

## CITY COUNCIL

July 1, 2024

The July 1, 2024 City Council meeting was called to order at 7:00 p.m. in Council Chambers by Aaron Korte, President Pro-Tem. 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, Tom Karcher, Aaron Korte, Julia Lemire, and Scott Moore. Kate Niederkohr was absent.

Others present included: Kyle McColly, Mayor; Brian Hemminger, Daily Chief Union; and Sarah Bennett, Clerk.

The minutes of the June 17, 2024 City Council meeting, having been mailed to each City Council member, were approved as received.

The minutes of the June 17, 2024 Service Committee meeting, having been mailed to each City Council member, were reviewed.

The minutes of the June 24, 2024 Tree Commission meeting, having been mailed to each City Council member, were reviewed.

A motion was made by Mr. Walker, seconded by Mr. Karcher, to place Ordinance No. 233-13 entitled, "AN ORDINANCE AMENDING CHAPTER 727 OF THE CODIFIED ORDINANCES OF THE CITY OF UPPER SANDUSKY, OHIO TO AUTHORIZE AND REGULATE MOBILE FOOD VENDORS OPERATING WITHIN THE CITY, AND DECLARING THIS ACT AN EMERGENCY.", on its second reading by title only. Upon Roll Call, all members voted Yes; the President Pro-Tem declared the motion carried. The Clerk read Ordinance No. 233-13 for the second time by title only.

A motion was made by Mr. Moore, seconded by Mrs. Lemire, for the adoption of Ordinance No. 233-13. Upon Roll Call, all members voted Yes. The President Pro-Tem declared the motion carried and Ordinance No. 233-13 was duly adopted.

It was noted that the Attachment to Ordinance No. 234-13 has been amended to primarily address grammatical and punctuation errors.

A motion was made by Mrs. Lemire, seconded by Mr. Korte, to place Ordinance No. 234-13 entitled, "AN ORDINANCE AMENDING ORDINANCE NOS. 195-11, 38-12, 44-12, AND 118-12, ESTABLISHING NEW RATES FOR WATER SERVICES.", on its second reading, as amended, by title only. Upon Roll Call, all members voted Yes; the President Pro-Tem declared the motion carried. The Clerk read Ordinance No. 234-13 for the second time by title only.

A motion was made by Mrs. Lemire, seconded by Mr. Moore, for the adoption of Ordinance No. 234-13, as amended. Upon Roll Call, all members voted Yes. The President Pro-Tem declared the motion carried and Ordinance No. 234-13 was duly adopted.

A motion was made by Mr. Walker, seconded by Mrs. Lemire, to place Ordinance No. 235-13 entitled, "AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A REVOLVING LOAN ADMINISTRATION AGREEMENT WITH THE STATE OF OHIO DEVELOPMENT SERVICES AGENCY, AND DECLARING THIS ACT AN EMERGENCY.", on its first reading by title only. Upon Roll Call, all members voted Yes; the President Pro-Tem declared the motion carried. The Clerk read Ordinance No. 235-13 for the first time by title only.

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

A motion was made by Mr. Karcher, seconded by Mr. Moore, to place Ordinance No. 235-13 on its second reading by title only. Upon Roll Call, all members voted Yes; the President Pro-Tem declared the motion carried. The Clerk read Ordinance No. 235-13 for the second time by title only.

A motion was made by Mr. Karcher, seconded by Mr. Walker, for the adoption of Ordinance No. 235-13. Upon Roll Call, all members voted Yes. The President Pro-Tem declared the motion carried and Ordinance No. 235-13 was duly adopted.

A motion was made by Mrs. Lemire, seconded by Mr. Karcher, to place Resolution No. 236-13 entitled, "A RESOLUTION TO ACCEPT THE MATERIAL TERMS OF THE ONEOHIO SUBDIVISION SETTLEMENT PURSUANT TO THE ONEOHIO MEMORANDUM OF UNDERSTANDING AND CONSISTENT WITH THE TERMS OF THE MARCH 22, 2024 KROGER MULTISTATE OPIOID SETTLEMENT AGREEMENT, AND DECLARING THIS ACT AN EMERGENCY.", on its first reading by title only. Upon Roll Call, all members voted Yes; the President Pro-Tem declared the motion carried. The Clerk read Resolution No. 236-13 for the first time by title only.

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

A motion was made by Mr. Moore, seconded by Mr. Korte, to place Resolution No. 236-13 on its second reading by title only. Upon Roll Call, all members voted Yes; the President Pro-Tem declared the motion carried. The Clerk read Resolution No. 236-13 for the second time by title only.

A motion was made by Mrs. Lemire, seconded by Mr. Karcher, for the adoption of Resolution No. 236-13. Upon Roll Call, all members voted Yes. The President Pro-Tem declared the motion carried and Resolution No. 236-13 was duly adopted.

A motion was made by Mr. Karcher, seconded by Mrs. Lemire, to place Ordinance No. 237-13 entitled, "AN ORDINANCE AUTHORIZING ATTORNEY ANDREW R. TUDOR TO ACT AS SPECIAL COUNSEL TO THE POLICE PROSECUTOR AS PERMITTED BY SECTION 123.01 OF THE CODIFIED ORDINANCES OF THE CITY OF UPPER SANDUSKY, OHIO, AND DECLARING THIS ACT AN EMERGENCY.", on its first reading by title only. Upon Roll Call, all members voted Yes; the President Pro-Tem declared the motion carried. The Clerk read Ordinance No. 237-13 for the first time by title only.

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

A motion was made by Mr. Walker, seconded by Mr. Karcher, to place Ordinance No. 237-13 on its second reading by title only. Upon Roll Call, all members voted Yes; the President Pro-Tem declared the motion carried. The Clerk read Ordinance No. 237-13 for the second time by title only.

A motion was made by Mr. Karcher, seconded by Mrs. Lemire, for the adoption of Ordinance No. 237-13. Upon Roll Call, all members voted Yes. The President Pro-Tem declared the motion carried and Ordinance No. 237-13 was duly adopted.

Mayor McColly stated that he will be contacting the Wyandot County Board of Elections to find out a timeline for placing a measure on the general election ballot to pay for capital projects.

Mayor McColly requested approval of the appointment of Mr. Ty Calvin as the Income Tax Commissioner to replace Mrs. Rae Wessler who retired from this position on June 28, 2024.

A motion was made by Mr. Korte, seconded by Mrs. Lemire, to approve the appointment of Mr. Ty Calvin as the Income Tax Commissioner effective immediately. Upon Roll Call, all members voted Yes. The President Pro-Tem declared the motion carried.

City Council members reviewed the second quarter Income Tax Collections and Transient Guest Tax Collections as of June 30, 2024.

It was noted that a Budget Hearing is scheduled to be held prior to the July 15, 2024 City Council meeting beginning at 6:45 p.m. City Council members requested the budget information be sent out ahead of the July 15, 2024 meeting.

Mayor McColly reported that he recently attended a H.A.M. radio demonstration at the Wyandot County EMS building.

Mayor McColly indicated that he met with Mr. Ron Marvin and Mrs. Marty Reber recently and they requested a Resolution be presented to City Council in support of the Ohio Commission for the United States Semiquincentennial.

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

---

Sarah J. Bennett, Clerk

---

Aaron Korte, President Pro-Tem