

THE CITY OF HURON, OHIO
Proceedings of the Huron City Council
Regular Meeting Tuesday April 25, 2017 at 6:30 p.m.

A regular meeting of the City Council of the City of Huron, Ohio was called to order by Mayor Hartung on Tuesday, April 25, 2017 at 6:30 p.m. in the Council Room of City Hall, 417 Main Street, Huron, Ohio.

The Mayor called for a moment of silence. After the moment of silence, the Mayor 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, Phyllis Wassner, Brad Hartung, Joe Dike, and Glen Ginesi.** Members absent: **Sam Artino.**

Also present: City Manager Andy White, Law Director Laura Alkire, Assistant to the City Manager Mike Spafford, Finance Director Cathy Ramey, Parks and Recreation Operations Manager Doug Steinwart, City Engineer Doug Green and Management Services Coordinator ~ Clerk of Council Christine Gibboney. Also in attendance: Tom Mack and Chuck Thompson of South Shore Marine, Mike Spacek of Engineered Process Systems and Tim Golling, Chairman of the Huron Joint Recreation District.

Motion by Mr. Schaffter to excuse Mr. Artino from the regular meeting of April 25, 2017. The Mayor asked if there was any discussion on the motion. There being none, he directed the Clerk to call the roll on the motion. Members of the Council voted as follows:

YEAS: Schaffter, Hardy, Wassner, Hartung, Dike, Ginesi (6)

NAYS: None (0)

There being five votes or more in favor of the motion, the Mayor declared the motion passed and Mr. Artino excused.

Approval of Minutes

Motion by Ms. Wassner that the minutes of the work session and regular meeting March 28, 2017 be approved as printed and received. The Mayor 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: Wassner, Hartung, Dike, Ginesi, Schaffter, Hardy (6)

NAYS: None (0)

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

Audience Comments

- Kenneth Lowery, 108 Ridgewood Ave- stated that he is in the middle of a lawsuit and is requesting all city records from Building/ Zoning and the Huron Police Department. Ms. Alkire advised that Public Records Request Forms are available on the city website. He stated he has tried to find records relative to the annexation of the Rye Beach neighborhood and has been unsuccessful. Mr. Lowery was advised that an appointment with administration should be set to discuss what specific records he is seeking. The Mayor noted that the city would contact him to set an appointment.

New Business

Public Hearing- Proposed Zoning Code Amendments (Parking Maximums, Self-Service Storage)
Motion by Ms. Wassner that the regular meeting of April 25, 2017 be recessed for the purpose of holding a Public Hearing for proposed amendments to the Zoning Code relative to Parking Maximums and Self-Service Storage. The Mayor 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: Wassner, Hartung, Dike, Ginesi, Schaffter, Hardy (6)

NAYS: None (0)

There being more than a majority voting in favor of the motion, the Mayor declared the Public Hearing to order and asked if there were any comments relative to the amendments. Mr. White recognized Mr. Spafford who recapped the executive summary: In 2015 the city added parking maximum language as part of updates to the Zoning code. The new off-street parking chapter included a maximum threshold in addition to a parking minimum. This prevents developments from providing an over-abundance of parking when it may not be needed. The current regulation puts the threshold at 110% of the minimum requirement. After 2-years of practical experience, the Planning Commission and staff believe the regulation to be too restrictive. The proposed modification as part of this ordinance would increase the threshold from 110% of the maximum to 125% of the maximum. Additionally, this new language gives the Planning Commission the ability to authorize additional parking on a case-by-case basis, a provision which is already in the minimum standard, but not in the maximum standard.

Motion by Ms. Wassner to that the Public Hearing be closed and the regular meeting of April 25, 2017 resume. The Mayor 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: Wassner, Hartung, Dike, Ginesi, Schaffter, Hardy (6)

NAYS: None (0)

There being more than a majority voting in favor of the motion, the Mayor declared the Public Meeting closed and the regular meeting of April 25, 2017 to order.

Resolution 2017-33

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

YEAS: Schaffter, Hardy, Wassner, Hartung, Dike, Ginesi (6)

NAYS: None (0)

There being five votes or more in favor of the motion, the Mayor declared the motion passed on suspension of the rules. The Mayor directed the Law Director to read the Resolution by its title only. The Mayor asked if there was any discussion. Mr. White referenced the Exhibit and noted this is an annual request from the Garden Club which is supported by Administration. There being no further discussion,

the Mayor directed the Clerk to call the roll on the final adoption of Resolution 2017-33. Members of Council voted as follows:

YEAS: Schaffter, Hardy, Wassner, Hartung, Dike, Ginesi (6)
NAYS: None (0)

There being a majority vote in favor of adoption, the Mayor declared that Resolution No. 2017-33 had been adopted. The Resolution as adopted was signed by the Mayor and Clerk of Council and will take effect immediately.

Resolution 2017-34

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

YEAS: Hardy, Wassner, Hartung, Dike, Ginesi, Schaffter (6)
NAYS: None (0)

There being five votes or more in favor of the motion, the Mayor declared the motion passed on suspension of the rules. The Mayor directed the Law Director to read the Resolution by its title only. The Mayor asked if there was any discussion. Mr. White referenced the summary, explaining this resolution would support a grant application submission to Erie MetroParks. Mr. Steinwart added that if awarded, grant funding would be used for 200' of access mat at Nickel Plate Beach as the first phase of the improvement. He answered general questions regarding the mat material and installation from Council members. There being no further discussion, the Mayor directed the Clerk to call the roll on the final adoption of Resolution 2017-34. Members of Council voted as follows:

YEAS: Hardy, Wassner, Hartung, Dike, Ginesi, Schaffter (6)
NAYS: None (0)

There being a majority vote in favor of adoption, the Mayor declared that Resolution No. 2017-34 had been adopted. The Resolution as adopted was signed by the Mayor and Clerk of Council and will take effect immediately.

Resolution 2017-35

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

YEAS: Dike, Ginesi, Schaffter, Hardy, Wassner, Hartung (6)
NAYS: None (0)

There being five votes or more in favor of the motion, the Mayor declared the motion passed on suspension of the rules. The Mayor directed the Law Director to read the Resolution by its title only. The Mayor asked if there was any discussion. Mr. White referenced the summary and noted this is an annual agreement which is supported by Administration. There being no further discussion, the Mayor directed the Clerk to call the roll on the final adoption of Resolution 2017-35. Members of Council voted as follows:

YEAS: Dike, Ginesi, Schaffter, Hardy, Wassner, Hartung (6)

NAYS: None (0)

There being a majority vote in favor of adoption, the Mayor declared that Resolution No. 2017-35 had been adopted. The Resolution as adopted was signed by the Mayor and Clerk of Council and will take effect immediately.

Resolution 2017-36

Motion by Mr. Schaffter that the three reading rule be suspended and Resolution No. 2017-36 (A RESOLUTION IN SUPPORT OF ERIE REGIONAL PLANNING'S EFFORT TO SECURE COMMUNITY HOUSING IMPACT AND PRESERVATION (CHIP) PROGRAM FUNDING) be placed upon its first reading. The Mayor asked if there was any discussion on the motion. The Mayor directed the Clerk to call the roll on the motion. Members of the Council voted as follows:

YEAS: Schaffter, Hardy, Wassner, Hartung, Dike, Ginesi (6)

NAYS: None (0)

There being five votes or more in favor of the motion, the Mayor declared the motion passed on suspension of the rules. The Mayor directed the Law Director to read the Resolution by its title only. The Mayor asked if there was any discussion. Mr. White referenced that he and the Mayor have had significant conversations with Erie Regional Planning over the last couple years relative to the restoration of this program funding. He explained that if Erie Regional Planning is successful in securing the funding then additional legislation would be required for Council consideration. The Mayor explained he spoke to Mr. King and noted that if successful, the funding to the City of Huron would be available to qualified applicants in the community to apply for funding for repairs to their property. He noted the deadline to apply is May 5, 2017 and the award will be made in September. There being no further discussion, the Mayor directed the Clerk to call the roll on the final adoption of Resolution 2017-36. Members of Council voted as follows:

YEAS: Schaffter, Hardy, Wassner, Hartung, Dike, Ginesi (6)

NAYS: None (0)

There being a majority vote in favor of adoption, the Mayor declared that Resolution No. 2017-36 had been adopted. The Resolution as adopted was signed by the Mayor and Clerk of Council and will take effect immediately.

Resolution 2017-37

Motion by Ms. Wassner that the three reading rule be suspended and Resolution No. 2017-37 (A RESOLUTION AUTHORIZING AND DIRECTING CERTAIN TRANSFERS AMONG THE VARIOUS FUNDS OF THE CITY) be placed upon its first reading. The Mayor asked if there was any discussion on the motion. The Mayor directed the Clerk to call the roll on the motion. Members of the Council voted as follows:

YEAS: Wassner, Hartung, Dike, Ginesi, Schaffter, Hardy (6)

NAYS: None (0)

There being five votes or more in favor of the motion, the Mayor declared the motion passed on suspension of the rules. The Mayor directed the Law Director to read the Resolution by its title only. The Mayor asked if there was any discussion. Mr. White referenced Exhibit "A" and reviewed individual transfers explaining these were all previously budgeted transfers. There being no further discussion, the Mayor directed the Clerk to call the roll on the final adoption of Resolution 2017-37. Members of Council voted as follows:

YEAS: Wassner, Hartung, Dike, Ginesi, Schaffter, Hardy (6)

NAYS: None (0)

There being a majority vote in favor of adoption, the Mayor declared that Resolution No. 2017-37 had been adopted. The Resolution as adopted was signed by the Mayor and Clerk of Council and will take effect immediately.

Ordinance 2017-9

Motion by Mr. Ginesi that the three reading rule be suspended and Ordinance 2017-9 (AN ORDINANCE AMENDING SECTION 1133.09-PARKING MAXIMUMS OF THE PLANNING AND ZONING CODE WITHIN THE CODIFIED ORDINANCES OF THE CITY OF HURON AND DECLARING AN EMERGENCY) be placed upon its first reading. The Mayor asked if there was any discussion on the motion. The Mayor directed the Clerk to call the roll on the motion. Members of the Council voted as follows:

YEAS: Ginesi, Schaffter, Hardy, Wassner, Hartung, Dike (6)

NAYS: None (0)

There being five votes or more in favor of the motion, the Mayor declared the motion passed on suspension of the rules. The Mayor directed the Law Director to read the Ordinance by its title only. **Motion was made by Mr. Ginesi that Ordinance 2017-9 be passed as an emergency measure.** The Mayor asked if there was any discussion. There being no discussion, the Mayor directed the clerk to call the role on the motion. Members of Council voted as follows:

YEAS: Ginesi, Schaffter, Hardy, Wassner, Hartung, Dike (6)

NAYS: None (0)

There being five or more votes in favor of the motion, the Mayor declared the motion passed on the emergency measure. Mr. White noted that Ordinance 2017-9 and Ordinance 2017-10 relate to the public hearing pertaining to zoning code changes. Mr. Spafford noted that Ordinance 2017-9 has been prepared as an emergency due to a pending application awaiting Planning Commission review and consideration. There being no further discussion, the Mayor directed the Clerk to call the roll on the final adoption of Ordinance 2017-9. Members of Council voted as follows:

YEAS: Ginesi, Schaffter, Hardy, Wassner, Hartung, Dike (6)

NAYS: None (0)

There being a majority vote in favor of adoption, the Mayor declared that Ordinance 2017-9 had been adopted. The Ordinance as adopted was signed by the Mayor and Clerk of Council and will take effect immediately.

Ordinance 2017-10

Motion by Mr. Schaffter that the three reading rule be suspended and Ordinance 2017-10 (ESTABLISHMENT OF A CODIFIED ORDINANCE OF THE CITY OF HURON ENACTING SECTION 1126.15 SELF-SERVICE STORAGE AND MINI-STORAGE WITHIN CHAPTER 1126 -SPECIAL PROVISIONS OF THE PLANNING AND ZONING CODE) be placed upon its first reading. The Mayor asked if there was any discussion on the motion. The Mayor directed the Clerk to call the roll on the motion. Members of the Council voted as follows:

YEAS: Schaffter, Hardy, Wassner, Hartung, Dike, Ginesi (6)

NAYS: None (0)

There being five votes or more in favor of the motion, the Mayor declared the motion passed on suspension of the rules. The Mayor directed the Law Director to read the Ordinance by its title only. Mr. White recognized Mr. Spafford and noted this ordinance was not prepared as an emergency. Mr. Spafford referred to the summary and explained that previously this use was allowed under the "storage and warehousing" language within the permitted uses of a B-3 District. He explained that the Planning Commission has discussed and prepared language following ordinances that exist in other communities. He referenced the legislative summary, and reviewed some of the new requirements for these types of facilities: design elements and proximity requirements, restrictions on the build out of the site, and landscaping elements. The Mayor noted the limitations this ordinance will create for those who want to run a business out of a storage facility, explaining he would not be in favor of this ordinance as he believes it is too restrictive. A discussion ensued regarding limiting uses of storage units. Mr. Spafford inquired if the Mayor would prefer to table the ordinance. The Mayor responded that the Planning Commission has made their review and recommendation and he was just voicing his own opinion. Mr. Dike inquired if this legislation was motivated by something specific and also mentioned that he believed a business in the Corporate Park inquired about building a storage facility there. Mr. Spafford noted that it was not something specific, but rather to incorporate language that many cities have adopted and explained the city has had some inquiries and issues with storage unit development. Mr. White noted that with regard to Corporate Park there are covenant restrictions that govern use, noting that storage units are not permitted. Mr. Ginesi noted that he would have a problem with people conducting business within a storage unit specifically if customers were coming in and out, but not if a business was simply storing items in a unit. A brief conversation on what the ordinance does and doesn't prohibit ensued. Mr. Spafford and Mr. Hardy clarified that this ordinance does restrict uses of these structures to just the storage of goods/items and would prohibit uses such as conducting commercial business out of a unit. There being no further discussion, the Mayor directed the Clerk to call the roll on the final adoption of Ordinance 2017-10. Members of Council voted as follows:

YEAS: Schaffter, Hardy, Wassner, Ginesi (4)

NAYS: Hartung, Dike (2)

There being a majority vote in favor of adoption, the Mayor declared that Ordinance 2017-10 had been adopted. The Ordinance as adopted was signed by the Mayor and Clerk of Council and will take effect 30 days from the date of adoption.

Ordinance 2017-11

Motion by Mr. Hardy that the three reading rule be suspended and Ordinance 2017-11 (AN ORDINANCE AMENDING ORDINANCE NO. 2016-32 ADOPTED DECEMBER 27, 2016 RELATING TO EXHIBIT "A" APPROPRIATIONS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017) be placed upon its first reading. The Mayor asked if there was any discussion on the motion. The Mayor directed the Clerk to call the roll on the motion. Members of the Council voted as follows:

YEAS: Hardy, Wassner, Hartung, Dike, Ginesi, Schaffter (6)
NAYS: None (0)

There being five votes or more in favor of the motion, the Mayor declared the motion passed on suspension of the rules. The Mayor directed the Law Director to read the Ordinance by its title only. Mr. White referenced the summary and reviewed the entries on Exhibit "A" which included: \$63,185.00 for trenching work and burying of conduit relative to electric on the Main Street Streetscape Project; \$32,300.00 for OHM on the US Route 6 Corridor Project, and \$22,500.00 related to the outdoor market concept on the Showboat Property. Mr. Ginesi noted that he would abstain from voting due to a potential conflict. There being no further discussion, the Mayor directed the Clerk to call the roll on the final adoption of Ordinance 2017-11. Members of Council voted as follows:

YEAS: Hardy, Wassner, Hartung, Dike, Schaffter (5)
NAYS: None (0)
ABSTAIN: Ginesi (1)

There being a majority vote in favor of adoption, the Mayor declared that Ordinance 2017-11 had been adopted. The Ordinance as adopted was signed by the Mayor and Clerk of Council and will take effect immediately.

Ordinance 2017-12

Motion by Mr. Schaffter that the three reading rule be suspended and Ordinance 2017-12 (AN ORDINANCE RATIFYING THE COMMUNITY REINVESTMENT AREA AGREEMENT WITH THREE SEASONS PARTNERS, LLC, D.B.A. SOUTH SHORE MARINE.; AUTHORIZING THE CITY MANAGER TO EXECUTE THE COMMUNITY REINVESTMENT AREA AGREEMENT SUBSTANTIALLY IN THE FORM ATTACHED TO THIS ORDINANCE UPON RECEIPT OF NOTIFICATION OF HURON CITY SCHOOL APPROVAL OF THE TERMS HEREIN; AND DECLARING AN EMERGENCY) be placed upon its first reading. The Mayor asked if there was any discussion on the motion. The Mayor directed the Clerk to call the roll on the motion. Members of the Council voted as follows:

YEAS: Schaffter, Hardy, Wassner, Hartung, Dike, Ginesi (6)
NAYS: None (0)

There being five votes or more in favor of the motion, the Mayor declared the motion passed on suspension of the rules. The Mayor directed the Law Director to read the Ordinance by its title only. **Motion was made by Mr. Schaffter that Ordinance 2017-12 be passed as an emergency measure.** The Mayor asked if there was any discussion. There being no discussion, the Mayor directed the clerk to call the role on the motion. Members of Council voted as follows:

YEAS: Schaffter, Hardy, Wassner, Hartung, Dike, Ginesi (6)
NAYS: None (0)

There being five or more votes in favor of the motion, the Mayor declared the motion passed on the emergency measure. Mr. White recognized the applicant in attendance, referenced the executive summary, and referred to the actions of the Tax Incentive Review Negotiating Committee (TIRC) in their meeting of April 24, 2017 in which a recommendation for a 15 year, 100% abatement with a 25% payment in lieu of taxes to Huron City Schools was supported. Mr. White noted there was specific discussion throughout this review of the changing nature of this incentive being used by the Council to bring in business. He referenced the most recent abatement from last year for Label Aid which authorized

a 15 year, 100% with a 50% payment to the school based on an \$800,000 expansion. He noted that this TIRC recommendation allows the city and schools the greatest flexibility in modification of the abatement should that be the desire of Council. He explained that City Council can consider amending the recommendation if desired. Mr. White recapped the result of the proposed abatement as per the summary, noting this would abate approximately \$29,991.00 in annual real property tax collections while providing an estimated \$7,497.75 direct payment to the schools. Mr. Hardy and Mayor Hartung referenced the terms of the Label Aid agreement, noting that their application was similar to this one and the terms of that abatement were 15 years, 100%, with a 50% payment to the schools. They referenced the proposed payroll, employees and cost of the project as comparisons and both referenced the need to establish a policy to create parameters for future abatement considerations. Ms. Alkire provided the formula that Erie Regional Planning uses to provide projections on each application. Mr. Ginesi posed a question to the applicant relevant to sales tax. Mr. Mack responded that the sales tax is paid to Erie County, but he is not sure of the distribution from there. The Mayor noted that policy discussion relative to future applications will be vetted at Economic Development Committee level. A lengthy discussion on abatements and the criteria in the applicant's application ensued. Mr. White pointed out that discussion at the TIRC level also noted the inclusion of a claw back provision which has become standard in the agreements. Ms. Alkire provided procedural direction if Council wished to change the terms, noting that a motion to amend would be required if that is Council's desire.

Motion by Mr. Hardy to amend the Ordinance by changing the terms of the abatement from 15 years at 100% with a 25% gift back to the schools to: 15 years, at 100% with a 50% gift back to the schools. The Mayor asked if there was any discussion. Mr. Schaffter inquired as to why this wasn't discussed at the TIRC level. Mr. Hardy explained that the recommendation was designed this way because Council can amend a 25% payment to a 50% payment without additional legislation, but would not have been able to amend the other way with a reduction. Mr. Mack commented that they appreciate the abatement process and referenced the TIRC March 2017 minutes reviewing the other businesses and their respective tax abatements, noting the Label Aid abatement appears to be the only one that is different. Mr. Mack spoke of the nature of his business and how it differs from those listed, noting that the business is sensitive to swings in the economy. Lastly, he noted they are appreciative of any abatement considered and understands Council wanting to be consistent and pointed out that the 25% gift back appears to be more consistent. The Mayor stated he agreed with Mr. Mack's comment, but added that South Shore Marine has one abatement currently and this would be the second. The Mayor added that the city began talking about establishing a policy after the city authorized the last abatement with Label Aid. Mr. Ginesi referenced the negotiation at the TIRC level, commenting that if the schools had an issue with the 25% that he feels the request to change it would come from them. Mr. Ginesi did note his agreement in the establishment of a policy for future applications. There being no discussion, the Mayor directed the clerk to call the roll on the motion. Members of Council voted as follows:

YEAS: Hardy, Wassner, Hartung (3)

NAYS: Dike, Ginesi, Schaffter (3)

There being a tie vote of the motion, the Law Director noted the motion did not pass to amend. She explained that the final vote to be taken on Ordinance 2017-12 would be on the language as it was prepared which provided for a 15 year, 100% abatement, with a 25% payment to the schools.

There being no further discussion, the Mayor directed the Clerk to call the roll on the final adoption of Ordinance 2017-12. Members of Council voted as follows:

YEAS: Schaffter, Wassner, Dike, Ginesi (4)

NAYS: Hardy, Hartung (2)

There being a majority vote in favor of adoption, the Mayor declared that Ordinance 2017-12 had been adopted. The Ordinance as adopted was signed by the Mayor and Clerk of Council and will take effect immediately.

City Manager's Discussion

- Recognized Mr. Steinwart and the ongoing efforts for improvements at Nickel Plate Beach
- Recognized Mr. Spafford on the work and time committed to the revisions to the Planning & Zoning Code.

Mayor's Discussion

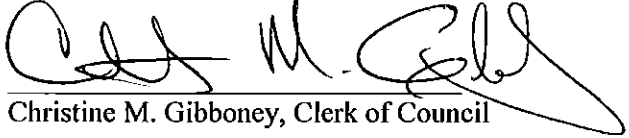
- Recapped the discussion at the Work Session Meeting regarding the repairs needed in the Municipal Building. He asked either for another meeting or suggested that perhaps staff could meet to prioritize the repairs.
- Referenced invitation for the 2017 Erie County Law Enforcement Officer's Memorial Ceremony on May 21.
- Referenced the email provided by the Clerk from TMACOG seeking a resolution in support of funding for the Great Lakes Restoration Initiative program. Clerk to provide email to all members to review and advise if this is something Council wishes to do.
- Referenced receipt of a letter by Anne Hinton relative to the Economic Development Committee, noting that she will not be applying for the vacancy. The Mayor noted a couple of applications have been received which will be provided to Council for review.
- Reminded members of Financial Disclosure deadline.

For the Good of the Order

- Mr. Ginesi commended Mr. White for the presentation at the Celebrate Huron Event. He also referenced the Economic Development Committee and asked the Mayor about appointments for the Council members to the committee. The Mayor noted that per the Ordinance, the member of Council serving on the Planning Commission (Mr. Hardy) and a Council member serving on the Finance Committee- stating that this would be Mr. Ginesi will serve on the committee. A brief discussion ensued as Mr. Ginesi mentioned that he thought there was one more Council member on the committee. The Mayor referenced the ordinance noting that three Council members were specified in the adopted legislation (Mayor, Member on Planning Commission, Member on the Finance Committee).
- Mr. Dike referenced attending the Celebrate Huron event. He noted that he learned the Huron Playhouse is in financial distress and mentioned consideration in helping them in some way and asked for Council input. He asked the Law Director if "gators" were legal under the city code. Ms. Alkire advised that, no, they are not at this time. She noted under the current code language the specific definition refers to Golf Carts. "Gators" do not fall within the definition of a golf cart under ORC. She referenced the last meeting and discussion at the Safety Committee meeting which resulted in a request for administration to prepare draft language to amend the current code to recognize the state revised code changes which may expand upon the definition. Mr. Dike then inquired about the status of a zoning issue in Turtle Bay. Mr. Spafford stated that as far as he knew their building permits have already been approved. Mr. Dike asked about the lack of construction on the Main Street as he has had many inquiries and wondered if the deadline in July can be met. Mr. Green responded that the contractor will not be on site for a couple of weeks yet, noting that as far as the July date- that would be close. Mr. Green did note that per the contract the completion deadline is October. Lastly, Mr. Dike referenced the June 24th Fishing Derby flyer in Council packets and encouraged all to attend.
- Ms. Wassner thanked Mr. Green for the update on the Main Street project as she has had many inquiries as well.

- Mr. Schaffter commented that he witnessed a truck exiting the Lime Plant today that was not washed off and dropping lime on the roadway. Mr. White asked that in this type of situation to contact the Police at the time of the incident so they can respond. Mr. White noted he would advise the HPD to be aware of the issue.

There being no further business to come before the Council, the Mayor declared the regular meeting adjourned at 7:28p.m.



Christine M. Gibboney, Clerk of Council