THE CITY OF HURON, OHIO
Proceedings of the Huron City Council
Regular Meeting Tuesday, August 26, 2014 at 6:30 p.m.

A regular meeting of the City Council of the City of Huron, Ohio was called to order by Mayor Brad Hartung on Tuesday August 26, 2014 at 6:30 p.m. in the Council Room of Huron City Hall, 417 Main Street, Huron, Ohio.

The Mayor called for a moment of silence. After the moment of silence, the Mayor led in saying the Pledge of Allegiance to the Flag, and then directed the Clerk to call the roll. The following members of Council answered present: **Rodney Kilbury, Trey Hardy, Phyllis Wassner, Brad Hartung, Tom Solet, Sam Artino and Rick Schaffter.** Also present: City Manager **Andy White**, Law Director **Laura Alkire**, Finance Director **Pam Snell**, Parks & Recreation Operations Manager **Doug Steinwart,** City Engineer **Doug Green**, Interim Assistant to the City Manager **Mike Spafford** and Management Services Coordinator-Clerk of Council **Christine Gibboney.**

Approval of Minutes
A motion was made by Ms. Wassner that the minutes of the regular meeting of August 12, 2014 and the special meeting of August 15, 2014 be approved as printed and received. The Mayor asked if there was any discussion on the motion. There being no discussion, the Mayor directed the Clerk to call the roll on the motion. Members of Council voted as follows:

YEAS: Wassner, Hartung, Solet, Artino, Schaffter, Kilbury, Hardy (7)
NAYS: None (0)

There being more than a majority voting in favor of the motion, the Mayor declared the motion passed.

Audience Comments

- Benjamin Reid, Director Huron Public Library- Mr. Reid thanked the Mayor for personally appearing to issue the awards to the children in the reading program.

New Business

Resolution 2014-71
Motion by Mr. Schaffter that the three reading rule be suspended and Resolution No. 2014-71 (A RESOLUTION AUTHORIZING THE CITY MANAGER TO PREPARE AND SUBMIT AN APPLICATION TO THE OHIO PUBLIC WORKS COMMISSION PERTAINING TO THE PAINTING OF THE RYE BEACH ELEVATED WATER STORAGE TANK) be placed upon its first reading. The Mayor asked if there was any discussion on the motion. The Mayor directed the Clerk to call the roll on the motion. Members of the Council voted as follows:

YEAS: Schaffter, Kilbury, Hardy, Wassner, Hartung, Solet, Artino (7)
NAYS: None (0)

There being five votes or more in favor of the motion, the Mayor declared the motion passed on suspension of the rules. The Mayor directed the Law Director to read the Resolution by its title only. The Mayor asked if there was any discussion. Mr. White referred to the summary and the work session discussion noting that the engineer's estimate of the project is $400.000 and explained that to enhance the city's application, the amount of the grant being requested has been reduced to $175,000, rather than the

original 50% which would mean that the city portion of the balance would be $225,000 which would then be split between the city and Lake Erie Shores and Islands. There being no further discussion, the Mayor directed the Clerk to call the roll on the final adoption of Resolution No. 2014-71. Members of Council voted as follows:

YEAS: Schaffter, Kilbury, Hardy, Wassner, Hartung, Solet, Artino (7)
NAYS: None (0)

There being a majority vote in favor of adoption, the Mayor declared that Resolution No. 2014-71 had been adopted. The Resolution as adopted was signed by the Mayor and Clerk of Council and will take effect immediately.

Resolution 2014-72
Motion by Ms. Wassner that the three reading rule be suspended and Resolution No. 2014-72 A RESOLUTION AUTHORIZING THE CITY MANAGER, ON BEHALF OF THE CITY OF HURON, OHIO, TO SUPPORT THE REQUEST OF THE HURON PUBLIC LIBRARY FOR THE PLACEMENT OF EVENT SIGNAGE IN THE MEDIAN AREA PROMOTING THEIR BOOK SALE) be placed upon its first reading. The Mayor asked if there was any discussion on the motion. The Mayor directed the Clerk to call the roll on the motion. Members of the Council voted as follows:

YEAS: Wassner, Hartung, Solet, Artino, Schaffter, Kilbury, Hardy (7)
NAYS: None (0)

There being five votes or more in favor of the motion, the Mayor declared the motion passed on suspension of the rules. The Mayor directed the Law Director to read the Resolution by its title only. The Mayor asked if there was any discussion. Mr. White referred to the summary, noting this is a standard request and supported by administration. There being no further discussion, the Mayor directed the Clerk to call the roll on the final adoption of Resolution No. 2014-72. Members of Council voted as follows:

YEAS: Wassner, Hartung, Solet, Artino, Schaffter, Kilbury, Hardy (7)
NAYS: None (0)

There being a majority vote in favor of adoption, the Mayor declared that Resolution No. 2014-72 had been adopted. The Resolution as adopted was signed by the Mayor and Clerk of Council and will take effect immediately.

Ordinance 2014-22
Motion by Mr. Solet that the three reading rule be suspended and Ordinance No. 2014-22 (AN ORDINANCE AMENDING CODIFIED ORDINANCE SECTION 385.01, RULES; PERMIT AND FEES WITHIN CHAPTER 385 -SMALL BOAT MOORING HARBOR) be placed upon its first reading. The Mayor asked if there was any discussion on the motion. The Mayor directed the Clerk to call the roll on the motion. Members of the Council voted as follows:

YEAS: Solet, Artino, Schaffter, Kilbury, Hardy, Wassner, Hartung (7)
NAYS: None (0)

There being five or more votes in favor of the motion, the Mayor declared the motion passed on suspension of the rules. The Mayor then directed the Law Director to read the Ordinance by its title only. The Mayor asked if there was any discussion. Mr. White referred to the summary, historical rate information and the discussion within the work session and recognized Mr. Steinwart who provided the

comparable dockage statistics. In response to questions about commercial and transient rates, Mr. Steinwart noted that these items will continue to be discussed in Huron Joint Recreation District board meetings. There being no further discussion, the Mayor directed the Clerk to call the roll on the final adoption of Ordinance No. 2014-22. Members of the Council voted as follows:

YEAS: Solet, Artino, Schaffter, Kilbury, Hardy, Wassner, Hartung (7)
NAYS: None (0)

There being a majority vote in favor of adoption, the Mayor declared that Ordinance No. 2014-22 had been adopted. The Ordinance as adopted was signed by the Mayor and Clerk of Council and shall take effect thirty (30) days from the day of adoption.

City Manager's Discussion

- Erie County Sewer Improvements: advised the need for a Sewer Monitoring Committee to discuss the grant they recently received for improvements and noted that administration is working on coordination. He advised that in addition to members of the committee, he would encourage attendance by any/all members of Council.
- Code Enforcement: noted that Mr. Spafford and Chief Osterling are working on a Code Enforcement process flow chart to address violations and establish a proactive approach rather than the current complaint based process. Task should be completed this fall.
- Michigan Left/ODOT: ODOT had requested another traffic count study which has been completed and accepted by ODOT. ODOT has now authorized the city to move forward with the project as part of next year's budget. He explained that ODOT has noted the approval with the condition of an improvement to the Adams Ave entrance. They would like to see a concrete box culvert constructed over the stream area. Mr. White recapped all the improvements made or in progress at Fabens Park. Recapped details of the trail in Fabens Park and noted that the city received a small grant that will provide for a segment of sidewalk from the walkbridge to the Fabens Park Adams Ave entrance.

Eric Wobser, City Manager-City of Sandusky
Mr. White then recognized and welcomed Mr. Eric Wobser who joined the meeting in progress. Mr. Wobser introduced himself and provided brief biography, noting his connection to the area and explained that the City of Sandusky is open to partner with Huron on collaborate issues and would welcome continued dialogue between the municipalities. Council thanked Mr. Wobser for attending the meeting.

City Manager's Discussion (continued)

- Showboat Property: shoreline permit has been approved by ODNR.
- ConAgra: no status on NFA letter at this time.
- Took tour of Humanetics ATD along with ECEDC and officials from Jobs Ohio. New jobs and technology updates are underway.
- HPD: Number of PT turnovers in the department. 4 new PT personnel have been hired to offset shift coverage. During initial training you may notice two officers in a car.
- Met with Erie County Health Department and discussed the Mobile Home Park on Rye Beach Road. The city will continue to work with them on the issue.
- Erie County Landfill: City needs to revisit the issue of tipping fees and will need to meet with Erie County. He noted that he would like to discuss this matter with the Finance Committee and Council during the first quarter of 2015.
- Fire Budget Review: Administrative committee along with three members of Council met yesterday to continue budget projections. Insurance billing has risen considerably since the last

review. Three large cost variables drive the expense side of the ledger: personal services & fringes, fire pension transfer and consultant services for the collection of the insurance billing. He noted the Chief and he have discussed approaching the township to take a look at modifications to the current agreement and the Finance Director is working with the Chief on a breakdown of the insurance billing and costs. Mr. White recapped the formula within the current agreement and the current revenue and expense affecting the budget. He noted internal review of these details will continue.

- Regional Dispatch: Administration is looking into LGIF and at the next regional dispatch meeting Chief Lippert and Chief Osterling will suggest our counterparts consider the submission of a LGIF grant application for an assessment of the dispatch function, specifically separate stats on Fire and Police dispatch information. Council will be advised on the response to this suggestion at the next meeting.

Mayor's Discussion

- Referenced the cell phone tower project on Administration's monthly report and noted that resident Steve Barron contacted him and will provide contact information.
- Noted that he has received inquiries about RR gate problems on Main Street. Mr. White noted that he was not aware of any problems and no inquiries came through administration.
- Street Striping: The Mayor had an inquiry about putting back striping at the crosswalk on Tiffin Ave/Cleveland Rd and asked that this area be included in the 2014 striping project.

For the Good of the Order

- Ms. Wassner recognized & thanked Mr. Steinwart for the new signage at Andrew L. Fabens Memorial Park.

There being no further business to come before the Council, the Mayor declared the regular meeting of August 26, 2014 adjourned at 6:57 p.m.

Christine M. Gibboney
Clerk of Council