

THE CITY OF HURON, OHIO
Proceedings of the Huron City Council
Work Session Meeting Tuesday November 14, 2017 at 5:30p.m.

A work session meeting of the City Council of the City of Huron, Ohio was called to order by Mayor Hartung on Tuesday November 14, 2017 at 5:30p.m. in the Council Room of Huron City Hall, 417 Main Street, Huron, Ohio.

The following members of Council were present: Rick Schaffter, Trey Hardy, Phyllis Wassner, Brad Hartung, Joe Dike and Sam Artino. Members absent: Glen Ginesi.

City administration/staff present: City Manager Andy White, Law Director Laura Alkire, Finance Director Cathy Ramey, Assistant to the City Manager Mike Spafford, and Management Services Coordinator ~ Clerk of Council Christine Gibboney. Also in attendance Dru Siley of Liberty Development and newly elected Councilwoman Christine Crawford.

New Business

Liberty Development- ConAgra project status

Mr. White briefly summarized the progress to date. He referenced the Phase I focus of the greenspace area/public park and roadway explaining an architectural firm will be presenting concepts and locations to Council. He referenced the presentation prepared by Mr. Siley, noting that instead of referring to the site as the former ConAgra property, they would be referencing the site as Huron Shores.

Mr. Siley then provided a presentation and status of progress to date relative to the following tasks:

- Environmental study: (GETCO) completed. It was noted that the previous remediation of the site was done appropriately and well documented by Hull and Associates. Documents compiled have been loaded to the file for accessibility. Discussion on the 4' restriction on the site ensued. Noted that Liberty can work with the 4' cap if required, but they would be contacting Hull & Associates to discuss possibilities and process to lift the restriction. Also noted was the fact that disclosure of all remedial information about the site will be shared/available.
- Flood Plain: Area is not located in a Flood Plain.
- Geotechnical study: (PSI) will be doing borings at 20', estimated time to complete would be 5-6 days and expected to begin after Thanksgiving. Test results expected by the December meeting.
- Housing Analysis. He explained the Housing Analysis incorporated contact with Real Estate Agents, data on sales, amenities and location comparables. Reviewed conceptual design amenities. Noted that dockage would be an asset. Mr. White referenced recent discussions of potential dockage possibilities.
- Roadway design: Preliminary layouts underway. Proposals for actual design to follow.

Mr. Siley asked for Council consideration to set a work session meeting on December 12th to allow for more time to conduct a presentation and get Council input on conceptual locations/designs with corresponding cost estimates for the park area. The Mayor asked that Liberty provide a few dates for Council to consider.

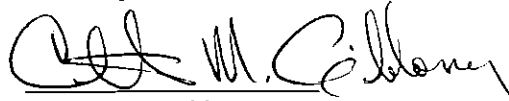
Brief discussion on easements and surveys relating to Slip No. 2 and the section of state owned property ensued. Mr. White referenced discussion with Coastal Management about their interest in the site and Mr. Siley referenced potential grants available for the park/greenspace areas.

Agenda Items

The Mayor noted that Poggemeyer Design Group would be in attendance at the Council meeting to provide a presentation on the Harmful Algal Bloom General Plan draft that they have prepared. A brief discussion regarding Mucci Farms, specifically the electrical substation ensued. Mr. White referenced that the land transfer of the 5 acre parcel the city has purchased has been completed and all options for Council consideration relative to the substation financing would be compiled into a spreadsheet report. Mr. White referenced the annexation and provided timeline status, noting that there will be a considerable amount of

work to be done once the annexation is complete. Mayor Hartung noted that an executive session will be requested. Lastly, Mr. White referenced the resolution relative to the renewal of the city's property and casualty insurance through PEP which is on the agenda and explained that the city has asked PEP for an additional quote for coverage relating to the electrical substation and cyber security coverage.

The work session meeting of November 14, 2017 adjourned at 6:25p.m.

A handwritten signature in black ink, appearing to read "Christine M. Gibboney". The signature is fluid and cursive, with a horizontal line drawn across the middle of the name.

Christine M. Gibboney
Clerk of Council