

THE CITY OF HURON, OHIO
Proceedings of the Huron City Council
Regular Meeting Tuesday August 22, 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, August 22, 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, Sam Artino and Glen Ginesi.**

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

Approval of Minutes

Motion by Ms. Wassner that the minutes of the regular meetings of August 8, 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, Artino, Ginesi, Schaffter, Hardy (7)
NAYS: None (0)

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

There were no Audience Comments; the next item on the agenda was New Business.

New Business

Proclamation-Colonel Joel Hagy

The Mayor read a proclamation which honored Colonel Joel Hagy for his service and recognized his anticipated retirement. (Attached and made part of the minutes)

Ms. Wassner made note that she had the pleasure of reading and presenting the Proclamation to Colonel Hagy and the Hagy family at the Huron Yacht Club on Friday evening.

Resolution 2017-61

Motion by Ms. Wassner that the three reading rule be suspended and Resolution No. 2017-61 (A RESOLUTION AUTHORIZING THE CITY MANAGER TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED RELATIVE TO THE 2018 CITY OF HURON ROAD PROGRAM) 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, Hardy (7)

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 adoption of this resolution will allow for submission of an application to OPWC for both a grant and loan funding in the total amount of \$260,000 for financial assistance related to the Rye Beach portion of the 2018 residential road paving program. Mr. Green provided overview of the 2018 road paving program and noted that this funding relates to the portion of the project for identified public streets in the Rye Beach neighborhood. There being no further discussion, the Mayor directed the Clerk to call the roll on the final adoption of Resolution 2017-61. Members of Council voted as follows:

YEAS: Wassner, Hartung, Dike, Artino, Ginesi, Schaffter, Hardy (7)

NAYS: None (0)

There being a majority vote in favor of adoption, the Mayor declared that Resolution No. 2017-61 had been adopted. The Resolution as adopted was signed by the Mayor and Clerk of Council and will take effect immediately.

Resolution 2017-62

Motion by Mr. Dike that the three reading rule be suspended and Resolution No. 2017-62 (A RESOLUTION AMENDING RESOLUTION 2016-69 ADOPTED AUGUST 23, 2016 AUTHORIZING CHANGE ORDER NO. 3 FOR DELLINGER EXCAVATING INCORPORATED FOR FINAL QUANTITY ADJUSTMENTS TO LABOR AND MATERIALS RELATED TO THE ERI-6-16.73 FABENS PARK MICHIGAN LEFT PROJECT IN THE DECREASED AMOUNT OF FIFTEEN THOUSAND TWO HUNDRED FORTY EIGHT AND 54/100 DOLLARS (\$15,248.54)) 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, Hardy, Wassner, Hartung (7)

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 Change Order No. 3 relates to a decrease of \$15,248.54 to the contract with Dellinger Excavating. He reviewed the breakdown of adjustments to quantities comprising the decrease (Exhibit A). There being no further discussion, the Mayor directed the Clerk to call the roll on the final adoption of Resolution 2017-62. Members of Council voted as follows:

YEAS: Dike, Artino, Ginesi, Schaffter, Hardy, Wassner, Hartung (7)

NAYS: None (0)

There being a majority vote in favor of adoption, the Mayor declared that Resolution No. 2017-62 had been adopted. The Resolution as adopted was signed by the Mayor and Clerk of Council and will take effect immediately.

Resolution 2017-63

Motion by Mr. Schaffter that the three reading rule be suspended and Resolution No. 2017-63 (A RESOLUTION AUTHORIZING THE CITY MANAGER TO APPROVE A GRANT AWARD AND ENTER INTO AN AGREEMENT, ON BEHALF OF THE CITY OF HURON, OHIO, WITH

THE OHIO ATTORNEY GENERAL'S OFFICE FOR THE 2017-2018 OHIO DRUG USE PREVENTION GRANT AWARD IN THE AMOUNT OF EIGHT THOUSAND ONE HUNDRED TWENTY ONE AND 00/100 DOLLARS (\$8,121.00)) 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, Wassner, Hartung, Dike, Artino, Ginesi (7)
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 city applies for and has been awarded this grant annually which helps to offset costs related to the School Resource Officer. He referenced the decrease in the grant award amount each year and noted that the resolution is being recommended for adoption. The Mayor spoke to the attributes of the program. There being no further discussion, the Mayor directed the Clerk to call the roll on the final adoption of Resolution 2017-63. Members of Council voted as follows:

YEAS: Schaffter, Hardy, Wassner, Hartung, Dike, Artino, Ginesi (7)
NAYS: None (0)

There being a majority vote in favor of adoption, the Mayor declared that Resolution No. 2017-63 had been adopted. The Resolution as adopted was signed by the Mayor and Clerk of Council and will take effect immediately.

Resolution 2017-64

Motion by Mr. Hardy that the three reading rule be suspended and Resolution No. 2017-64 (A RESOLUTION AUTHORIZING THE CITY MANAGER, ON BEHALF OF THE CITY OF HURON, OHIO, TO SUPPORT THE REQUEST OF THE HURON PUBLIC LIBRARY FOR THE PLACEMENT OF EVENT SIGNAGE IN THE MEDIAN AREA PROMOTING THEIR BOOK 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: Hardy, Wassner, Hartung, Dike, Artino, Ginesi, Schaffter (7)
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 this was an annual request supported by administration. Mr. Ginesi referenced previous comments regarding the need for a permanent electronic signage structure to be utilized for this type of advertising and suggested that the expense be considered in the 2018 budget. There being no further discussion, the Mayor directed the Clerk to call the roll on the final adoption of Resolution 2017-64. Members of Council voted as follows:

YEAS: Hardy, Wassner, Hartung, Dike, Artino, Ginesi, Schaffter (7)
NAYS: None (0)

There being a majority vote in favor of adoption, the Mayor declared that Resolution No. 2017-64 had been adopted. The Resolution as adopted was signed by the Mayor and Clerk of Council and will take effect immediately.

Resolution 2017-65

Motion by Mr. Schaffter that the three reading rule be suspended and Resolution No. 2017-65 (A RESOLUTION AUTHORIZING THE CITY MANAGER TO ACCEPT THE PROPOSAL AND ENTER INTO AN AGREEMENT WITH POGGEMEYER DESIGN GROUP FOR THE PROVISION OF ENGINEERING SERVICES RELATIVE TO THE DEVELOPMENT OF A HARMFUL ALGAL BLOOM GENERAL PLAN IN AN AMOUNT NOT TO EXCEED TWENTY FOUR THOUSAND SEVEN HUNDRED FIFTY AND 00/100 DOLLARS (\$24,750.00)) 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, Wassner, Hartung, Dike, Artino, Ginesi (7)
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 executive summary, noting that this new requirement relates to the issue of Harmful Algal Blooms. He explained the event which triggered the need for the development of a plan and recognized the Water Superintendent in attendance. Mr. Gibboney provided a summary of the new mandate, the raw water (lake water) testing result which pursuant to the ORC, requires that a General Plan be created and submitted within 120 days of the reading. Mr. Gibboney provided a summary of current sample testing. In response to questions by Mr. Ginesi; Mr. Gibboney confirmed that the department has an Emergency Response Plan in place, but this is a new and separate requirement by the EPA and added that the plan itself must be stamped by an Ohio Licensed P.E. In response to a comment/question by the Mayor regarding the benefit of having the General Plan in place for the future; Mr. Gibboney agreed that it would be beneficial, but noted he anticipates new regulations and additional reporting to follow related to the Algal Bloom issue. There being no further discussion, the Mayor directed the Clerk to call the roll on the final adoption of Resolution 2017-65. Members of Council voted as follows:

YEAS: Schaffter, Hardy, Wassner, Hartung, Dike, Artino, Ginesi (7)
NAYS: None (0)

There being a majority vote in favor of adoption, the Mayor declared that Resolution No. 2017-65 had been adopted. The Resolution as adopted was signed by the Mayor and Clerk of Council and will take effect immediately.

Ordinance 2017-34

Motion by Ms. Wassner that the three reading rule be suspended and Ordinance 2017-34 (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: Wassner, Hartung, Dike, Artino, Ginesi, Schaffter, Hardy (7)
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. The Mayor asked if there were any questions. The Mayor inquired about the reimbursement from the Local

Government Innovation Fund relative to the water feasibility study, asking if there was a report available. Mr. White noted that the city has a draft report from Poggemeyer. He explained that the report from Poggemeyer is in draft because the analysis itself required the City of Vermilion to take action with regard to its water operations. He explained that basically the report provided a couple options to the City of Vermilion: 1) endorse a regional service agreement with potential closing of their water plant or 2) significant improvements were recommended to their water plant. In addition there would have been items for the Erie County and the City of Huron to improve/add as well. He commented that it just didn't appear feasible, but noted that the study did contain some information worth reviewing and suggested that the report could be reviewed/discussed at a work session meeting of Council if desired. There being no further discussion, the Mayor directed the Clerk to call the roll on the final adoption of Ordinance 2017-34. Members of Council voted as follows:

YEAS: Wassner, Hartung, Dike, Artino, Ginesi, Schaffter, Hardy (7)

NAYS: None (0)

There being a majority vote in favor of adoption, the Mayor declared that Ordinance 2017-34 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 HFD Captain Hohler in attendance and recapped discussions within Fire Committee meetings: 3 months of operational experience of Station 2 reviewed, healthy budget in the department, two invoices due to be submitted to the Township under the contract. Noted the success with the operation of the 2 stations and the service volume benefit to both City and Township residents. He noted the department and the committee would like to see Station 2 remain operational. The committee reviewed several budget scenarios with the next step being conversations with the Township Trustees and review of the service agreement. Mr. White referenced the information prepared relative to the operating budget and explained that the city cannot approve any additional manning without the consent of a long term contract to help pay for costs. He explained that in order to eliminate the closure of Station 2, additional FT personnel will be needed as well as the acquisition of a third ambulance and the replacement of the city owned engine which has reached its useful life. Mr. White thanked the Fire Captains for their efforts. He referenced the upcoming retirement of Lt. Berlin, congratulating him on his new position at the State Fire Marshall's office and recognizing his 26 years with the city. Mr. Artino recognized the work that went into the information provided to the Fire Committee and recognized the HFD personnel and operations. The Mayor and Mr. Hardy also recognized and thanked the HFD Captains and staff for their efforts. Mr. Ginesi asked for a copy of the information. Mr. White noted that information will be finalized and shared with Council.
- Recapped the discussion and action at the Finance Committee held earlier this evening: 2nd Quarter Report was reviewed and discussion and a recommendation related to the Oklahoma Water Line Assessment and future policy relating to Water Line Assessments was made. Mr. White recapped the details of the Oklahoma Improvement Project, specifically reviewing the portion related to the water line replacement and the legislative process to date relative to the corresponding property owner's assessment. He noted the Finance Committee was provided information on the Water budget, water debt schedule and bulk water sales explaining that all of these components contributed to the opportunity to offset or abate the assessment to property owners. He explained that the Finance Committee reviewed the information and made recommendation to City Council to waive the property owner assessment for the Oklahoma Project and to establish this as policy for future water line assessment projects. He reviewed the debt schedule, noting the extensive debt payments that will be ending, the departmental budget and operations, and the current and new bulk water sales customers explaining that these factors

provide the opportunity to waive this assessment and support a policy for future water line assessments. He referenced previous discussions relative to the need to make adjustments to the water rate to incorporate these types of improvements. He explained that a water rate increase is not needed at this time, however, modest adjustments to the rate in the future should be considered. He explained that final legislation will be required by Council relative to the waiving of the assessment. He noted that 2018 budget meetings have been established on Monday's beginning in mid-September. Referencing the budget, Mr. White noted that Administration would be reviewing and preparing information on Organizational Chart revisions, new allocation of community development resources specific to Zoning and Code Enforcement, Capital Projects, Property Acquisition, and potential regional court efforts. Mr. White noted Council will be advised of these Finance Committee meetings if members wished to attend. The Mayor recognized the Water Superintendent and Staff for the improvements that have been made to the Water Filtration Plant and operations, referenced the budget and bulk water sales, and expressed his support of the Finance Committee recommendation to waive the assessment to property owners in the Oklahoma area. Mr. Ginesi noted that the Finance Committee recommended this be a permanent policy with regard to water line assessments in the future. Ms. Wassner, Mr. Artino, Mr. Hardy and Mr. Schaffter all voiced their support and agreement with the recommendation from the Finance Committee.

Mayor's Discussion

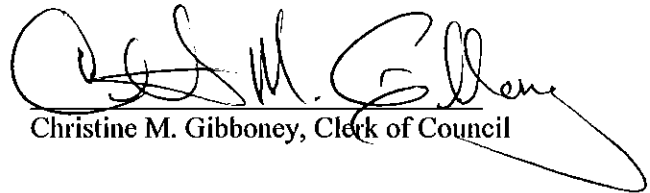
- Referenced recent meeting with Studio Think relative to marketing efforts; noting they will be coming in to speak with Council in the near future.
- Referenced an MPO meeting 8-25-17 at 2:30 at the county.
- Receive a few complaints on the weeds growing on Main Street and people hitting the curbs. He asked if the weed issue was being taken care of. Mr. Green noted that it has been added to the contractor's punch list to take care of until the grass takes. The Mayor inquired about the street lighting portion of the project. Mr. White noted a meeting was planned for tomorrow regarding the lighting.
- Referenced the first day of school tomorrow and the upcoming football game on Friday.

For the Good of the Order

- Mr. Schaffter referenced the Mayor would be making his coaching debut at the upcoming football game.
- Mr. Hardy referenced a recent interview he had with Matt Westerhold regarding a work related topic and referenced a brief conversation on Huron's media coverage. Mr. White noted the need for the city to reach out to the editorial board to talk to them about all the projects going on in the city in order to get correct information out to the public.
- Ms. Wassner referenced her attendance at the annual Stone Lab Open House.
- Mr. Dike congratulated Lt. Berlin on his retirement from the city and his new position. He referenced several real estate magazines marketing Huron. He asked for status of the refuse program. Mr. White noted that complaint calls are decreasing and the city has been able to resolve issues with condo associations. He noted that Republic is more than willing to work with the city on any issues. Mr. Dike noted he spoke with an official from ODNR about opportunities with the EPA and ODNR on dredging materials. Mr. White referenced correspondence in Council packets about meetings with the EPA relative to the dredging material. Mr. White noted the city submitted a letter of interest, recapping the details and explained that if the city is awarded a grant it would be a 65/35 split on construction costs. He noted that if the city is notified of an award, the matter would have to come back before Council for consideration. Mr. Dike asked if there were any revised maps/plans for the Route 6 corridor. Mr. Green noted that these would be coming soon.

- Mr. Artino advised of wind damage in the Rye Beach area. Mr. White noted that the Street Department had been out and removing debris from the roadways.
- Mr. Ginesi noted he saw the Street Department out within an hour after the storm and recognized the Street Department personnel for the quick response. Mr. Ginesi asked Mr. Dike for the status of the buoy discussion and/or when this was going back to the Safety Committee. Mr. Dike noted that the members of the Safety Committee were looking to coordinate a date for a meeting and noted that he has spoken to a number of associations who have provided some mixed reviews as some are for it and some against it. He noted he is learning that some want the city to place buoys not so much to offset the expense, but because they desire enforcement efforts. Mr. White noted he is also hearing of enforcement issues.
- Mr. Ginesi noted he would like to see a budget for property maintenance enforcement; Mr. White noted that this will be included in the budget information. Mr. Ginesi recommended that the goal setting session should be held before the end of the year or simultaneously with the budget meetings instead of waiting until January to hold the meeting. The Mayor noted he would talk to Mr. White and get an idea of some dates to circulate.

There being no further business to come before the Council, the Mayor declared the regular meeting adjourned at 7:21p.m.



Christine M. Gibboney, Clerk of Council



CITY OF HURON, OHIO

MAYOR'S PROCLAMATION

WHEREAS, The City of Huron acknowledges the freedoms the United States citizens enjoy which are a direct result of dedicated, courageous, individuals who serve and protect our country;

WHEREAS, The City wishes to recognize Colonel Joel Hagy who was raised in Huron, Ohio, attending and graduating from Huron High School in 1983; and

WHEREAS, Colonel Hagy attended and graduated from the US Military Academy at West Point in 1988 as 2nd Lieutenant, Military Occupational Specialty (MOS) Cavalry; and

WHEREAS, Colonel Hagy has served three tours in Afghanistan and has had a full distinguished military career serving on active duty stationed both in Europe and stateside, and later serving as a member of the Florida Army Reserves; and

WHEREAS, Colonel Hagy served on active duty as Battalion Commander during Operation Enduring Freedom at Camp Shindand in Northern Afghanistan, earning the rank of Lt. Colonel, and with KFOR Command (Kosovo Force) at Camp Bondsteel in Eastern Kosovo, earning the rank of Colonel; and

WHEREAS, from January 2006 to the present, Colonel Hagy continues to serve in the Ohio Army National Guard and anticipates his retirement in May 2018;

WHEREAS, The City of Huron wishes to commend Colonel Hagy on his years of service, and recognize the sacrifices he and his family have made over the years,

NOW THEREFORE, I, Brad Hartung, Mayor, on behalf of the City of Huron, do hereby acknowledge the years of service Colonel Joel Hagy has dedicated to our country and with gratitude and appreciation, extend congratulations on his anticipated retirement in May 2018.

IN WITNESS WHEREOF, I have
hereunto set my hand and affixed the
Great Seal of the City of Huron, Erie
County, Ohio on this 18th day of
August 2017.

Brad Hartung, Mayor