

**THE CITY OF HURON, OHIO**  
**Proceedings of the Huron City Council**  
**Regular Meeting Tuesday, June 26, 2018 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 June 26, 2018 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, Christine Crawford, Brad Hartung, Joe Dike, Sam Artino and Glen Ginesi. Members absent: Trey Hardy.**

Also present: City Manager Andy White, Law Director Laura Alkire, Assistant to the City Manager Mike Spafford, City Engineer Doug Green, Police Chief Bob Lippert and Management Services Coordinator-Clerk of Council Christine Gibboney. Also in attendance: Mike Spacek of Engineered Process Systems.

**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, Crawford, Hartung, Dike, Artino, Ginesi (6)**  
**NAYS: None (0)**

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

**Audience Comments**

- Amy Roldan, 503 Heron Drive. Ms. Roldan spoke on behalf of the Citizens for Huron Wellness Center Committee, referencing the overview/purpose of the group which was provided to Council at the work session meeting. She noted the group is focused on gathering information from the public to determine what is desired by the residents of Huron. She referenced social media outreach efforts and interested followers who have been urged to share their opinions on what they want to see in the community with City Council.

**Old Business**

**Ordinance 2018-12 (third/final reading)**

**Motion by Mr. Schaffter that Ordinance 2018-12 (AN ORDINANCE AMENDING SECTION 1121.04-DEFINITIONS, WITHIN CHAPTER 1121- DISTRICTS ESTABLISHED; BOUNDARIES; GENERAL REGULATIONS, OF THE PLANNING AND ZONING CODE OF THE CODIFIED ORDINANCES OF THE CITY OF HURON.) be placed upon its third and final 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, Crawford, Hartung, Dike, Artino, Ginesi (6)**  
**NAYS: None (0)**

There being four votes or more in favor of the motion, the Mayor declared the motion passed and Ordinance 2018-12 placed upon its third/final reading. The Mayor directed the Law Director to read the

Ordinance by its title only. Mr. White noted Ordinances 2018-12 through 2018-16 are all ordinances reflecting Council response to various concerns expressed by the public relative to the location of a medical marijuana retail dispensary at the Burger King location. He explained the five ordinances are required in order to define, establish districts, and to prohibit the placement of a dispensary in close proximity to the elementary school. He explained that Ordinance 2018-12 specifically relates to establishing definitions within Section 1121.04. The Mayor addressed the citizens in attendance noting their attendance at meetings for the last several months regarding this topic and stating he knows many do not believe that Council has heard their concerns. He noted there has been much discussion at the Council level and referenced that he has made his opinion on the subject known from the beginning. He acknowledged the point made that the city should have discussed the subject with the public earlier, apologizing that he did not get out and talk about the matter early on. Lastly, he noted his belief that this is not a bad thing for the community, and will benefit the sick people in the community. There being no further discussion, the Mayor directed the Clerk to call the roll on the final adoption of Ordinance 2018-12. Members of Council voted as follows:

**YEAS: Schaffter, Crawford, Hartung, Dike, Artino, Ginesi (6)**  
**NAYS: (0)**

There being a majority vote in favor of adoption, the Mayor declared that Ordinance 2018-12 had been adopted. The Ordinance as adopted was signed by the Mayor and Clerk of Council and will take effect thirty (30) days from the date of adoption.

**Ordinance 2018-13 (third/final reading)**

**Motion by Ms. Crawford that Ordinance 2018-13 (AN ORDINANCE AMENDING SECTION 1125.04- I-1 LIGHT INDUSTRIAL DISTRICT, WITHIN CHAPTER 1125 -NONRESIDENCE DISTRICTS, OF THE PLANNING AND ZONING CODE OF THE CODIFIED ORDINANCES OF THE CITY OF HURON) be placed upon its third and final 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: Crawford, Hartung, Dike, Artino, Ginesi, Schaffter (6)**  
**NAYS: None (0)**

There being four votes or more in favor of the motion, the Mayor declared the motion passed and Ordinance 2018-13 placed upon its third/final reading. The Mayor directed the Law Director to read the Ordinance by its title only. Mr. White explained Ordinance 2018-13 establishes an amendment that would create an appropriate use of a medical marijuana retail dispensary in an I-1 (Light Industrial) District. There being no further discussion, the Mayor directed the Clerk to call the roll on the final adoption of Ordinance 2018-13. Members of Council voted as follows:

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

There being a majority vote in favor of adoption, the Mayor declared that Ordinance 2018-13 had been adopted. The Ordinance as adopted was signed by the Mayor and Clerk of Council and will take effect thirty (30) days from the date of adoption.

**Ordinance 2018-14 (third/final reading)**

**Motion by Mr. Artino that Ordinance 2018-14 (AN ORDINANCE AMENDING SECTION 1125.05 -I-2 GENERAL INDUSTRIAL DISTRICT, WITHIN CHAPTER 1125 -NONRESIDENCE DISTRICTS, OF THE PLANNING AND ZONING CODE OF THE CODIFIED ORDINANCES**

**OF THE CITY OF HURON.) be placed upon its third and final 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, Crawford, Hartung, Dike (6)**  
**NAYS: None (0)**

There being four votes or more in favor of the motion, the Mayor declared the motion passed and Ordinance 2018-14 placed upon its third/final reading. The Mayor directed the Law Director to read the Ordinance by its title only. Mr. White explained, similar to Ordinance 2018-13, Ordinance 2018-14 allows for this type of a use in an I-2 (General Industrial) District. There being no further discussion, the Mayor directed the Clerk to call the roll on the final adoption of Ordinance 2018-14. Members of Council voted as follows:

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

There being a majority vote in favor of adoption, the Mayor declared that Ordinance 2018-14 had been adopted. The Ordinance as adopted was signed by the Mayor and Clerk of Council and will take effect thirty (30) days from the date of adoption.

**Ordinance 2018-15 (third/final reading)**

**Motion by Ms. Crawford that Ordinance 2018-15 (AN ORDINANCE REVISING THE CITY OF HURON CODIFIED ORDINANCES PART ELEVEN-PLANNING AND ZONING CODE, CHAPTER 1126- SPECIAL PROVISIONS, BY THE ADDITION OF SECTION 1126.16 ESTABLISHING REQUIREMENTS, AND LIMITATIONS AND REGULATIONS RELATIVE TO THE LOCATION OF MEDICAL MARIJUANA RETAIL DISPENSARIES WITH THE CITY OF HURON) be placed upon its third and final 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: Crawford, Hartung, Dike, Artino, Ginesi, Schaffter (6)**  
**NAYS: None (0)**

There being four votes or more in favor of the motion, the Mayor declared the motion passed and Ordinance 2018-15 placed upon its third/final reading. The Mayor directed the Law Director to read the Ordinance by its title only. Mr. White explained Ordinance 2018-15 establishes a new section under Special Provisions regulating medical marijuana retail dispensaries with variables including: a doubling of the state law relative to the 500ft. distance barrier from schools, to a 1,000 ft. distance barrier, and limiting the number of dispensaries in the city to one (1) dispensary. There being no further discussion, the Mayor directed the Clerk to call the roll on the final adoption of Ordinance 2018-15. Members of Council voted as follows:

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

There being a majority vote in favor of adoption, the Mayor declared that Ordinance 2018-15 had been adopted. The Ordinance as adopted was signed by the Mayor and Clerk of Council and will take effect thirty (30) days from the date of adoption.

**Ordinance 2018-16 (third/final reading)**

**Motion by Mr. Schaffter that Ordinance 2018-16 (AN ORDINANCE REVISING THE CITY OF HURON CODIFIED ORDINANCES PART SEVEN-BUSINESS REGULATION CODE, BY THE ADDITION OF CHAPTER 751-MEDICAL MARIJUANA DISPENSARY, ESTABLISHING LIMITATIONS AND REGULATIONS RELATIVE TO MEDICAL MARIJUANA RETAIL DISPENSARY OPERATIONS) be placed upon its third and final 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, Crawford, Hartung, Dike, Artino, Ginesi (6)**

**NAYS: None (0)**

There being four votes or more in favor of the motion, the Mayor declared the motion passed and Ordinance 2018-16 placed upon its third/final reading. The Mayor directed the Law Director to read the Ordinance by its title only. In response to a question by the Mayor, Ms. Alkire confirmed that any license issued by the city is non-transferable; therefore if Ohio Patients Choice (OPC) were to sell their operation, the license would not transfer to the new owner as any new owner would have to through the same application and approval process. Mr. Artino asked about the possibility of a future prohibition if OPC were to sell the business. Ms. Alkire replied that if no one else applied, yes, this would be a legislative issue that Council could consider. There being no further discussion, the Mayor directed the Clerk to call the roll on the final adoption of Ordinance 2018-16. Members of Council voted as follows:

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

**NAYS: None (0)**

There being a majority vote in favor of adoption, the Mayor declared that Ordinance 2018-16 had been adopted. The Ordinance as adopted was signed by the Mayor and Clerk of Council and will take effect thirty (30) days from the date of adoption.

**New Business**

**Proclamation- Recognition of the 75<sup>th</sup> Anniversary of McCormick School**

The Mayor read a Proclamation recognizing the 75<sup>th</sup> Anniversary of McCormick School and presented same to Huron City Schools Superintendent Dennis Muratori.

**Public Hearing- 2019 Tax Budget**

**Motion by Ms. Crawford to move into a Public Hearing on the proposed 2019 Tax Budget. With no objections, the Mayor called the Public Hearing to order at 6:44p.m. and asked if anyone wished to make public comment on the matter.** Mr. White noted the city is required to produce a tax budget for Council and the public by June 1<sup>st</sup> of each year as well as hold a public hearing prior to submitting the approved tax budget to the county. He explained this is a preliminary budget document, and reviewed same; pointing out three funds (Police Pension, Fire Pension and Economic Development) that reflect a deficit, but noting all still reflect a healthy surplus in the projected ending balance. He noted there are a number of economic development factors that are ongoing that have not been included in the revenue projections for income tax and utility funds. There being no further discussion, the Mayor noted the Public Hearing was closed and the regular Council meeting of June 26, 2018 to order at 6:46p.m.

**Motion to approve the 2019 Tax Budget**

**Motion by Mr. Ginesi to approve the 2019 Tax Budget as printed and received.** 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: Ginesi, Schaffter, Crawford, Hartung, Dike, Artino (6)**

**NAYS: None (0)**

There being five votes or more in favor of the motion, the Mayor declared the motion passed on approval of the 2019 Tax Budget as presented.

**Resolution 2018-52**

**Motion by Mr. Schaffter that the three reading rule be suspended and Resolution No. 2018-52 (A RESOLUTION AMENDING RESOLUTION 2018-30, ADOPTED APRIL 10, 2018, AUTHORIZING THE CITY MANAGER TO ACCEPT CHANGE ORDER NO. 1 FROM SMITH PAVING AND EXCAVATING FOR LABOR AND MATERIALS RELATED TO THE EXPANSION OF THE 2018 ROAD PAVING PROGRAM IN AN INCREASED AMOUNT NOT TO EXCEED ONE MILLION THREE HUNDRED EIGHTY THOUSAND EIGHTEEN AND 64/100 DOLLARS (\$1,380,018.64)) 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, Crawford, 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 referenced discussions with Council and the Finance Committee on the comprehensive 2018 Road Paving Program, noting the total cost of the program at \$2.7 million and reviewing areas contained in the base bid and alternates. He explained, as directed by Council, Change Order No. 1 relates to the sixteen (16) streets being added to the project, noting these streets are not critically rated, but pointing out their condition and proximity to the critically rated streets. He explained the contractor will hold the unit costs in the bid, but it is unknown how many of the additional streets will be completed in 2018; the project will span 2018-2019 with completion by June 2019. Mr. Dike referenced inquiries from residents in the Beachwood area about using concrete versus asphalt. Discussion ensued regarding the substantial cost difference in using concrete versus asphalt, concrete being extremely higher in cost, age of the existing concrete streets, drainage issues with concrete, life span of asphalt roadways 15-20 years, and routine annual budgeting of roadway paving in the future. Mr. Ginesi referenced the numerous discussions regarding these additions, pointed out the benefit of taking advantage of the hold on unit costs, and inquired if there was any issue with a change order larger than the bid award. Ms. Alkire confirmed there would not be an issue. Mr. Schaffter also noted the comprehensive discussions at the Finance Committee level on this matter. There being no further discussion, the Mayor directed the Clerk to call the roll on the final adoption of Resolution 2018-52. Members of Council voted as follows:

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

**NAYS: None (0)**

There being a majority vote in favor of adoption, Resolution No. 2018-52 was adopted. The Resolution as adopted was signed by the Mayor and Clerk of Council and will take effect immediately.

**Resolution 2018-53**

**Motion by Mr. Artino that the three reading rule be suspended and Resolution No. 2018-53 (A RESOLUTION AMENDING RESOLUTION 2018-39 ADOPTED APRIL 24, 2018, AUTHORIZING AN INCREASE IN INSPECTION SERVICE SCOPE AND FEES FOR OHM ADVISORS RELATED TO THE EXPANSION OF THE 2018 ROAD PAVING PROGRAM (PART 2) IN THE INCREASED AMOUNT OF EIGHTY ONE THOUSAND THREE HUNDRED TWENTY EIGHT AND 00/100 DOLLARS (\$81,328.00)) 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: Artino, Ginesi, Schaffter, Crawford, 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 explained that with the expansion of the road paving program there is an expansion of engineering inspection services needed. Mr. Green referenced the fee is 5.8% of the cost of the Change Order and no additional design costs requested. There being no further discussion, the Mayor directed the Clerk to call the roll on the final adoption of Resolution 2018-53. Members of Council voted as follows:

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

**NAYS: None (0)**

There being a majority vote in favor of adoption, Resolution No. 2018-53 was adopted. The Resolution as adopted was signed by the Mayor and Clerk of Council and will take effect immediately.

**Resolution 2018-54**

**Motion by Mr. Schaffter that the three reading rule be suspended and Resolution No. 2018-54 (A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A COOPERATIVE LICENSE AGREEMENT, ON BEHALF OF THE CITY OF HURON, OHIO, WITH KOKOSING INDUSTRIAL INCORPORATED FOR THE USE OF REAL PROPERTY OWNED BY 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, Crawford, 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 explained the city was contacted by Kokosing interested in storing material on the ConAgra site, explaining the agreement is for a period of 60 days at a cost of \$2,500 month. He referenced Mr. Steinwart has contacted Kokosing to confirm they will work around the area where firework displays will be launched. Ms. Alkire explained there will be no crushing on the site, but they will be loading a barge transporting the material to their work site. She added the city did inquire as to their interest in the stone currently on the site, but there was no interest from Kokosing, but noted that the city may have other potential interested parties in the stone. Mr. White suggested the lease fee collected could be dedicated to offset costs to have the stone removed and did note

that discussions with Kokosing about removing the stone for a swap of using the area was held. Mr. Artino asked if there was any concern for a barge in the river at this time of year, no concerns were voiced but Mr. White asked if Council wanted a Safety Committee perspective. The Mayor asked how much the trucking would be to remove the material on site; Mr. Green estimated it could be upwards of \$20,000. Council members inquired about potential adverse effects to the site; Mr. White noted this was discussed internally and determined this would not be interfering with anything on the site. Council members discussed raising the lease fee. Ms. Alkire advised that Council suggest what fee they would prefer and make a motion to amend the resolution and she would then present this to Kokosing.

**Motion by Mr. Ginesi to amend Resolution 2018-54 by increasing the monthly lease fee to \$3,500.00.** 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, Crawford, Hartung, Dike, Artino (6)**  
**NAYS: None (0)**

There being five votes or more in favor of the motion, the Mayor declared the motion passed on the amendment. There being no further discussion, the Mayor directed the Clerk to call the roll on the final adoption of Resolution 2018-54 as amended. Members of Council voted as follows:

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

There being a majority vote in favor of adoption, Resolution No. 2018-54 as amended was adopted. The Resolution as adopted was signed by the Mayor and Clerk of Council and will take effect immediately.

#### **Resolution 2018-55**

**Motion by Mr. Artino that the three reading rule be suspended and Resolution No. 2018-55 (A RESOLUTION AUTHORIZING THE CITY MANAGER TO AWARD THE BID AND ENTER INTO AN AGREEMENT WITH FRESCH ELECTRIC FOR LABOR AND MATERIALS RELATED TO THE ELECTRICAL SUBSTATION CONSTRUCTION PROJECT IN AN AMOUNT NOT TO EXCEED ONE MILLION SEVENTY THOUSAND FOUR HUNDRED THIRTY FIVE AND 00/100 DOLLARS (\$1,070,435.00)) 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: Artino, Schaffter, Crawford, Hartung, Dike (5)**  
**NAYS: None (0)**  
**ABSTAIN: Ginesi (1)**

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 recognized the city's electrical consultant, Mr. Spacek in attendance. Mr. White referenced the vetting of bids, and referred to the bid tab with regard to the base bid plus Alternate A- noting there is a \$3,000 difference between the two lowest bidders. He explained Fresch Electric comes in higher with the base plus Alternate A, but noting under the base bid alone Fresch is the low bidder and being recommended for award due to their experience. He added that second company has more experience in excavating. Mr. White reviewed the Mucci Farms operation schedule, recapping the financing/funding of the project: \$3.5 million of bonds, \$200,000 grant award executed by Mucci Farms on behalf of Jobs Ohio, with the balance going out to notes, and explaining that the anticipated rate of return to the city in the third year is approximately \$1,456,000.00 based on their

load profile. He noted the substation has a conservative 40 plus year shelf life and explained the city is on a path to be able to retire all outstanding debt within 5- 10 years, depending on Council and Finance Committee policy direction. Mr. Spacek provided review of the bids, referenced the experience and similar projects that Fresch has done, explaining the other contractor was an excavator bidding on a substation project. Mr. Spacek noted he did check their references and confirmed they are an excellent excavator, but they have not been a prime contractor on a substation project. In response to questions from Council members, Mr. Spacek noted July 9<sup>th</sup> is the start date with completion by September 21, 2018, adding that there are penalties in place if the deadline is not met. Mr. Artino questioned the base and alternate totals between contractors, mentioning a \$100,000 difference and also noted his concern with Fresch relative to their work delays on Main Street. Mr. Spacek clarified that the award is for the base bid and Alternate A – a difference of \$3,000 between two bidders. Mr. Spacek noted that all contractors on Main Street contributed to delays as did the weather; however, he stated that Fresch’s work is completed on Main Street and it is Frontier and Buckeye Cable that the city is currently waiting on. Mr. Green noted Frontier is working on site presently. Mr. White explained that Alternate B was the installation of extensive street lighting on Rye Beach Road from Cleveland Road to Bogart Road and in the Corporate Park, it was noted that this will probably be re-bid sometime in the future as a separate project. There being no further discussion, the Mayor directed the Clerk to call the roll on the final adoption of Resolution 2018-55. Members of Council voted as follows:

**YEAS: Artino, Crawford, Hartung, Dike (4)**

**NAYS: None (0)**

**ABSTAIN: Ginesi, Schaffter (2)**

There being a majority vote in favor of adoption, Resolution No. 2018-55 was adopted. The Resolution as adopted was signed by the Mayor and Clerk of Council and will take effect immediately.

#### **City Manager’s Discussion**

- Reported on inquiry/concern from residents relative to another camper being placed at the Rye Beach Trailer Park. Reference a meeting being coordinated by administration with the Department of Commerce relative to local authorizations pertaining to trailer parks.
- Referenced a number of inquiries on drainage issues; most notably at Turtle Bay. He explained elevated water levels and a lot of sand in this area is causing damming and they have had to go out routinely to dig out the channel so the creek can flow. Mr. Didelot and Mr. Green have worked with residents within Turtle Bay to coordinate efforts with the State. Their concern is that the cove would be drained completely, noting this is not the city’s intent, it is simply to allow flow.
- Road Paving Project – referenced a number of inquiries received with confusion over the delay of the award for the Rye Beach portion of the project. Also referenced calls from residents with requests to modify the program further to add more streets; noting staff is looking into the requests and working with the contractor to see if feasible.

Questions from members:

- Mr. Dike inquired about the Friday meeting with Rep. Steve Arndt and the Attorney General’s Office and asked for updates. Mr. White responded that the meeting was productive; and he believes the city has an endorsed position, noting he would provide information to Council through legal review. He stated he believed significant progress was made with the discussion of the terms with the parties. Mr. Dike referenced the Citizens for Huron Wellness Center and the YMCA and asked if another work session will be set. The Mayor noted that Mr. Ellis of IWP will be coming back to present again at a work session –tentatively set for the first meeting in August which will give members time to review the feasibility study and talk to people in the community. Mr. Dike advised that for future reference, he would not be able to make work session meetings at 4pm and asked for later times or Saturday meetings.



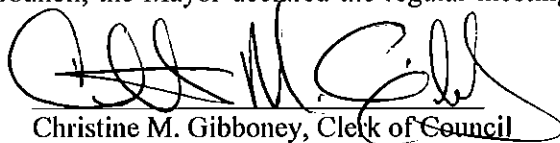
### Mayor's Discussion

- Referenced correspondence from St. Peter's Church regarding a presentation on plastic recycling to be held July 17<sup>th</sup> from 7-8:30pm.
- Referenced a call from Councilman Dike regarding installation of a fence on the north side of the Old Fish House and wanting to make sure he has open discussions about his intentions for his project. The Mayor referenced the Fence Permit Application that had been approved by the Design Review Board for the Old Fish House and reviewed the approved plan, noting that the approved plan does not reflect the full length of fence that Mr. Dike is now seeking. He asked Mr. Dike if he was asking for a change. Mr. Dike confirmed that he would like to change the plan to remove the wooden fencing which is on the Showboat property and replace it with white iron fencing. The Mayor referenced this should go through the standard process and suggested that perhaps Council seek a legal opinion as well. A discussion about the property line ensued as the Mayor noted the fencing Mr. Dike wishes to remove is on city property. Mr. White suggested since the Showboat is city property, the city should take the lead to stake the property line to confirm boundaries. The Mayor and Mr. Dike agreed.
- Referenced a called from resident, Steve West, relative to receipt of a property maintenance notice relative to ditch clearing and inquired as to how the city identifies property ownership. Mr. Green explained that while walking the ditch he uses GPS and visual site line estimates to try and pinpoint ownership, noting that short of surveying, this is the only means the city has to identify ownership. It was noted residents receiving a letter can contact Mr. Green with questions.

### For the Good of the Order

- Mr. Artino noted the poor condition of the Showboat parking area and asked when this will be fixed. Mr. White noted preliminary discussions have taken place, noting that a price quote could be requested and presented at the next meeting. A discussion ensued about the best solution (short term or long term repair). Mr. White suggested that if Council desired a long term repair, a parking plan for the site would need to be determined. Discussion on short term repairs that can be done internally ensued. Mr. Artino noted he supports discussion on long term planning on this and other city owned properties, and stated he would support the short term fix for now on the Showboat property. Mr. Artino thanked the public who have been attending meetings and sharing their concerns.
- Mr. Dike referenced the Citizens Wellness Committee and YMCA, thanking both groups for coming in and speaking to Council. He noted he is interested in hearing both sides and believes either way it goes it will be an asset to the community.
- Ms. Crawford provided a recap of the Safety Committee meeting, noting some issues which will be coming to City Council: proposed amendment to the Opening Burning Ordinance, No Through Trucks signage at entrances to Fabens Park. Also discussed No Wake signage or buoys on Mudbrook Creek which will continue to be researched and lastly a request for an additional street light on Cleveland Road West which was not supported by the committee.
- The Mayor acknowledged the success of the fundraising event held at Fabens Park which was spearheaded by Morgan Bollenbacher and Gina Munafa.

There being no further business to come before the Council, the Mayor declared the regular meeting of June 26, 2018 adjourned at 7:33p.m.



Christine M. Gibboney, Clerk of Council