

**THE CITY OF HURON, OHIO**  
**Proceedings of the Huron City Council**  
**Regular Meeting Tuesday November 28, 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, November 28, 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, Phyllis Wassner, Brad Hartung, Joe Dike, Sam Artino and Glen Ginesi. Members absent: Trey Hardy.**

Also present: City Manager Andy White, Law Director Laura Alkire, Finance Director Cathy Ramey, Assistant to the City Manager Mike Spafford, Water Superintendent Jason Gibboney, City Engineer Doug Green, Fire Captain Kurt Schafer, and Management Services Coordinator-Clerk of Council Christine Gibboney. Also in attendance, in-coming Councilwoman Christine Crawford.

**Motion by Mr. Schaffter to excuse Mr. Hardy 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: Schaffter, Wassner, Hartung, Dike, Artino, Ginesi (6)**

**NAYS: None (0)**

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

There were no minutes available for approval and no audience comments; the next item on the agenda was New Business.

**New Business**

**Resolution 2017-82**

**Motion by Mr. Schaffter that the three reading rule be suspended and Resolution No. 2017-82 (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: Schaffter, Wassner, 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 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 reviewed entries on Exhibit A, noting these were all previously budget transfers being presented pursuant to the ORC. There being no further discussion, the Mayor directed the Clerk to call the roll on the final adoption of Resolution 2017-82. Members of Council voted as follows:

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

**NAYS: None (0)**

There being a majority vote in favor of adoption, the Mayor declared that Resolution No. 2017-82 had been adopted. The Resolution as adopted was signed by the Mayor and Clerk of Council and will take effect immediately.

**Resolution 2017-83**

**Motion by Ms. Wassner that the three reading rule be suspended and Resolution No. 2017-83 (A RESOLUTION SETTING THE DATE, TIME AND PLACE FOR A PUBLIC HEARING ON THE MUNICIPAL BUDGET FOR FISCAL YEAR 2018) 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, 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 Resolution by its title only. The Mayor asked if there was any discussion. Mr. White noted the proposed 2018 Municipal Budget was distributed at the work session meeting. He noted a Finance Committee meeting is scheduled for November 29, 2017 with review to continue. There being no further discussion, the Mayor directed the Clerk to call the roll on the final adoption of Resolution 2017-83. Members of Council voted as follows:

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

**NAYS: None (0)**

There being a majority vote in favor of adoption, the Mayor declared that Resolution No. 2017-83 had been adopted. The Resolution as adopted was signed by the Mayor and Clerk of Council and will take effect immediately.

The Mayor referenced the next four resolutions relate to water treatment chemicals and asked for one overview for all the resolutions.

**Resolution 2017-84**

**Motion by Mr. Dike that the three reading rule be suspended and Resolution No. 2017-84 (A RESOLUTION AUTHORIZING THE CITY MANAGER TO AWARD THE BID AND AUTHORIZE THE EXPENDITURE OF FUNDS FOR THE PURCHASE OF WATER TREATMENT CHEMICALS TO BONDED CHEMICALS INCORPORATED IN AN AMOUNT NOT TO EXCEED TWENTY FIVE THOUSAND THREE HUNDRED SIXTY AND 00/100 DOLLARS (\$25,360.00)) 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: Dike, Artino, Ginesi, Schaffter, 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 resolutions 2017-84 through 2017-87 all of which authorize the procurement of water treatment chemicals through a bulk bid with the City of

Sandusky. Mr. Gibboney provided an overview of each of the chemicals, noting these are the same chemicals purchased annually. He noted a slight increase in cost to some of the chemicals. In response to a question by the Mayor regarding anticipated new sales and increased volume, Mr. Gibboney noted the amount of chemicals ordered provides some excess available, however, the city would have access to additional quantities through the bid if needed during the year. There being no further discussion, the Mayor directed the Clerk to call the roll on the final adoption of Resolution 2017-84. Members of Council voted as follows:

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

There being a majority vote in favor of adoption, the Mayor declared that Resolution No. 2017-84 had been adopted. The Resolution as adopted was signed by the Mayor and Clerk of Council and will take effect immediately.

#### **Resolution 2017-85**

**Motion by Mr. Schaffter that the three reading rule be suspended and Resolution No. 2017-85 (A RESOLUTION AUTHORIZING THE CITY MANAGER TO AWARD THE BID AND AUTHORIZE THE EXPENDITURE OF FUNDS FOR THE PURCHASE OF WATER TREATMENT CHEMICALS TO JCI JONES CHEMICALS INCORPORATED IN AN AMOUNT NOT TO EXCEED TWENTY THREE THOUSAND ONE HUNDRED THIRTY TWO AND 00/100 DOLLARS (\$23,132.00)) 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, Wassner, 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 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. There being no discussion, the Mayor directed the Clerk to call the roll on the final adoption of Resolution 2017-85. Members of Council voted as follows:

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

There being a majority vote in favor of adoption, the Mayor declared that Resolution No. 2017-85 had been adopted. The Resolution as adopted was signed by the Mayor and Clerk of Council and will take effect immediately.

#### **Resolution 2017-86**

**Motion by Mr. Artino that the three reading rule be suspended and Resolution No. 2017-86 (A RESOLUTION AUTHORIZING THE CITY MANAGER TO AWARD THE BID AND AUTHORIZE THE EXPENDITURE OF FUNDS FOR THE PURCHASE OF WATER TREATMENT CHEMICALS TO APPLIED SPECIALTIES IN AN AMOUNT NOT TO EXCEED SEVENTY THREE THOUSAND FOUR HUNDRED SIXTY AND 16/100 DOLLARS (\$73,460.16)) 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, 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 Resolution by its title only. The Mayor asked if there was any discussion. There being no discussion, the Mayor directed the Clerk to call the roll on the final adoption of Resolution 2017-86. Members of Council voted as follows:

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

There being a majority vote in favor of adoption, the Mayor declared that Resolution No. 2017-86 had been adopted. The Resolution as adopted was signed by the Mayor and Clerk of Council and will take effect immediately.

**Resolution 2017-87**

**Motion by Ms. Wassner that the three reading rule be suspended and Resolution No. 2017-87 (A RESOLUTION AUTHORIZING THE CITY MANAGER TO AWARD THE BID AND AUTHORIZE THE EXPENDITURE OF FUNDS FOR THE PURCHASE OF WATER TREATMENT CHEMICALS TO SAL CHEMICAL COMPANY IN AN AMOUNT NOT TO EXCEED THREE THOUSAND EIGHT HUNDRED SIXTY AND 00/100 DOLLARS (\$3,860.00)) 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: Wassner, 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 Resolution by its title only. The Mayor asked if there was any discussion. There being no discussion, the Mayor directed the Clerk to call the roll on the final adoption of Resolution 2017-87. Members of Council voted as follows:

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

There being a majority vote in favor of adoption, the Mayor declared that Resolution No. 2017-87 had been adopted. The Resolution as adopted was signed by the Mayor and Clerk of Council and will take effect immediately.

**Resolution 2017-88**

**Motion by Mr. Artino that the three reading rule be suspended and Resolution No. 2017-88 (A RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE ERIE COUNTY SHERIFF FOR THE PURPOSE OF THE PROVISION OF EMERGENCY DISPATCH SERVICES TO THE CITY OF HURON AT AN ANNUAL COST NOT TO EXCEED FIFTY SEVEN THOUSAND FOUR HUNDRED EIGHTY ONE AND 21/100 DOLLARS (\$57,481.21) FOR THE AGREEMENT TERM JANUARY 1, 2018 THROUGH DECEMBER 31, 2020) 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, 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 Resolution by its title only. The Mayor asked if there was any discussion. Mr. White referenced the discussion in the work session, recapped the terms in the agreement, and noted the reduction in cost for year one of the contract due to the personnel to be staffed and the corresponding wage scale. There being no further discussion, the Mayor directed the Clerk to call the roll on the final adoption of Resolution 2017-88. Members of Council voted as follows:

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

There being a majority vote in favor of adoption, the Mayor declared that Resolution No. 2017-88 had been adopted. The Resolution as adopted was signed by the Mayor and Clerk of Council and will take effect immediately.

#### **Ordinance 2017-42**

**Motion by Mr. Schaffter that the three reading rule be suspended and Ordinance 2017-42(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: Schaffter, Wassner, 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 on suspension of the rules. The Mayor directed the Law Director to read the Ordinance by its title only. Mr. White reviewed each of the revenue and expense entries on Exhibit "A" of the Ordinance. A brief discussion regarding the expense (Law Library) for Municipal Court ensued. Ms. Ramey explained the court was not billed for a period of time and the expense reconciles the back billing. Mr. Ginesi noted that a similar situation with Scott Cemetery is expected as no billing has been issued to each of the entities for two years and an invoice will be coming. There being no further discussion, the Mayor directed the Clerk to call the roll on the final adoption of Ordinance 2017-42. Members of Council voted as follows:

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

There being a majority vote in favor of adoption, the Mayor declared that Ordinance 2017-42 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 Captain Kurt Schafer in attendance and referenced the ongoing discussions of operation and staffing of Station 2 in the Township. Noted the promotion of Dan Soisson to Lieutenant on December 1<sup>st</sup>. Mr. White noted the city needs to meet with the Township relative to the service agreement and referenced discussion in the work session relative to staffing included in the 2018 proposed Budget.
- Referenced ODOT notice of a road closure on RT 61 for a period of 41 calendar days beginning on December 5<sup>th</sup>. Detours to be posted by ODOT to utilize Berlin Road.

- Economic Development- weekly meeting tomorrow at 10:30 with Dennis Burnside of Juniper CRE.
- Finance Committee Meeting tomorrow at 5:00pm to continue budget review/discussion.

**Mayor's Discussion**

- Asked the Clerk to coordinate a meeting of the Fire Committee.
- Reference the Organizational meeting of City Council on Friday, December 1, 2017 and confirmed all members could be available at 5:30pm.
- Referenced correspondence from FRMC regarding a county wide disaster drill to be held on November 30, 2017.
- Referenced the public meeting at the Library on the US6 Corridor Study- thanked the Library and all who attended/participated.
- Thanked Councilwoman Wassner for her dedication and years of service with City Administration and City Council.

**For the Good of the Order**

- Members of Council thanked Councilwoman Wassner for her service to the city and her dedication to the community over the years. The Mayor presented Ms. Wassner with roses and thanked her again for her service.
- Ms. Wassner provided a history of her employment with the city which began February 2, 1966 as the City Secretary and referenced the many changes in the city over the time she has been employed with the city. Ms. Wassner noted it had been a pleasure working for the city over the years, recognized City Administration, and thanked fellow members for their comments.

The Mayor noted there would be one executive session to discuss the employment/compensation of a public employee and that no further business would be conducted.

**Executive Session**

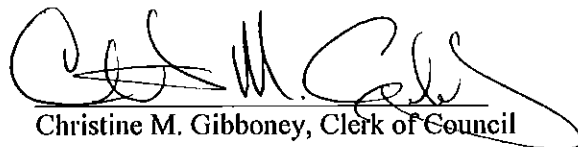
**Motion by Ms. Wassner that the regular meeting of November 28, 2017 be recessed for the purpose of holding an executive session to discuss the employment/compensation of a public employee. The Mayor directed the Clerk to call the roll on the motion. Members of the Council voted as follows:**

**YEAS:** Wassner, Hartung, Dike, Artino, Ginesi, Schaffter (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 6:59 p.m. The City Manager was then excused. The City Council and Law Director discussed matters relating to the employment/compensation of a public employee, the Law Director was then excused and City Council continued with discussion relating to the employment/compensation of a public employee. The Mayor noted the discussion had concluded and declared the regular meeting of November 28, 2017 reconvened at 7:15p.m.

There being no further business to come before the Council, the Mayor declared the regular meeting adjourned at 7:15p.m.

  
Christine M. Gibboney, Clerk of Council