

## CITY COUNCIL

April 16, 2018

The April 16, 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; Linda Stansbery, Administrative Assistant; Riordan McClain, State Representative; Brian Hemminger, Daily Chief Union; and Sarah Bennett, Clerk.

The minutes of the April 2, 2018 City Council meeting, having been mailed to each City Council member, were approved as received.

The minutes of the April 2, 2018 Safety Committee meeting, having been mailed to each City Council member, were reviewed.

The minutes of the April 2, 2018 Service Committee meeting, having been mailed to each City Council member, were reviewed.

The minutes of the April 2, 2018 Planning Commission meeting, having been mailed to each City Council member, were reviewed.

The minutes of the April 9, 2018 Park Board meeting, having been mailed to each City Council member, were reviewed.

The minutes of the April 11, 2018 Civil Service Commission meeting, having been mailed to each City Council member, were reviewed.

Ms. Linda Stansbery, Administrative Assistant, addressed City Council indicating that she had made a promise to Mr. Hank Latham, former Service Committee member, prior to his passing away that she would read a letter to City Council from him. Ms. Stansbery read the letter requesting City Council's consideration of a pay increase for the Mayor's position to \$60,000.00 per year. Mr. Spiegel indicated that this issue will be discussed at an upcoming City Council meeting.

Mr. Riordan McClain, State Representative, introduced himself to the members of City Council and indicated that he is glad to serve and represent Upper Sandusky.

A motion was made by Mr. Thornton, seconded by Mr. Walker, to place Ordinance No. 36-13 entitled, "AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF UPPER SANDUSKY, OHIO TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER POLLUTION CONTROL LOAN FUND AGREEMENT ON BEHALF OF THE CITY OF UPPER SANDUSKY FOR PLANNING, DESIGN AND/OR CONSTRUCTION OF WASTEWATER FACILITIES AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN, 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. 36-13 for the second time by title only.

A motion was made by Mr. Spiegel, seconded by Mr. Thornton, for the adoption of Ordinance No. 36-13. Upon Roll Call, all members voted Yes. The President declared the motion carried and Ordinance No. 36-13 was duly adopted.

A motion was made by Mr. Mays, seconded by Mr. Thornton, to place Ordinance No. 37-13 entitled, "AN ORDINANCE AUTHORIZING THE PURCHASE OF A 2019 FREIGHTLINER CHASSIS AND NEW WAY GARBAGE PACKER BODY PLUS ACCESSORIES AND WARRANTIES THROUGH THE FEDERAL PURCHASING PROGRAM.", 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. 37-13 for the first time by title only.

A motion was made by Mr. Thornton, seconded by Mr. Roberts, to place Ordinance No. 38-13 entitled, "AN ORDINANCE TO MAKE SUPPLEMENTAL APPROPRIATIONS TO THE ANNUAL APPROPRIATIONS ORDINANCE NO. 28-13, 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, 2018, 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 Ordinance No. 38-13 for the first time by title only.

The City's annual Arbor Day Program will take place on Monday, April 30, 2018 at Duck Pond Park beginning at 9:30 a.m.

Spring Clean-Up for residential sanitation customers will be held April 23 – 27, 2018.

The 2018 Northwest Ohio Tree City USA Awards Celebration, hosted by the City, will take place at Trinity Evangelical Church on Wednesday, April 18, 2018.

Mayor Washburn indicated that the Upper Sandusky High School Marching Band represented the City well on a recent trip to Disney World in Orlando, Florida.

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

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Sarah Bennett, Clerk

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Don Spiegel, President