

2017
RESOLUTIONS

2017-1
THROUGH
2017-95

- 2017-1** **A RESOLUTION REQUESTING AN ADVANCE PAYMENT OF THE CURRENT COLLECTION OF TAXES DUE THE CITY OF HURON
ADOPTED: JANUARY 10, 2017**
- 2017-2** **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ACCEPT THE PROPOSAL AND ENTER INTO AN 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)
ADOPTED: JANUARY 10, 2017**
- 2017-3** **A RESOLUTION AUTHORIZING A SERVICE EMPLOYMENT AGREEMENT BETWEEN THE CITY OF HURON, OHIO AND POLICE CHIEF ROBERT J. LIPPERT
ADOPTED: JANUARY 10, 2017**
- 2017-4** **A RESOLUTION AMENDING RESOLUTION 2016-69 ADOPTED AUGUST 23, 2016 AUTHORIZING CHANGE ORDER NO. 1 FOR DELLINGER EXCAVATING INCORPORATED FOR ADDITIONS AND ADJUSTMENTS TO LABOR AND MATERIALS RELATED TO THE ERI-6-16.73 FABENS PARK MICHIGAN LEFT PROJECT IN THE DECREASED AMOUNT OF TEN THOUSAND SEVEN HUNDRED SEVENTY FOUR AND 79/100 DOLLARS (\$10,774.79)
ADOPTED: FEBRUARY 14, 2017**
- 2017-5** **A RESOLUTION AMENDING RESOLUTION 2016-69 ADOPTED AUGUST 23, 2016 AUTHORIZING CHANGE ORDER NO. 2 FOR DELLINGER EXCAVATING INCORPORATED FOR ADDITIONAL LABOR AND MATERIALS RELATED TO THE ERI-6-16.73 FABENS PARK MICHIGAN LEFT PROJECT IN THE INCREASED AMOUNT OF FOUR THOUSAND FIVE HUNDRED EIGHTY FIVE AND 31/100 DOLLARS (\$4,585.31)
ADOPTED: FEBRUARY 14, 2017**
- 2017-6** **A RESOLUTION AUTHORIZING AND DIRECTING CERTAIN TRANSFERS AMONG THE VARIOUS FUNDS OF THE CITY
ADOPTED: FEBRUARY 14, 2017**
- 2017-7** **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 28, 2017**

- 2017-8** A RESOLUTION AUTHORIZING THE CITY MANAGER TO ACCEPT THE PROPOSAL AND ENTER INTO AN AGREEMENT WITH OHM ADVISORS FOR THE PROVISION OF CONSTRUCTION SERVICES RELATED TO THE U.S. ROUTE 6 BRIDGE IMPROVEMENT PROJECT AT A COST NOT TO EXCEED TWENTY THREE THOUSAND TWO HUNDRED SEVENTY TWO AND 00/100 DOLLARS (\$23,272.00)
ADOPTED: FEBRUARY 28, 2017
- 2017-9** A RESOLUTION AUTHORIZING THE CITY MANAGER TO ACCEPT THE PROPOSAL AND ENTER INTO AN AGREEMENT WITH OHM ADVISORS FOR THE PROVISION OF DESIGN SERVICES FOR THE U.S. ROUTE 6 CORRIDOR PROJECT 1, ERI-6-17.52, AT A COST NOT TO EXCEED ONE HUNDRED SEVENTY SEVEN THOUSAND FOUR HUNDRED EIGHTY AND 00/100 DOLLARS (\$177,480.00)
ADOPTED: FEBRUARY 28, 2017
- 2017-10** A RESOLUTION AUTHORIZING THE CITY MANAGER TO ACCEPT THE PROPOSAL AND ENTER INTO AN AGREEMENT WITH OHM ADVISORS FOR THE PROVISION OF A STUDY AND PREPARATION OF AN APPLICATION TO FEMA RELATED TO PROPOSED FLOOD MAP REVISIONS AT A COST NOT TO EXCEED FIVE THOUSAND FIVE HUNDRED AND 00/100 DOLLARS (\$5,500.00)
ADOPTED: FEBRUARY 28, 2017
- 2017-11** A RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER TO ACCEPT A PERPETUAL RIGHT OF WAY EASEMENT AGREEMENT FOR DRAINAGE AND STORM SEWER PURPOSES WITH PATRICK M. JOHNSON AND PATRICIA JOHNSON, 1233 MARINA DRIVE, PARCEL NO. 42-01648.000.
ADOPTED: FEBRUARY 28, 2017
- 2017-12** 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 14, 2017
- 2017-13** 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: MARCH 14, 2017
- 2017-14** 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 2017
ADOPTED: MARCH 14, 2017

- 2017-15** A RESOLUTION AMENDING RESOLUTION 2016-53 ADOPTED JULY 12, 2016 AUTHORIZING CHANGE ORDER NO. 1 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 SEVEN THOUSAND FOUR HUNDRED THIRTY AND 00/100 DOLLARS (\$7,430.00)
ADOPTED: MARCH 14, 2017
- 2017-16** A RESOLUTION AUTHORIZING THE CITY MANAGER TO ACCEPT THE PROPOSAL AND ENTER INTO AN AGREEMENT WITH OHM ADVISORS FOR THE PROVISION OF SURVEYING AND PRELIMINARY ENGINEERING RELATED TO MAIN STREET-WILLIAMS STREET STORM SEWER RECONSTRUCTION AT A COST NOT TO EXCEED FOUR THOUSAND NINE HUNDRED AND 00/100 DOLLARS (\$4,900.00)
ADOPTED: MARCH 14, 2017
- 2017-17** A RESOLUTION AUTHORIZING THE CITY MANAGER TO AWARD THE BID AND ENTER INTO AN AGREEMENT WITH BUCKEYE EXCAVATING AND CONSTRUCTION INCORPORATED FOR LABOR AND MATERIALS RELATED TO THE OKLAHOMA SUBDIVISION IMPROVEMENT PROJECT IN AN AMOUNT NOT TO EXCEED ONE MILLION SIXTY SEVEN THOUSAND SEVEN HUNDRED SEVENTY FIVE AND 00/100 DOLLARS (\$1,067,775.00)
ADOPTED: MARCH 14, 2017
- 2017-18** A RESOLUTION AUTHORIZING AND DIRECTING CERTAIN TRANSFERS AMONG THE VARIOUS FUNDS OF THE CITY
ADOPTED: MARCH 14, 2017
- 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
ADOPTED: MARCH 28, 2017
- 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
ADOPTED: MARCH 28, 2017
- 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.
ADOPTED: MARCH 28, 2017

- 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)
ADOPTED: MARCH 28, 2017
- 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)
ADOPTED: MARCH 28, 2017
- 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.
ADOPTED: MARCH 28, 2017
- 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)
ADOPTED: MARCH 28, 2017
- 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)
ADOPTED: MARCH 28, 2017
- 2017-27** 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 2017-2018 OHIO DRUG USE PREVENTION GRANT PROGRAM
ADOPTED: APRIL 11, 2017
- 2017-28** 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 SEVEN THOUSAND FOUR HUNDRED TWENTY EIGHT AND 57/100 DOLLARS (\$27,428.57)
ADOPTED: APRIL 11, 2017

- 2017-29** **A RESOLUTION AUTHORIZING THE CITY MANAGER TO AWARD THE BID AND ENTER INTO A FIVE YEAR AGREEMENT WITH REPUBLIC SERVICES FOR THE PROVISION OF RESIDENTIAL SOLID WASTE COLLECTION, DISPOSAL, RECYCLING AND YARD WASTE SERVICE COMMENCING JULY 1, 2017.**
ADOPTED: APRIL 11, 2017
- 2017-30** **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 2018 WORKERS COMPENSATION GROUP RATING ENROLLMENT PROGRAM IN THE AMOUNT OF FOUR THOUSAND ONE HUNDRED FIFTY 00/100 DOLLARS (\$4,150.00)**
ADOPTED: APRIL 11, 2017
- 2017-31** **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ACCEPT THE PROPOSAL AND ENTER INTO AN AGREEMENT WITH OHM ADVISORS FOR THE PROVISION OF SPECIALTY DESIGN SERVICES FOR THE ANDREW L. FABENS –ADAMS AVENUE ENTRANCE PROJECT, AT A COST NOT TO EXCEED NINETEEN THOUSAND EIGHT HUNDRED FIFTY 00/100 DOLLARS (\$19,850.00)**
ADOPTED: APRIL 11, 2017
- 2017-32** **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ACCEPT THE PROPOSAL AND ENTER INTO AN AGREEMENT WITH VOCON PARTNERS, LLC FOR THE PROVISION OF A CONCEPTUAL DESIGN PACKAGE FOR A COMMUNITY MARKET TO BE LOCATED ON THE FORMER SHOWBOAT PROPERTY, AT A COST NOT TO EXCEED TWENTY TWO THOUSAND FIVE HUNDRED 00/100 DOLLARS (\$22,500.00)**
Note: The adoption was determined invalid pursuant to the Charter, Section 3.03 (A) (2). Refer to the minutes of 4-11-17.
- 2017-33** **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 25, 2017
- 2017-34** **A RESOLUTION AUTHORIZING THE CITY MANAGER TO APPROVE A GRANT APPLICATION SUBMISSION BY THE HURON PARKS AND RECREATION DEPARTMENT TO THE ERIE METROPARKS LOCAL PARK CAPITAL IMPROVEMENT GRANT PROGRAM AND AGREEING TO COOPERATE FOR THE PURPOSE OF PROVIDING OUTDOOR RECREATION IMPROVEMENTS**
ADOPTED: APRIL 25, 2017

- 2017-35** **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 11, 2017 THROUGH AUGUST 13, 2017**
ADOPTED: APRIL 25, 2017
- 2017-36** **A RESOLUTION IN SUPPORT OF ERIE REGIONAL PLANNING'S EFFORT TO SECURE COMMUNITY HOUSING IMPACT AND PRESERVATION (CHIP) PROGRAM FUNDING**
ADOPTED: APRIL 25, 2017
- 2017-37** **A RESOLUTION AUTHORIZING AND DIRECTING CERTAIN TRANSFERS AMONG THE VARIOUS FUNDS OF THE CITY**
ADOPTED: APRIL 25, 2017
- 2017-38** **A RESOLUTION AMENDING RESOLUTION 2017-33, ADOPTED APRIL 25, 2017, 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: MAY 9, 2017
- 2017-39** **A RESOLUTION AUTHORIZING THE CITY MANAGER, ON BEHALF OF THE CITY OF HURON, OHIO, TO SUPPORT THE REQUEST OF THE HURON PLAYHOUSE, INC., FOR THE PLACEMENT OF EVENT SIGNAGE IN THE MEDIAN AREA PROMOTING THEIR 2017 SEASON**
ADOPTED: MAY 9, 2017
- 2017-40** **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 9, 2017
- 2017-41** **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ACCEPT THE PROPOSAL AND AGREEMENT OHM ADVISORS FOR CONSTRUCTION SERVICES RELATED TO THE NEEDLE ICE RAMP AND COASTAL REPAIR/REVTMENT IMPROVEMENT PROJECT IN AN AMOUNT NOT TO EXCEED FIFTY EIGHT THOUSAND FIVE HUNDRED AND 00/100 DOLLARS (\$58,500.00)**
ADOPTED: MAY 9, 2017
- 2017-42** **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 26th ANNUAL RIVER FEST EVENT IN THE CITY OF HURON, OHIO DURING THE PERIOD OF JULY 7, 2017 THROUGH JULY 9, 2017**
ADOPTED: MAY 23, 2017

- 2017-43** A RESOLUTION ACCEPTING A GRANT AWARD AND AUTHORIZING AN AGREEMENT WITH ERIE METROPARKS LOCAL PARKS CAPITAL IMPROVEMENT GRANT PROGRAM FOR FUNDING IN THE AMOUNT OF FOUR THOUSAND FIVE HUNDRED AND 00/100 DOLLARS (\$4,500.00)
ADOPTED: MAY 23, 2017
- 2017-44** A RESOLUTION AUTHORIZING THE CITY MANAGER TO AWARD THE BID AND ENTER INTO AN AGREEMENT WITH ATHOS CONTRACTING INCORPORATED FOR LABOR AND MATERIALS RELATED TO THE U.S. ROUTE 6 BRIDGE IMPROVEMENT PROJECT IN AN AMOUNT NOT TO EXCEED TWO HUNDRED THIRTEEN THOUSAND AND 00/100 DOLLARS (\$213,000.00)
ADOPTED: MAY 23, 2017
- 2017-45** A RESOLUTION AUTHORIZING THE CITY MANAGER TO AWARD THE BID AND ENTER INTO AN AGREEMENT WITH GEO GRADEL FOR LABOR AND MATERIALS RELATED TO THE NEEDLE ICE RAMP AND COASTAL REVETMENT PROJECT IN AN AMOUNT NOT TO EXCEED FOUR HUNDRED SEVENTEEN THOUSAND ONE HUNDRED TWO AND 50/100 DOLLARS (\$417,102.50)
ADOPTED: JUNE 13, 2017
- 2017-46** A RESOLUTION AMENDING RESOLUTION 2016-53 ADOPTED JULY 12, 2016 AUTHORIZING CHANGE ORDER NO. 2 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 FIVE THOUSAND EIGHT HUNDRED THREE AND 87/100 DOLLARS (\$5,803.87)
ADOPTED: JUNE 13, 2017
- 2017-47** A RESOLUTION AMENDING RESOLUTION 2016-53 ADOPTED JULY 12, 2016 AUTHORIZING CHANGE ORDER NO. 3 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 FORTY ONE THOUSAND FOUR HUNDRED FORTY FIVE AND 00/100 DOLLARS (\$41,445.00)
ADOPTED: JUNE 13, 2017
- 2017-48** A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF HURON, OHIO, WITH THE PADDLE SHACK, LLC., FOR COMMERCIAL RENTAL OPERATIONS AND STORAGE FACILITY USAGE AT NICKEL PLATE
ADOPTED: JUNE 13, 2017
- 2017-49** A RESOLUTION AMENDING RESOLUTION 2017-17, ADOPTED MARCH 14, 2017, AUTHORIZING CHANGE ORDER NO. 1 FOR BUCKEYE EXCAVATING AND CONSTRUCTION INCORPORATED FOR ADDITIONAL LABOR AND MATERIALS RELATED TO THE, OKLAHOMA SUBDIVISION IMPROVEMENT PROJECT, IN THE INCREASED AMOUNT OF TWENTY SIX THOUSAND ONE HUNDRED FORTY TWO AND 00/100 DOLLARS (\$26,142.00)
ADOPTED: JUNE 13, 2017

- 2017-50** A RESOLUTION AUTHORIZING AND DIRECTING CERTAIN TRANSFERS AMONG THE VARIOUS FUNDS OF THE CITY
ADOPTED: JUNE 27, 2017
- 2017-51** 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 28, 2017
ADOPTED: JULY 11, 2017
- 2017-52** A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A LOAN AGREEMENT WITH THE OHIO PUBLIC WORKS COMMISSION (OPWC) RELATIVE TO THE FABENS PARK-ADAMS AVENUE ENTRANCE PROJECT FOR FUNDING IN THE AMOUNT OF ONE HUNDRED SEVENTY FOUR THOUSAND NINE HUNDRED EIGHTY SEVEN AND 00/100 DOLLARS (\$174,987.00)
ADOPTED: JULY 11, 2017
- 2017-53** A RESOLUTION AUTHORIZING THE CITY MANAGER TO ACCEPT THE PROPOSAL AND ENTER INTO AN AGREEMENT WITH CLASSICAL CONSTRUCTION LLC FOR LABOR AND MATERIALS RELATED TO THE FABENS PARK SHELTER BUILDING PROJECT AT A COST NOT TO EXCEED ONE HUNDRED THIRTY SIX THOUSAND SEVEN HUNDRED EIGHTY AND 00/100 DOLLARS (\$136,780.00)
ADOPTED: JULY 11, 2017
- 2017-54** A RESOLUTION AMENDING RESOLUTION 2016-53 ADOPTED JULY 12, 2016 AUTHORIZING CHANGE ORDER NO. 4 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 THIRTY FOUR THOUSAND FIVE HUNDRED FORTY ONE AND 13/100 DOLLARS (\$34,541.13)
ADOPTED: JULY 11, 2017
- 2017-55** A RESOLUTION AUTHORIZING THE CITY MANAGER, ON BEHALF OF THE CITY OF HURON, TO ENTER INTO A UTILITY SERVICE AGREEMENT WITH MIMI LAND COMPANY, LLC FOR THE PURPOSE OF THE SUPPLY OF GENERAL ELECTRICAL UTILITY SERVICES
ADOPTED: JULY 25, 2017
- 2017-56** A RESOLUTION AUTHORIZING THE CITY MANAGER TO AWARD THE BID AND ENTER INTO AN AGREEMENT WITH SCHALK BROTHERS INCORPORATED FOR LABOR AND MATERIALS RELATED TO THE FABENS PARK-ADAMS AVENUE ENTRANCE PROJECT IN AN AMOUNT NOT TO EXCEED TWO HUNDRED SEVENTY TWO THOUSAND SEVEN HUNDRED FIFTY TWO AND 50/100 DOLLARS (\$272,752.50)
ADOPTED: JULY 25, 2017

- 2017-57** A RESOLUTION AUTHORIZING THE CITY MANAGER, ON BEHALF OF THE CITY OF HURON, TO ENTER INTO A MASTER SERVICES AGREEMENT WITH LIBERTY DEVELOPMENT COMPANY FORMING A DEVELOPMENT RELATIONSHIP RELATIVE TO THE CONAGRA PROPERTY.
ADOPTED: JULY 25, 2017
- 2017-58** A RESOLUTION AMENDING RESOLUTION NO. 2017-57, ADOPTED JULY 25, 2017 AUTHORIZING AN AMENDMENT TO THE MASTER SERVICES AGREEMENT WITH LIBERTY DEVELOPMENT COMPANY FORMING A DEVELOPMENT RELATIONSHIP RELATIVE TO THE CONAGRA PROPERTY.
ADOPTED: AUGUST 8, 2017
- 2017-59** A RESOLUTION AMENDING RESOLUTION 2016-72, ADOPTED SEPTEMBER 13, 2016, AUTHORIZING THE CITY MANAGER TO APPROVE A CONTRACT MODIFICATION FOR ADDITIONAL COSTS FOR CONSTRUCTION MANAGEMENT, CONSTRUCTION INSPECTION, AND MATERIAL TESTING SERVICES FROM QCI INCORPORATED, RELATED TO THE MAIN STREET STREETScape PROJECT (ODOT ERI-PID 93574) IN AN INCREASED AMOUNT NOT TO EXCEED FIFTY SIX THOUSAND SEVENTY SEVEN AND 17/100 DOLLARS (\$56,077.17)
ADOPTED: AUGUST 8, 2017
- 2017-60** A RESOLUTION AUTHORIZING AND DIRECTING CERTAIN TRANSFERS AMONG THE VARIOUS FUNDS OF THE CITY
ADOPTED: AUGUST 8, 2017
- 2017-61** 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 2018 CITY OF HURON ROAD PROGRAM
ADOPTED: AUGUST 22, 2017
- 2017-62** A RESOLUTION AMENDING RESOLUTION 2016-69 ADOPTED AUGUST 23, 2016 AUTHORIZING CHANGE ORDER NO. 3 FOR DELLINGER EXCAVATING INCORPORATED FOR FINAL QUANTITY ADJUSTMENTS TO LABOR AND MATERIALS RELATED TO THE ERI-6-16.73 FABENS PARK MICHIGAN LEFT PROJECT IN THE DECREASED AMOUNT OF FIFTEEN THOUSAND TWO HUNDRED FORTY EIGHT AND 54/100 DOLLARS (\$15,248.54)
ADOPTED: AUGUST 22, 2017

- 2017-63** **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 2017-2018 OHIO DRUG USE PREVENTION GRANT AWARD IN THE AMOUNT OF EIGHT THOUSAND ONE HUNDRED TWENTY ONE AND 00/100 DOLLARS (\$8,121.00)
ADOPTED: AUGUST 22, 2017**
- 2017-64** **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: AUGUST 22, 2017**
- 2017-65** **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ACCEPT THE PROPOSAL AND ENTER INTO AN AGREEMENT WITH POGGEMEYER DESIGN GROUP FOR THE PROVISION OF ENGINEERING SERVICES RELATIVE TO THE DEVELOPMENT OF A HARMFUL ALGAL BLOOM GENERAL PLAN IN AN AMOUNT NOT TO EXCEED TWENTY FOUR THOUSAND SEVEN HUNDRED FIFTY AND 00/100 DOLLARS (\$24,750.00)
ADOPTED: AUGUST 22, 2017**
- 2017-66** **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONSTRUCTION AGREEMENT WITH AMERICAN TRANSMISSION SYSTEM, INCORPORATED (ATSI), SUBSIDIARY OF FIRST ENERGY CORPORATION, FOR THE PROVISION OF THE DESIGN AND INSTALLATION OF AN INTERCONNECTION POINT FOR HURON PUBLIC POWER, IN AN AMOUNT NOT TO EXCEED FIFTY TWO THOUSAND TWO HUNDRED AND 00/100 DOLLARS (\$52,200.00)
ADOPTED: SEPTEMBER 12, 2017**
- 2017-67** **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL CONSULTING SERVICES AGREEMENT WITH SAWVEL AND ASSOCIATES INCORPORATED FOR THE PROVISION OF A CONSULTING ENGINEER'S REPORT (CER), IN AN AMOUNT NOT TO EXCEED THIRTEEN THOUSAND TWO HUNDRED THIRTY FIVE AND 00/100 DOLLARS (\$13,235.00)
ADOPTED: OCTOBER 10, 2017**
- 2017-68** **A RESOLUTION AUTHORIZING AND DIRECTING CERTAIN TRANSFERS AMONG THE VARIOUS FUNDS OF THE CITY
ADOPTED: SEPTEMBER 26, 2017**
- 2017-69** **A RESOLUTION EXPRESSING A MUNICIPAL STATEMENT OF SERVICES RELATIVE TO TERRITORY REQUESTED TO BE ANNEXED INTO THE CITY OF HURON.
ADOPTED: SEPTEMBER 26, 2017**

- 2017-70** A RESOLUTION CONSENTING TO THE ANNEXATION PETITION FILED BY MIMI LAND COMPANY, LLC RELATIVE TO TERRITORY REQUESTED TO BE ANNEXED INTO THE CITY OF HURON.
ADOPTED: SEPTEMBER 26, 2017
- 2017-71** A RESOLUTION AUTHORIZING THE EXPENDITURE OF AN AMOUNT NOT TO EXCEED THIRTY NINE THOUSAND SEVEN HUNDRED TEN AND 00/100 DOLLARS (\$39,710.00) 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 2018 CALENDAR YEAR
ADOPTED: OCTOBER 10, 2017
- 2017-72** A RESOLUTION AMENDING RESOLUTION 2016-53 ADOPTED JULY 12, 2016 AUTHORIZING CHANGE ORDER NO. 5 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 THREE THOUSAND SIX HUNDRED THIRTY SEVEN AND 75/100 DOLLARS (\$3,637.75)
ADOPTED: OCTOBER 10, 2017
- 2017-73** A RESOLUTION AMENDING RESOLUTION 2016-53 ADOPTED JULY 12, 2016 AUTHORIZING CHANGE ORDER NO. 6 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 THREE THOUSAND SIX HUNDRED FORTY NINE AND 95/100 DOLLARS (\$3,649.95)
ADOPTED: OCTOBER 10, 2017
- 2017-74** A RESOLUTION AUTHORIZING THE CITY MANAGER TO ACCEPT THE PROPOSAL AND ENTER INTO AN AGREEMENT WITH OHM ADVISORS FOR THE PROVISION OF CONSTRUCTION ADMINISTRATION, MANAGEMENT AND INSPECTION SERVICES FOR THE ANDREW L. FABENS –ADAMS AVENUE ENTRANCE PROJECT, AT A COST NOT TO EXCEED NINETEEN THOUSAND NINE HUNDRED FORTY 00/100 DOLLARS (\$19,940.00)
ADOPTED: OCTOBER 10, 2017
- 2017-75** A RESOLUTION AUTHORIZING AND DIRECTING CERTAIN TRANSFERS AMONG THE VARIOUS FUNDS OF THE CITY
ADOPTED: OCTOBER 24, 2017
- 2017-76** A RESOLUTION AUTHORIZING THE CITY MANAGER TO ACCEPT STATE PRICING AND ENTER INTO AN AGREEMENT WITH STATEWIDE MUNICIPAL LEASING FOR THE LEASE/PURCHASE OF TWO (2) 2017 FORD INTERCEPTOR SUV'S IN AN AMOUNT NOT TO EXCEED SEVENTY SEVEN THOUSAND SEVEN HUNDRED TWELVE AND 21/100 DOLLARS (77,712.21)
ADOPTED: OCTOBER 24, 2017

- 2017-77** **A RESOLUTION REPEALING RESOLUTION NO. 2016-54, ADOPTED JULY 26, 2016 RELATIVE TO PROPERTY OWNER ASSESSMENTS ASSOCIATED WITH THE OKLAHOMA WATER LINE REPLACEMENT AND RESURFACING PROJECT
ADOPTED: OCTOBER 24, 2017**
- 2017-78** **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ACCEPT THE PROPOSAL AND ENTER INTO AN AGREEMENT WITH OHM ADVISORS FOR THE PROVISION OF ENGINEERING AND BIDDING TASKS RELATED TO THE 2018 ROAD PAVING PROJECT AT A COST NOT TO EXCEED SEVENTY SEVEN THOUSAND AND 00/100 DOLLARS (\$77,000.00)
ADOPTED: NOVEMBER 14, 2017**
- 2017-79** **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ACCEPT THE RENEWAL PROPOSAL AND ENTER INTO AN AGREEMENT WITH THE PUBLIC ENTITIES POOL OF OHIO (PEP) FOR THE PROVISION OF PROPERTY AND CASUALTY INSURANCE FOR THE CITY OF HURON FOR THE TERM DECEMBER 1, 2017 TO DECEMBER 1, 2018
ADOPTED: NOVEMBER 14, 2017**
- 2017-80** **A RESOLUTION EXPRESSING A MUNICIPAL STATEMENT OF SERVICES RELATIVE TO TERRITORY REQUESTED TO BE ANNEXED INTO THE CITY OF HURON.
ADOPTED: NOVEMBER 14, 2017**
- 2017-81** **A RESOLUTION CONSENTING TO THE ANNEXATION PETITION FILED BY MIMI LAND COMPANY, LLC RELATIVE TO TERRITORY REQUESTED TO BE ANNEXED INTO THE CITY OF HURON.
ADOPTED: NOVEMBER 14, 2017**
- 2017-82** **A RESOLUTION AUTHORIZING AND DIRECTING CERTAIN TRANSFERS AMONG THE VARIOUS FUNDS OF THE CITY
ADOPTED: NOVEMBER 28, 2017**
- 2017-83** **A RESOLUTION SETTING THE DATE, TIME AND PLACE FOR A PUBLIC HEARING ON THE MUNICIPAL BUDGET FOR FISCAL YEAR 2018
ADOPTED: NOVEMBER 28, 2017**
- 2017-84** **A RESOLUTION AUTHORIZING THE CITY MANAGER TO AWARD THE BID AND AUTHORIZE THE EXPENDITURE OF FUNDS FOR THE PURCHASE OF WATER TREATMENT CHEMICALS TO BONDED CHEMICALS INCORPORATED IN AN AMOUNT NOT TO EXCEED TWENTY FIVE THOUSAND THREE HUNDRED SIXTY AND 00/100 DOLLARS (\$25,360.00)
ADOPTED: NOVEMBER 28, 2017**

- 2017-85** A RESOLUTION AUTHORIZING THE CITY MANAGER TO AWARD THE BID AND AUTHORIZE THE EXPENDITURE OF FUNDS FOR THE PURCHASE OF WATER TREATMENT CHEMICALS TO JCI JONES CHEMICALS INCORPORATED IN AN AMOUNT NOT TO EXCEED TWENTY THREE THOUSAND ONE HUNDRED THIRTY TWO AND 00/100 DOLLARS (\$23,132.00)
ADOPTED: NOVEMBER 28, 2017
- 2017-86** A RESOLUTION AUTHORIZING THE CITY MANAGER TO AWARD THE BID AND AUTHORIZE THE EXPENDITURE OF FUNDS FOR THE PURCHASE OF WATER TREATMENT CHEMICALS TO APPLIED SPECIALTIES IN AN AMOUNT NOT TO EXCEED SEVENTY THREE THOUSAND FOUR HUNDRED SIXTY AND 16/100 DOLLARS (\$73,460.16)
ADOPTED: NOVEMBER 28, 2017
- 2017-87** A RESOLUTION AUTHORIZING THE CITY MANAGER TO AWARD THE BID AND AUTHORIZE THE EXPENDITURE OF FUNDS FOR THE PURCHASE OF WATER TREATMENT CHEMICALS TO SAL CHEMICAL COMPANY IN AN AMOUNT NOT TO EXCEED THREE THOUSAND EIGHT HUNDRED SIXTY AND 00/100 DOLLARS (\$3,860.00)
ADOPTED: NOVEMBER 28, 2017
- 2017-88** A RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE ERIE COUNTY SHERIFF FOR THE PURPOSE OF THE PROVISION OF EMERGENCY DISPATCH SERVICES TO THE CITY OF HURON AT AN ANNUAL COST NOT TO EXCEED FIFTY SEVEN THOUSAND FOUR HUNDRED EIGHTY ONE AND 21/100 DOLLARS (\$57,481.21) FOR THE AGREEMENT TERM JANUARY 1, 2018 THROUGH DECEMBER 31, 2020
ADOPTED: NOVEMBER 28, 2017
- 2017-89** A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A MEMORANDUM OF UNDERSTANDING ON BEHALF OF THE CITY OF HURON, OHIO, WITH THE FRATERNAL ORDER OF POLICE/OLC/PATROL OFFICERS FOR THE CONTRACT PERIOD JANUARY 1, 2018 THROUGH DECEMBER 31, 2018.
ADOPTED: DECEMBER 12, 2017
- 2017-90** A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A MEMORANDUM OF UNDERSTANDING ON BEHALF OF THE CITY OF HURON, OHIO, WITH THE FRATERNAL ORDER OF POLICE/OLC/SERGEANTS FOR THE CONTRACT PERIOD JANUARY 1, 2018 THROUGH DECEMBER 31, 2018.
ADOPTED: DECEMBER 12, 2017
- 2017-91** A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A MEMORANDUM OF UNDERSTANDING 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, 2018 THROUGH DECEMBER 31, 2018
ADOPTED: DECEMBER 12, 2017

- 2017-92** **A RESOLUTION AMENDING RESOLUTION 2016-102, ADOPTED DECEMBER 27, 2016 AUTHORIZING A REVISED AGREEMENT WITH OHM ADVISORS FOR THE PROVISION OF PROFESSIONAL ENGINEERING SERVICES PROVIDED TO THE CITY OF HURON IN THE INCREASED AMOUNT OF TWENTY FOUR THOUSAND AND 00/100 DOLLARS (\$24,000.00) FOR THE CONTRACT TERM OF JANUARY 1, 2018 THROUGH DECEMBER 31, 2018 ADOPTED: DECEMBER 12, 2017**
- 2017-93** **A RESOLUTION AUTHORIZING AND DIRECTING CERTAIN TRANSFERS AMONG THE VARIOUS FUNDS OF THE CITY ADOPTED: DECEMBER 27, 2017**
- 2017-94** **A RESOLUTION ACKNOWLEDGING THE ACCEPTANCE OF THE PROPOSAL AND AGREEMENT WITH MEDICAL MUTUAL INSURANCE, FOR THE PROVISION OF 2018 MEDICAL HEALTH INSURANCE COVERAGE ADOPTED: DECEMBER 27, 2017**
- 2017-95** **A RESOLUTION ACKNOWLEDGING THE ACCEPTANCE OF A PROPOSAL AND AGREEMENT FROM TRUASSURE INSURANCE COMPANY FOR THE PROVISION OF 2018 DENTAL INSURANCE COVERAGE ADOPTED: DECEMBER 27, 2017**