

CITY COUNCIL

November 19, 2018

The November 19, 2018 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, John Walker, Kenneth Wessler, Aaron Korte, Marc Mays, Rick Roberts, and Don Spiegel.

Others present included: Scott Washburn, Mayor; Mark Ellis, Law Director; Mark Droll, City Auditor; Aaron Putnam, Wastewater Treatment Plant Supervisor; Brian Schmude, AECOM; Brian Benedict, AECOM; Brian Hemminger, Daily Chief Union; and Sarah Bennett, Clerk.

The minutes of the November 5, 2018 City Council meeting, having been mailed to each City Council member, were approved as received.

The minutes of the November 5, 2018 Safety Committee meeting, having been mailed to each City Council member, were reviewed.

The minutes of the November 5, 2018 Service Committee meeting, having been mailed to each City Council member, were reviewed.

The minutes of the November 5, 2018 Planning Commission meeting, having been mailed to each City Council member, were reviewed.

The minutes of the November 12, 2018 special Planning Commission meeting, having been mailed to each City Council member, were reviewed.

The minutes of the November 13, 2018 Park Board meeting, having been mailed to each City Council member, were reviewed.

The minutes of the November 16, 2018 special Service Committee meeting, having been mailed to each City Council member, were reviewed.

A motion was made by Mr. Thornton, seconded by Mr. Mays, to place Ordinance No. 44-13 entitled, "AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF UPPER SANDUSKY, OHIO, TO ENTER INTO AN AGREEMENT WITH THE COUNTY OF WYANDOT FOR THE PAYMENT AND REIMBURSEMENT OF FEES FOR COURT APPOINTED COUNSEL IN ACCORDANCE WITH CHAPTER 120 OF THE OHIO REVISED CODE.", 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. 44-13 for the second time by title only.

A motion was made by Mr. Spiegel, seconded by Mr. Mays, for the adoption of Ordinance No. 44-13. Upon Roll Call, all members voted Yes. The President declared the motion carried and Ordinance No. 44-13 was duly adopted.

A motion was made by Mr. Mays, seconded by Mr. Thornton, to place Ordinance No. 45-13 entitled, "AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF UPPER SANDUSKY TO EXECUTE ALL DOCUMENTATION REQUIRED TO RECEIVE FINANCIAL ASSISTANCE FROM THE STATE OF OHIO, DEPARTMENT OF NATURAL RESOURCES FOR THE UPPER SANDUSKY BICENTENNIAL PARK.", 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. 45-13 for the first time by title only.

Discussion was held regarding the proposed new Water Reclamation Facility Project. Mr. Droll explained the financing to be obtained for the project. Mr. Putnam explained the need for the facility under regulations set forth by the EPA. Mr. Schmude explained the operation of the proposed new facility and noted that the construction period for this project is approximately two and a half (2½) years.

A motion was made by Mr. Mays, seconded by Mr. Thornton, to place Ordinance No. 46-13 entitled, "AN ORDINANCE TO APPROVE A BID SUBMITTED FOR THE WATER RECLAMATION FACILITY PROJECT.", 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. 46-13 for the first time by title only.

It was noted that leaf pick-up within the City is in progress and is expected to be completed in early December.

Mayor Washburn expressed his appreciation and the appreciation of the Water Department to Mrs. Elaine Thompson, Cheers 2U restaurant, for providing food again to Water Department employees during the repair of a recent water leak.

Mayor Washburn indicated that representatives from the City will be ringing the Salvation Army bell at Walmart on Friday, November 30, 2018 and he has a sign-up sheet for available times.

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

Sarah J. Bennett, Clerk

Don Spiegel, President