



Joe Dike **Joel Hagy** **Monty Tapp** **Mark Claus** **Sam Artino** **William Biddlecombe** **Matt Grieves**
Councilmember Councilmember Mayor Vice-Mayor Councilmember Councilmember Councilmember

CITY COUNCIL — COUNCIL WORK SESSION

Tuesday, February 8, 2022 @ 5:00 PM

City Council Chambers

417 Main Street

Huron, Ohio 44839

LIVESTREAM MEETING INFORMATION *This regular meeting of Council will be conducted in person in Council Chambers at Huron City Hall and live-streamed on the City of Huron's YouTube channel. The public is free to observe and hear the discussions and deliberations of all members of City Council via the following link: <https://www.youtube.com/channel/UCpRAV-AnmlA6lfukQzKakQg>*

- I. Call to Order**
- I. Roll Call**
- II. Old Business**
- IV. New Business**
 - IV.1** Review Status of Economic Development Committee
 - IV.2** Review of Capital Improvement Plan
- III. Adjournment**

Economic Development Committee Ideas – 2/8/22

Established by ordinance ORD. 2017-17

Current Makeup of Members:

8 Members total

2 Council Members (members from Finance & Planning)

Chamber President

Member of BOE

Dean of BGSU Firelands

3 Citizen Members (appointed by Mayor/council)

History and thoughts:

- No specified terms for members
- Advisory board for community/stakeholder input on Economic Development
- Chair has historically been a member from Council
- Currently Meets Monthly, First Tuesday at 4:30 pm
- Was not well organized or given good direction and goals in the past.
- Has been inactive since January 2020.
- We should consider reactivating with some modifications.
- This is a very good arena for community/stakeholder input and promoting transparency.

Consider changing or clarifying....

- Meet quarterly rather than monthly.
- Have a clear and concise agenda and goals for feedback to council.
- Invite Mayor, Relevant Stakeholders, City Manager and/or Staff as needed depending on the agenda.
- Consider change to membership make-up as follows:
 - Keep at 8 members total.
 - Two Council Members (members from Finance & Planning)
 - Member from Board of Education
 - Member representing Chamber of Commerce
 - Two Community Stakeholders (ie...Mucci, Ardaugh, Sawmill/CP, NAI Harmon, Firelands Scientific, ECEDC Director, BGSU Firelands, etc.)
 - Two Citizen Members (appointed by Mayor/council)

Let's discuss.

CHAPTER 175

Economic Development Committee

175.01 Committee established; membership.

175.02 Duties.

175.01 COMMITTEE ESTABLISHED; MEMBERSHIP.

There is hereby established, an Economic Development Committee consisting of eight persons, one member of this Council who serves on the Planning Commission pursuant to Section 7.01 of the Huron City Charter, one member of this Council who serves on the Finance Committee, one of whom shall be the President of the Huron Chamber of Commerce, one of whom shall be a member of the Board of Education of the Huron School District, one of whom shall be the Dean of the Firelands Campus of Bowling Green State University, or his designee, and three of whom shall be citizens at large who are residents of the City. All members shall be appointed by the Mayor with the approval of this Council, shall serve at the pleasure of this Council and may be removed at a regularly scheduled meeting of this Council by a vote of a simple majority of the members attending such meeting. In addition to the eight members appointed by the Mayor with the approval of Council, there shall be five ex-officio, non-voting members, viz: the Mayor, the Huron City Manager, the Law Director, the Executive Director of the Erie County Economic Development Corporation, and the Finance Director. In the event that the City has consulted with and retained an Economic Development consultant, said consultant shall serve at the pleasure of this Committee.

(Ord. 2017-17. Passed 5-23-17.)

175.02 DUTIES.

It shall be the duty of the Economic Development Committee to consider and recommend to this Council those actions it deems appropriate for the economic development of the City and the enhancement of employment opportunities within the City. The Economic Development Committee may from time to time call upon department heads to present information including, but not limited to utilities, safety, and planning and zoning. The Economic Development Committee shall determine its own meeting schedule which at a minimum shall meet the needs of the administration or this Council and shall make and publish its own rules of procedure.

(Ord. 2017-17. Passed 5-23-17.)

Not in Budget

Project Name/Description	Master Plan Priority	Design Cost	Construction Cost	Inspection Cost	Total Cost	Funding Source	Grant Share	Loan Share	City Share	Ten Year Capital Improvement Plan										
										2021	2022	2023	2024	2025	2026	2027	2028	2029	2030	2031
Fish Cleaning Station	1 - Conagra	\$ 61,556	\$ 458,450	\$ 30,000	\$ 550,006	City/ODNR	\$ 500,000	\$ -	\$ 50,006	\$ 61,556	\$ 488,450									
Conagra Utility Extension/Road Loop	1 - Conagra	\$ 166,500	\$ 1,949,000	\$ 87,100	\$ 2,202,600	TIF Proceeds	\$ -	\$ -	\$ 2,202,600	\$ 66,500	\$ 500,600	\$ 1,635,500	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Conagra Sea Wall	1 - Conagra	\$ -	\$ 4,500,000	\$ -	\$ 4,500,000	TIF Proceeds	\$ -	\$ -	\$ 4,500,000	\$ -	\$ 4,500,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Indoor Fieldhouse	10 - Rec Center	\$ -	\$ 4,000,000	\$ -	\$ 4,000,000		\$ -	\$ -	\$ 4,000,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 4,000,000	\$ -
Nickel Plate Beach Acquisition and Master Plan	11 - NPB/Norfolk	\$ -	\$ 3,000,000	\$ -	\$ 3,000,000		\$ -	\$ -	\$ 3,000,000	\$ -	\$ -	\$ -	\$ 3,000,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Lights at Marina	2 - Main Street	\$ -	\$ 160,000	\$ -	\$ 160,000		\$ -	\$ -	\$ 160,000	\$ -	\$ -	\$ 160,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
North Main St. Improvements	2 - Main Street	\$ 325,000	\$ 3,250,000	\$ -	\$ 3,575,000	ARPA/City	\$ 75,000	\$ -	\$ 3,500,000	\$ -	\$ 75,000	\$ 250,000	\$ 3,250,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
RiverWalk Enhancements	2 - Main Street	\$ -	\$ 4,000,000	\$ -	\$ 4,000,000		\$ -	\$ -	\$ 4,000,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 4,000,000	\$ -
Wall St. Improvements	2 - Main Street	\$ -	\$ 300,000	\$ -	\$ 300,000		\$ -	\$ -	\$ 300,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 300,000	\$ -	\$ -	\$ -	\$ -
Main St. Lighting	2 - Main Street	\$ -	\$ 300,000	\$ -	\$ 300,000		\$ -	\$ -	\$ 300,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000
South Main St. Improvements	2 - Main Street	\$ 300,000	\$ 2,500,000	\$ -	\$ 2,800,000	ARPA/City	\$ 50,000	\$ -	\$ 2,750,000	\$ -	\$ 50,000	\$ 2,750,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Huron Boat Basin Overhaul	3 - Facilities	\$ -	\$ 4,000,000	\$ -	\$ 4,000,000		\$ -	\$ -	\$ 4,000,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 4,000,000	\$ -	\$ -	\$ -
City Complex Plan	3 - Facilities	\$ 250,000	\$ 8,250,000	\$ -	\$ 8,500,000	City	\$ -	\$ -	\$ 8,500,000	\$ -	\$ 250,000	\$ 250,000	\$ 8,000,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Electric Rate Study	4 - Utility Expansion	\$ -	\$ 25,000	\$ -	\$ 25,000		\$ -	\$ -	\$ 25,000	\$ -	\$ -	\$ 25,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Citywide 5G/Fiber optic	4 - Utility Expansion	\$ 100,000	\$ 12,000,000	\$ -	\$ 12,100,000		\$ -	\$ -	\$ 12,100,000	\$ -	\$ -	\$ 100,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 12,000,000	\$ -
Substation Expansion (transformer, switch gear)	4 - Utility Expansion	\$ 70,000	\$ 2,860,000	\$ 70,000	\$ 3,000,000		\$ -	\$ -	\$ 3,000,000	\$ -	\$ 70,000	\$ 2,930,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
HPP Expansion - Across Railroad/Highway	4 - Utility Expansion	\$ 100,000	\$ 2,000,000	\$ 100,000	\$ 2,200,000		\$ -	\$ -	\$ 2,200,000	\$ -	\$ 1,100,000	\$ 1,100,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Water Plant Improvement (Tube Settlers)	4 - Utility Expansion	\$ 129,700	\$ 2,526,000	\$ 130,000	\$ 2,785,700	OWDA	\$ -	\$ 2,785,700	\$ -	\$ -	\$ 2,785,700	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Quiet Zone - Railroad	5 - Basic Services	\$ -	\$ 750,000	\$ -	\$ 750,000		\$ -	\$ -	\$ 750,000	\$ -	\$ -	\$ -	\$ -	\$ 750,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
US6 Improvements - Phase II	5 - Basic Services	\$ 187,900	\$ 1,736,905	\$ 147,000	\$ 2,071,805	ODOT/MPO	\$ 1,603,784	\$ -	\$ 468,021	\$ 127,900	\$ -	\$ -	\$ 60,000	\$ 1,883,905	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
South Main St waterline replacement	5 - Basic Services	\$ 190,000	\$ 1,900,000	\$ 95,000	\$ 2,185,000		\$ -	\$ -	\$ 2,185,000	\$ -	\$ -	\$ 190,000	\$ 1,995,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Old Plat waterline replacement	5 - Basic Services	\$ 330,000	\$ 3,300,000	\$ 165,000	\$ 3,795,000		\$ -	\$ -	\$ 3,795,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 330,000	\$ 3,465,000	\$ -	\$ -	\$ -	\$ -
Superior Dr. waterline replacement	5 - Basic Services	\$ 98,000	\$ 980,000	\$ 49,000	\$ 1,127,000		\$ -	\$ -	\$ 1,127,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 98,000	\$ 1,029,000	\$ -
Rye Beach Rd Waterline Upgrade	5 - Basic Services	\$ 70,000	\$ 700,000	\$ 35,000	\$ 805,000		\$ -	\$ -	\$ 805,000	\$ -	\$ -	\$ -	\$ 70,000	\$ 735,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Paint East Side Tank	5 - Basic Services	\$ -	\$ 500,000	\$ -	\$ 500,000		\$ -	\$ -	\$ 500,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 500,000	\$ -
Intake Backup Study	5 - Basic Services	\$ -	\$ 100,000	\$ -	\$ 100,000		\$ -	\$ -	\$ 100,000	\$ -	\$ -	\$ -	\$ -	\$ 100,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Street Sign Replacement Program	5 - Basic Services	\$ -	\$ 110,000	\$ -	\$ 110,000	City	\$ -	\$ -	\$ 110,000	\$ 10,000	\$ 10,000	\$ 10,000	\$ 10,000	\$ 10,000	\$ 10,000	\$ 10,000	\$ 10,000	\$ 10,000	\$ 10,000	\$ 10,000
Road Striping Program	5 - Basic Services	\$ -	\$ 440,000	\$ -	\$ 440,000	City	\$ -	\$ -	\$ 440,000	\$ 40,000	\$ 40,000	\$ 40,000	\$ 40,000	\$ 40,000	\$ 40,000	\$ 40,000	\$ 40,000	\$ 40,000	\$ 40,000	\$ 40,000
GIS Infrastructure Inventory	5 - Basic Services	\$ -	\$ 50,000	\$ -	\$ 50,000		\$ -	\$ -	\$ 50,000	\$ -	\$ 50,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Stormwater Management Plan/Improvements	5 - Basic Services	\$ 80,000	\$ 1,000,000	\$ -	\$ 1,080,000		\$ -	\$ -	\$ 1,080,000	\$ -	\$ 80,000	\$ -	\$ 1,000,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
HBB Dredging	5 - Basic Services	\$ -	\$ 175,000	\$ -	\$ 175,000	OWDA	\$ -	\$ -	\$ 175,000	\$ -	\$ 175,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Future Paving Program	5 - Basic Services	\$ 25,000	\$ 7,400,000	\$ -	\$ 7,425,000		\$ -	\$ -	\$ 7,425,000	\$ -	\$ 500,000	\$ 200,000	\$ 6,725,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Sawmill Parkway Improvements	7 -Industrial/Commercial Expansion	\$ 226,550	\$ 2,939,798	\$ 203,000	\$ 3,369,348	State/Fed	\$ 3,231,848	\$ 137,500	\$ -	\$ 226,550	\$ 3,142,798	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Rye Beach Corridor Improvements	8 - Enhance entry signage	\$ 400,000	\$ 4,000,000	\$ -	\$ 4,400,000	TIF Proceeds	\$ -	\$ -	\$ 4,400,000	\$ -	\$ -	\$ 200,000	\$ 200,000	\$ 4,000,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Cleveland Rd East Sidewalks	8 - Enhance entry signage	\$ 20,000	\$ 250,000	\$ -	\$ 270,000	City	\$ -	\$ -	\$ 270,000	\$ -	\$ 20,000	\$ 250,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Updated Street Signage	8 - Enhance entry signage	\$ -	\$ 500,000	\$ -	\$ 500,000		\$ -	\$ -	\$ 500,000	\$ -	\$ 50,000	\$ 50,000	\$ 50,000	\$ 50,000	\$ 50,000	\$ 50,000	\$ 50,000	\$ 50,000	\$ 50,000	\$ 50,000
Rye Beach Corridor Land Acquisition	8 - Enhance entry signage	\$ -	\$ 1,000,000	\$ -	\$ 1,000,000		\$ -	\$ -	\$ 1,000,000	\$ -	\$ -	\$ -	\$ -	\$ 1,000,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
School Travel Plan/Multi-Modal Paths	9 - bikepath/multi purpose trail	\$ -	\$ 500,000	\$ -	\$ 500,000		\$ -	\$ -	\$ 500,000	\$ -	\$ -	\$ -	\$ -	\$ 500,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Fabens Tennis Courts - Replacement	No Master Plan	\$ 40,000	\$ 400,000	\$ 40,000	\$ 480,000	HJR	\$ 95,000	\$ -	\$ 385,000	\$ -	\$ -	\$ 40,000	\$ 440,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
USACE Dredge Mgmt Plan	No Master Plan	\$ -	\$ -	\$ -	\$ -		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
		\$ 3,170,206	\$ 84,810,153	\$ 1,151,100	\$ 89,131,459		\$ 5,555,632	\$ 2,923,200	\$ 80,652,627	\$ 532,506	\$ 13,887,548	\$ 10,180,500	\$ 24,840,000	\$ 9,068,905	\$ 100,000	\$ 730,000	\$ 7,665,000	\$ 4,298,000	\$ 17,729,000	\$ 100,000