



The City of Huron, Ohio  
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Agenda for the regular session of City Council  
**September 25, 2018 at 6:30p.m.**

- I. **Call to order** Moment of Silence followed by the Pledge of Allegiance to the Flag
- II. **Roll Call of City Council**
- III. **Approval of Minutes** Work Session & Regular Meeting of September 11, 2018
- IV. **Audience Comments** Citizens may address their concerns to City Council. Please state your name and address for the recorded journal. (3 minute time limit)
- V. **New Business**
  - Resolution 2018-74 A resolution authorizing a loan application and agreement with the Ohio Environmental Protection Agency and the Ohio Water Development Authority for a Water Supply Revolving Loan Account relative to expense associated with the creation of a mandated Asset Management Plan.
  - Ordinance 2018-28 An ordinance amending Ordinance No. 2018-19, adopted July 10, 2018 relating to No Through Truck signage at Andrew L. Fabens Memorial Park
  - Ordinance 2018-29 An Ordinance approving an Electric Services Agreement between Huron Public Power and Mucci Farms.
- VI. **City Manager's Discussion**
- VII. **Mayor's Discussion**
- VIII. **For the Good of the Order**
- IX. **Executive Session**
- X. **Adjournment**



**TO:** Mayor Hartung and City Council  
**FROM:** Andrew D. White, City Manager  
**RE:** Resolution 2018-74  
**DATE:** September 18, 2018

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**Subject Matter/Background**

Resolution No. 2018-74 has been prepared as a requirement of the loan application documentation to the OEPA relative to the Ohio Water Supply Revolving Loan Account program for financing associated with expense for the mandated Asset Management Plan for the Water Department.

As you may recall, Council previously authorized the required nomination submission relative to this loan by the adoption of Resolution 2018-48 on June 12, 2018. The resolution before you was provided by OEPA and one of several requirements to be prepared and submitted with the loan application.

***History***

The Ohio EPA, in accordance with Senate Bill 2, mandated all public water systems to create an Asset Management Plan. Ohio EPA offers a 0% loan with up to \$10,000.00 in principal forgiveness to water utilities who are successful in the loan application process and nomination.

**Financial Review**

The matter has been reviewed, there is no financial impact related to the submission of the loan application package. In the event of approval, there would be the need for an appropriations adjustment relative to the revenue.

**Legal Review**

The matter has been reviewed, follows normal legislative procedure and is properly before you.

**Recommendation**

If Council is in support of the request, a motion to adopt Resolution No. 2018-74 is in order.

**RESOLUTION NO. 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**

**WHEREAS**, the City of Huron Water Department is seeking to upgrade its existing water facility operation with the creation of a mandated Asset Management Plan; and,

**WHEREAS**, the City of Huron intends to apply for a Water Supply Revolving Loan Account (WSRLA) for the planning, design and/or construction of this water facility improvement; and,

**WHEREAS**, The Ohio Water Supply Revolving Loan Account (WSRLA) requires the government authority to pass legislation for application of a loan and the execution of an agreement as well as designating a dedicated repayment source,

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF HURON, OHIO:**

**Section 1.** That the City manager be and is hereby authorized to apply for a WSRLA loan, sign all documents for and enter into a WSRLA with the Ohio Environmental Protection Agency and the Ohio Water Development Authority for planning, design, and/or construction of water facility improvements as noted, on behalf of the City of Huron, Ohio.

**Section 2.** That the dedicated source of repayment will be from the Water Capital Projects (603) Fund.

**Section 3.** That this Council hereby finds and determines that all formal actions relative to the adoption of this Resolution were taken in an open meeting of this Council and that all deliberations of this Council and of its Committees, if any, which resulted in formal action, were taken in meetings open to the public in full compliance with applicable legal requirements, including O.R.C. §121.22

**Section 4.** That this resolution shall go into effect and be in full force and effect from and after the earliest date allowed by law.

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Brad Hartung, Mayor

Attest: \_\_\_\_\_  
Clerk of Council

Adopted: \_\_\_\_\_



**TO:** Mayor Hartung and City Council  
**FROM:** Andrew D. White, City Manager  
**RE:** Ordinance 2018-28  
**DATE:** September 18, 2018

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**Subject Matter/Background**

Ordinance No. 2018-28 will amend Ordinance No. 2018-19, adopted July 10, 2018 following review of the practical application and purposeful needs intended to be addressed by the Ordinance relating to prohibition of truck traffic over the culvert via the Adams Ave entrance/exit to Fabens Park. Specifically, this amendment will authorize a change to the sign language and the location of the signs.

The necessity to prohibit trucks from utilizing the roadway over the culvert was the objective of the recommendation and endorsement by the Safety Committee which produced Ordinance No. 2018-19 to add No Through Truck signage at entrances to the park. However, with No Through Traffic signage already in place in both the US6 and Adams Ave areas and in an effort to post the minimal amount of signage and still address the truck traffic concern, it is recommended that two (2) signs should be the No Trucks symbol signage rather than the No Through Trucks since there is already No Through Traffic Signs at both entrances/exits. These signs would be posted at the areas near the culvert (Adams Ave entrance and the roadway within the Park leading to culvert). (See map attached to the Ordinance- Exhibit A)

**Financial Review**

N/A

**Legal Review**

The matter has been reviewed, follows normal legislative procedure and is properly before you.

**Recommendation**

If the Council is in support of the request, a motion to adopt Ordinance No. 2018-28 is in order.

**ORDINANCE NO. 2018-28**

**AN ORDINANCE AMENDING ORDINANCE NO. 2018-19, ADOPTED JULY 10, 2018, RELATIVE TO NO THROUGH TRUCK SIGNAGE AT ANDREW L. FABENS MEMORIAL PARK; AMENDING CODIFIED ORDINANCE SECTION 305.01, TRAFFIC CONTROL MAP, AND CODIFIED ORDINANCE SECTION 305.02, TRAFFIC CONTROL FILE, AND DECLARING AN EMERGENCY.**

**BE IT ORDAINED BY THE COUNCIL OF THE CITY OF HURON, OHIO:**

**WHEREAS**, in conjunction with the completion of the Adams Avenue entrance improvement to Fabens Park, and in an effort to specifically prohibit truck traffic from utilizing the Adams Avenue entrance/exit to the park; and,

**WHEREAS**, No Through Trucks signage at both entrances to Fabens Park had been endorsed by the City Council Safety Committee and ratified by City Council with the adoption of Ordinance 2018-19;

**WHEREAS**, in practical application and in an effort to maintain the minimal amount of signage required, it is recommended that the two (2) signs be the No Trucks symbol signage posted at the areas near the culvert (Adams Ave entrance and the roadway within the Park leading to culvert),

**NOW THEREFORE BE IT ORDAINED BY THE COUNCIL OF THE CITY OF HURON, OHIO:**

**SECTION 1.** That pursuant to Codified Ordinance Section 305.03(b), Amendments, Codified Ordinance 305.01, Traffic Control Map, and Codified Ordinance Section 305.02, Traffic Control File, are hereby amended as follows:

**Two (2) -No Truck symbol signs will be installed as follows: one (1) at the Adams Avenue entrance to Fabens Park and one (1) at the roadway within the park leading to the culvert, as reflected on the attached map (Exhibit “A”).**

**SECTION 2.** That the Director of Safety shall oversee the erection or removal of only those authorized traffic control signals and devices as are necessary to regulate, warn or guide traffic in accordance with the provisions of this Ordinance.

**SECTION 3.** That the Division of Police shall amend the Traffic Control Map and File in accordance with the provisions of this Ordinance.

**SECTION 4.** That it is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were adopted in an open meeting of this Council and that all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including O.R.C. §121.22.

**SECTION 5.** That this Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public health, safety and general welfare and for the further reason that, in order to effectively control traffic within the municipality, it is imperative this Ordinance be effective immediately; **WHEREFORE**, this Ordinance shall be in full force and effect from and immediately after its adoption and upon posting of the authorized traffic control signals and devices to regulate, warn or guide traffic in accordance with the provisions of this Ordinance.

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Brad Hartung, Mayor

ATTEST: \_\_\_\_\_  
Clerk of Council

ADOPTED: \_\_\_\_\_

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