

BUDGET HEARING

July 5, 2017

The July 5, 2017 Budget Hearing was called to order at 7:15 p.m. in Council Chambers by Don Spiegel, President. City Council members present were Bob Blocksom, Roxie Karg, Marc Mays, Rick Roberts, Don Spiegel, Bill Thornton, and Kenneth Wessler.

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

The purpose of this hearing was to allow public comments regarding the City's 2018 estimate of budget revenues.

Mr. Mark Droll, City Auditor, reviewed the City's estimate of revenues for the budget year beginning January 1, 2018 with the members of City Council.

It was noted that the City is required to submit the 2018 estimate of budget revenues to the Wyandot County Auditor.

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

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Sarah J. Bennett, Clerk

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Don Spiegel, President

CITY COUNCIL

July 5, 2017

The July 5, 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 Bob Blocksom, Roxie Karg, Marc Mays, Rick Roberts, Don Spiegel, Bill Thornton, and Kenneth Wessler.

Others present included: Scott Washburn, Mayor; Mark Ellis, Law Director; Mark Droll, City Auditor; Dan Ross; Sue Ross; Kelly Mays; Bentley Mays; Brody Mays; Chanda Neely, Daily Chief Union; and Sarah Bennett, Clerk.

The minutes of the June 19, 2017 City Council meeting, having been mailed to each City Council member, were approved as received.

The minutes of the June 19, 2017 Tree Commission meeting, having been mailed to each City Council member, were reviewed.

The minutes of the June 19, 2017 Service Committee meeting, having been mailed to each City Council member, were reviewed.

The minutes of the June 21, 2017 special Safety Committee meeting, having been mailed to each City Council member, were reviewed.

At this time Mayor Washburn swore in Mr. Dan Ross as Police Chief.

A motion was made by Mr. Roberts, seconded by Mr. Thornton, to place Ordinance No. 8-13 entitled, "AN ORDINANCE TO MAKE SUPPLEMENTAL APPROPRIATIONS TO THE ANNUAL APPROPRIATIONS ORDINANCE NO. 243-12, TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF UPPER SANDUSKY, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2017, 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. 8-13 for the second time by title only.

A motion was made by Mr. Roberts, seconded by Mr. Thornton, for the adoption of Ordinance No. 8-13. Upon Roll Call, all members voted Yes. The President declared the motion carried and Ordinance No. 8-13 was duly adopted.

A motion was made by Mr. Thornton, seconded by Mr. Mays, to place Ordinance No. 9-13 entitled, "AN ORDINANCE AUTHORIZING THE AMENDMENT OF THE OFFICIAL ZONING MAP OF THE CITY OF UPPER SANDUSKY, OHIO, TO ZONE APPROXIMATELY 21.456 ACRES, MORE OR LESS, LOCATED TO THE NORTH OF THE CITY ALONG THE EAST SIDE OF NORTH WARPOLE STREET AND SOUTH SIDE OF STARFISH LANE AS GENERAL MANUFACTURING (GM).", 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. 9-13 for the second time by title only.

A motion was made by Mr. Spiegel, seconded by Mr. Mays, for the adoption of Ordinance No. 9-13. Upon Roll Call, all members voted Yes. The President declared the motion carried and Ordinance No. 9-13 was duly adopted.

Discussion was held concerning the 2018 estimate of budget revenues, as reviewed in the Budget Hearing held prior to this meeting.

A motion was made by Mr. Spiegel, seconded by Mr. Thornton, to approve the submission of the 2018 budget revenues to the Wyandot County Auditor. Upon Voice Vote, all members voted Yes. The President declared the motion carried.

Mr. Thornton reported that the Safety Committee has set the date for Trick-or-Treat to be held on Saturday, October 28, 2017 from 5:00 p.m. to 7:00 p.m.

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

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Sarah J. Bennett, Clerk

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Don Spiegel, President