

THE CITY OF HURON, OHIO
Proceedings of the Huron City Council
Regular Meeting Tuesday March 28, 2017 at 6:30 p.m.

A regular meeting of the City Council of the City of Huron, Ohio was called to order by Mayor Hartung on Tuesday, March 28, 2017 at 6:30 p.m. in the Council Room of 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: **Rick Schaffter, Trey Hardy, Phyllis Wassner, Brad Hartung, Joe Dike, Sam Artino and Glen Ginesi.**

Also present: City Manager Andy White, Law Director Laura Alkire, Parks and Recreation Operations Manager Doug Steinwart, City Engineer Doug Green, Sergeant Nate Orzech, Captain Kurt Schafer and Management Services Coordinator ~ Clerk of Council Christine Gibboney.

Approval of Minutes

Motion by Ms. Wassner that the minutes of the work session and regular meeting February 28, 2017 be approved as printed and received. The Mayor asked if there was any discussion on the motion. There being no discussion, he directed the Clerk to call the roll on the motion. Members of Council voted as follows:

YEAS: Wassner, Hartung, Dike, Artino, Ginesi, Schaffter, 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

- **Larry Johnson, 401 Winona Ave. Mr. Johnson shared his recent experience with the resolution of storm sewer issues which were causing sink holes on his son's property. He recognized and thanked the City Administration and City Council for their assistance and actions related to the acceptance of an easement on his son's property which will allow for the city to provide maintenance for this storm sewer on private property.**

Ms. Alkire noted that Administration wished to advise of an amendment to the agenda to include Resolution 2017-26 which would authorize an agreement with OHM Advisors for Inspection Services on the Oklahoma Project. This will be introduced following Resolution 2017-25 on the agenda.

New Business

Resolution 2017-19

Motion by Mr. Schaffter that the three reading rule be suspended and Resolution No. 2017-19 (A RESOLUTION ACCEPTING THE RECOMMENDATIONS OF THE ERIE COUNTY TAX INCENTIVE REVIEW COUNCIL RELATING TO THE CITY'S ENTERPRISE ZONE AGREEMENTS, TAX INCREMENT FINANCING AGREEMENTS AND COMMUNITY REINVESTMENT AREA ABATEMENTS) 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, Hardy, Wassner, Hartung, Dike, Artino, Ginesi (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 referenced the executive summary, noting that this is annual legislation to acknowledge and accept the recommendations of the Erie County Tax Incentive Review Council relative to EZ Agreements, TIF's, and CRA tax abatements. The Mayor noted that only one abatement, Horvath Roofing, had ended its term. There being no further discussion, the Mayor directed the Clerk to call the roll on the final adoption of Resolution 2017-19. Members of Council voted as follows:

YEAS: Schaffter, Hardy, Wassner, Hartung, Dike, Artino, Ginesi (7)

NAYS: None (0)

There being a majority vote in favor of adoption, the Mayor declared that Resolution No. 2017-19 had been adopted. The Resolution as adopted was signed by the Mayor and Clerk of Council and will take effect immediately.

Resolution 2017-20

Motion by Ms. Wassner that the three reading rule be suspended and Resolution No. 2017-20 (A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT FOR THE EXTENSION OF SERVICES WITH REPUBLIC SERVICES INCORPORATED FOR THE PERIOD OF APRIL 1, 2017 THROUGH JULY 1, 2017) 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, Dike, Artino, Ginesi, Schaffter, 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 executive summary, he recapped that one bid was received for refuse service-Republic Service. He noted that due to complexities with the city's billing system, the Law director negotiated an additional extension of the 2016 terms through the second quarter of 2017 which will allow the public to digest whatever the final policy set by Council will be. He recapped the conversation in the work session of proposed increases which also included a storm water fee. Discussion regarding public information outreach relative to the new service, fees, and containers ensued. The Mayor noted the 40% increase in the fee charged to the city by Republic and referenced the discussion in the work session. There being no further discussion, the Mayor directed the Clerk to call the roll on the final adoption of Resolution 2017-20. Members of Council voted as follows:

YEAS: Wassner, Hartung, Dike, Artino, Ginesi, Schaffter, Hardy (7)

NAYS: None (0)

There being a majority vote in favor of adoption, the Mayor declared that Resolution No. 2017-20 had been adopted. The Resolution as adopted was signed by the Mayor and Clerk of Council and will take effect immediately.

Resolution 2017-21

Motion by Mr. Dike that the three reading rule be suspended and Resolution No. 2017-21 (AN ANNUAL RESOLUTION EXPRESSING COUNCIL'S INTENT TO SELL PERSONAL PROPERTY DEEMED TO BE NO LONGER NEEDED FOR PUBLIC USE OR FOUND OBSOLETE OR UNFIT FOR THE USE FOR WHICH IT WAS ACQUIRED BY INTERNET AUCTION UTILIZING GOVDEALS, INC.) 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: Dike, Artino, Ginesi, Schaffter, Hardy, Wassner, Hartung (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 noted this is annual legislation and does not prohibit the city using other methods in disposal of property. There being no further discussion, the Mayor directed the Clerk to call the roll on the final adoption of Resolution 2017-21. Members of Council voted as follows:

YEAS: Dike, Artino, Ginesi, Schaffter, Hardy, Wassner, Hartung (7)

NAYS: None (0)

There being a majority vote in favor of adoption, the Mayor declared that Resolution No. 2017-21 had been adopted. The Resolution as adopted was signed by the Mayor and Clerk of Council and will take effect immediately.

Resolution 2017-22

Motion by Mr. Artino that the three reading rule be suspended and Resolution No. 2017-22 (A RESOLUTION AUTHORIZING THE CITY MANAGER TO ACCEPT THE PROPOSAL AND ENTER INTO AN AGREEMENT WITH THE ERIE COUNTY HEALTH DEPARTMENT FOR THE PROVISION OF AN ILLICIT DISCHARGE DETECTION AND ELIMINATION (IDDE) MONITORING PROGRAM IN AN AMOUNT NOT TO EXCEED FOUR THOUSAND EIGHT HUNDRED SEVENTY FIVE AND 00/100 DOLLARS (\$4,875.00)) 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: Artino, Ginesi, Schaffter, Hardy, Wassner, Hartung, Dike (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 referenced the summary and recapped the early efforts of the Storm Water Management program. He referenced the collaboration between the Health Department and City Engineering. A brief discussion on outflow reporting ensued. There being no further discussion, the Mayor directed the Clerk to call the roll on the final adoption of Resolution 2017-22. Members of Council voted as follows:

YEAS: Artino, Ginesi, Schaffter, Hardy, Wassner, Hartung, Dike (7)

NAYS: None (0)

There being a majority vote in favor of adoption, the Mayor declared that Resolution No. 2017-22 had been adopted. The Resolution as adopted was signed by the Mayor and Clerk of Council and will take effect immediately.

Resolution 2017-23

Motion by Mr. Hardy that the three reading rule be suspended and Resolution No. 2017-23 (A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF HURON, OHIO, WITH THE GREAT LAKES PUBLISHING FOR THE PROVISION OF EDITORIAL, DESIGN, AND MARKETING SERVICES IN AN AMOUNT NOT TO EXCEED TWENTY EIGHT THOUSAND FIVE HUNDRED 00/100 DOLLARS (\$28,500.00)) 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: Hardy, Wassner, Hartung, Dike, Artino, Ginesi, Schaffter (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 referenced the proposal (Exhibit A) and reviewed same. He expressed administration's support of the program and noted the expense is included in the budget. There being no further discussion, the Mayor directed the Clerk to call the roll on the final adoption of Resolution 2017-23. Members of Council voted as follows:

YEAS: Hardy, Wassner, Hartung, Dike, Artino, Ginesi, Schaffter (7)

NAYS: None (0)

There being a majority vote in favor of adoption, the Mayor declared that Resolution No. 2017-23 had been adopted. The Resolution as adopted was signed by the Mayor and Clerk of Council and will take effect immediately.

Resolution 2017-24

Motion by Mr. Ginesi that the three reading rule be suspended and Resolution No. 2017-24 (A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF HURON, OHIO, WITH THE HURON YACHT CLUB, INC. FOR THE LEASE OF A DOCK FOR THE PERIOD OF MAY 1, 2017 THROUGH OCTOBER 15, 2017.) 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: Ginesi, Schaffter, Hardy, Wassner, Hartung, Dike, 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 noted this is annual legislation to allow lease of dockage to the Huron Yacht Club. There being no further discussion, the Mayor directed the Clerk to call the roll on the final adoption of Resolution 2017-24. Members of Council voted as follows:

YEAS: Ginesi, Schaffter, Hardy, Wassner, Hartung, Dike, Artino (7)

NAYS: None (0)

There being a majority vote in favor of adoption, the Mayor declared that Resolution No. 2017-24 had been adopted. The Resolution as adopted was signed by the Mayor and Clerk of Council and will take effect immediately.

Resolution 2017-25

Motion by Ms. Wassner that the three reading rule be suspended and Resolution No. 2017-25 (A RESOLUTION AUTHORIZING THE CITY MANAGER TO ACCEPT THE PROPOSAL AND ENTER INTO AN AGREEMENT WITH OHM ADVISORS FOR THE PROVISION OF SURVEY TASKS FOR THE US ROUTE 6 CORRIDOR PROJECT, AT A COST NOT TO EXCEED THIRTY TWO THOUSAND THREE HUNDRED AND 00/100 DOLLARS (\$32,300.00)) 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, Dike, Artino, Ginesi, Schaffter, 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 referenced and reviewed the executive summary and the scope of services contained in the proposal. He also pointed out that the city has continuing discussions as to final elements of the design relative to this project which has two phases to be conducted between 2018 and 2022. He noted the cost included in this proposal includes work to support the entire project scope of both phases. He reminded Council of the need for final decisions in the near future on the intersection options, bike lanes, road diets, and right hand turning lane all of which have been discussed previously. He noted that the Council directive of consideration of the right hand turn lane will add another \$15,000 of cost to the project. He reminded Council the base project area is the entire span of US 6, noting this is an ODOT 80/20 resurfacing project and any enhancement beyond that will be significant cost to the city. He spoke of the estimated budget impact of the project. Mr. Green noted Mr. Lawrence of OHM secured multiple quotes for these services. Mr. Dike noted that there are many citizens that want their voices heard on this project and asked that the city keep in contact with Huron City Schools relative to their traffic patterns. Mr. Ginesi added that several neighborhoods on the east side of town have association meetings and felt it would be prudent to contact associations and have meetings with them. There being no further discussion, the Mayor directed the Clerk to call the roll on the final adoption of Resolution 2017-25. Members of Council voted as follows:

YEAS: Wassner, Hartung, Dike, Artino, Ginesi, Schaffter, Hardy (7)

NAYS: None (0)

There being a majority vote in favor of adoption, the Mayor declared that Resolution No. 2017-25 had been adopted. The Resolution as adopted was signed by the Mayor and Clerk of Council and will take effect immediately.

Resolution 2017-26

Motion by Mr. Schaffter that the three reading rule be suspended and Resolution No. 2017-26 (A RESOLUTION AUTHORIZING THE CITY MANAGER TO ACCEPT THE PROPOSAL AND ENTER INTO AN AGREEMENT WITH OHM ADVISORS FOR THE PROVISION OF CONSTRUCTION ADMINISTRATION AND INSPECTION SERVICES FOR THE OKLAHOMA SUBDIVISION IMPROVEMENT PROJECT, AT A COST NOT TO EXCEED SIXTY FOUR THOUSAND SIXTY SIX AND 50/100 DOLLARS (\$64,066.50)) 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, Hardy, Wassner, Hartung, Dike, Artino, Ginesi (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. Ms. Alkire referenced the discussion at the work session meeting relative to the two proposals secured for this service. She explained Council had reviewed and discussed both proposals (OHM \$64,066.50 and QCI \$69,810.00) and selected OHM to perform the service. There being no further discussion, the Mayor directed the Clerk to call the roll on the final adoption of Resolution 2017-26. Members of Council voted as follows:

YEAS: Schaffter, Hardy, Wassner, Hartung, Dike, Artino, Ginesi (7)

NAYS: None (0)

There being a majority vote in favor of adoption, the Mayor declared that Resolution No. 2017-26 had been adopted. The Resolution as adopted was signed by the Mayor and Clerk of Council and will take effect immediately.

Ordinance 2017-6

Motion by Mr. Hardy that the three reading rule be suspended and Ordinance 2017-6 (AN ORDINANCE AMENDING SECTION 1519.02 (C) -PUBLIC EXHIBITION PERMIT REQUIRED; FEE; BOND; RECORDS WITHIN THE FIRE PREVENTION CODE OF THE CODIFIED ORDINANCES OF THE CITY OF HURON) 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: Hardy, Wassner, Hartung, Dike, Artino, Ginesi, Schaffter (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 Ordinance by its title only. Mr. White referenced the executive summary and recognized Captain Schafer in attendance. Captain Schafer explained that the department wished to revise the fee to be in line with other communities. He explained that they generally have three fireworks shows to inspect annually and this requires a trained inspector to be on site. There being no further discussion, the Mayor directed the Clerk to call the roll on the final adoption of Ordinance 2017-6. Members of Council voted as follows:

YEAS: Hardy, Wassner, Hartung, Dike, Artino, Ginesi, Schaffter (7)

NAYS: None (0)

There being a majority vote in favor of adoption, the Mayor declared that Ordinance 2017-6 had been adopted. The Ordinance as adopted was signed by the Mayor and Clerk of Council and will take effect immediately.

Ordinance 2017-7

Motion by Mr. Schaffter that the three reading rule be suspended and Ordinance 2017-7 (AN ORDINANCE AMENDING CHAPTER 175 –ECONOMIC DEVELOPMENT COMMITTEE WITHIN THE ADMINISTRATIVE CODE OF THE CODIFIED ORDINANCES OF THE CITY OF HURON AND DECLARING AN EMERGENCY) 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, Hardy, Wassner, Hartung, Artino, Ginesi (6)

NAYS: Dike (1)

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 Ordinance by its title only. **Motion was made by Mr. Schaffter that Ordinance 2017-7 be passed as an emergency measure.** The Mayor asked if there was any discussion. There being no discussion, the Mayor directed the clerk to call the role on the motion. Members of Council voted as follows:

YEAS: Schaffter, Hardy, Wassner, Hartung, Artino, Ginesi (6)

NAYS: Dike (1)

There being five or more votes in favor of the motion, the Mayor declared the motion passed on the emergency measure. Mr. White referenced the summary and noted an Economic Development Steering Committee, comprised of Councilman Ginesi, Councilman Dike and Councilwoman Wassner, was charged with reviewing Chapter 175 and providing recommendations relative to this Committee. He explained meetings of the Steering Committee were held with Administration and the Mayor in attendance. Mr. White read the proposed changes to the current ordinance language, specifically, the changes to the composition of members serving on the committee. He noted scheduling of meetings was kept fluid in the ordinance language to accommodate meetings as needed/desired. Mr. Ginesi noted the Mayor had tasked him to review and provide recommendations on the committee, but added that since then he has talked to Mr. Dike who has expressed his belief that more members from the public need to be added and suggested that perhaps a discussion and potential motion to amend this Ordinance to include more members could be entertained if Council members desired. Mr. Ginesi added that he has no objection if Council feels more public members are desired. The Mayor referenced the meetings of the Steering Committee and reasoning relative to the composition of members in the ordinance and pointed out the language relative to non-voting members that can be called on when needed. Mr. Dike noted that he apologized that he was unable to attend the Steering Committee meetings, but recapped his efforts from 2016 when he tried to set a meeting of this committee and members were willing to participate. He noted all he wanted to do was have a meeting and expressed concern with the need for any changes to the ordinance, the proposed changes and the specificity of the member composition as he notes that a future Mayor and City Council may not wish to be restricted to those specific members. The Mayor explained that the entities specified would provide their member representation, in addition, the Council members serving on boards (Planning Commission and Finance) are appointed for two year terms, so those will change and currently three Council members serve on the Finance Committee. Mr. Dike noted that he believed there should be a citizen member added to this committee. The Mayor began a discussion relative to the importance of the need for a policy for this committee relative to tax abatements. He referenced that he and Vice Mayor Hardy have met with the Law Director to talk about protocol with regard to applications from businesses for tax abatements. The Mayor advised Mr. Dike that he could make a motion to amend the ordinance as desired.

Motion by Mr. Dike to amend Ordinance 2017-7 to incorporate one member of the public at large to serve on the committee, bringing the total number of members to seven. The Mayor asked if there was any discussion on the motion. Mr. Artino noted it was important to add a citizen member as the city needs to have more opportunities for the general public to be involved. The Mayor referenced that the city will advertise, but noted recent efforts and the difficulty in getting people to serve on committees. Mr. Schaffter stated that he thinks the committee is too big, and noted that while he understands Mr. Dike and Mr. Artino, he notes the volume of economic development that has been completed without

convening the Economic Development Committee over the past several years, but noted he does believe it should be open to more members of the general public. The Mayor clarified that the motion on the table is to amend the ordinance to add a member from the general public. The Mayor directed the Clerk to call the roll on the motion. Members of the Council voted as follows:

YEAS: Dike, Ginesi, Hardy, Hartung (4)

NAYS: Artino, Schaffter, Wassner (3)

There being majority in favor of the motion, the Law Director declared the motion carried for the amendment. Mr. Artino noted when he voted that he voted against the motion as he felt more members from the public are needed. Mr. Ginesi added that someone could make a motion to add more members. Ms. Alkire noted parliamentary wise that should have been discussed under the first motion. There being no further discussion, the Mayor directed the Clerk to call the roll on the final adoption of Ordinance 2017-7. Members of Council voted as follows:

YEAS: Hardy, Wassner, Hartung, Dike, Ginesi (5)

NAYS: Schaffter, Artino (2)

There being a majority vote in favor of adoption, the Mayor declared that Ordinance 2017-7 had been adopted. The Ordinance as adopted was signed by the Mayor and Clerk of Council and will take effect immediately.

Staff Reports (Parks & Recreation, Police, Engineering, Building/Zoning)

- **Parks & Recreation-** P & R Operations Manager Doug Steinwart reported on programs, distributed new program guides, recognized and thanked Huron City Schools for the use of Shawnee for the Safety Town Program, noted the new on-line program registration, reviewed community events, upcoming fishing tournament, potential grant programs through Erie MetroParks, recruiting of PT staff, and lastly referenced a show on the Travel Channel called Boat Buyers which aired on Sunday and featured Huron.
- **Police-** Sergeant Nate Orzech reported two new PT hires, referenced Officer Lobsinger's Master Level Accreditation with the Ohio School Resource Officers Association, reported on patrol vehicle replacement program, noting that the department is in the process of securing two new patrol vehicles as funds were approved in the 2017 budget and thanked Administration and Council for supporting this program, advised of upcoming legislation for the annual grant application submission to the Drug Use Prevention Program, and lastly noted that the Huron Police Department continues to participate in the One Kind Act Movement distributing yellow wristbands to citizens seen doing kind acts for others.
- **Engineering-** City Engineer Doug Green reported on projects in works: Oklahoma Improvement to commence soon following pre-construction meeting, US Route 6 planning design underway to be brought to Council, working on a design build package to bid out for the pole building at Fabens Park, designing the Fabens Park-Adams Ave Entrance Project, Cleveland Road West Sidewalk planning for the Safe Routes to School grant (FY 2020); finishing up the Main Street Streetscape Project and then potential lighting improvements along that area- city is working with Mr. Spacek, US6 Bridge Improvements, and the 2016-2017 Road Program.
- **Zoning-** City Zoning Inspector Doug Green provided zoning update: 20 zoning letters issued year to date not including the Rye Beach Trailer Park, noted he and Mr. Spafford have held numerous meetings with clients in preparation on plan review, noted he and Mr. Spafford met with Erie County on the GIS System and the mapping of storm lines, MS4 program ongoing, Commercial Plan reviews, meeting with Corps of Engineers soon regarding the Pier and CDF, and lastly noted the Municipal Building assessment report will be completed in the next couple days.

City Manager's Discussion

- Referenced recent meetings/tours related to the various economic development prospects. Mr. White reviewed the various locations being looked at by developers and the volume of meetings with city administration.
- Referenced the new city website and improved content and recognized Mr. Spafford's work in coordination and planning of the site. He also recognized the Clerk, Mr. Steinwart, and the Parks & Recreation Department for their work with the site as well. He noted that it was recommended to have photos of and bios of Council members added to the site and advised that if Council was interested this could be done in-house by Mr. Spafford.
- Advised that Administration was requesting an executive session for the purpose of Economic Development discussion requiring confidentiality, with no business to follow.

Mayor's Discussion

- Referenced the MPO meeting on Thursday and discussion of the Complete Streets Project guidelines.
- Referenced receipt of the Erie MetroParks Annual Report, Erie County Health Department Annual Report, and the correspondence reminding members of the mandated financial disclosure filing which has a May 15th deadline.

For the Good of the Order

- Mr. Dike extended congratulations to General John Nickles who is a 1988 Huron High School graduate noting he was nominated by the President for promotion to rank of Brigadier General in the United States Air Force. He also extended condolences to PT Firefighter, Zach Taylor, on the passing of his father.
- Mr. Ginesi commented he was stunned by the number of drug issue related calls he has heard while in the Fire Department, noting it is very disturbing.

Executive Session

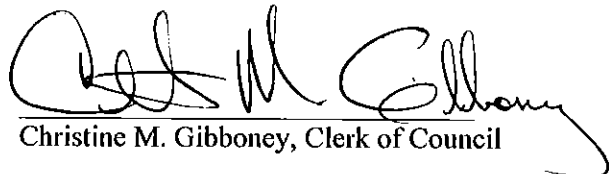
Motion by Ms. Wassner that the regular meeting of March 28, 2017 be recessed for the purpose of holding an executive session to discuss economic development matters requiring confidentiality. The Mayor directed the Clerk to call the roll on the motion. Members of the Council voted as follows:

YEAS: Wassner, Hartung, Dike, Artino, Ginesi, Schaffter, Hardy (7)

NAYS: None (0)

There being a majority voting in favor of the motion, the Mayor declared the motion passed and the executive session to order at 7:30p.m. The Council, City Manager and the Law Director discussed issues pertaining to economic development. The Mayor noted the discussion had concluded and declared the regular meeting of March 28, 2017 reconvened at 8:42p.m.

There being no further business to come before the Council, the Mayor declared the regular meeting adjourned at 8:42p.m.


Christine M. Gibboney, Clerk of Council