

CITY COUNCIL

May 15, 2017

The May 15, 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 Don Spiegel, Bill Thornton, Kenneth Wessler, Bob Blocksom, Roxie Karg, Marc Mays, and Rick Roberts.

Others present included: Scott Washburn, Mayor; Mark Ellis, Law Director; Allen Boes, Street and Sanitation Supervisor; Cindy Boes; and Sarah Bennett, Clerk.

The minutes of the May 1, 2017 City Council meeting, having been mailed to each City Council member, were approved as received.

The minutes of the May 1, 2017 Safety Committee meeting, having been mailed to each City Council member, were reviewed.

The minutes of the May 1, 2017 Service Committee meeting, having been mailed to each City Council member, were reviewed.

The minutes of the May 1, 2017 Public Hearing, having been mailed to each City Council member, were reviewed.

The minutes of the May 1, 2017 Planning Commission meeting, having been mailed to each City Council member, were reviewed.

The minutes of the May 8, 2017 Park Board meeting, having been mailed to each City Council member, were reviewed.

Mr. Allen Boes addressed City Council and expressed his appreciation for everyone's support and for working with him over the past thirty years. Mr. Boes will be retiring from the City at the end of May. City Council members thanked Mr. Boes for his years of service. It was noted that a retirement party for Mr. Boes will be held on Saturday, June 10, 2017 from 4:00 p.m. to 8:00 p.m. at the Shawshank Workshop.

A motion was made by Mr. Spiegel, seconded by Mr. Thornton, to place Resolution No. 5-13 entitled, "A RESOLUTION AUTHORIZING THE CITY OF UPPER SANDUSKY, OHIO TO ENTER INTO AN AGREEMENT WITH CSX TRANSPORTATION, INC. TO ALLOW ACCESS FOR THE INSTALLATION OF A WATER PIPELINE UNDER THE RAILROAD AS PART OF THE WEST WATER SYSTEM IMPROVEMENT PROJECT, AND DECLARING THIS ACT AN EMERGENCY.", 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. 5-13 for the first time by title only.

A motion was made by Mr. Roberts, seconded by Mr. Mays, to place Resolution No. 6-13 entitled, "A RESOLUTION APPROVING AN ANNEXATION AGREEMENT WITH THE CRANE TOWNSHIP BOARD OF TRUSTEES RELATING TO AN ANNEXATION PETITION TO BE FILED BY KALMBACH PROPERTIES, LLC.", 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. 6-13 for the first time by title only.

It was noted that representatives from the City recently attended the Tree City USA Awards Ceremony held in Lakeside, Ohio. It was further noted that the City of Upper Sandusky will be hosting the Tree City USA Awards Ceremony in 2018 and planning for this program has begun.

Mayor Washburn requested approval for the appointment of the following individuals to the Records Commission: Mayor Washburn, Mark Ellis, Mark Droll, and Marc Mays. Mr. Ellis explained that the purpose of the Records Commission is to establish a schedule for the

destruction of records. Upon Voice Vote, City Council members unanimously approved the Mayor's appointments to the Records Commission as presented.

It was noted that a public hearing is scheduled to begin at 7:15 p.m. prior to the June 5, 2017 City Council meeting to discuss the zoning of three parcels of land owned by G & B Group (Custom Ag) and Kalmbach Properties.

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