

***2018***  
***RESOLUTIONS***

***2018-1***  
***THROUGH***  
***2018-98***

- 2018-1**      **A RESOLUTION REQUESTING AN ADVANCE PAYMENT OF THE CURRENT COLLECTION OF TAXES DUE THE CITY OF HURON**  
**ADOPTED: JANUARY 9, 2018**
- 2018-2**      **A RESOLUTION AUTHORIZING THE CITY MANAGER TO SUBMIT A MARINE PATROL ASSISTANCE GRANT APPLICATION TO THE OHIO DEPARTMENT OF NATURAL RESOURCES, DIVISION OF WATERCRAFT RELATIVE TO THE HURON POLICE HARBOR PATROL PROGRAM**  
**ADOPTED: JANUARY 9, 2018**
- 2018-3**      **A RESOLUTION AMENDING RESOLUTION 2016-53 ADOPTED JULY 12, 2016 AUTHORIZING CHANGE ORDER NO. 7 FOR ROPPER CONSTRUCTION INCORPORATED FOR ADDITIONAL LABOR AND MATERIALS RELATED TO THE, MAIN STREET STREETScape PROJECT, ODOT ERI-PID 93574, IN THE DECREASED AMOUNT OF SEVENTEEN THOUSAND TWO HUNDRED FORTY ONE AND 87/100 DOLLARS (\$17,241.87)**  
**ADOPTED: JANUARY 23, 2018**
- 2018-4**      **A RESOLUTION AUTHORIZING THE CITY MANAGER TO APPROVE A GRANT APPLICATION SUBMISSION BY THE HURON FIRE DEPARTMENT TO THE ASSISTANCE TO FIREFIGHTER GRANT PROGRAM**  
**ADOPTED: JANUARY 23, 2018**
- 2018-5**      **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ACCEPT THE PROPOSAL AND ENTER INTO AN AGREEMENT WITH ENGINEERED PROCESS SYSTEMS, LTD FOR THE PROVISION OF ELECTRICAL ENGINEERING DESIGN AND PROJECT MANAGEMENT SERVICES RELATIVE TO THE CONSTRUCTION OF AN ELECTRICAL SUBSTATION IN AN AMOUNT NOT TO EXCEED ONE HUNDRED SIXTEEN THOUSAND SIX HUNDRED AND 00/100 DOLLARS (\$116,600.00)**  
**ADOPTED: JANUARY 23, 2018**
- 2018-6**      **A RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE BOARD OF TRUSTEES FOR HURON TOWNSHIP TO PROVIDE FIRE PROTECTION AND EMERGENCY SQUAD SERVICES FOR ALL PROPERTY AND RESIDENTS WITHIN HURON TOWNSHIP**  
**ADOPTED: FEBRUARY 13, 2018**
- 2018-7**      **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ACCEPT THE STATE PRICING PROPOSAL AND AUTHORIZE THE PURCHASE OF A 2018 FORD F-150, FOR THE WATER DEPARTMENT, FROM ARTINO FORD IN AN AMOUNT NOT TO EXCEED TWENTY TWO THOUSAND SIX HUNDRED EIGHTY SIX AND 00/100 DOLLARS (\$22,686.00)**  
**ADOPTED: FEBRUARY 13, 2018**

- 2018-8**            **A RESOLUTION AUTHORIZING THE CITY MANAGER TO PROVIDE CONSENT TO THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) RELATING TO ODOT PROJECT- PID NO. 94444 RELATING TO BRIDGE DECK EPOXY URETHANE SURFACE OVERLAYS ON US ROUTE 6 AND STATE ROUTE 2**  
**ADOPTED: FEBRUARY 13, 2018**
- 2018-9**            **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ACCEPT THE STATE PRICING PROPOSAL AND AUTHORIZE THE PURCHASE OF A 2018 FORD F-250, FOR THE PARKS AND RECREATION DEPARTMENT, FROM ARTINO FORD IN AN AMOUNT NOT TO EXCEED TWENTY NINE THOUSAND FOUR HUNDRED EIGHTY FOUR AND 32/100 DOLLARS (\$29,484.32)**  
**ADOPTED: FEBRUARY 27, 2018**
- 2018-10**           **A RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER TO ENTER INTO AN AGREEMENT CONFIRMING THE JOINT ACQUISITION, OPERATION AND/OR MAINTENANCE OF RECREATIONAL FACILITIES AND AN AGREEMENT FOR THE OPERATION AND MAINTENANCE OF SUCH FACILITIES AND PROGRAMS ESTABLISHED BY THE HURON JOINT RECREATION PROGRAM**  
**ADOPTED: FEBRUARY 27, 2018**
- 2018-11**           **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ACCEPT THE PROPOSAL AND ENTER INTO AN AGREEMENT WITH GILBERT HEATING AND AIR CONDITIONING FOR THE PROVISION OF LABOR AND MATERIALS RELATED TO HEATING AND AIR CONDITIONING REPAIR SERVICES AND UNITS FOR CITY OF HURON IN AN AMOUNT NOT TO EXCEED THIRTY EIGHT THOUSAND SIX HUNDRED AND SEVEN AND 00/100 DOLLARS (\$38,607.00)**  
**ADOPTED: FEBRUARY 27, 2018**
- 2018-12**           **A RESOLUTION ACKNOWLEDGING THE MANDATORY CONTRIBUTIONS REQUIRED TO BE PAID UNDER SECTION 742.31 OF THE OHIO REVISED CODE FOR PARTICIPATING EMPLOYEES OF THE CITY OF HURON FIRE DEPARTMENT WHO ARE MEMBERS OF THE OHIO POLICE & FIRE PENSION FUND**  
**ADOPTED: FEBRUARY 27, 2018**
- 2018-13**           **A RESOLUTION ACKNOWLEDGING THE MANDATORY CONTRIBUTIONS REQUIRED TO BE PAID UNDER SECTION 742.31 OF THE OHIO REVISED CODE FOR PARTICIPATING EMPLOYEES OF THE CITY OF HURON POLICE DEPARTMENT WHO ARE MEMBERS OF THE OHIO POLICE & FIRE PENSION FUND**  
**ADOPTED: FEBRUARY 27, 2018**
- 2018-14**           **A RESOLUTION ACKNOWLEDGING THE MANDATORY CONTRIBUTIONS REQUIRED TO BE PAID UNDER SECTION 742.31 OF THE OHIO REVISED CODE FOR THE CHIEF OF POLICE OF THE CITY OF HURON WHO IS A MEMBER OF THE OHIO POLICE & FIRE PENSION FUND**  
**ADOPTED: FEBRUARY 27, 2018**

- 2018-15**      **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH KELLEY & FERRARO, LLP TO ENGAGE IN ACTIVELY PURSUING POTENTIAL PRESCRIPTION OPIOID-RELATED CLAIMS ON BEHALF OF THE CITY OF HURON**  
**ADOPTED: FEBRUARY 27, 2018**
- 2018-16**      **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, 2018 THROUGH OCTOBER 15, 2018.**  
**ADOPTED: MARCH 13, 2018**
- 2018-17**      **A RESOLUTION AUTHORIZING THE CITY MANAGER, ON BEHALF OF THE CITY OF HURON, OHIO, TO SUPPORT THE REQUEST OF THE HURON PARKS AND RECREATION DEPARTMENT FOR THE PLACEMENT OF EVENT SIGNAGE IN THE MEDIAN AREA DURING 2018**  
**ADOPTED: MARCH 13, 2018**
- 2018-18**      **A RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF HURON, OHIO, GRANTING A LICENSE FOR THE HURON BASEBALL AND SOFTBALL PROGRAM, INC. TO UTILIZE ANDREW L. FABENS MEMORIAL PARK BASEBALL FIELDS AND CONCESSION STAND**  
**ADOPTED: MARCH 13, 2018**
- 2018-19**      **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT, ON BEHALF OF THE CITY OF HURON, OHIO, WITH HURON LAGOONS MARINA, INC. , FOR THE LEASE OF A SWIMMING POOL FOR USE BY THE HURON PARKS AND RECREATION DEPARTMENT**  
**ADOPTED: APRIL 10, 2018**
- 2018-20**      **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ACCEPT THE PROPOSAL AND ENTER INTO AN AGREEMENT WITH OHM ADVISORS FOR THE PROVISION OF SURVEYING, GEOTECHNICAL SERVICES AND PRELIMINARY ENGINEERING RELATED TO THE RECONSTRUCTION AND RESURFACING OF SAWMILL PARKWAY AT A COST NOT TO EXCEED THIRTY FIVE THOUSAND SIX HUNDRED TWENTY ONE AND 00/100 DOLLARS (\$35,621.00)**  
**ADOPTED: APRIL 10, 2018**
- 2018-21**      **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**  
**ADOPTED: APRIL 10, 2018**

- 2018-22** 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)  
ADOPTED: APRIL 10, 2018
- 2018-23** A RESOLUTION AUTHORIZING THE CITY MANAGER TO ACCEPT THE PROPOSAL AND ENTER INTO AN AGREEMENT WITH KS ASSOCIATES FOR THE PROVISION OF ENGINEERING AND SURVEYING SERVICES RELATED TO THE MAINTENANCE DREDGING OF THE HURON BOAT BASIN AT A COST NOT TO EXCEED TWENTY THREE THOUSAND TWO HUNDRED AND 00/100 DOLLARS (\$23,200.00)  
ADOPTED: APRIL 10, 2018
- 2018-24** A RESOLUTION AUTHORIZING THE CITY MANAGER TO AWARD THE BID AND ENTER INTO AN AGREEMENT WITH PROFESSIONAL ELECTRIC PRODUCTS COMPANY (PEPCO) FOR LABOR AND MATERIALS RELATED TO THE ELECTRICAL SUBSTATION EQUIPMENT PROJECT IN AN AMOUNT NOT TO EXCEED TWO MILLION FIVE HUNDRED THIRTY EIGHT THOUSAND AND 00/100 DOLLARS (\$2,538,000.00)  
ADOPTED: APRIL 10, 2018
- 2018-25** A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF HURON, OHIO, WITH THE HURON CHAMBER OF COMMERCE RELATIVE TO THEIR LAKE FRONT MARKET EVENT TO BE HELD AT LAKE FRONT PARK ON SATURDAY JUNE 9, 2018  
ADOPTED: APRIL 10, 2018
- 2018-26** A RESOLUTION AUTHORIZING THE CITY MANAGER TO APPROVE A GRANT SUBMISSION BY THE HURON POLICE DEPARTMENT TO THE OHIO ATTORNEY GENERAL'S OFFICE FOR THE 2018-2019 OHIO DRUG USE PREVENTION GRANT PROGRAM  
ADOPTED: APRIL 10, 2018
- 2018-27** A RESOLUTION AUTHORIZING THE CITY MANAGER TO ACCEPT STATE PRICING AND ENTER INTO AN AGREEMENT WITH TCF EQUIPMENT FINANCE FOR THE LEASE/PURCHASE OF A 2018 FREIGHTLINER M-2 WITH A TRUCK MOUNTED VAC LEAF PICKUP UNIT IN AN AMOUNT NOT TO EXCEED ONE HUNDRED NINETY SIX THOUSAND SIX HUNDRED AND 00/100 DOLLARS (196,600.00)  
ADOPTED: APRIL 10, 2018
- 2018-28** A RESOLUTION AUTHORIZING THE CITY MANAGER TO SUBMIT DOCUMENTATION TO ODNR- DIVISION OF WATERCRAFT FOR APPROVAL OF THE PLACEMENT OF NAVIGATIONAL AIDS (BUOYS) AND ACKNOWLEDGING THE CITY'S INTENT OF ENFORCEMENT  
ADOPTED: APRIL 10, 2018

- 2018-29**      **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ACCEPT THE PROPOSAL AND ENTER INTO AN AGREEMENT WITH OHM ADVISORS FOR THE PROVISION OF SURVEYING, ENGINEERING, BIDDING AND CONSTRUCTION SERVICES RELATED TO THE SAFE ROUTES TO SCHOOL SIDEWALK PROJECT ON CLEVELAND ROAD WEST AT A COST NOT TO EXCEED FIFTY SEVEN THOUSAND FIVE HUNDRED AND 00/100 DOLLARS (\$57,500.00)  
ADOPTED: APRIL 10, 2018**
- 2018-30**      **A RESOLUTION AUTHORIZING THE CITY MANAGER TO AWARD THE BID AND ENTER INTO AN AGREEMENT WITH SMITH PAVING AND EXCAVATING FOR LABOR AND MATERIALS RELATED TO THE 2018 ROAD PAVING PROGRAM IN AN AMOUNT NOT TO EXCEED SEVEN HUNDRED NINETY FIVE THOUSAND TWO HUNDRED SIXTY SEVEN AND 75/100 DOLLARS (\$795,267.75)  
ADOPTED: APRIL 10, 2018**
- 2018-31**      **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A LEASE AGREEMENT WITH 357 LTD., LLC FOR A PORTION OF THE GROUNDS AND WALKWAYS SURROUNDING THE CITY'S SMALL BOAT MOORING BASIN IN THE AMOUNT OF TWO THOUSAND SEVEN HUNDRED TWENTY DOLLARS AND 00/100 (\$2,720.00) PAYABLE TO THE CITY OF HURON  
ADOPTED: APRIL 24, 2018**
- 2018-32**      **A RESOLUTION AUTHORIZING THE CITY MANAGER, ON BEHALF OF THE CITY OF HURON, OHIO, TO SUPPORT THE REQUEST OF THE HURON GARDEN CLUB FOR THE PLACEMENT OF EVENT SIGNAGE IN THE MEDIAN AREA PROMOTING THEIR ANNUAL PLANT SALE  
ADOPTED: APRIL 24, 2018**
- 2018-33**      **A RESOLUTION AUTHORIZING THE CITY MANAGER TO SUBMIT A NATUREWORKS GRANT APPLICATION TO THE OHIO DEPARTMENT OF NATURAL RESOURCES FOR POTENTIAL FUNDING TOWARD THE PURCHASE AND INSTALLATION OF LADDERS AND LIFE RINGS ON THE HURON PIER  
ADOPTED: APRIL 24, 2018**
- 2018-34**      **A RESOLUTION AUTHORIZING THE CITY MANAGER TO RE-ENROLL AND EXECUTE PAYMENT TO COMPMANAGEMENT, INC., OF DUBLIN, OHIO, FOR THIRD PARTY ADMINISTRATION SERVICES RELATING TO THE 2019 WORKERS COMPENSATION GROUP RATING ENROLLMENT PROGRAM IN THE AMOUNT OF FOUR THOUSAND THREE HUNDRED SIXTY 00/100 DOLLARS (\$4,360.00)  
ADOPTED: APRIL 24, 2018**

- 2018-35** A RESOLUTION AUTHORIZING THE CITY MANAGER TO ACCEPT THE GRANT AWARD AND ENTER INTO AN AGREEMENT WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES, DIVISION OF WATERCRAFT, FOR A MARINE PATROL ASSISTANCE GRANT FOR THE HURON POLICE HARBOR PATROL PROGRAM IN THE CITY OF HURON IN THE AMOUNT OF TWENTY SIX THOUSAND ONE HUNDRED FORTY TWO AND 86/100 DOLLARS (\$26,142.86)  
ADOPTED: APRIL 24, 2018
- 2018-36** A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE INN ON THE RIVER'S EDGE, L.P., GRANTING THE CITY A LICENSE TO OCCUPY AND USE PROPERTY FOR THE PURPOSE OF CITY SPONSORED EVENTS  
ADOPTED: APRIL 24, 2018
- 2018-37** A RESOLUTION AUTHORIZING AND DIRECTING CERTAIN TRANSFERS AMONG THE VARIOUS FUNDS OF THE CITY  
ADOPTED: APRIL 24, 2018
- 2018-38** 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  
ADOPTED: APRIL 24, 2018
- 2018-39** A RESOLUTION AUTHORIZING THE CITY MANAGER TO ACCEPT THE PROPOSAL AND ENTER INTO AN AGREEMENT WITH OHM ADVISORS FOR THE PROVISION OF INSPECTION SERVICES RELATED TO THE 2018 ROAD PAVING PROGRAM (PART 2) AT A COST NOT TO EXCEED FIFTY TWO THOUSAND FIVE HUNDRED FOUR AND 00/100 DOLLARS (\$52,504.00)  
ADOPTED: APRIL 24, 2018
- 2018-40** A RESOLUTION AUTHORIZING THE CITY MANAGER, ON BEHALF OF THE CITY OF HURON, OHIO, TO SUPPORT THE REQUEST OF THE HURON 5K RACE SERIES COMMITTEE FOR THE PLACEMENT OF EVENT SIGNAGE IN THE MEDIAN AREA PROMOTING THEIR RACE EVENTS  
ADOPTED: APRIL 24, 2018
- 2018-41** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HURON, OHIO APPROVING THE PROSECUTING ATTORNEY SERVICES CONTRACT WITH MICHAEL D. KAUFMAN FOR A PERIOD OF ONE YEAR  
ADOPTED: MAY 22, 2018
- 2018-42** A RESOLUTION AUTHORIZING THE CITY MANAGER, ON BEHALF OF THE CITY OF HURON, OHIO, TO SUPPORT THE REQUEST OF THE HURON CHAMBER OF COMMERCE FOR THE PLACEMENT OF EVENT SIGNAGE IN THE MEDIAN AREA PROMOTING THEIR LAKE FRONT MARKET EVENT  
ADOPTED: MAY 8, 2018

- 2018-43**      **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF HURON, OHIO, WITH HURON RIVER FEST, INC. TO HOLD THE 27th ANNUAL RIVER FEST EVENT IN THE CITY OF HURON, OHIO DURING THE PERIOD OF JULY 13, 2018 THROUGH JULY 15, 2018  
ADOPTED: MAY 8, 2018**
- 2018-44**      **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF HURON, OHIO, WITH THE HURON ROTARY CLUB TO HOLD THE HURON ROTARY FINE ART & FOOD FESTIVAL IN THE CITY OF HURON, OHIO DURING THE PERIOD OF AUGUST 10, 2018 THROUGH AUGUST 12, 2018  
ADOPTED: MAY 8, 2018**
- 2018-45**      **A RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER, ON BEHALF OF THE CITY OF HURON TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF SANDUSKY, OHIO FOR THE ROUTINE MAINTENANCE AND SERVICE OF HURON FIRE DEPARTMENT VEHICLES FOR A TOTAL NUMBER OF ONE HUNDRED EIGHTY HOURS WITHIN THE CONTRACT TERM OF JANUARY 1, 2018 THROUGH DECEMBER 31, 2018 IN THE AMOUNT OF SEVENTY FIVE DOLLARS [\$75.00] PER HOUR  
ADOPTED: MAY 8, 2018**
- 2018-46**      **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  
ADOPTED: MAY 8, 2018**
- 2018-47**      **A RESOLUTION AUTHORIZING AND DIRECTING CERTAIN TRANSFERS AMONG THE VARIOUS FUNDS OF THE CITY  
ADOPTED: JUNE 12, 2018**
- 2018-48**      **A RESOLUTION AUTHORIZING THE CITY MANAGER TO APPROVE THE SUBMISSION OF A PROJECT NOMINATION APPLICATION TO THE OHIO EPA- OHIO WATER SUPPLY REVOLVING LOAN ACCOUNT BY THE WATER DEPARTMENT.  
ADOPTED: JUNE 12, 2018**
- 2018-49**      **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ACCEPT THE PROPOSAL AND ENTER INTO AN AGREEMENT WITH OHM ADVISORS FOR THE PROVISION OF PROFESSIONAL ENGINEERING SERVICES RELATED TO THE CREATION OF AN ASSET MANAGEMENT PLAN FOR THE WATER DEPARTMENT AT A COST NOT TO EXCEED TWENTY FOUR THOUSAND AND 00/100 DOLLARS (\$24,000.00)  
ADOPTED: JUNE 12, 2018**



- 2018-50**      **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ACCEPT THE PROPOSAL AND ENTER INTO AN AGREEMENT WITH POGGEMEYER DESIGN GROUP FOR THE PROVISION OF ENGINEERING DESIGN SERVICES RELATIVE TO PHASE 1- MANDATED IMPROVEMENTS AT THE WATER FILTRATION FACILITY PURSUANT TO THE HARMFUL ALGAL BLOOM GENERAL PLAN AT A COST NOT TO EXCEED FORTY NINE THOUSAND FOUR HUNDRED AND FIFTY AND 00/100 DOLLARS (\$49,450.00) ADOPTED: JUNE 12, 2018**
- 2018-51**      **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ACCEPT THE PROPOSAL AND ENTER INTO AN AGREEMENT WITH POGGEMEYER DESIGN GROUP FOR THE PROVISION OF ENGINEERING DESIGN SERVICES RELATED TO PHASE 2- INSTALLATION OF A TUBE SETTLER SYSTEM AT THE WATER FILTRATION FACILITY AT A COST NOT TO EXCEED THIRTY SIX THOUSAND FOUR HUNDRED THIRTY FIVE AND 00/100 DOLLARS (\$36,435.00) ADOPTED: JUNE 12, 2018**
- 2018-52**      **A RESOLUTION AMENDING RESOLUTION 2018-30, ADOPTED APRIL 10, 2018, AUTHORIZING THE CITY MANAGER TO ACCEPT CHANGE ORDER NO. 1 FROM SMITH PAVING AND EXCAVATING FOR LABOR AND MATERIALS RELATED TO THE EXPANSION OF THE 2018 ROAD PAVING PROGRAM IN AN INCREASED AMOUNT NOT TO EXCEED ONE MILLION THREE HUNDRED EIGHTY THOUSAND EIGHTEEN AND 64/100 DOLLARS (\$1,380,018.64) ADOPTED: JUNE 26, 2018**
- 2018-53**      **A RESOLUTION AMENDING RESOLUTION 2018-39 ADOPTED APRIL 24, 2018, AUTHORIZING AN INCREASE IN INSPECTION SERVICE SCOPE AND FEES FOR OHM ADVISORS RELATED TO THE EXPANSION OF THE 2018 ROAD PAVING PROGRAM (PART 2) IN THE INCREASED AMOUNT OF EIGHTY ONE THOUSAND THREE HUNDRED TWENTY EIGHT AND 00/100 DOLLARS (\$81,328.00) ADOPTED: JUNE 26, 2018**
- 2018-54**      **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A COOPERATIVE LICENSE AGREEMENT, ON BEHALF OF THE CITY OF HURON, OHIO, WITH KOKOSING INDUSTRIAL INCORPORATED FOR THE USE OF REAL PROPERTY OWNED BY THE CITY OF HURON ADOPTED: JUNE 26, 2018**
- 2018-55**      **A RESOLUTION AUTHORIZING THE CITY MANAGER TO AWARD THE BID AND ENTER INTO AN AGREEMENT WITH FRESCH ELECTRIC FOR LABOR AND MATERIALS RELATED TO THE ELECTRICAL SUBSTATION CONSTRUCTION PROJECT IN AN AMOUNT NOT TO EXCEED ONE MILLION SEVENTY THOUSAND FOUR HUNDRED THIRTY FIVE AND 00/100 DOLLARS (\$1,070,435.00) ADOPTED: JUNE 26, 2018**

- 2018-56**      **A RESOLUTION AMENDING RESOLUTION 2017-17, ADOPTED MARCH 14, 2017, AUTHORIZING CHANGE ORDER NO. 2 FOR BUCKEYE EXCAVATING AND CONSTRUCTION INCORPORATED FOR ADDITIONAL LABOR AND MATERIALS RELATED TO THE, OKLAHOMA SUBDIVISION IMPROVEMENT PROJECT, IN THE INCREASED AMOUNT OF FOURTEEN THOUSAND TWENTY THREE AND 27/100 DOLLARS (\$14,023.27)  
ADOPTED: JULY 10, 2018**
- 2018-57**      **A RESOLUTION AMENDING RESOLUTION 2017-17, ADOPTED MARCH 14, 2017, AUTHORIZING CHANGE ORDER NO. 3 FOR BUCKEYE EXCAVATING AND CONSTRUCTION INCORPORATED FOR ADDITIONAL LABOR AND MATERIALS RELATED TO THE, OKLAHOMA SUBDIVISION IMPROVEMENT PROJECT, IN THE DECREASED AMOUNT OF ONE HUNDRED TWELVE THOUSAND FIVE HUNDRED EIGHTEEN AND 40/100 DOLLARS (\$112,518.40)  
ADOPTED: JULY 10, 2018**
- 2018-58**      **A RESOLUTION AUTHORIZING THE CITY MANAGER TO APPROVE A GRANT AWARD AND ENTER INTO AN AGREEMENT, ON BEHALF OF THE CITY OF HURON, OHIO, WITH THE OHIO ATTORNEY GENERAL'S OFFICE FOR THE 2018-2019 OHIO DRUG USE PREVENTION GRANT AWARD IN THE AMOUNT OF SIX THOUSAND NINE HUNDRED THIRTY SEVEN AND 50/100 DOLLARS (\$6,937.50)  
ADOPTED: JULY 10, 2018**
- 2018-59**      **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A GRANT/LOAN AGREEMENT WITH THE OHIO PUBLIC WORKS COMMISSION (OPWC) RELATIVE TO FUNDING FOR THE RYE BEACH NEIGHBORHOOD PORTION OF THE 2018 ROAD PAVING PROGRAM IN THE AMOUNT OF THREE HUNDRED SEVENTY NINE THOUSAND SEVEN HUNDRED THIRTY FIVE AND 00/100 DOLLARS (\$379,735.00)  
ADOPTED: JULY 10, 2018**
- 2018-60**      **A RESOLUTION AUTHORIZING THE CITY MANAGER, ON BEHALF OF THE CITY OF HURON, OHIO, TO SUPPORT THE REQUEST OF THE MCCORMICK SCHOOL DIAMOND JUBILEE COMMITTEE FOR THE PLACEMENT OF A BANNER IN THE MEDIAN AREA ADVERTISING THE MCCORMICK SCHOOL DIAMOND JUBILEE CELEBRATION ON AUGUST 4, 2018.  
ADOPTED: JULY 24, 2018**
- 2018-61**      **A RESOLUTION AUTHORIZING THE CITY MANAGER, ON BEHALF OF THE CITY OF HURON, OHIO, TO SUPPORT THE REQUEST OF SAINT PETER CATHOLIC CHURCH, FOR THE USE OF CITY STREETS, TRAFFIC CONTROL SERVICES, AND PLACEMENT OF A BANNER IN THE MEDIAN AREA ADVERTISING THEIR 5K RACE AND FUN RUN TO BE HELD ON SATURDAY, OCTOBER 27, 2018  
ADOPTED: JULY 24, 2018**

- 2018-62**      **A RESOLUTION AUTHORIZING THE EXECUTION  
OF THE 2018-2025 FIXED VOLUME ENERGY SUPPLY SCHEDULE  
(AMP CONTRACT NO. 2018-004647)  
WITH AMERICAN MUNICIPAL POWER, INC. (“AMP”)  
ADOPTED: JULY 24, 2018**
- 2018-63**      **A RESOLUTION AUTHORIZING AND DIRECTING CERTAIN TRANSFERS  
AMONG THE VARIOUS FUNDS OF THE CITY  
ADOPTED: JULY 24, 2018**
- 2018-64**      **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A  
DEVELOPMENT AGREEMENT WITH OHIO PATIENTS CHOICE IN  
SUPPORT OF THE LOCATION OF A MEDICAL MARIJUANA RETAIL  
DISPENSARY WITHIN THE CORPORATE PARK  
ADOPTED: JULY 24, 2018**
- 2018-65**      **A RESOLUTION AUTHORIZING THE CITY MANAGER TO APPROVE A  
GRANT APPLICATION SUBMISSION BY THE HURON FIRE DEPARTMENT  
TO FIREHOUSE SUBS PUBLIC SAFETY FOUNDATION  
ADOPTED: AUGUST 14, 2018**
- 2018-66**      **A RESOLUTION AUTHORIZING THE CITY MANAGER TO AWARD THE  
BID AND ENTER INTO AN AGREEMENT WITH SMITH PAVING AND  
EXCAVATING FOR LABOR AND MATERIALS RELATED TO THE 2018  
ROAD PAVING PROGRAM (PART 1) IN AN AMOUNT NOT TO EXCEED  
FIVE HUNDRED NINETY FOUR THOUSAND SIX HUNDRED NINETY NINE  
AND 25/100 DOLLARS (\$594,699.25)  
ADOPTED: AUGUST 14, 2018**
- 2018-67**      **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ACCEPT THE  
PROPOSAL AND ENTER INTO AN AGREEMENT WITH OHM ADVISORS  
FOR THE PROVISION OF INSPECTION SERVICES RELATED TO THE 2018  
ROAD PAVING PROGRAM (PART 1) AT A COST NOT TO EXCEED FORTY  
ONE THOUSAND EIGHT HUNDRED NINETY SIX AND 00/100 DOLLARS  
(\$41,896.00)  
ADOPTED: AUGUST 14, 2018**
- 2018-68**      **A RESOLUTION AMENDING RESOLUTION 2016-53 ADOPTED JULY 12, 2016  
AUTHORIZING CHANGE ORDER NO. 8 FOR ROPPER CONSTRUCTION  
INCORPORATED FOR ADDITIONAL LABOR AND MATERIALS RELATED  
TO THE MAIN STREET STREETScape PROJECT, ODOT ERI-PID 93574, IN  
THE INCREASED AMOUNT OF SIX THOUSAND EIGHT HUNDRED  
SEVENTY ONE AND 01/100 DOLLARS (\$6,871.01)  
ADOPTED: AUGUST 14, 2018**
- 2018-69**      **A RESOLUTION AUTHORIZING AND DIRECTING CERTAIN TRANSFERS  
AMONG THE VARIOUS FUNDS OF THE CITY  
ADOPTED: AUGUST 14, 2018**

- 2018-70**      **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ACCEPT THE PROPOSAL AND ENTER INTO AN AGREEMENT WITH IWORQ SYSTEMS FOR THE PROVISION OF BUILDING AND ZONING SOFTWARE APPLICATIONS AND SERVICES AT AN ANNUAL COST NOT TO EXCEED FOUR THOUSAND SEVEN HUNDRED NINETY FIVE AND 00/100 DOLLARS (\$4,795.00  
ADOPTED: AUGUST 28, 2018**
- 2018-71**      **A RESOLUTION AUTHORIZING THE CITY MANAGER TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED RELATIVE TO THE BERLIN ROAD WATER MAIN REPLACEMENT PROJECT  
ADOPTED: AUGUST 28, 2018**
- 2018-72**      **A RESOLUTION AUTHORIZING THE CITY MANAGER TO APPROVE A GRANT APPLICATION SUBMISSION BY THE HURON FIRE DEPARTMENT TO THE MYLANDER FOUNDATION.  
ADOPTED: SEPTEMBER 11, 2018**
- 2018-73**      **A RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER TO ACCEPT A PERPETUAL RIGHT OF WAY EASEMENT AGREEMENT FOR DRAINAGE AND STORM SEWER PURPOSES WITH KYLE T. HAMMOND AND MORGAN K. HAMMOND, 106 FOREST HILLS DRIVE, HURON, OH - PARCEL NO. 42-00991.000  
ADOPTED: SEPTEMBER 11, 2018**
- 2018-74**      **A RESOLUTION AUTHORIZING THE CITY MANAGER TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER SUPPLY REVOLVING LOAN ACCOUNT (WSRLA) AGREEMENT ON BEHALF OF THE CITY OF HURON FOR PLANNING, DESIGN, AND/OR CONSTRUCTION OF WATER FACILITIES; AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN  
ADOPTED: SEPTEMBER 22, 2018**
- 2018-75**      **A RESOLUTION AUTHORIZING THE EXPENDITURE OF AN AMOUNT NOT TO EXCEED FIFTY THOUSAND AND 00/100 DOLLARS (\$50,000.00) FOR ROCK SALT PURCHASED THROUGH AN AGREEMENT BETWEEN MORTON SALT INCORPORATED AND THE BOARD OF COUNTY COMMISSIONERS OF ERIE COUNTY FOR THE PURPOSE OF FURNISHING BULK DEICING ROCK SALT TO THE CITY OF HURON AND VARIOUS OTHER POLITICAL SUBDIVISIONS THROUGHOUT ERIE COUNTY DURING THE 2019 CALENDAR YEAR  
ADOPTED: OCTOBER 9, 2018**
- 2018-76**      **A RESOLUTION AUTHORIZING THE CITY MANAGER TO APPROVE A GRANT APPLICATION SUBMISSION BY THE HURON FIRE DEPARTMENT TO THE ASSISTANCE TO FIREFIGHTER GRANT PROGRAM  
ADOPTED: OCTOBER 9, 2018**

- 2018-77**      **A RESOLUTION AUTHORIZING THE CITY MANAGER TO SUBMIT A GRANT APPLICATION REQUEST AND ENTER INTO A COOPERATIVE AGREEMENT WITH ODNR- DIVISION OF WATERCRAFT FOR A NAVIGATIONAL AIDS GRANT  
ADOPTED: OCTOBER 9, 2018**
- 2018-78**      **A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT ON BEHALF OF THE CITY OF HURON, OHIO, WITH THE FRATERNAL ORDER OF POLICE/OLC/SERGEANTS FOR THE CONTRACT PERIOD JANUARY 1, 2019 THROUGH DECEMBER 31, 2021  
ADOPTED: OCTOBER 9, 2018**
- 2018-79**      **A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT ON BEHALF OF THE CITY OF HURON, OHIO, WITH THE FRATERNAL ORDER OF POLICE/OLC/PATROL OFFICERS FOR THE CONTRACT PERIOD JANUARY 1, 2019 THROUGH DECEMBER 31, 2021  
ADOPTED: OCTOBER 9, 2018**
- 2018-80**      **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ACCEPT THE STATE PRICING PROPOSAL AND AUTHORIZE THE TRADE IN OF A 2012 BOBCAT E50 EXCAVATOR TOWARD THE PURCHASE OF A 2018 YANMAR VIO55 EXCAVATOR, FOR THE WATER DEPARTMENT, FROM WELLINGTON IMPLEMENT IN AN AMOUNT NOT TO EXCEED TWENTY NINE THOUSAND SIX HUNDRED FIFTY AND 00/100 DOLLARS (\$29,650.00)  
ADOPTED: OCTOBER 23, 2018**
- 2018-81**      **A RESOLUTION AUTHORIZING THE CITY MANAGER TO SUBMIT A GRANT APPLICATION REQUEST AND ENTER INTO A COOPERATIVE AGREEMENT WITH ODNR- DIVISION OF WATERCRAFT FOR CONSIDERATION OF A NAVIGATIONAL AIDS GRANT REQUEST  
ADOPTED: OCTOBER 23, 2018**
- 2018-82**      **A RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH CINTAS CORPORATION PERTAINING TO UNIFORM RENTAL FOR SERVICE DEPARTMENT PERSONNEL FOR A 60 MONTH TERM  
ADOPTED: OCTOBER 23, 2018**
- 2018-83**      **A RESOLUTION AUTHORIZING THE CITY MANAGER TO AWARD THE BID AND AUTHORIZE THE EXPENDITURE OF FUNDS FOR THE PURCHASE OF WATER TREATMENT CHEMICALS TO BONDED CHEMICALS INCORPORATED IN AN AMOUNT NOT TO EXCEED FIFTY FIVE THOUSAND EIGHTY AND 00/100 DOLLARS (\$55,080.00)  
ADOPTED: NOVEMBER 13, 2018**
- 2018-84**      **A RESOLUTION AUTHORIZING THE CITY MANAGER TO AWARD THE BID AND AUTHORIZE THE EXPENDITURE OF FUNDS FOR THE PURCHASE OF WATER TREATMENT CHEMICALS TO JCI JONES CHEMICALS INCORPORATED IN AN AMOUNT NOT TO EXCEED EIGHT**

**THOUSAND ONE HUNDRED THIRTY THREE AND 20/100 DOLLARS  
(\$8,133.20)**

**ADOPTED: NOVEMBER 13, 2018**

- 2018-85**      **A RESOLUTION AUTHORIZING THE CITY MANAGER TO AWARD THE BID AND AUTHORIZE THE EXPENDITURE OF FUNDS FOR THE PURCHASE OF WATER TREATMENT CHEMICALS TO APPLIED SPECIALTIES IN AN AMOUNT NOT TO EXCEED SEVENTY FIVE THOUSAND FOUR AND 00/100 DOLLARS (\$75,004.00)**  
**ADOPTED: NOVEMBER 13, 2018**
- 2018-86**      **A RESOLUTION AUTHORIZING THE CITY MANAGER TO AWARD THE BID AND AUTHORIZE THE EXPENDITURE OF FUNDS FOR THE PURCHASE OF WATER TREATMENT CHEMICALS TO UNIVAR USA, INCORPORATED IN AN AMOUNT NOT TO EXCEED SEVEN THOUSAND FIVE HUNDRED SIXTY AND 00/100 DOLLARS (\$7,560.00)**  
**ADOPTED: NOVEMBER 13, 2018**
- 2018-87**      **A RESOLUTION AUTHORIZING THE CITY MANAGER TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED RELATIVE TO THE WHEELER DRIVE CULVERT REPLACEMENT PROJECT**  
**ADOPTED: NOVEMBER 13, 2018**
- 2018-88**      **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ACCEPT THE PROPOSAL AND ENTER INTO AN AGREEMENT WITH OHM ADVISORS FOR THE PROVISION OF DESIGN SERVICES RELATED TO THE WHEELER DRIVE CULVERT REPLACEMENT PROJECT AT A COST NOT TO EXCEED TWENTY SEVEN THOUSAND EIGHT HUNDRED AND 00/100 DOLLARS (\$27,800.00)**  
**ADOPTED: NOVEMBER 13, 2018**
- 2018-89**      **A RESOLUTION AUTHORIZING AND DIRECTING CERTAIN TRANSFERS AMONG THE VARIOUS FUNDS OF THE CITY**  
**ADOPTED: NOVEMBER 13, 2018**
- 2018-90**      **A RESOLUTION SETTING THE DATE, TIME AND PLACE FOR A PUBLIC HEARING ON THE MUNICIPAL BUDGET FOR FISCAL YEAR 2019**  
**ADOPTED: NOVEMBER 27, 2018**
- 2018-91**      **A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT ON BEHALF OF THE CITY OF HURON, OHIO WITH THE INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS/HURON LOCAL 4168, HURON, OHIO FOR THE CONTRACT PERIOD JANUARY 1, 2019 THROUGH DECEMBER 31, 2021**  
**ADOPTED: NOVEMBER 27, 2018**

- 2018-92** A RESOLUTION AUTHORIZING THE CITY MANAGER TO ACCEPT THE PROPOSAL AND ENTER INTO AN AGREEMENT WITH OHM ADVISORS FOR THE PROVISION OF PROFESSIONAL ENGINEERING SERVICES PROVIDED TO THE CITY OF HURON AT A COST NOT TO EXCEED TWO HUNDRED FORTY NINE THOUSAND AND 00/100 DOLLARS (\$249,000.00) FOR THE CONTRACT TERM OF JANUARY 1, 2019 THROUGH DECEMBER 31, 2020  
ADOPTED: NOVEMBER 27, 2018
- 2018-93** A RESOLUTION AUTHORIZING AND DIRECTING CERTAIN TRANSFERS AMONG THE VARIOUS FUNDS OF THE CITY  
ADOPTED: NOVEMBER 27, 2018
- 2018-94** A RESOLUTION APPROVING, AS LEGISLATIVE BODY, THE SUCCESSOR COLLECTIVELY BARGAINED AGREEMENT BETWEEN THE CITY OF HURON AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, AFL-CIO OC 8/LOCAL 2024; AND FURTHER, AUTHORIZING THE CITY MANAGER TO EXECUTE THE SUCCESSOR COLLECTIVELY BARGAINED AGREEMENT ON BEHALF OF THE CITY OF HURON, OHIO WITH THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, AFL-CIO OC 8/LOCAL 2024 FOR THE PERIOD OF JANUARY 1, 2019 THROUGH DECEMBER 31, 2021.  
ADOPTED: DECEMBER 11, 2018
- 2018-95** A RESOLUTION AUTHORIZING THE CITY MANAGER TO ACCEPT THE PROPOSAL FOR CONTINUATION OF THE AGREEMENT WITH JUNIPER CRE SOLUTIONS FOR THE PROVISION OF ECONOMIC DEVELOPMENT AND REAL ESTATE DEVELOPMENT MARKETING STRATEGY ADVISORY SERVICES AT A COST NOT TO EXCEED SIXTY THOUSAND 00/100 DOLLARS (\$60,000.00) FOR THE TERM OF JANUARY 1, 2019 THROUGH DECEMBER 31, 2019.  
ADOPTED: DECEMBER 11, 2018
- 2018-96** A RESOLUTION AUTHORIZING THE CITY MANAGER TO SUBMIT A MARINE PATROL ASSISTANCE GRANT APPLICATION TO THE OHIO DEPARTMENT OF NATURAL RESOURCES, DIVISION OF WATERCRAFT RELATIVE TO THE HURON POLICE HARBOR PATROL PROGRAM  
ADOPTED: DECEMBER 11, 2018
- 2018-97** A RESOLUTION AUTHORIZING THE CITY MANAGER TO ACCEPT THE PROPOSAL AND ENTER INTO AN AGREEMENT WITH ENGINEERED PROCESS SYSTEMS, LTD FOR THE PROVISION OF ELECTRIC ENGINEERING SERVICES TO BE PROVIDED TO THE CITY OF HURON FOR THE CONTRACT TERM OF JANUARY 1, 2019 THROUGH DECEMBER 31, 2019 IN AN AMOUNT NOT TO EXCEED TWENTY THOUSAND AND 00/100 DOLLARS (\$20,000.00)  
**FAILED- DECEMBER 11, 2018 (3-3 vote, 1 abstain)**
- 2018-98** A RESOLUTION AUTHORIZING AND DIRECTING CERTAIN TRANSFERS AMONG THE VARIOUS FUNDS OF THE CITY  
ADOPTED: DECEMBER 11, 2018

