mark Droll reviewed the Recapitulation for August 2017 with the members of City Council.

A motion was made by Mr. Thornton, seconded by Mr. Mays, to place Ordinance No. 16-13 entitled, "AN ORDINANCE AUTHORIZING THE PURCHASE OF A USED 2012 100' PIERCE SKYARM ARROW XT FIRE APPARATUS.", 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. 16-13 for the second time by title only.

A motion was made by Mr. Thornton, seconded by Mr. Spiegel, for the adoption of Ordinance No. 16-13. Upon Roll Call, all members voted Yes. The President declared the motion carried and Ordinance No. 16-13 was duly adopted.

A motion was made by Mr. Mays, seconded by Ms. Karg, to place Ordinance No. 17-13 entitled, "AN ORDINANCE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF UPPER SANDUSKY, TO EXECUTE A LOAN RESOLUTION WITH THE UNITED STATES DEPARTMENT OF AGRICULTURE (USDA), RURAL DEVELOPMENT FOR FINANCING FOR THE PURCHASE OF A USED 2012 100' PIERCE SKYARM ARROW XT FIRE APPARATUS.", 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. 17-13 for the second time by title only.

A motion was made by Mr. Mays, seconded by Mr. Thornton, for the adoption of Ordinance No. 17-13. Upon Roll Call, all members voted Yes. The President declared the motion carried and Ordinance No. 17-13 was duly adopted.

A motion was made by Mr. Thornton, seconded by Mr. Mays, to place Ordinance No. 18-13 entitled, "AN ORDINANCE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF UPPER SANDUSKY, TO EXECUTE A COMMUNITY FACILITIES GRANT AGREEMENT WITH THE UNITED STATES DEPARTMENT OF AGRICULTURE (USDA), RURAL DEVELOPMENT FOR GRANT FUNDING FOR THE PURCHASE OF A USED 2012 100' PIERCE SKYARM ARROW XT FIRE APPARATUS.", 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. 18-13 for the second time by title only.

A motion was made by Mr. Mays, seconded by Mr. Thornton, for the adoption of Ordinance No. 18-13. Upon Roll Call, all members voted Yes. The President declared the motion carried and Ordinance No. 18-13 was duly adopted.

A motion was made by Mr. Thornton, seconded by Mr. Mays, to place Ordinance No. 19-13 entitled, "AN ORDINANCE AUTHORIZING THE THREE YEAR LEASE OF AN ENVIROSIGHT STANDARD ROVVER X TRUCK CAMERA SYSTEM.", 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. 19-13 for the first time by title only.

A motion was made by Mr. Thornton, seconded by Mr. Spiegel, to place Ordinance No. 20-13 entitled, "AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE OF \$344,000 FIRE TRUCK ACQUISITION BONDS, SERIES 2017.", 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. 20-13 for the first time by title only.

Fall Clean-Up for residential sanitation customers will take place next week, September 25, 2017 thru September 29, 2017.

It was noted that a letter was received from Mr. Richard Gibson requesting parking that was previously permitted on the east side of North Eighth Street from West Bigelow Street to Church Street be changed to no parking as he feels the street is too narrow for parking. This matter was referred to the Safety Committee for their consideration.

Mayor Washburn reported that he will be attending the Mayors' Breakfast tomorrow morning hosted by the Village of Kirby.

The 17<sup>th</sup> annual Autumn Cruise will take place in the downtown area on Saturday, September 23, 2017.

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