

CITY COUNCIL

December 3, 2018

The December 3, 2018 City Council meeting was called to order at 7:30 p.m. in Council Chambers by Don Spiegel, Chairman. 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 John Walker, Kenneth Wessler, Aaron Korte, Marc Mays, Rick Roberts, and Don Spiegel. Bill Thornton was absent.

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

The minutes of the November 19, 2018 City Council meeting, having been mailed to each City Council member, were approved as received.

The minutes of the November 19, 2018 Service Committee meeting, having been mailed to each City Council member, were reviewed.

The minutes of the November 20, 2018 Board of Zoning Appeals, having been mailed to each City Council member, were reviewed.

A motion was made by Mr. Roberts, seconded by Mr. Korte, 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 second 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 second time by title only.

A motion was made by Mr. Mays, seconded by Mr. Walker, for the adoption of Ordinance No. 45-13. Upon Roll Call, all members voted Yes. The President declared the motion carried and Ordinance No. 45-13 was duly adopted.

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

A motion was made by Mr. Roberts, seconded by Mr. Korte, for the adoption of Ordinance No. 46-13. Upon Roll Call, all members voted Yes. The President declared the motion carried and Ordinance No. 46-13 was duly adopted.

A motion was made by Mr. Mays, seconded by Mr. Walker, to place Ordinance No. 47-13 entitled, "AN ORDINANCE FIXING SALARIES, WAGES AND THE RATES OF PAY FOR THE EMPLOYEES OF THE CITY OF UPPER SANDUSKY, OHIO, FOR THE FISCAL YEAR ENDING DECEMBER 31, 2019 AND DESIGNATING THE POSITIONS FOR VARIOUS DEPARTMENTS OF THE CITY OF UPPER SANDUSKY AND DECLARING THIS ACT AN EMERGENCY.", on its first reading by title only. Upon Roll Call, all members voted as follows:

Mr. Walker	-	Yes
Mr. Wessler	-	Abstain
Mr. Korte	-	Yes
Mr. Mays	-	Yes
Mr. Roberts	-	Yes
Mr. Spiegel	-	Yes

The President declared the motion carried by a 5-0-1 vote. The Clerk read Ordinance No. 47-13 for the first time by title only.

A motion was made by Mr. Korte, seconded by Mr. Spiegel, to place Ordinance No. 48-13 entitled, "AN ORDINANCE TO MAKE THE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF UPPER SANDUSKY, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2019.", on its first reading by title only. Upon Roll Call, all members voted as follows:

Mr. Walker	-	Yes
Mr. Wessler	-	Abstain
Mr. Korte	-	Yes
Mr. Mays	-	Yes
Mr. Roberts	-	Yes
Mr. Spiegel	-	Yes

The President declared the motion carried by a 5-0-1 vote. The Clerk read Ordinance No. 48-13 for the first time by title only.

Mr. Roberts reported that at the Safety Committee meeting held earlier this evening, Mr. Mike MaGinn was hired as the new Fire Chief to replace Chief Yeater who will be retiring at the end of the month.

Mayor Washburn indicated that at the next City Council meeting there will probably be a presentation on the possible sale of land at Waterworks Park.

Mayor Washburn thanked AJ's Heavenly Pizza for providing coffee to Water Department employees during a recent water leak.

It was noted that the fire hydrant located in front of Wyandot Memorial Hospital has been fixed.

It was also noted that there was a nice turn-out for the Home for the Holidays parade held on Saturday, December 1, 2018.

It was further noted that the Winter Fantasy of Lights in Harrison Smith Park is currently underway.

Mayor Washburn stated that the Street Department will be making one more pass around the entire City for leaf pick-up.

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

Sarah J. Bennett, Clerk

Don Spiegel, President