

CITY COUNCIL

July 16, 2018

The July 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 in honor of Mr. Scot Swinehart, former City Council member who passed away recently, followed by the Pledge of Allegiance to the Flag of the United States of America. City Council members present were Don Spiegel, Bill Thornton, John Walker, Kenneth Wessler, Aaron Korte, Marc Mays, and Rick Roberts.

Others present included: Scott Washburn, Mayor; Mark Ellis, Law Director; Mark Droll, City Auditor; Karson Alban; Brian Alban; Angel Alban; Sherry Stevens; Lane Montgomery; Keith Montgomery; Fisher Montgomery; Ken Bather; Brian Hemminger, Daily Chief Union; and Sarah Bennett, Clerk.

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

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

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

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

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

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

Mayor Washburn presented Mayor's Awards to Karson Alban and Lane Montgomery, Upper Sandusky Middle School students, who qualified and participated in the Middle School State Wrestling Tournament.

A motion was made by Mr. Roberts, seconded by Mr. Thornton, to place Ordinance No. 39-13 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. 39-13 for the first time by title only.

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

A motion was made by Mr. Mays, seconded by Mr. Korte, to place Ordinance No. 39-13 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. 39-13 for the second time by title only.

A motion was made by Mr. Thornton, seconded by Mr. Walker, for the adoption of Ordinance No. 39-13. Upon Roll Call, all members voted Yes. The President declared the motion carried and Ordinance No. 39-13 was duly adopted.

A motion was made by Mr. Mays, seconded by Mr. Thornton, to place Ordinance No. 40-13 entitled, "AN ORDINANCE TO APPROVE THE TRANSFER OF FUNDS FROM THE GENERAL FUND TO TRANSIENT GUEST TAX, 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. 40-13 for the first time by title only.

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

A motion was made by Mr. Korte, seconded by Mr. Spiegel, to place Ordinance No. 40-13 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. 40-13 for the second time by title only.

A motion was made by Mr. Walker, seconded by Mr. Thornton, for the adoption of Ordinance No. 40-13. Upon Roll Call, all members voted Yes. The President declared the motion carried and Ordinance No. 40-13 was duly adopted.

City Council members again discussed a possible pay increase for the Mayor's position with the term beginning in 2020.

A motion was made by Mr. Spiegel, seconded by Mr. Mays, to have an Ordinance drafted to address a \$10,000.00 pay increase from \$50,000.00 to \$60,000.00 for the Mayor's position beginning in 2020. Upon Roll Call, all members voted Yes. The President declared the motion carried.

Mayor Washburn reported that the Chamber of Commerce's annual steak fry is scheduled for Wednesday, August 8, 2018.

Mayor Washburn also reported that the purchase of a new garbage truck was included in the City's budget for 2018 and since the actual purchase price of this garbage truck was significantly less than what had been budgeted, there was enough money left in the budget to purchase a 2018 Dodge Ram 3500 pick-up truck from Reineke Motors, Inc. for the Sanitation Department.

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

Sarah J. Bennett, Clerk

Don Spiegel, President