

**THE CITY OF HURON, OHIO**  
**Proceedings of the Huron City Council**  
**Regular Meeting Tuesday, May 14, 2019 at 6:30 p.m.**

A regular meeting of the City Council of the City of Huron, Ohio was called to order by Mayor Brad Hartung on Tuesday May 14, 2019 at 6:30p.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, Brad Hartung, Joe Dike, Sam Artino and Glen Ginesi.** Members absent: **Christine Crawford.**

Also present: City Manager Andy White, Law Director Aimee Lane, Interim Finance Director Mike Spafford, City Engineer/Zoning Inspector Doug Green, HFD Captain Mike Hohler and Management Services Coordinator-Clerk of Council Christine Gibboney.

**Motion by Mr. Hardy to excuse Ms. Crawford from the meeting.** 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, Hartung, Dike, Artino, Ginesi, Schaffter (6)**  
**NAYS: None (0)**

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

**Approval of Minutes**

**Motion by Mr. Dike that the minutes of the regular meeting of April 9, 2019 and the work session meeting of April 23, 2019 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: Dike, Artino, Ginesi, Schaffter, Hardy, Hartung (6)**  
**NAYS: None (0)**

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

**Audience Comments**

- Lee W. Barron, 814 Crescent Drive. Mr. Barron addressed Council with safety concerns relative to speed limits in Chaska Beach, relating incidents he has experienced or witnessed, and asking Council consideration for a reduction to a 15mph speed limit within the Chaska Beach neighborhood.
- Barbara Zindroski, 2006 Lakewood Ave. Ms. Zindowski, speaking as a Trustee of the Rye Beach Homeowners Association addressed Council, advising of her efforts in contacting state officials relative to code violation enforcement at Oster's Mobile Home Park. She referenced the recent state approval allowing the city to enforce the local ordinances and urged any/all enforcement efforts to commence. She advised that the association would like to know when the city will

begin the enforcement efforts and what action will be taken when the property owner does not comply.

- Rick Scheels, 4520 Galloway Road. Mr. Scheels addressed Council relative to two resolutions appearing on the agenda to allow for signage in the median area, referencing that the state code prohibits signage in the right of way area. He referenced the numerous signs, including real estate signs in the right of way areas and asking that the requests be denied.
- Michelle Schuster, 2004 Lakewood Ave. Ms. Schuster addressed Council relative to the poor conditions at Oster's Mobile Home Park and numerous violations, noting that enforcement and remedy is needed. She also referenced personal police related incidents, including burglary and questions relating to a follow up investigation following her son's passing. She noted her dissatisfaction with the action taken by the HPD, and asking for follow up responses to these matters.
- Dave Oster, owner of rental property on Surf Drive and Silvern in Rye Beach. Mr. Oster addressed Council relative to the health and safety concerns at Oster's Trailer Park, noting the lack of maintenance by the owner of the park who he advised owns many of the trailers. He also referenced violations with regard to electrical, gas and plumbing issues.
- Lynne Morris, 2002 Shore Drive. Ms. Morris addressed Council with concerns over the residents within Oster's Mobile Home Park, noting that they do not have control over the many unsafe conditions and violations at the park, stating that many are afraid of the owner, and asking that the owner be held accountable in the matter.
- Stacey Hinnners, 1130 Mudbrook Road. Ms. Hinnners turned away from Council and spoke to the audience. Mayor Hartung asked her multiple times to come to the podium and address Council. Ms. Hinnners continued addressing the audience with her back to Council. She stated to the audience that she has become disappointed about the way in which the City government is conducting business and that there is lack of transparency by the City. She cited OPC and Mucci deals. She also stated that in December, 2018 Council used an executive session and took action outside of public view to vote in secret to approve bonuses and raises to the City Manager without a public vote. She cited a total of \$15,000 in bonus money paid to the City Manager on top of his salary, car allowance, cell phone payments. She stated she and her husband have communicated with City Council members about their concerns, but they refused to remedy them. She stated that today she and her husband filed a lawsuit against the City and Council members in their official capacity for violating the Open Meetings Act. She referenced the two resolutions on the agenda related to these bonus issues; referring to the language in the resolution that deliberations were taken in open session and advising that they were not. Vice Mayor Hardy informed Ms. Hinnners when her three minutes for comment ended. Ms. Hinnners argued that another individual was allowed to speak for five minutes in a prior meeting and asked Mayor Hartung that she be permitted to speak for that amount of time. Mayor Hartung advised Ms. Hinnners that three minutes was the time limit and she continued to argue. Mayor Hartung advised her that she could be charged with disrupting a public meeting and asked her several times to please sit down. She continued to argue about the time limit. Eventually, she returned to her seat and was removed from the meeting by Huron Police Department Officers.
- Christy Jones, 24 Oakwood Ave. Ms. Jones, speaking as a trustee of the Rye Beach Homeowners Association, addressed Council relative to frustration over the numerous recurring property maintenance violations that have been reported over the years on properties in the Rye Beach area in addition to the Oster Mobile Home Park. She asked for consideration of changes to the code for repeat violations and suggested the city establish stricter penalties and fines for violations.
- Jim Zindrowski, 2006 Lakewood Ave. Mr. Zindrowski, speaking as a Trustee of the Rye Beach Association, noted his appreciation for Council being responsive to the needs of Huron and expressing his concerns over the issues that exist in the Rye Beach area, noting that this is a gateway area of the city and requires attention.

**Old Business**

**Release of RFP for 508 Main Street Property**

**Motion by Mr. Schaffter to release the RFP for the 508 Main Street property as prepared.** Mr. Dike noted he would recuse himself. The Mayor directed the Clerk to call the roll on the motion. Members of the Council voted as follows:

**YEAS: Schaffter, Hardy, Hartung, Artino, Ginesi (5)**

**NAYS: None (0)**

**ABSTAIN: Dike (1)**

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

**New Business**

**Resolution 2019-28**

**Motion by Mr. Schaffter that the three reading rule be suspended and Resolution No. 2019-28 (A RESOLUTION APPROVING THE APPOINTMENT OF CORY SWAISGOOD AS FINANCE DIRECTOR OF THE CITY OF HURON.) 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, Hartung, Dike, Artino, Ginesi (6)**

**NAYS: None (0)**

There being five votes or more in favor of the motion, the Mayor declared the motion passed. 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 Mr. Swaisgood's anticipated start in June; his annual salary of \$92,000.00, noting the salary is afforded in the budget. Mr. Schaffter and Mr. Ginesi referenced Mr. Swaisgood's impressive qualifications and experience. There being no further discussion, the Mayor directed the Clerk to call the roll on the final adoption of Resolution 2019-28. Members of Council voted as follows:

**YEAS: Schaffter, Hardy, Hartung, Dike, Artino, Ginesi (6)**

**NAYS: None (0)**

There being a majority vote in favor of adoption, Resolution No. 2019-28 was adopted. The Resolution as adopted was signed by the Mayor and Clerk of Council and will take effect immediately.

**Resolution 2019-29**

**Motion by Mr. Artino that the three reading rule be suspended and Resolution No. 2019-29 (A RESOLUTION AUTHORIZING THE CITY MANAGER TO AWARD THE BID AND ENTER INTO AN AGREEMENT WITH SMITH PAVING AND EXCAVATING, INC., FOR LABOR AND MATERIALS RELATED TO THE SAFE ROUTES TO SCHOOL PROJECT NO. ERI-D03, IN AN AMOUNT NOT TO EXCEED FOUR HUNDRED THIRTY SEVEN THOUSAND SEVEN HUNDRED THIRTY NINE AND 10/100 DOLLARS (\$437,739.10)) 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: Artino, Ginesi, Schaffter, Hardy, Hartung, Dike (6)**

**NAYS: None (0)**

There being five votes or more in favor of the motion, the Mayor declared the motion passed. The Mayor directed the Law Director to read the Resolution by its title only. The Mayor asked if there was any discussion. Mr. White recapped the scope of the SRTS sidewalk project on Cleveland Road West and the grant funding award of \$370,000. There being no further discussion, the Mayor directed the Clerk to call the roll on the final adoption of Resolution 2019-29. Members of Council voted as follows:

**YEAS: Artino, Ginesi, Schaffter, Hardy, Hartung, Dike (6)**

**NAYS: None (0)**

There being a majority vote in favor of adoption, Resolution No. 2019-29 was adopted. The Resolution as adopted was signed by the Mayor and Clerk of Council and will take effect immediately.

#### **Resolution 2019-30**

**Motion by Mr. Schaffter that the three reading rule be suspended and Resolution No. 2019-30 (A RESOLUTION AUTHORIZING THE CITY MANAGER TO ACCEPT THE PROPOSAL AND ENTER INTO AN AGREEMENT WITH CTL ENGINEERING, INC., FOR ENGINEERING INSPECTION SERVICES RELATED TO THE SAFE ROUTES TO SCHOOL PROJECT NO. ERI-D03, IN AN AMOUNT NOT TO EXCEED FORTY EIGHT THOUSAND FOUR HUNDRED FORTY EIGHT AND 00/100 DOLLARS (\$48,448.00)) 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, Hartung, Dike, Artino, Ginesi (6)**

**NAYS: None (0)**

There being five votes or more in favor of the motion, the Mayor declared the motion passed. The Mayor directed the Law Director to read the Resolution by its title only. The Mayor asked if there was any discussion. Mr. White explained this resolution pertains to the inspection services for the SRTS project and noted Mr. Green followed the ODOT selection process to review and score proposals. There being no further discussion, the Mayor directed the Clerk to call the roll on the final adoption of Resolution 2019-30. Members of Council voted as follows:

**YEAS: Schaffter, Hardy, Hartung, Dike, Artino, Ginesi (6)**

**NAYS: None (0)**

There being a majority vote in favor of adoption, Resolution No. 2019-30 was adopted. The Resolution as adopted was signed by the Mayor and Clerk of Council and will take effect immediately.

The Mayor referenced the comments made by Mr. Scheels under Audience Comments regarding the next two Resolutions regarding signage request, asking for legal oversight, explaining that these types of requests come before City Council often. Mr. White explained the signage requests are for the median area of US6 within the city and believes the city is responsible for that portion of the roadway, noting that historically, these requests have come before City Council. He advised Council can ask for further legal review. Mr. Ginesi commented on need and previous discussions of permanent signage and suggested amending the requests to be contingent based on a legal review. Ms. Lane agreed with Mr. White on the city authority in the matter, and the suggestion of conditional approval to allow her time to review.

#### **Resolution 2019-31**

**Motion by Mr. Schaffter that the three reading rule be suspended and Resolution No. 2019-31 (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, Hartung, Dike, Artino, Ginesi (6)**  
**NAYS: None (0)**

There being five votes or more in favor of the motion, the Mayor declared the motion passed. The Mayor directed the Law Director to read the Resolution by its title only. The Mayor asked if there was any discussion. **Mr. Ginesi made a motion to amend and approve the request conditionally to allow for additional legal review of the code and compliance.**

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

There being a majority in favor, the motion passed. There being no further discussion, the Mayor directed the Clerk to call the roll on the final adoption of Resolution 2019-31. Members of Council voted as follows:

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

There being a majority vote in favor of adoption, Resolution No. 2019-31, as amended, was conditionally adopted with further legal review to follow. Note: following legal review, the Resolution as adopted was signed by the Mayor and Clerk of Council and took effect immediately.

#### **Resolution 2019-32**

**Motion by Mr. Hardy that the three reading rule be suspended and Resolution No. 2019-32 (A RESOLUTION AUTHORIZING THE CITY MANAGER, ON BEHALF OF THE CITY OF HURON, OHIO, TO SUPPORT THE REQUEST OF THE HURON COMMUNITY PRAYER PATH AND LABYRINTH FOR THE PLACEMENT OF EVENT SIGNAGE IN THE MEDIAN AREA PROMOTING A COMMUNITY MUSIC EVENT TO BE HELD ON JULY 22, 2019.) 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, Hartung, Dike, Artino, Ginesi, Schaffter (6)**  
**NAYS: None (0)**

There being five votes or more in favor of the motion, the Mayor declared the motion passed. The Mayor directed the Law Director to read the Resolution by its title only. **Mr. Ginesi made a motion to amend and approve the resolution conditionally to allow for additional legal review of the code and compliance.**

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

There being a majority in favor, the motion passed. The Mayor asked if there was any discussion. There being no further discussion, the Mayor directed the Clerk to call the roll on the final adoption of Resolution 2019-32. Members of Council voted as follows:

**YEAS: Hardy, Hartung, Dike, Artino, Ginesi, Schaffter (6)**

**NAYS: None (0)**

There being a majority vote in favor of adoption, Resolution No. 2019-32, as amended, was conditionally adopted with further legal review to follow. Note: following legal review, the Resolution as adopted was signed by the Mayor and Clerk of Council and took effect immediately.

**Resolution 2019-33**

**Motion by Mr. Schaffter that the three reading rule be suspended and Resolution No. 2019-33 (A RESOLUTION RATIFYING AND APPROVING THE PAYMENT OF MERIT COMPENSATION TO THE CITY MANAGER IN THE AMOUNT OF \$10,000 FOR SATISFACTORY 2017 PERFORMANCE EVALUATION) 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, Hartung, Dike, Artino, Ginesi (6)**

**NAYS: None (0)**

There being five votes or more in favor of the motion, the Mayor declared the motion passed. The Mayor directed the Law Director to read the Resolution by its title only. The Mayor asked if there was any discussion. Ms. Lane explained Mr. White's 2017 performance evaluation took place on January 9, 2018; the performance evaluation reflected satisfactory job performance for 2017, and referenced his employment contract provides that he is entitled to merit compensation upon a satisfactory performance evaluation at the discretion of City Council. She noted, if approved, this resolution would ratify and approve the payment of merit compensation to Mr. White in the amount of \$10,000 for 2017, retroactive to January 19, 2018. In response to a question by Mr. Artino relative to Section 2 of the resolution and how it applies; Ms. Lane explained council is acknowledging that the evaluations took place, the outcome of the evaluation was satisfactory job performance, and that the matter is being approved in this public meeting. Mr. Artino commented that not all actions were taken in an open meeting. Ms. Lane repeated her previous explanation added that council is ratifying and approving here tonight, in open session, the merit compensation paid for 2017. Mr. Ginesi and Mayor Hartung addressed the reason for the legislation tonight and explained the annual process: Council evaluates the City Manager annually; Council meets with Mr. White reviews his evaluations, base salary, and if there is any bonus compensation to be paid. The Mayor referenced the satisfactory performance evaluations in 2017 and 2018 and per the terms of the contract, the City Manager was paid. The Mayor explained a matter was brought to the attention of Council by some who believe this was not done in an open public session. He referenced the resolution authorizing the base pay increase, noting it was the same as all the other employees, and adding that compensation was done within budget appropriations, explaining the process has been done this way for years. He noted council is ratifying the matter tonight. Mr. Ginesi explained the increase was included in budget appropriations, noting that this is how it has been done for years, and referenced Mr. and Mrs. Hanners who have questioned the process relative to open meetings. He added that if acceptable to Mr. White, he would recommend the entire evaluation be done in open session and be posted to the city website in the future. There being no further discussion, the Mayor directed the Clerk to call the roll on the final adoption of Resolution 2019-33 Members of Council voted as follows:

**YEAS: Schaffter, Hardy, Hartung, Dike, Ginesi (5)**

**NAYS: None (0)**

**ABSTAIN: Artino (1)**

There being a majority vote in favor of adoption, Resolution No. 2019-33 was adopted. The Resolution as adopted was signed by the Mayor and Clerk of Council and will take effect immediately.

**Resolution 2019-34**

**Motion by Mr. Hardy that the three reading rule be suspended and Resolution No. 2019-34 (A RESOLUTION RATIFYING AND APPROVING THE PAYMENT OF MERIT COMPENSATION TO THE CITY MANAGER IN THE AMOUNT OF \$5,000 FOR SATISFACTORY 2018 PERFORMANCE EVALUATION) 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, Hartung, Dike, Artino, Ginesi, Schaffter (6)**  
**NAYS: None (0)**

There being five votes or more in favor of the motion, the Mayor declared the motion passed. The Mayor directed the Law Director to read the Resolution by its title only. The Mayor asked if there was any discussion. Ms. Lane explained Mr. White's 2018 performance evaluation took place on December 11, 2018; the performance evaluation reflected satisfactory job performance for 2018, and referencing the previous explanation that his employment contract provides that he is entitled to merit compensation upon a satisfactory performance evaluation at the discretion of City Council. She noted, if approved, this resolution will ratify and approve the payment of merit compensation to Mr. White in the amount of \$5,000 for 2018, retroactive to December 21, 2018. Mr. Schaffter recognized Mr. White for his hard work, long hours, and notable improvements to the city over the past 16 years. He acknowledged the city is not perfect, adding that he believes much of the inadequacies are the result of the city not being staffed adequately. Mr. Ginesi referenced his previous comment that in the future he would like to see the City Manager's evaluations posted on the website, with Mr. White's permission. There being no further discussion, the Mayor directed the Clerk to call the roll on the final adoption of Resolution 2019-34. Members of Council voted as follows:

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

There being a majority vote in favor of adoption, Resolution No. 2019-34 was adopted. The Resolution as adopted was signed by the Mayor and Clerk of Council and will take effect immediately.

**Ordinance 2019-8**

**Motion by Mr. Hardy that the three reading rule be suspended and Ordinance 2019-8 (AN ORDINANCE AMENDING ORDINANCE NO. 2018-36, ADOPTED DECEMBER 11, 2018 RELATING TO EXHIBIT "A" APPROPRIATIONS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2019) 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, Hartung, Dike, Artino, 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. The Mayor asked if there was any discussion. Mr. White referenced the executive summary and provided a review of the revenue \$726,587.00, and expense \$675,876.00, entries appearing on Exhibit "A" of the ordinance. Mr. Spafford, referenced the accounting changes relative to direct-pay grant and loan projects and explained that direct pay projects require the city to book the entire project's expense, not just the city

portion as has been done in the past, explaining the entries will reconcile these accounting changes. There being no further discussion, the Mayor directed the Clerk to call the roll on the final adoption of Ordinance 2019-8. Members of Council voted as follows:

**YEAS: Hardy, Hartung, Dike, Artino, Ginesi, Schaffter (6)**

**NAYS: None (0)**

There being a majority vote in favor of adoption, Ordinance 2019-8 was adopted. The Ordinance as adopted was signed by the Mayor and Clerk of Council and will take effect immediately.

**Public Hearing- Rezoning: 1101 Rye Beach (Mucci Farms) from R-1 Residential to B-3 PUD**

Mr. White provided a recap of the need for rezoning, explaining the change is from the current residential zoning to industrial zoning which would permit the current use. He referenced the issues over light emissions/light pollution and explained that no action is to be taken tonight, that this is an opportunity for public input and the next step will be to finalize amendments to the code to establish lighting regulations to address light emissions/pollution.

**Motion by Mr. Artino that the regular meeting of May 14, 2019 be recessed for the purpose of holding a Public Hearing on the re-zoning of 1101 Rye Beach Road from R-1 to B-3 PUD.**

**The Public Hearing was called to order at 7:26pm.**

- Rick Scheels, 4520 Galloway Road. Mr. Scheels referenced pictures he had provided Council from his residence which is 3 miles from Mucci Farms expressing his concerns relative to the light pollution, and additional environmental concerns relative to carbon pollution, global warming, and the impact of the volume of electricity being used. He referenced concern relative to the proposed expansion and the future of the site in the event something was to happen to Mucci Farms. He asked that the vote be postponed this evening, encouraging additional review and suggesting that the community comment on the matter.
- Bert Mucci, CEO/President of Mucci Farms. Mr. Mucci noted his appreciation of the community concerns and complaints, acknowledging the issues in the beginning and the learning curve that Mucci Farms went through in regard to the light emissions. He referenced the improvements that have been made and the communication to the city when there is an issue with the curtains and their intent to rectify any issues. With regard to carbon pollution and environmental concerns, Mr. Mucci explained that an acre of greenhouse vs an acre of outside production has far less impact and referenced the benefit of fresh, local, pesticide-free produce. There being no further comments; **Motion by Mr. Schaffter to close the Public Hearing and return to the regular meeting. The regular meeting of May 14, 2019 resumed at 7:32pm.**

**City Manager's Discussion**

- Addressed comments made relative to the city's authority with regard to code enforcement at the trailer park referencing recent conversations with the state, internal legal review underway by Ms. Lane and noting the city would be attending the upcoming Rye Beach Homeowners Association meeting.
- Referenced flooding along coastal areas and ongoing discussions with Beachwood Cove relative to drainage issues with their lagoon. Reported on discussions with the county and suggestions of a pump system as an option to remedy the issue and potentially a three-way agreement led by the county. He reported internal legal review was underway.
- Finance Committee Action: supported the acquisition of a new engine for the Fire Boat with Huron Township paying for half of the cost; the city cost estimated at \$23,000. Bed Tax Expansion- the committee encouraged Council to re-visit the implementation of this tax.



- Charmeuse Lime Plant: Charmeuse is using a portion of the site for a logistics point for distribution. Their intentions are to remove the facility and clean up the property. A meeting with Norfolk Southern and Charmeuse is anticipated later in the week to discuss the property transaction.
- Ordinance amendments: Lighting regulations nearing completion.
- Revenue anticipated from Electric excise tax and the State Gas Tax increase noted.
- One executive session for the purpose of the purchase of property being requested with no business expected to follow.

**Mayor's Discussion**

- Referenced information in the correspondence packet including: FOP Lake Erie Lodge invite 20<sup>th</sup> Annual Erie County Law Enforcement Officers Memorial Ceremony, Annual OWDA Report, and Erie Regional Planning meeting regarding the US6 Planning Study and upcoming stakeholder meeting.

**For the Good of the Order**

- Mr. Ginesi provided a report from the Finance Committee: Unanimous motion by the FC was made to recommend that City Council reconsider the implementation of the bed tax to transient rentals and to have it implemented by July 1, 2019. He referenced this anticipated revenue was included in the 2019 municipal budget and recommended legislation be prepared for Council consideration and discussion for the use of the revenue.  
Mr. Ginesi referenced Oster's Mobile Home Park, assuring those attending that Council understands and agrees with the need for code enforcement, explaining that in past the city's hands were tied by the state, assuring the public that the city intends to use all means possible relative to code enforcement efforts. Mr. Ginesi referenced the issue of signage in right of way, noting this is not allowed. Lastly, Mr. Ginesi recognized the recent passing of Matt Solberg and Marilyn Turner, expressing sympathy to their families and noting how kind they were and the impact of their kindness on the community.
- Mr. Artino also expressed sympathy for the Solberg and Turner families, noting the work of the Solberg family within the community. Mr. Artino thanked those of the Rye Beach Association and Rye Beach area for their continued work in efforts related to code enforcement.
- Mr. Hardy expressed that he respects and supports the actions of the Mayor this evening, noting that the public can come and express comments of disagreement, but if the process is not respected then there have to be consequences, adding that this is not something that council wants to have to do.

**Executive Session**

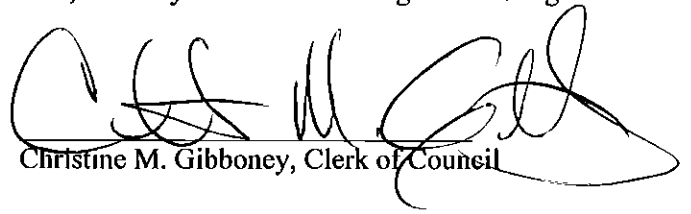
**Motion by Mr. Schaffter that the regular meeting of May 14, 2019 be recessed for the purpose of holding an executive session for the discussion of the purchase of property.** The Mayor directed the Clerk to call the roll on the motion. Members of the Council voted as follows:

**YEAS: Schaffter, Hardy, Hartung, Dike, Artino, Ginesi (6)**

**NAYS: None (0)**

There being a majority voting in favor of the motion, the Mayor declared the motion passed and the executive session to order at 7:46p.m. City Council members, the City Manager, Law Director and the Finance Director discussed matters relating to the purchase of property. The Mayor noted the discussion had concluded and declared the regular meeting of May 14, 2019 reconvened at 8:21p.m.

There being no further business to come before the Council, the Mayor declared the regular meeting of May 14, 2019 adjourned at 8:21p.m.



Christine M. Gibboney, Clerk of Council