

**THE CITY OF HURON, OHIO**  
**Proceedings of the Huron City Council**  
**Regular Meeting Tuesday April 11, 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, April 11, 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 in attendance: Dave Kidder of Republic Services.**

Also present: City Manager Andy White, Law Director Laura Alkire, Assistant to the City Manager Mike Spafford, Finance Director Cathy Ramey, Sgt. Nate Orzech, City Engineer Doug Green, and Management Services Coordinator ~ Clerk of Council Christine Gibboney.

**Motion by Mr. Schaffter to excuse Mr. Hardy from the regular meeting of April 11, 2017.** 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: 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 and Mr. Hardy excused.

**Approval of Minutes**

**Motion by Ms. Wassner that the minutes of the regular meeting March 14, 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 (6)**  
**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**

**Resolution 2017-27**

**Motion by Mr. Schaffter that the three reading rule be suspended and Resolution No. 2017-27 (A RESOLUTION AUTHORIZING THE CITY MANAGER TO APPROVE A GRANT SUBMISSION BY THE HURON POLICE DEPARTMENT TO THE OHIO ATTORNEY GENERAL'S OFFICE FOR THE 2017-2018 OHIO DRUG USE PREVENTION GRANT 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: 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 referenced the executive summary and recognized Sergeant Orzech in attendance. He noted this is an annual grant submission supported by Administration and referenced previous grant awards and budget allocation. There being no further discussion, the Mayor directed the Clerk to call the roll on the final adoption of Resolution 2017-27. 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. 2017-27 had been adopted. The Resolution as adopted was signed by the Mayor and Clerk of Council and will take effect immediately.

**Resolution 2017-28**

**Motion by Mr. Dike that the three reading rule be suspended and Resolution No. 2017-28 (A RESOLUTION AUTHORIZING THE CITY MANAGER TO ACCEPT THE GRANT AWARD AND ENTER INTO AN AGREEMENT WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES, DIVISION OF WATERCRAFT, FOR A MARINE PATROL ASSISTANCE GRANT FOR THE HURON POLICE HARBOR PATROL PROGRAM IN THE CITY OF HURON IN THE AMOUNT OF TWENTY SEVEN THOUSAND FOUR HUNDRED TWENTY EIGHT AND 57/100 DOLLARS (\$27,428.57)) 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 the executive summary, recognizing Sergeant Orzech in attendance. He recognized the grant award funding of \$27,428.57 and the city cost of \$9,000 relative to the Marine Patrol Program. There being no further discussion, the Mayor directed the Clerk to call the roll on the final adoption of Resolution 2017-28. 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. 2017-28 had been adopted. The Resolution as adopted was signed by the Mayor and Clerk of Council and will take effect immediately.

**Resolution 2017-29**

**Motion by Ms. Wassner that the three reading rule be suspended and Resolution No. 2017-29 (A RESOLUTION AUTHORIZING THE CITY MANAGER TO AWARD THE BID AND ENTER INTO A FIVE YEAR AGREEMENT WITH REPUBLIC SERVICES FOR THE PROVISION OF**

**RESIDENTIAL SOLID WASTE COLLECTION, DISPOSAL, RECYCLING AND YARD WASTE SERVICE COMMENCING JULY 1, 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, Ginesi, Schaffter (5)**

**NAYS: Artino (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 referenced the executive summary and recognized and introduced Mr. Dave Kidder of Republic Services. He referenced the extensions of the current service granted by Republic and noted a good working relationship with Republic. Mr. White noted if adopted, Administration would request a meeting with the Finance Committee to review and establish the applicable fee structure. Mr. White noted that only one bid, from Republic Services was received. He reviewed the comprehensive service being provided to customers. Ms. Alkire noted this resolution would award a 5-year agreement with an anniversary date of July 1, 2017 with the current extension expiring on June 30<sup>th</sup>. She noted that the 12 month pricing would run from July 1, 2017 to June 30, 2018. The next year's increase would then effective in July 2018. The city would be responsible for the residential billing portion of the contract, however, the resolution was drafted so that City Council accepts the bids that were included per the relationship with Republic for multi-family and commercial establishments who will have the opportunity to contract directly with Republic and be billed by Republic but receive the benefit of the pricing from the public bid. Ms. Alkire noted that the city has two months to do a public relations campaign with Republic to inform the residents of the opportunity they have to choose the option of a 65 gallon or 95 gallon refuse container. She noted Republic has offered to put these containers on display at various places so that the residents can see the containers. She noted the Sandusky Register has provided the opportunity to do advertising with them as well. She explained that there will be more legislation for Council consideration once the Finance Committee recommends the residential rates. Mr. Dave Kidder addressed Council and reviewed the service provided under the contact, he noted that Republic will try and provide a seamless transition and get the information out to the public. He then answered questions from Council. The Mayor asked about elderly residents who put out a small bag and noted the change in having to use the refuse container. Mr. Kidder noted any change or transition will create anxiety in people and there may be some issues to work out initially, but he noted that if someone physically cannot get the container to the curb, then the situation will have to be handled on a case by case to make arrangements. Mr. Artino asked about the container choice for refuse and stated that the condo development he lives in has already stated that they want the smaller containers. Mr. White noted that throughout discussions with Mr. Kidder, he has been very open to public outreach and explained that he would make himself available to have discussions with associations along with Mr. Kidder if that is desired. Mr. Kidder advised that while there always is resistance to change, they have found that once the new containers are delivered and residents get used to using them, they are usually satisfied. In responding to Mr. Dike, Mr. Kidder noted that only the containers provided by Republic are to be used as they will be using the automated pickup and they again would advise the public of this. In response to Mr. Dike, Mr. Kidder confirmed that the City of Huron is very progressive in its service in providing refuse/recycling/yard waste service. Mr. Ginesi spoke of association meetings on the east side of town. Mr. White noted that administration would also work on an article for publication. In response to Ms. Wassner, Mr. Kidder confirmed that residents can use their current yard waste containers. Mr. Dike asked about the rate to residents. Mr. White reminded members that they have not set the rate yet, this resolution awards the bid. He then recapped the work session discussion regarding proposed rate increases and noted that the Finance Committee will review the matter in an upcoming meeting. There being no further discussion, the Mayor directed the Clerk to call the roll on the final adoption of Resolution 2017-29. Members of Council voted as follows:

**YEAS: Wassner, Hartung, Dike, Ginesi, Schaffter (5)**  
**NAYS: Artino (1)**

There being a majority vote in favor of adoption, the Mayor declared that Resolution No. 2017-29 had been adopted. The Resolution as adopted was signed by the Mayor and Clerk of Council and will take effect immediately.

**Resolution 2017-30**

**Motion by Mr. Schaffter that the three reading rule be suspended and Resolution No. 2017-30 (A RESOLUTION AUTHORIZING THE CITY MANAGER TO RE-ENROLL AND EXECUTE PAYMENT TO COMPANAGEMENT, INC., OF DUBLIN, OHIO, FOR THIRD PARTY ADMINISTRATION SERVICES RELATING TO THE 2018 WORKERS COMPENSATION GROUP RATING ENROLLMENT PROGRAM IN THE AMOUNT OF FOUR THOUSAND ONE HUNDRED FIFTY 00/100 DOLLARS (\$4,150.00)) 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. Mr. White referenced the executive summary, noting that this is an annual renewal with CompManagement. He spoke of the past claims experience that affected the city's rating and noted that this negative experience is now falling off. Mr. Ginesi asked for the city's rating. Mr. White noted he did not have that information at hand, but would provide it. There being no further discussion, the Mayor directed the Clerk to call the roll on the final adoption of Resolution 2017-30. 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. 2017-30 had been adopted. The Resolution as adopted was signed by the Mayor and Clerk of Council and will take effect immediately.

**Resolution 2017-31**

**Motion by Mr. Artino that the three reading rule be suspended and Resolution No. 2017-31 (A RESOLUTION AUTHORIZING THE CITY MANAGER TO ACCEPT THE PROPOSAL AND ENTER INTO AN AGREEMENT WITH OHM ADVISORS FOR THE PROVISION OF SPECIALTY DESIGN SERVICES FOR THE ANDREW L. FABENS –ADAMS AVENUE ENTRANCE PROJECT, AT A COST NOT TO EXCEED NINETEEN THOUSAND EIGHT HUNDRED FIFTY 00/100 DOLLARS (\$19,850.00)) 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, 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 stated that on behalf of the acceptance of the state grant funds for the Fabens entrance improvement off of US 6, the state required an improvement to allow for redundancy access in the event of a significant flood. He explained that the city applied for a grant for this project, but was not awarded. He noted that the city was provided a 30-year zero percent loan for the project. He explained the basic design for the entrance. The Mayor referenced discussions regarding platting this park as it currently does not have an address so he would like that to be incorporated. Mr. White noted administration has discussed this as well and Mr. Green explained he will need a legal description and a dedication plan. A brief discussion ensued regarding naming the roadway in the park. In response to Mr. Dike, Mr. Green noted the building should be done late this summer and the entrance by the fall. Mr. White clarified that the building going out in the Park is a maintenance building to relocate some of the parks fleet, but there has been additional discussion for the future to expand and relocate personnel from the Wall Street property to this location. A discussion ensued on when best to do this and Mr. White noted that further discussion and planning is needed. There being no further discussion, the Mayor directed the Clerk to call the roll on the final adoption of Resolution 2017-31. 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. 2017-31 had been adopted. The Resolution as adopted was signed by the Mayor and Clerk of Council and will take effect immediately.

#### **Resolution 2017-32**

**Motion by Mr. Schaffter that the three reading rule be suspended and Resolution No. 2017-32 (A RESOLUTION AUTHORIZING THE CITY MANAGER TO ACCEPT THE PROPOSAL AND ENTER INTO AN AGREEMENT WITH VOCON PARTNERS, LLC FOR THE PROVISION OF A CONCEPTUAL DESIGN PACKAGE FOR A COMMUNITY MARKET TO BE LOCATED ON THE FORMER SHOWBOAT PROPERTY, AT A COST NOT TO EXCEED TWENTY TWO THOUSAND FIVE HUNDRED 00/100 DOLLARS (\$22,500.00)) 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, Ginesi (4)**

**NAYS: Dike, Artino, (2)**

There being five votes or more in favor of the motion, the Mayor declared the motion passed on suspension of the rules. NOTE: While not noticed during the meeting; there were not enough votes to suspend the three reading rule, therefore this resolution would have been placed upon its first reading only. The final vote taken would then be null and void. 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 that this proposal follows discussion held at the Council meetings two weeks prior at which time the city entertained a proposal presentation, follows the Master Plan and noted the dedicated resources are available in the budget. He referenced the deliverables in the proposal and mentioned that he thought this can be accommodated for under the \$22,500 maximum cost. He noted that if approved, Council would be provided specific elevation site costs for design and construction of a facility for temporary opportunities for vendors in a public market venue. He spoke of the anticipated market itself, modifications to the existing road base, utilities, and potential restrooms. Mr. Dike asked if the city was thinking of pop up

tents and noted he did research into the Cleveland Flea on their website. He asked if the city was looking at something temporary or more permanent. Mr. White said a bit of both- the city can look into a short term type of tent structure, but could include temporary structures, like shipping containers, which have been discussed previously, which could then be moved to other locations like Nickel Plate Beach or other City parks if necessary. Mr. White noted the decision will have to be made by Council as to permanency or transitional. Mr. White noted the direction that he has taken from Council as a whole, and relayed to the vendor is one of a transitional nature. Mr. Dike asked about utilities, sewer lines, etc. Mr. White noted these could be included if Council desired. Mr. White referenced the need for restrooms in that area. Mr. Dike asked about the market operation itself. Mr. White noted that it is seasonal in nature, but could be used for targeted Holiday events as well. Mr. Dike asked if the City or Ms. Sheldon was going to operate this and who would be paying for construction. Mr. White noted, if this resolution is approved, Council would have a cost for discussion in order to answer those questions. Mr. White said he would suggest that the city look for someone like Ms. Sheldon to operate it for the city. He referenced the \$1.2 million investment the city has put in to the Showboat and that the city hasn't seen any turnover at this point, so this would be another way to bring in activity to the area but the city would remain the owner at the present time. He referenced recent noise concerns from neighbors down the street and explained that Council being the owner of the property could dictate the terms of the operation on the site. Mr. Dike asked if July 1 was the estimated completion date for the Main Street Project and if the market would operate this year. Mr. White stated that possibly some temporary things may happen this summer, but noted the wind gusts and dust are an issue. Mr. White referenced previous conversations of laying some asphalt over the dirt and noted he asked for quotes for this. He added that realistically it may be next year to be in full swing. Mr. Dike referenced the area that the Cleveland Flea is in compared to this property which is prime property and believes the city should just hold off instead of investing money into the site. Mr. Dike also commented that he heard a woman, Ms. Nagle, is starting a tent concept at Sherod Park in Vermilion and was targeting 120 vendors, but only got 60. He suggested that maybe the city watch what happens with her operation. He asked about considering the Gazebo property for this type of use and referenced discussions with the Murrays regarding their property. Mr. Artino mentioned that Mr. White paid \$5,000 for a feasibility study and asked if the city had that report back yet. Mr. White replied that the city does not have the report yet, and added that the city hasn't paid \$5,000 at this point. Mr. White stated that the city had an outline cost when done which will be \$5,000. Mr. Artino referenced that Juniper CRE asked the city to do eight different things; and the city didn't do any of those. Mr. White noted they never considered the Showboat site for those eight different things. Mr. Artino stated he did talk to Ms. Nagle and noted he has done his homework the last couple weeks on this project and he was ready to vote. Mr. Schaffter asked if perhaps Council should table this for more time for research or discussion. The Mayor noted this topic has been discussed for some time. There being no further discussion, the Mayor directed the Clerk to call the roll on the final adoption of Resolution 2017-32. Members of Council voted as follows:

**YEAS: Schaffter, Wassner, Hartung, Ginesi (4)**

**NAYS: Dike, Artino (2)**

There being a majority vote in favor of adoption, the Mayor declared that Resolution No. 2017-32 had been adopted. The Resolution as adopted was signed by the Mayor and Clerk of Council and will take effect immediately. Note: As specified above, while not caught at the time, due to the fact that there were not enough votes to suspend the three reading rule, this resolution would have been placed on its first reading only, and the final vote that was taken is null and void.

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

- Noted discussions continue with Lake Erie Shores and Islands regarding webcams.
- Explained additional costs of upwards of \$62,000 for trenching and wiring are expected for the Main Street Streetscape project. Mr. Green explained that Mr. Spacek has provided this

information and noted that this must be done before the roadway is ready for paving. Mr. Green noted that at this time the city is on the utility company's schedule, but the contractor is ready to start up on May 1<sup>st</sup> and the completion is still anticipated by July 1, 2017.

- Erie Regional Planning will be applying for CHIP funding which will include a request for \$350,000 for the city. Administration will be preparing legislation in support of this application for the next meeting.
- Referenced a meeting with the US Coast Guard regarding electric service at the Lighthouse. City would like to have the lighthouse illuminated again and this may require a maintenance agreement from the Coast Guard allowing the city to be responsible for the maintenance.
- Referenced the Cabela's National Walleye Tournament being held at the boat ramp Wednesday through Friday. Noted that Cabela's will have a security vehicle on site overnight during the event.
- Administration will facilitate an introduction between the realtor representing the Burger King property and Juniper CRE.
- Referenced an upcoming meeting with Cedar Fair officials to discuss where they are at with Sports Force recreation component.
- Acknowledged an email from Mr. Ginesi regarding setting up a webinar for a CRM system.
- Referenced the meeting Administration held last week with property owners relative to a noise concern on North Main Street. Mr. White referenced Chapter 509 and asked Council to review same as this speaks to residential areas only. He suggested that an amendment to this chapter may be needed in order to address the commercial business. No objections were voiced.
- Municipal Building Analysis- report summary reviewed. Administration seeking direction on repairs identified. Mr. White suggested a sub-committee of Council to review and make recommendation. The Mayor noted he would like this discussed at the next work session and noted a tour of the building will be done as well. Mr. Ginesi noted that he will withdraw his company from bidding on any plumbing or heating work. A brief discussion ensued on the report results, the estimated costs, and the need to identify and prioritize the repairs.
- An executive session for the purchase/sale of real estate was requested. Administration noted that there was potential for action following the executive session.

#### Mayor's Discussion

- Reminded members of Financial Disclosure filling- May 15<sup>th</sup>.
- Referenced the Firefighters Dependent Fund and noted the members include himself, Mr. Schaffter, FF Thaxton, FF Zimmermann and a joint appointee from the public at large. He explained that the committee has met and recommended Mr. Dennis Antonelli for appointment. **Motion by Mr. Schaffter to appoint Dennis Antonelli to the Firefighters Dependent Fund.** 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 voting in favor of the motion, the Mayor declared the motion passed.
- Referenced a meeting attended by himself, Mr. White, and Mr. Dike with Mr. Jim Murray, owner of the property on the north side of the Harbor House. Mr. Murray expressed interest in discussions regarding the property. The Mayor noted he would like Council to consider allowing Mr. White to engage in further discussions with Mr. Murray. No objections were voiced; the Mayor stated that Mr. White could proceed with further discussions.
- Reference the scheduled that OHM has prepared on the Oklahoma Project which will be distributed to each affected property owner in advance of the construction.

#### For the Good of the Order

- Mr. Schaffter referenced the Oklahoma schedule and noted his appreciation in OHM's efforts. He also referenced attendance at the recent HJRD meeting and recapped discussion.
- Ms. Wassner noted how impressed she was with the Governor and Cabinet at the State Theater. She noted that following the Pledge of Allegiance a prayer was said; she explained that the city once followed the same format and she believes this should be brought back and would like this looked into.
- Mr. Artino asked for status on recent break-ins. Sgt. Orzech noted they are still working on it, but have increased patrols.
- Mr. Ginesi recognized Mr. Kidder for remaining throughout the meeting. Referenced a recent Chamber of Commerce awards ceremony, noting that the Parks & Recreation Department was recognized and received an award. He noted Council members should attend more of these types of meetings to engage with local businesses and individuals.

The Mayor noted that an executive session has been requested and that there is potential for action to follow the session.

**Motion by Ms. Wassner that the regular meeting of April 11, 2017 be recessed for the purpose of holding an executive session to discuss the potential purchase/sale of real estate.** 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 7:41p.m. The Council, City Manager and the Law Director discussed issues pertaining to the potential purchase/sale of real estate. The Mayor noted the discussion had concluded and declared the regular meeting of April 11, 2017 reconvened at 8:21 p.m.

**Ordinance 2017-8**

**Motion by Mr. Schaffter that the three reading rule be suspended and Ordinance 2017-8 (AN ORDINANCE AUTHORIZING AND PRESCRIBING THE MANNER OF SALE OF CERTAIN REAL PROPERTY IN THE HURON CORPORATE PARK ON UNIVERSITY DRIVE EAST AND DENTON DRIVE AND MORE PARTICULARLY DESCRIBED IN EXHIBIT "A", OWNED BY THE CITY, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT FOR THE SALE OF THAT PROPERTY AND DECLARING AN EMERGENCY) 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. **Motion was made by Mr. Schaffter that Ordinance 2017-8 be passed as an emergency measure.** The Mayor asked if there was any discussion. There being no discussion, the Mayor directed the clerk to call the role on the motion. Members of Council voted as follows:

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



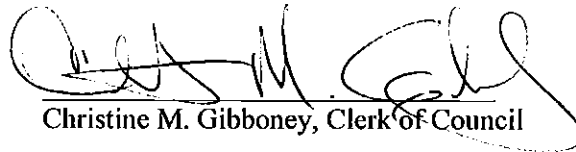
There being five or more votes in favor of the motion, the Mayor declared the motion passed on the emergency measure. Mr. White noted for the record, in coordination with Council strategic initiatives to develop Corporate Park, the city was contacted by a private developer who would like to procure the remaining acreage in the park conditioned upon meeting several benchmarks over the next several months. The city would be wholly free and clear of all costs in pursuit of the development of the remaining acres under a private relationship pending their due diligence period. If their period fails to provide a meaningful development scenario, the property would reside back to the ownership of the city. There being no further discussion, the Mayor directed the Clerk to call the roll on the final adoption of Ordinance 2017-8. 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 2017-8 had been adopted. The Ordinance as adopted was signed by the Mayor and Clerk of Council and will take effect immediately.

There being no further business to come before the Council, the Mayor declared the regular meeting adjourned at 8:23p.m.



Christine M. Gibboney, Clerk of Council