

**THE CITY OF HURON, OHIO**  
**Proceedings of the Huron City Council**  
**Regular Meeting Tuesday, January 28, 2020 at 6:30 p.m.**

A regular meeting of the City Council of the City of Huron, Ohio was called to order by Vice-Mayor Monty Tapp on Tuesday, January 28, 2020 at 6:30p.m. in the Council Room of City Hall, 417 Main Street, Huron, Ohio.

The Vice-Mayor called for a moment of silence. After the moment of silence, the Mayor led in saying the Pledge of Allegiance to the Flag. After the Pledge of Allegiance was completed, the Mayor directed the Clerk to call the roll. The following members of Council answered present: **Christine Crawford, Mark Claus, Monty Tapp, Joe Dike, Trey Hardy and Joel Hagy**. Council Member absent: **Sam Artino**.

**Motion by Mr. Dike to excuse Mr. Artino from the meeting.** The Vice- Mayor asked if there was any discussion. There being none, the Vice-Mayor directed the Clerk to call the roll on the motion.

**YEAS: Crawford, Claus, Tapp, Dike, Hardy, Hagy (6)**  
**NAYS: None (0)**

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

Also present: City Manager Andy White, Law Director Benjamin Chojnacki, Finance Director Cory Swaisgood, Assistant to the City Manager Mike Spafford, City Engineer/Zoning Inspector Doug Green, Executive Administrative Assistant and Clerk of Council Terri Welkener, Water Superintendent Jason Gibboney and Parks and Recreation Operations Manager Doug Steinwart. Russ Critelli from OHM Advisors was also present.

**Approval of Minutes**

**Motion by Mr. Claus that the minutes of the regular meeting of January 14, 2020 be approved as printed and received.** The Vice-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 Council voted as follows:

**YEAS: Claus, Tapp, Dike, Hardy, Hagy, Crawford (6)**  
**NAYS: None (0)**

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

**Audience Comments**

The Vice-Mayor asked that any member of the public wishing to speak step to the podium, address counsel, state your name and address for the record, and there is a 3-minute time limit.

- **Michael Bray (706 Strowbridge Drive).** Mr. Bray appeared on behalf of Church of Perch to announce a meet and greet to be held at the Harbor House from 12-6pm on April 4, 2020.

**Old Business**

None.

**New Business**

**Presentation.** Dr. Rudoph Breglia (225 Westwind Drive, Avon Lake, Ohio) made a presentation regarding school bus safety/seat belts on school buses and answered questions of Council members. A copy of the handout provided to Council is attached hereto as Exhibit A.

**Resolution 2020-3**

**Motion by Ms. Crawford that the three reading rule be suspended and Resolution 2020-3 (A RESOLUTION AUTHORIZING THE CITY MANAGER TO AWARD THE BID AND ENTER INTO AN AGREEMENT WITH KIRK BROS. COMPANY, INC. FOR LABOR AND MATERIALS RELATED TO THE HURON WATER TREATMENT PLANT IMPROVEMENTS PROJECT IN AN AMOUNT NOT TO EXCEED SEVEN HUNDRED SIXTY-SEVEN THOUSAND AND 00/100 DOLLARS (\$767,000.00)) be placed upon its first reading.**

The Vice-Mayor asked if there was any discussion on the motion. There being none, the Vice- Mayor directed the Clerk to call the roll on the motion. Members of the Council voted as follows:

**YEAS: Crawford, Claus, Tapp, Dike, Hardy, Hagy (6)**

**NAYS: None (0)**

There being five votes or more in favor, the motion to suspend the three-reading rule passed and Resolution 2020-3 placed upon its first reading. The Law Director read the Resolution by its title only.

Mr. White, Mr. Swaisgood and Mr. Gibboney provided background information and answered questions from Council regarding Resolution 2020-3.

After discussion, the Vice-Mayor directed the Clerk to call the roll on the final adoption of Resolution 2020-3. Members of Council voted as follows:

**YEAS: Crawford, Claus, Tapp, Dike, Hardy, Hagy (6)**

**NAYS: None (0)**

There being a majority vote in favor of adoption, Resolution 2020-3 was adopted. The Resolution as adopted was signed by the Vice-Mayor and Clerk of Council and will take effect immediately.

**Resolution 2020-4**

**Motion by Mr. Crawford that the three reading rule be suspended and Resolution 2020-4 (A RESOLUTION AUTHORIZING THE CITY MANAGER TO APPROVE A GRANT APPLICATION SUBMISSION BY THE HURON PARKS AND RECREATION DEPARTMENT TO THE ERIE COUNTY COMMUNITY FOUNDATION GRANT PROGRAM FOR POTENTIAL FUNDING TO BE USED FOR THE PURCHASE OF A WATERING UTILITY VEHICLE) be placed upon its first reading.**

The Vice-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, Claus, Tapp, Dike, Hardy, Hagy (6)**

**NAYS: None (0)**

There being five votes or more in favor, the motion to suspend the three-reading rule passed and Resolution 2020-4 placed upon its first reading. The Law Director read the Resolution by its title only.

Mr. White, Mr. Steinwart and Mr. Swaisgood provided background information regarding Resolution 2020-4.

After discussion, the Vice-Mayor directed the Clerk to call the roll on the final adoption of Resolution 2020-4. Members of Council voted as follows:

**YEAS: Crawford, Claus, Tapp, Dike, Hardy, Hagy (6)**  
**NAYS: None (0)**

There being a majority vote in favor of adoption, Resolution 2020-4 was adopted. The Resolution as adopted was signed by the Vice-Mayor and Clerk of Council and will take effect immediately.

#### **Resolution 2020-5**

**Motion by Mr. Hardy that the three reading rule be suspended and Resolution 2020-5 (A RESOLUTION AUTHORIZING THE CITY MANAGER TO ACCEPT THE PROPOSAL AND ENTER INTO AN AGREEMENT WITH OHM ADVISORS FOR THE PROVISION OF CONSTRUCTION SERVICES RELATED TO THE ERI-6-17.70 U.S. ROUTE 6 BRIDGE IMPROVEMENTS PROJECT AT A COST NOT TO EXCEED FIFTEEN THOUSAND SEVEN HUNDRED AND 00/100 DOLLARS (\$15,700.00) be placed upon its first reading.**

The Vice-Mayor asked if there was any discussion on the motion. The Vice-Mayor directed the Clerk to call the roll on the motion. Members of the Council voted as follows:

**YEAS: Hardy, Hagy, Crawford, Claus, Tapp, Dike (6)**  
**NAYS: None (0)**

There being five votes or more in favor, the motion to suspend the three-reading rule passed and Resolution 2020-4 placed upon its first reading. The Law Director read the Resolution by its title only.

Mr. White, Mr. Critelli and Mr. Green provided background information and answered questions regarding Resolution 2020-5.

After discussion, the Vice-Mayor directed the Clerk to call the roll on the final adoption of Resolution 2020-5. Members of Council voted as follows:

**YEAS: Hardy, Hagy, Crawford, Claus, Tapp, Dike (6)**  
**NAYS: None (0)**

There being a majority vote in favor of adoption, Resolution 2020-5 was adopted. The Resolution as adopted was signed by the Vice-Mayor and Clerk of Council and will take effect immediately.

#### **Ordinance 2020-1**

**Motion by Mr. Claus that the three-reading rule be suspended and Ordinance 2020-1 (AN ORDINANCE AMENDING ORDINANCE NO. 2019-27, ADOPTED DECEMBER 10, 2019, TO PROVIDE FOR ADDITIONAL APPROPRIATIONS FROM THE GENERAL FUND AND OTHER FUNDING SOURCES AND AN INCREASE IN ESTIMATED RESOURCES AND FURTHER APPROVING CASH TRANSFERS BETWEEN FUNDS, AND DECLARING AN EMERGENCY) be placed upon its first reading.**

The Vice-Mayor asked if there was any discussion on the motion. The Vice-Mayor directed the Clerk to call the roll on the motion. Members of the Council voted as follows:

**YEAS: Claus, Tapp, Dike, Hardy, Hagy, Crawford (6)**  
**NAYS: None (0)**

There being five votes or more in favor, the motion to suspend the three-reading rule passed and Ordinance 2020-1 placed upon its first reading. The Law Director read the Resolution by its title only. The Vice-Mayor asked if there was any discussion.

Mr. Swaisgood provided background information and answered questions from Council regarding Ordinance 2020-1.

**Motion by Mr. Claus that Ordinance 2020-1 be placed as an emergency measure.**

The Vice-Mayor asked if there was any discussion on the motion. There being none, the Vice-Mayor directed the Clerk to call the roll placing the ordinance as an emergency measure. Members of Council voted as follows:

**YEAS: Claus, Tapp, Dike, Hardy, Hagy, Crawford (6)**  
**NAYS: None (0)**

There being five votes or more in favor, Ordinance 2020-1 was placed as an emergency measure.

The Vice-Mayor asked if there was any further discussion.

Mr. White provided additional background information relating to Ordinance 2020-1.

The Vice-Mayor asked if there was any further discussion. There being none, the Vice-Mayor directed the Clerk to call the roll on the final adoption of Ordinance 2020-1. Members of Council voted as follows:

**YEAS: Claus, Tapp, Dike, Hardy, Hagy, Crawford (6)**  
**NAYS: None (0)**

There being a majority vote in favor of adoption, Ordinance 2020-1 was adopted. The Ordinance as adopted was signed by the Vice-Mayor and Clerk of Council and will take effect immediately.

**Ordinance 2020-2**

**Motion by Mr. Dike that the three reading rule be suspended and Ordinance 2020-2 (AN ORDINANCE AMENDING CHAPTER 143 OF THE CODIFIED ORDINANCES OF THE CITY OF HURON TO add a new section establishing A cardiopulmonary resuscitation (CPR) TRAINING PROGRAM FOR THE HURON FIRE DEPARTMENT) be placed upon its first reading.**

The Vice-Mayor asked if there was any discussion on the motion. The Vice-Mayor directed the Clerk to call the roll on the motion. Members of the Council voted as follows:

**YEAS: Dike, Hardy, Hagy, Crawford, Claus, Tapp (6)**  
**NAYS: None (0)**

There being five votes or more in favor, the motion to suspend the three-reading rule passed and Ordinance 2020-2 placed upon its first reading. The Law Director read the Resolution by its title only. The Vice-Mayor asked if there was any discussion.

Mr. White and Captain Hohler provided background information and answered questions from Council regarding Ordinance 2020-2.

**Motion by Mr. Dike that Ordinance 2020-2 be placed as an emergency measure.**

The Vice-Mayor asked if there was any discussion on the motion. There being none, the Vice-Mayor directed the Clerk to call the roll placing the ordinance as an emergency measure. Members of Council voted as follows:

**YEAS: Dike, Hardy, Hagy, Crawford, Claus, Tapp (6)**  
**NAYS: None (0)**

There being five votes or more in favor, Ordinance 2020-2 was placed as an emergency measure.

The Mayor directed the Clerk to call the roll on the final adoption of Ordinance 2020-2. Members of Council voted as follows:

**YEAS: Dike, Hardy, Hagy, Crawford, Claus, Tapp (6)**  
**NAYS: None (0)**

There being a majority vote in favor of adoption, Ordinance 2020-2 was adopted. The Ordinance as adopted was signed by the Vice-Mayor and Clerk of Council and will take effect immediately.

**Public Hearing**

**Mr. Claus made a motion to set the Public Hearing regarding the rezoning of real property located at 362 Main Street (PPN: 4202081.008) from B-2 to B-3 to be held at the regularly scheduled Council meeting on March 10, 2020 at 6:30pm.**

The Vice-Mayor asked if there was any discussion on the motion.

Mr. White, Mr. Green and Mr. Claus provided additional background information relating to the underlying rezoning request, and Mr. Chojnacki explained Council's role as a quasi-judicial capacity and provided additional information on the process.

The Vice-Mayor directed the Clerk to call the roll on the motion. Members of Council voted as follows:

**YEAS: Claus, Tapp, Dike, Hardy, Hagy, Crawford (6)**  
**NAYS: None (0)**

There being a majority vote in favor of adoption, the motion passed and the Public Hearing was set for March 10, 2020 at 6:30pm.

**Public Hearing**

**Mr. Hardy made a motion to set the Public Hearing for the purpose of amending the Zoning Code Sections 1123.01 and 1123.02 to be held at the regularly scheduled Council meeting on March 10, 2020 at 6:30pm.**

The Vice-Mayor asked if there was any discussion on the motion.

Mr. White and Mr. Claus provided additional background information relating to proposed amendments.

The Vice-Mayor directed the Clerk to call the roll on the motion. Members of Council voted as follows:

**YEAS: Hardy, Hagy, Crawford, Claus, Tapp, Dike (6)**

**NAYS: None (0)**

There being a majority vote in favor of adoption, the motion passed and the Public Hearing was set for March 10, 2020 at 6:30pm.

### **City Manager's Discussion**

Mr. White discussed the following topics:

- Receipt of verbal offer for employment opportunity;
- Requested executive session to discuss personnel strategies with Council;
- Thanked Riverfest, Grow Huron and the Parks and Recreation Department;
- Economic Development Strategy workshops and listening sessions;
- Upgrades to City Hall;
- Utilities Committee;
- Opportunity with AMP Ohio;
- Mucci infrastructure needs;
- Pace Energy/USGS/Huron Joint Port Authority.

### **Mayor's Discussion**

Vice-Mayor Tapp discussed the following topics:

- Thank you to Mr. Brag;
- Thank you to Dr. Breglia;
- Economic Development workshop with ECEDC.

### **For the Good of the Order**

- Mr. Hagy – extended congratulations and thanks to Mr. White.
- Mr. Dike – extended congratulations to Mr. White;
- Mr. Claus – thanked everyone for attending; extended congratulations to Mr. White.

### **Executive Session**

**Motion by Mr. Claus to move into executive session to consider appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official and to invite Mr. White and Mayor Artino (via telephone) to join the meeting.**

The Vice-Mayor directed the Clerk to call the roll on the motion. Members of Council voted as follows:

**YEAS: Claus, Tapp, Dike, Hardy, Hagy, Crawford (6)**  
**NAYS: None (0)**

There being a majority vote in favor of adoption, the motion passed.

Mr. Tapp stated that he does not foresee any action after the executive session. Council moved into executive session at 7:33pm.

**Return to Regular Session**

Council returned to regular session at 9:26pm.

**Adjournment**

**Motion by Mr. Dike to adjourn the meeting.**

Members of Council voted as follows:

**YEAS: Dike, Hardy, Hagy, Crawford, Claus, Tapp (6)**  
**NAYS: None (0)**

With a majority in favor, the regular meeting of December 30, 2019 was adjourned at 8:36 pm.

  
Terri S. Welkener, Clerk of Council

Adopted: 11 FEB 2020

*Upon approval by the City Council, the official written summary of the meeting minutes will become a permanent record, and the official minutes shall also consist of a permanent audio recording, excluding executive sessions, in accordance with Section 121.01(III) of the Administrative Code.*