

CITY COUNCIL

August 3, 2017

The August 3, 2017 special City Council meeting was called to order at 1:00 p.m. in Council Chambers. City Council members present were Marc Mays, Rick Roberts, Don Spiegel, Bill Thornton, Kenneth Wessler, and Roxie Karg. Bob Blocksom was absent.

Others present included: Scott Washburn, Mayor; Mark Droll, City Auditor; Mike MaGinn; Keith Johnson; Avery Jennings, Daily Chief Union; and Sarah Bennett, Clerk.

The purpose of this meeting was to consider/pass legislation for funding for the 2012 100' Pierce Skyarm Arrow XT fire apparatus.

Mr. Mark Droll explained that the grant cycle through the US Department of Agriculture (USDA) Rural Development was scheduled to end on July 31, 2017. The USDA has requested an application for funding be expedited by the City. Mr. Droll indicated that a formal application needs to be signed and submitted for this funding.

Mr. MaGinn explained testing and warranties for the Pierce Skyarm Arrow XT that have been agreed upon. It was noted that if this purchase is made the Fire Department's existing aerial truck and equipment truck will be sold.

A motion was made by Mr. Wessler, seconded by Mr. Thornton, to place Resolution No. 14-13 entitled, "A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF UPPER SANDUSKY TO FILE AN APPLICATION WITH THE US DEPARTMENT OF AGRICULTURE (USDA) RURAL DEVELOPMENT FOR FINANCING AND GRANT FUNDING FOR THE PURCHASE OF A 2012 100' PIERCE SKYARM ARROW XT FIRE APPARATUS, 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. 14-13 for the first time by title only.

A motion was made by Mr. Roberts, seconded by Mr. Thornton, to suspend the rules of the Municipal Charter calling for separate readings on different days. Upon Roll Call, all members voted Yes. The President declared the motion carried.

A motion was made by Mr. Mays, seconded by Mr. Thornton, to place Resolution No. 14-13 on its second reading by title only. Upon Roll Call, all members voted Yes; the President declared the motion carried. The Clerk read Resolution No. 14-13 for the second time by title only.

A motion was made by Mr. Thornton, seconded by Mr. Spiegel, for the adoption of Resolution No. 14-13. Upon Roll Call, all members voted Yes. The President declared the motion carried and Resolution No. 14-13 was duly adopted.

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