

THE CITY OF HURON, OHIO
Proceedings of the Huron City Council
Regular Meeting Tuesday, March 12, 2019 at 6:30 p.m.

A regular meeting of the City Council of the City of Huron, Ohio was called to order by Vice Mayor Trey Hardy on Tuesday March 12, 2019 at 6:30p.m. in the Council Room of City Hall, 417 Main Street, Huron, Ohio.

Vice Mayor Hardy called for a moment of silence. After the moment of silence, Vice Mayor Hardy 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, Christine Crawford, Joe Dike, and Sam Artino. Members absent: Brad Hartung.**

Also present: City Manager Andy White, Interim Finance Director Mike Spafford, Parks & Recreation Operations Manager Doug Steinwart, City Engineer/Zoning Inspector Doug Green, and Management Services Coordinator-Clerk of Council Christine Gibboney.

Motion by Mr. Schaffter to excuse Mr. Hartung from the meeting. Vice Mayor Hardy asked if there was any discussion on the motion. Vice Mayor Hardy directed the Clerk to call the roll on the motion. Members of the Council voted as follows:

YEAS: Schaffter, Crawford, Hardy, Dike, Artino, Ginesi (6)
NAYS: None (0)

There being more than a majority in favor of the motion, Vice Mayor Hardy declared the motion passed and Mr. Hartung excused.

Approval of Minutes

Motion by Ms. Crawford that the minutes of the regular meetings of January 22 and January 26, and the special meeting of March 4, 2019 be approved as printed and received. Vice Mayor Hardy 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: Crawford, Hardy, Dike, Artino, Ginesi, Schaffter (6)
NAYS: None (0)

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

There were no audience comments; the next item on the agenda was Old Business.

Old Business

Resolution 2019-9

Motion by Mr. Dike that the three reading rule be suspended and Resolution No. 2019-9 (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 8, 2019.) be placed upon its second reading. Vice Mayor Hardy asked if there was any discussion on the motion. Vice Mayor Hardy directed the Clerk to call the roll on the motion. Members of the Council voted as follows:

YEAS: Dike, Artino, Ginesi, Schaffter, Crawford, Hardy (6)

NAYS: None (0)

There being five votes or more in favor of the motion, Vice Mayor Hardy declared the motion passed on suspension of the rules. Vice Mayor Hardy directed the City Manager to read the Resolution by its title only. Vice Mayor Hardy asked if there was any discussion. Mr. White referenced all the legislation under Old Business were items on their second reading. He referenced this being the second year for the Lake Front Market event, reviewed event details, terms of the agreement, and noted the services provided by the Parks and Recreation Department. He referenced the waiver of the fee last year; noting the Chamber is requesting consideration for waiver this year as well and referenced that the park remains open to the public during this event.

Motion by Ms. Crawford to amend Resolution 2019-9 to waive the \$500 fee for 2019. Vice Mayor asked if there was any discussion on the motion. Vice Mayor Hardy directed the Clerk to call the roll on the motion. Members of the Council voted as follows:

YEAS: Crawford, Hardy, Dike, Artino, Ginesi, Schaffter (6)

NAYS: None (0)

There being five votes or more in favor of the motion, Vice Mayor Hardy declared the motion passed on the amendment. There being no further discussion, Vice Mayor Hardy directed the Clerk to call the roll on the final adoption of Resolution 2019-9 as amended. Members of Council voted as follows:

YEAS: Dike, Artino, Ginesi, Schaffter, Crawford, Hardy (6)

NAYS: None (0)

There being a majority vote in favor of adoption, Resolution No. 2019-9 as amended was adopted. The Resolution as adopted was signed by the Mayor and Clerk of Council and will take effect immediately.

Resolution 2019-10

Motion by Mr. Schaffter that the three reading rule be suspended Resolution No. 2019-10 (A RESOLUTION AUTHORIZING THE CITY MANAGER TO ACCEPT THE STATE PRICING PROPOSAL AND AUTHORIZE THE PURCHASE OF A 2019 FORD F-350 TRUCK FROM VALLEY FORD IN AN AMOUNT NOT TO EXCEED TWENTY SIX THOUSAND NINE HUNDRED THIRTY ONE AND 00/100 DOLLARS (\$26,931.00)) be placed upon its second reading. Vice Mayor Hardy asked if there was any discussion on the motion. Vice Mayor Hardy directed the Clerk to call the roll on the motion. Members of the Council voted as follows:

YEAS: Schaffter, Crawford, Hardy, Dike, Artino, Ginesi (6)

NAYS: None (0)

There being five votes or more in favor of the motion, Vice Mayor Hardy declared the motion passed on suspension of the rules. Vice Mayor Hardy directed the City Manager to read the Resolution by its title only, and asked if there was any discussion. Mr. White referenced the state pricing quotes received; explaining that this vehicle will replace a 2003 truck and noting the expense was included in capital equipment replacement fund within the budget. He added that administration is recommending approval.

There being no further discussion, Vice Mayor Hardy directed the Clerk to call the roll on the final adoption of Resolution 2019-10. Members of Council voted as follows:

YEAS: Schaffter, Crawford, Hardy, Dike, Artino, Ginesi (6)
NAYS: None (0)

There being a majority vote in favor of adoption, Resolution No. 2019-10 was adopted. The Resolution as adopted was signed by the Mayor and Clerk of Council and will take effect immediately.

Resolution 2019-11

Motion by Mr. Artino that the three reading rule be suspended and Resolution No. 2019-11 (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 WHEELER DRIVE CULVERT REPLACEMENT PROJECT AT A COST NOT TO EXCEED SIXTEEN THOUSAND SEVEN HUNDRED FIFTY AND 00/100 DOLLARS (\$16,750.00)) be placed upon its second reading. Vice Mayor Hardy asked if there was any discussion on the motion. Vice Mayor Hardy directed the Clerk to call the roll on the motion. Members of the Council voted as follows:

YEAS: Artino, Ginesi, Schaffter, Crawford, Hardy, Dike (6)
NAYS: None (0)

There being five votes or more in favor of the motion, Vice Mayor Hardy declared the motion passed on suspension of the rules. Vice Mayor Hardy directed the City Manager to read the Resolution by its title only, and asked if there was any discussion. Mr. White recapped the details of the Wheeler Drive Culvert Replacement Project, the grant funding from OPWC, the city cost of \$133,000 and the need for inspection services on the project. There being no further discussion, Vice Mayor Hardy directed the Clerk to call the roll on the final adoption of Resolution 2019-11. Members of Council voted as follows:

YEAS: Artino, Ginesi, Schaffter, Crawford, Hardy, Dike (6)
NAYS: None (0)

There being a majority vote in favor of adoption, Resolution No. 2019-11 was adopted. The Resolution as adopted was signed by the Mayor and Clerk of Council and will take effect immediately.

Resolution 2019-12

Motion by Mr. Schaffter that the three reading rule be suspended and Resolution No. 2019-12 (A RESOLUTION AUTHORIZING AND DIRECTING CERTAIN TRANSFERS AMONG THE VARIOUS FUNDS OF THE CITY) be placed upon its second reading. Vice Mayor Hardy asked if there was any discussion on the motion. Vice Mayor Hardy directed the Clerk to call the roll on the motion. Members of the Council voted as follows:

YEAS: Schaffter, Crawford, Hardy, Dike, Artino, Ginesi (6)
NAYS: None (0)

There being five votes or more in favor of the motion, Vice Mayor Hardy declared the motion passed on suspension of the rules. Vice Mayor Hardy directed the City Manager to read the Resolution by its title only. Vice Mayor Hardy asked if there was any discussion. Mr. White reviewed the entries on Exhibit "A" of the resolution, explaining these are previously budgeted transfers. He referenced and reviewed the budgeted transfers for the year.

There being no further discussion, Vice Mayor Hardy directed the Clerk to call the roll on the final adoption of Resolution 2019-12. Members of Council voted as follows:

YEAS: Schaffter, Crawford, Hardy, Dike, Artino, Ginesi (6)
NAYS: None (0)

There being a majority vote in favor of adoption, Resolution No. 2019-12 was adopted. The Resolution as adopted was signed by the Mayor and Clerk of Council and will take effect immediately.

Ordinance 2019-3

Motion by Ms. Crawford that the three reading rule be suspended and Ordinance 2019-3 (AN ORDINANCE TO REVISE THE CODIFIED ORDINANCES BY ADOPTING CURRENT REPLACEMENT PAGES; AND DECLARING AN EMERGENCY) be placed upon its second reading. Vice Mayor Hardy asked if there was any discussion on the motion. Vice Mayor Hardy directed the Clerk to call the roll on the motion. Members of the Council voted as follows:

YEAS: Crawford, Hardy, Dike, Artino, Ginesi, Schaffter (6)
NAYS: None (0)

There being five votes or more in favor of the motion, Vice Mayor Hardy declared the motion passed on suspension of the rules. Vice Mayor Hardy directed the City Manager to read the Resolution by its title only. **Motion was made by Ms. Crawford that Ordinance 2019-3 be passed as an emergency measure.** Vice Mayor Hardy asked if there was any discussion on the motion. Vice Mayor Hardy directed the clerk to call the role on the motion. Members of Council voted as follows:

YEAS: Crawford, Hardy, Dike, Artino, Ginesi, Schaffter (6)
NAYS: None (0)

There being four votes or more in favor of the motion, Vice Mayor Hardy declared the motion passed on the emergency measure. Mr. White explained this is annual legislation to update the codified ordinances relative to legislation adopted by City Council in the previous year and also to incorporate any state changes to the Traffic Code and General Offenses Code. There being no further discussion, Vice Mayor Hardy directed the Clerk to call the roll on the final adoption of Ordinance 2019-3. Members of Council voted as follows:

YEAS: Crawford, Hardy, Dike, Artino, Ginesi, Schaffter (6)
NAYS: None (0)

There being a majority vote in favor of adoption, Ordinance 2019-3 was adopted. The Ordinance as adopted was signed by the Mayor and Clerk of Council and will take effect immediately.

New Business

Resolution 2019-13

Motion by Mr. Schaffter that the three reading rule be suspended and Resolution No. 2019-13 (A RESOLUTION AUTHORIZING THE CITY MANAGER TO ACCEPT THE PROPOSAL AND ENTER INTO AN AGREEMENT WITH OHM ADVISORS FOR THE PROVISION OF DESIGN AND CONSTRUCTION SERVICES RELATED TO STORM SEWER REPLACEMENT AND CURB REPAIRS TO THE BRIDGE RELATIVE TO THE US 6 CORRIDOR PROJECT AT A COST NOT TO EXCEED THIRTEEN THOUSAND SIX HUNDRED AND 00/100 DOLLARS (\$13,600.00)) be placed upon its first reading. Vice Mayor Hardy asked if there was any discussion on

the motion. Vice Mayor Hardy directed the Clerk to call the roll on the motion. Members of the Council voted as follows:

YEAS: Schaffter, Crawford, Hardy, Dike, Artino, Ginesi (6)

NAYS: None (0)

There being five votes or more in favor of the motion, Vice Mayor Hardy declared the motion passed on suspension of the rules. Vice Mayor Hardy directed the City Manager to read the Resolution by its title only. Vice Mayor Hardy asked if there was any discussion. Mr. White explained this is a component to the ODOT/City US 6 Corridor resurfacing project; referencing there are still decisions to make relative to the intersection of Berlin Road, sidewalks and curbs. He reviewed the 80/20 split with ODOT for the resurfacing and explained the engineering design services in this proposal are to address repairs needed in order to coincide with the ODOT project schedule. Mr. Green explained that the two storm lines on the south side of the roadway in front of the shopping plaza will require replacement and the curb on the north side of the bridge will need replacement. Mr. Hardy referenced the public meeting on the project and the feedback received on the design. Mr. Green noted the meeting was held at the Library and the results from input by the public were to retain the existing striping plan. Mr. White noted plans will be submitted to ODOT and then a public informational meeting held to review the plans to retain the existing striping plan, the improvements of additional curbs and sidewalks, and the plans for the Berlin Road intersection. Mr. White recapped the issue of the Berlin Road intersection traffic light not being warranted and the various options that have been discussed. Mr. White reviewed the plans for the straightening of the intersection and the proposed improvements of signage and pavement markings for the intersection; noting this is still awaiting Council approval. Mr. Green advised Phase III plans are due back to ODOT by the end of this week, and noted sidewalk replacement and curb repair changes could be made up until December with final plans due at the end of December, referencing that there would be a meeting with ODOT in two weeks to review. Mr. Green suggested a work session to go over the plan and the budget. Mr. Artino noted people have expressed concerned about losing the traffic light at Berlin Road and suggested getting information out to the public. Mr. Green recapped the light being determined unwarranted and advised of correspondence from the lead Traffic Engineer from ODOT; explaining the only reason for leaving an unwarranted traffic light in place is if there is a lack of vision to the intersection; noting this is not the case with this intersection. There being no further discussion, Vice Mayor Hardy directed the Clerk to call the roll on the final adoption of Resolution 2019-13. Members of Council voted as follows:

YEAS: Schaffter, Crawford, Hardy, Dike, Artino, Ginesi (6)

NAYS: None (0)

There being a majority vote in favor of adoption, Resolution No. 2019-13 was adopted. The Resolution as adopted was signed by the Mayor and Clerk of Council and will take effect immediately.

Resolution 2019-14

Motion by Mr. Artino that the three reading rule be suspended and Resolution No. 2019-14 (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.) be placed upon its first reading. Vice Mayor Hardy asked if there was any discussion on the motion. Vice Mayor Hardy directed the Clerk to call the roll on the motion. Members of the Council voted as follows:

YEAS: Artino, Ginesi, Schaffter, Crawford, Hardy, Dike (6)

NAYS: None (0)

There being five votes or more in favor of the motion, Vice Mayor Hardy declared the motion passed on suspension of the rules. Vice Mayor Hardy directed the City Manager to read the Resolution by its title only. Vice Mayor Hardy asked if there was any discussion. Mr. White explained this is an annual agreement with the Huron Baseball and Softball Program for exclusive use of Fabens Park for the season and referenced Section 165.03 of the code relative to the fee schedule compromised of: Facility Usage by Volume and exclusive use of the facility for 4 months, referencing the costs of \$3,300 and \$875. He explained that Parks & Recreation staff provides full utilities, capital infrastructure, maintenance of the fields, referencing the city owned equipment, and noting the relationship the city has established with the Huron Baseball/Softball Program. He referenced the season begins on April 15. Mr. Steinwart added that the agreement contains a lease for the storage building, referenced the shared expenses for the Health Department Permit (HBSP \$200/City \$300), and noted that the program operates the concession stand during their season.

Mr. Dike referenced discussion that he introduced at the Huron Joint Recreation Board meeting to consider waiving these costs in the future, and discounting the fee for residents in the city's Fall Ball program in order to provide a benefit for residents and suggesting the city look into charging more to outside tournaments that come in to the city. Mr. White noted he appreciated the policy suggestion for the future, suggesting that Council would need to consider an offset within the budget to the department. Mr. White referenced the city brings in approximately \$17,000 on the use of fields for weekend tournaments, pointed out the amenities of the park and programming, and noting the amount of service that is provided by the Parks & Recreation Department. He recognized staff of the Parks & Recreation Department and advised that consideration of an offset to the department would be recommended. A brief discussion ensued between members about the Huron Baseball/Softball Program.

There being no further discussion, Vice Mayor Hardy directed the Clerk to call the roll on the final adoption of Resolution 2019-14. Members of Council voted as follows:

YEAS: Artino, Ginesi, Schaffter, Crawford, Hardy, Dike (6)

NAYS: None (0)

There being a majority vote in favor of adoption, Resolution No. 2019-14 was adopted. The Resolution as adopted was signed by the Mayor and Clerk of Council and will take effect immediately.

Ordinance 2019-4

Motion by Mr. Dike that the three reading rule be suspended and Ordinance 2019-4 (AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$3,500,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PAY COSTS OF IMPROVING THE MUNICIPAL ELECTRIC SYSTEM BY CONSTRUCTING A NEW SUBSTATION, TOGETHER WITH ALL NECESSARY APPURTENANCES, AND DECLARING AN EMERGENCY.) be placed upon its first reading. Vice Mayor Hardy asked if there was any discussion on the motion. Vice Mayor Hardy directed the Clerk to call the roll on the motion. Members of the Council voted as follows:

YEAS: Dike, Artino, Ginesi, Schaffter, Crawford, Hardy (6)

NAYS: None (0)

There being five votes or more in favor of the motion, Vice Mayor Hardy declared the motion passed on suspension of the rules. Vice Mayor Hardy directed the City Manager to read the Resolution by its title only. **Motion was made by Mr. Dike that Ordinance 2019-4 be passed as an emergency measure.**

Vice Mayor Hardy asked if there was any discussion on the motion. Vice Mayor Hardy directed the clerk to call the roll on the motion. Members of Council voted as follows:

YEAS: Dike, Artino, Ginesi, Schaffter, Crawford, Hardy (6)

NAYS: None (0)

There being four votes or more in favor of the motion, Vice Mayor Hardy declared the motion passed on the emergency measure. Mr. White recapped the financing of the electrical substation a year ago; and explained this ordinance is to refund those notes at a new interest rate prior to going to a long term bond retirement strategy. He referenced discussion at the Finance Committee level relative to the competitive interest rates in the note market and the ability to retire as much of the principal balance as desired in the next 5 years. He advised the policy recommendation was to attack the principal balance; explaining this could be done by retiring the principal balance with the funds being received. Mr. White reported briefly on the improvement relative to the light trespass issue at Mucci Farms. He reported the current revenue, after expenses, from Mucci Farms last month was \$125,000 in utilization, and \$25,000 from the kW tax-noting this is revenue from just one (1) greenhouse; referencing the future Phases of Mucci Farms as well as other Huron Public Power customers, and the anticipated annual revenue of roughly \$2.5 million per year. Mr. White recognized Mr. Spafford for his financial report within the executive summary. Mr. Ginesi referenced the Finance Committee's recommendation to pay down the principal. Mr. White reviewed the provision which provides for revenue funds from the kW tax to be deposited into the General Fund and referencing the various improvements that the city can consider in utilizing these funds, including but not limited to improvements to streets, sidewalks and parks. There being no further discussion, Vice Mayor Hardy directed the Clerk to call the roll on the final adoption of Ordinance 2019-4. Members of Council voted as follows:

YEAS: Dike, Artino, Ginesi, Schaffter, Crawford, Hartung (6)

NAYS: None (0)

There being a majority vote in favor of adoption, Ordinance 2019-4 was adopted. The Ordinance as adopted was signed by the Mayor and Clerk of Council and will take effect immediately.

City Manager's Discussion

Mr. White referenced the Management Report provided to Council and reviewed same:

- Tax Incentive Review Committee (TIRC) Report- TIRC board has recommended again terminating the abatement to Huron Senior Residence due to their delinquency in past filings and payments of the 25% to Huron City Schools and 5% to the City-Fire Department and noting they have requested a reduction in valuation through the Board of Revisions. Mr. White recapped the role of the TIRC and the tax abatement program. He explained in place of this agreement, it would be expected that all parties agree to a baseline tax value for the remaining 10 year period of the abatement and then following this period, whatever the value of the property is would be restored to 100%. He advised City Council will have to pass legislation to authorize the termination of the abatement and he referenced the concern of Mr. Artino relative to any impact the residents who reside there, noting that he believes they have a regulated program, but that he had a call into the Auditor to find out more information. Mr. White reviewed the other abatements which have been recommended to continue, noting the success and benefit of the programs, reporting the total number of jobs anticipated to be created by these abatements were 34, reporting that 156 jobs have been created generating \$8 million of new annual payroll and \$8 million in real property modifications. Members discussed the delinquency of Huron Senior Residence, the action of the Erie County Auditor, the process to terminate the agreement, the terms of the abatement agreement, County and State involvement, and the question as to the effect on the residents living in the facility. Members noted they believe the rent in the facility is subsidized.

- Safe Routes to School (Cleveland Road West Sidewalk project). As part of this sidewalk construction, six (6) light poles will need to be removed or replaced due to the sidewalk construction. He reported one light in particular is in the middle of the block on between Orangewood and Norward in front of a house, noting the resident has no objection for removal. Ms. Crawford noted the matter was also discussed/reviewed at the Safety Committee level and it was noted the HPD has reviewed the plan as well.
- March 27th, Public Hearing in the Planning Commission relative to the re-zoning request from Mucci Farms from R-1 to B-3. In the future, following the re-zoning, the PUD plans will be considered. Mr. White referenced the draft outline of lighting regulations may be ready by this meeting and reported he would be hiring a consultant to provide a lumen study which is needed for the lighting regulations and explained that the lighting regulations being prepared are not specific to Mucci Farms.
- Referenced the Norfolk Southern's termination of the lease with long term tenant Wheeling and Lake Erie Railway Company. Referenced a conversation with Mr. Dike, who inquired if the city could go after the USGS bid itself for a facility on the ConAgra property. Mr. White referenced the original deadline for the USGS bid explaining with the government shutdown the deadline was moved back to March 15. Mr. White asked for Council direction, explaining that he could submit correspondence stating the city interest and exploring what this would entail, if this is the direction that Council desires but noted the impending deadline. He reported that they would probably want the utilities in place: water, sewer, gas, electric etc. and reminded members of the initial conversation (Liberty Development w/ USGS), that USGS was interested in a portion of the slip that is currently within the Wheeling & Lake Erie's lease and then it was proposed to move this to the city side. Mr. White recommended that the city retain perpetual public access to as much of the waterfront as possible. Mr. Dike noted USGS is asking for less than 6000 sf, referencing that the Liberty Development deal was for 3 acres. He commented that a 20 year lease with USGS could generate revenue for the city, noting he did not see revenue coming in from the Liberty deal and this is why he was opposed to it. Mr. White noted the dilemma with the deadline being so close, but acknowledged the opportunity, asking if Council thinks this would justify a reconsideration of the whole development site as far activating this project. In regard to the importance of retaining public access, Ms. Crawford noted there may be security regulations with the USGS facility. She noted she agreed with Mr. Dike and Mr. White in just inquiring with a letter. Mr. Artino noted his continual concern with the city doing development and stated he wanted to hear numbers, noting the infrastructure costs have been estimated upwards of \$1 million and stating if there is a real opportunity to recoup these costs, he would be willing to look at it, but would have to know these numbers. Mr. Ginesi commented on the shortness of time to discuss and make a decision on the matter; commenting that this was an issue the public was upset about previously with regard to Liberty Development and noted the city would be tying up a portion of land without a plan for the remaining site. He explained that if Council were to support this, he would want to discuss a larger facility, not just a building to house USGS, and referenced the needed utility infrastructure the city would need to put in; recapping some of the conditions on the site. Mr. Ginesi inquired as to the results of the Task Force that Mr. Artino is facilitating. Mr. Artino reported that a few of the members were out of town, but some have begun review the ConAgra documents and will have some information to share. He referenced an appraiser who has provided his opinion of what the property is worth; stating he believes that once the city completes the infrastructure and has the wicking done, and then the site would be shovel ready and no longer would be valued at zero. He noted he is waiting for the opinions of the other members. Mr. Artino also referenced the residential housing study for the area commissioned by the City of Sandusky in 2017, referencing he has the study and believes this is important to review. He noted he is not interested in expanding into commercial without giving people a chance to bid, but would possibly consider an intergovernmental opportunity. Mr. Ginesi noted he would support Mr. White in writing a letter to USGS to inquire about the matter.

- Department of Commerce –Mobile Home Park code enforcement conference call with Administration, Mr. Zimmerman, and Mr. Green. Recapped discussion with the state relating to property maintenance/enforcement and city authority relative to enforcement. He noted the city is authorized to enforce: 1) regulations on the house itself -as it is not considered a part of the park 2) recreational vehicles are not allowed in the park to be used as a residence 3) lane widths, obstructions in the right of ways and parking issues relative to Fire Safety operations. He noted the city is still very limited in what it can enforce. The city is to continue to report violations to the state. Mr. White reported on examples of city violations, per the city code, that aren't recognized as violations by the state, suggesting the state needs to perform a site visit in order to see the conditions that the city has reported.
- Advised of available dates at the Huron Library for the Group Work Session: April 6, 13, 20, and 27. Members asked to review schedules.

Questions by members:

- Mr. Dike asked about status of recruitments and what other positions remain open. Mr. White advised he would have information for the confirmation of the Law Director at the next meeting followed by an appointment for the Finance Director and noted recruitment for the administrative positions have not commenced, but the plan is to do so once the Law Director and Finance Director are confirmed. Mr. White reported the open positions include: the Assistant to the City Manager, Zoning Permit Technician-noting his intention to appoint the Clerk to this position creating the vacancy within the executive office, and Code Enforcement/Zoning Inspector positions. Mr. White noted he would consider an individual or contractual agreement for the Code Enforcement position, adding that Mr. Artino has mentioned the potential provision of service from Perkins Township. Mr. White noted he would look at both options.

Mayor's Discussion

N/A

For the Good of the Order

- Mr. Ginesi referenced the need to discuss and re-visit the transient rental tax, suggesting discussing this at the next regular work session meeting. He noted his agreement with Mr. Dike relative to waiving fees (HBSP, local teams, residents) and suggesting charging more to non-residents, noting that this is the same reason he supported the transient rental tax and suggested a policy be discussed to consider tying the revenue from the tax to the effort to eliminate these fees. Mr. Dike noted he would not be in attendance at the next meeting.
- Ms. Crawford referenced the Rental Registration ordinance that did pass and asked for status on the implementation. Administration noted this is on the radar, but has not commenced. Ms. Crawford inquired if the new light poles on Main Street have outlets; Mr. Green noted that some do. She also reported on dangerous condition of the roadway at the eastbound curb lane on Main Street. Mr. Green acknowledged that he was aware and explained the issues in this area. Ms. Crawford recognized the Coast Guard for allowing the city to light up the Lighthouse base.
- Vice Mayor Hardy noted that one executive session for the purpose of discussion of the purchase of property has been requested and that there would be no further business following.

Executive Session

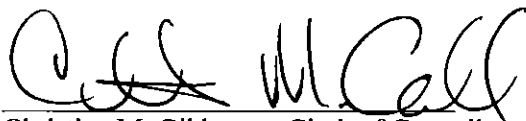
Motion by Ms. Crawford that the regular meeting of March 12, 2019 be recessed for the purpose of holding an executive session for the discussion of the purchase of property. Vice Mayor Hardy directed the Clerk to call the roll on the motion. Members of the Council voted as follows:

YEAS: Hardy, Crawford, Dike, Artino, Ginesi, Schaffter (6)

NAYS: (0)

There being a majority voting in favor of the motion, Vice Mayor Hardy declared the motion passed and the executive session to order at 7:48p.m. City Council members, the City Manager, and the Finance Director discussed matters relating to the purchase of property. Vice Mayor Hardy noted the discussion had concluded and declared the special meeting of March 12, 2019 reconvened at 8:10p.m.

There being no further business to come before the Council, Vice Mayor Hardy declared the regular meeting of March 12, 2019 adjourned at 8:10p.m.



Christine M. Gibboney, Clerk of Council