

THE CITY OF HURON, OHIO
Proceedings of the Huron City Council
Regular Meeting Tuesday, July 10, 2018 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 Trey Hardy on Tuesday July 10, 2018 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 Vice 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, Christine Crawford, Joe Dike, Sam Artino and Glen Ginesi. Members absent: Brad Hartung.**

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, HFD Captain Mike Hohler and Management Services Coordinator-Clerk of Council Christine Gibboney.

Motion by Mr. Schaffter to excuse Mr. Hartung from the meeting. 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: Schaffter, Crawford, Hardy, Dike, Artino, Ginesi (6)
NAYS: None (0)

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

Approval of Minutes

Motion by Mr. Artino that the minutes of the regular meeting of June 12 and the work session and regular meeting of June 26, 2018 be approved as printed and received. The Vice 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: Artino, Ginesi, Schaffter, Crawford, Hardy, Dike (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

- Paul Haney, 607 Oneida View- Mr. Haney complimented the HPD on their rescue efforts relative to the recent incident at Nickel Plate Beach and noted the benefit of having the police boat. He referenced safety concerns relative to increasing issues with non- licensed golf carts in his neighborhood (Old Homestead 1), noting these are not street legal vehicles and often children are seen driving these. He referenced enforcement efforts, noting that with two officers on shift they are limited as to what they can do and advised that it is City Council that needs to address this issue.
- Don Maxam, 103 Marion Ave- Mr. Maxam referenced the site visit and discussion with the city engineer relative to the Grand Forest Beach area storm water issues and asked for status on any

improvement being planned for storm sewers. Mr. White explained following the site visit/meeting the city engineer had evaluated the issues and put together some design specifications. Mr. White advised this would have to be budgeted for, presented to City Council for consideration to move forward, and potentially may have to be publicly bid. He explained that a tentative schedule may be spring of 2019 if design specifications can be finalized and City Council authorizes the project in the 2019 budget. Mr. White suggested that Mr. Maxam could be contacted when the design plans are completed. In response to a question from Mr. Maxam about whether the \$5 Storm Water Fee is still in force, Mr. White explained this city wide fee is used to offset drainage improvement projects and is still in force. Mr. White also noted that should Council approve moving forward on the design, then the city will require a perpetual maintenance easement from the association which would enable the city to utilize funds collected from the Storm Water Fee to offset costs associated with improvements.

- Mike Warner, 914 Marion Ave- Mr. Warner referenced contacting the city regarding the \$5 Storm Water fee on his water bill, stating that the description of the fee changed on his billing and he had inquired as to what the fee is for and was advised to direct his inquiry to City Council.
- Benjamin Reid, Huron Public Library- Mr. Reid addressed Council regarding his upcoming move and acceptance of a new position. He expressed his appreciation in working with Administration, various city departments, and City Council over the years and referenced the progress and improvements that have been made to the city.

New Business

Resolution 2018-56

Motion by Mr. Schaffter that the three reading rule be suspended and Resolution No. 2018-56 (A RESOLUTION AMENDING RESOLUTION 2017-17, ADOPTED MARCH 14, 2017, AUTHORIZING CHANGE ORDER NO. 2 FOR BUCKEYE EXCAVATING AND CONSTRUCTION INCORPORATED FOR ADDITIONAL LABOR AND MATERIALS RELATED TO THE, OKLAHOMA SUBDIVISION IMPROVEMENT PROJECT, IN THE INCREASED AMOUNT OF FOURTEEN THOUSAND TWENTY THREE AND 27/100 DOLLARS (\$14,023.27)) 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: Schaffter, Crawford, Hardy, Dike, Artino, Ginesi (6)

NAYS: None (0)

There being five votes or more in favor of the motion, the Vice Mayor declared the motion passed on suspension of the rules. The Vice Mayor directed the Law Director to read the Resolution by its title only. The Vice Mayor asked if there was any discussion. Mr. White explained Resolutions 2018-56 and 2018-57 are Change Orders that will close out the Oklahoma Improvement Project. He reviewed the bid award, referenced Change Order No.1 and 2 being increases and Change Order No. 3 being a decrease, noting the overall decrease to the bid award of approximately \$72,000. There being no further discussion, the Vice Mayor directed the Clerk to call the roll on the final adoption of Resolution 2018-56. Members of Council voted as follows:

YEAS: Schaffter, Crawford, Hardy, Dike, Artino, Ginesi (6)

NAYS: None (0)

There being a majority vote in favor of adoption, Resolution No. 2018-56 was adopted. The Resolution as adopted was signed by the Vice Mayor and Clerk of Council and will take effect immediately.

Resolution 2018-57

Motion by Ms. Crawford that the three reading rule be suspended and Resolution No. 2018-57 (A RESOLUTION AMENDING RESOLUTION 2017-17, ADOPTED MARCH 14, 2017, AUTHORIZING CHANGE ORDER NO. 3 FOR BUCKEYE EXCAVATING AND CONSTRUCTION INCORPORATED FOR ADDITIONAL LABOR AND MATERIALS RELATED TO THE, OKLAHOMA SUBDIVISION IMPROVEMENT PROJECT, IN THE DECREASED AMOUNT OF ONE HUNDRED TWELVE THOUSAND FIVE HUNDRED EIGHTEEN AND 40/100 DOLLARS (\$112,518.40)) 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: Crawford, Hardy, Dike, Artino, Ginesi, Schaffter (6)

NAYS: None (0)

There being five votes or more in favor of the motion, the Vice Mayor declared the motion passed on suspension of the rules. The Vice Mayor directed the Law Director to read the Resolution by its title only. The Vice Mayor asked if there was any discussion. Mr. White explained the decrease associated with Change Order No. 3 includes unused contingency funding. A brief discussion about quantities and cost savings on the project ensued. There being no further discussion, the Vice Mayor directed the Clerk to call the roll on the final adoption of Resolution 2018-57. Members of Council voted as follows:

YEAS: Crawford, Hardy, Dike, Artino, Ginesi, Schaffter (6)

NAYS: None (0)

There being a majority vote in favor of adoption, Resolution No. 2018-57 was adopted. The Resolution as adopted was signed by the Vice Mayor and Clerk of Council and will take effect immediately.

Resolution 2018-58

Motion by Mr. Dike that the three reading rule be suspended and Resolution No. 2018-58 (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 2018-2019 OHIO DRUG USE PREVENTION GRANT AWARD IN THE AMOUNT OF SIX THOUSAND NINE HUNDRED THIRTY SEVEN AND 50/100 DOLLARS (\$6,937.50)) 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, Artino, Ginesi, Schaffter, Crawford, Hardy (6)

NAYS: None (0)

There being five votes or more in favor of the motion, the Vice Mayor declared the motion passed on suspension of the rules. The Vice Mayor directed the Law Director to read the Resolution by its title only. The Vice Mayor asked if there was any discussion. Mr. White explained the city has been awarded this grant funding annually, and referenced the decline in the amount of the award over the years, noting the difference will be made up within the operating expenditure budget. Chief Lippert explained the change in formula made a few years ago, noting he would adjust his budget to accommodate. There being no further discussion, the Vice Mayor directed the Clerk to call the roll on the final adoption of Resolution 2018-58. Members of Council voted as follows:

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

There being a majority vote in favor of adoption, Resolution No. 2018-58 was adopted. The Resolution as adopted was signed by the Vice Mayor and Clerk of Council and will take effect immediately.

Resolution 2018-59

Motion by Mr. Artino that the three reading rule be suspended and Resolution No. 2018-59 (A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A GRANT/LOAN AGREEMENT WITH THE OHIO PUBLIC WORKS COMMISSION (OPWC) RELATIVE TO FUNDING FOR THE RYE BEACH NEIGHBORHOOD PORTION OF THE 2018 ROAD PAVING PROGRAM IN THE AMOUNT OF THREE HUNDRED SEVENTY NINE THOUSAND SEVEN HUNDRED THIRTY FIVE AND 00/100 DOLLARS (\$379,735.00)) 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: Artino, Ginesi, Schaffter, Crawford, Hardy, Dike (6)
NAYS: None (0)

There being five votes or more in favor of the motion, the Vice Mayor declared the motion passed on suspension of the rules. The Vice Mayor directed the Law Director to read the Resolution by its title only. The Vice Mayor asked if there was any discussion. Mr. White explained once the agreement is executed, the city will be able to move forward on the award for this portion of the road paving program. There being no further discussion, the Vice Mayor directed the Clerk to call the roll on the final adoption of Resolution 2018-59. Members of Council voted as follows:

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

There being a majority vote in favor of adoption, Resolution No. 2018-59 was adopted. The Resolution as adopted was signed by the Vice Mayor and Clerk of Council and will take effect immediately.

Ordinance 2018-18

Motion by Mr. Ginesi that Ordinance 2018-18 (AN ORDINANCE AMENDING ORDINANCE NO. 2017-45, ADOPTED DECEMBER 27, 2017, RELATING TO EXHIBIT "A" APPROPRIATIONS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2018) 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: Ginesi, Schaffter, Crawford, Hardy, Dike, Artino (6)
NAYS: None (0)

There being five votes or more in favor of the motion, the Vice Mayor declared the motion passed on suspension of the rules. The Vice Mayor directed the Law Director to read the Ordinance by its title only. The Vice Mayor asked if there was any discussion. Mr. White reviewed the revenue and expense entries appearing on Exhibit "A" of the ordinance, noting the revenue of \$65,000 relative to BWC reimbursements and on the expense side costs associated with the Road Paving program, Oklahoma project change orders, and the electric substation. There being no further discussion, the Vice Mayor directed the Clerk to call the roll on the final adoption of Ordinance 2018-18. Members of Council voted as follows:

YEAS: Schaffter, Crawford, Hardy, Dike, Artino (5)
NAYS: None (0)
ABSTAIN: Ginesi (1)

There being a majority vote in favor of adoption, Ordinance 2018-18 was adopted. The Ordinance as adopted was signed by the Vice Mayor and Clerk of Council and will take effect immediately.

Ordinance 2018-19

Motion by Mr. Schaffter that the three reading rule be suspended and Ordinance 2018-19 (AN ORDINANCE AMENDING CODIFIED ORDINANCE SECTION 305.01, TRAFFIC CONTROL MAP, AND CODIFIED ORDINANCE SECTION 305.02, TRAFFIC CONTROL FILE, REGARDING NO THROUGH TRUCK SIGNAGE AT ENTRANCES TO ANDREW L. FABENS MEMORIAL PARK 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: Schaffter, Crawford, Hardy, Dike, Artino, Ginesi (6)
NAYS: None (0)

There being five votes or more in favor of the motion, the Vice Mayor declared the motion passed on suspension of the rules. The Vice Mayor directed the Law Director to read the Ordinance by its title only. **Motion was made by Mr. Schaffter that Ordinance 2018-19 be passed as an emergency measure. The Vice Mayor asked if there was any discussion. There being no discussion, the Vice Mayor directed the clerk to call the role on the motion. Members of Council voted as follows:**

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

There being five or more votes in favor of the motion, the Vice Mayor declared the motion passed on the emergency measure. Mr. White explained this ordinance codifies the recommendation of the Safety Committee relative to a restriction on trucks cutting through Fabens Park. Ms. Alkire noted the matter was vetted at the Safety Committee level with discussion on potential adverse effects of increased truck traffic on the new entrance to the park. She noted it was the Safety Committee's unanimous recommendation to have legislation brought before Council to amend the traffic map and code for the placement of No Through Trucks signage. There being no further discussion, the Vice Mayor directed the Clerk to call the roll on the final adoption of Ordinance 2018-19. Members of Council voted as follows:

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

There being a majority vote in favor of adoption, the Vice Mayor declared that Ordinance 2018-19 had been adopted. The Ordinance as adopted was signed by the Vice Mayor and Clerk of Council and will take effect immediately.

Ordinance 2018-20

Motion by Ms. Crawford that the three reading rule be suspended and Ordinance 2018-20 (AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$2,600,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PAY COSTS OF IMPROVING STREETS AND ROADS IN THE CITY BY CONSTRUCTING, RECONSTRUCTING, RESURFACING, PAVING, GRADING, DRAINING AND MAKING OTHER IMPROVEMENTS AND, IN CONNECTION THEREWITH, CONSTRUCTING AND

RECONSTRUCTING, AS NECESSARY, CURBS, GUTTERS, SIDEWALKS, CONCRETE APRONS, STORM SEWERS AND RELATED DRAINAGE FACILITIES, TOGETHER WITH ALL NECESSARY RELATED IMPROVEMENTS AND APPURTENANCES THERETO, ALL AS DESIGNATED IN THE PLANS APPROVED OR TO BE APPROVED BY COUNCIL, 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: Crawford, Hardy, Dike, Artino, Ginesi, Schaffter (6)
NAYS: None (0)

There being five votes or more in favor of the motion, the Vice Mayor declared the motion passed on suspension of the rules. The Vice Mayor directed the Law Director to read the Ordinance by its title only. **Motion was made by Ms. Crawford that Ordinance 2018-20 be passed as an emergency measure.** The Vice Mayor asked if there was any discussion. There being no discussion, the Vice Mayor directed the clerk to call the role on the motion. Members of Council voted as follows:

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

There being five or more votes in favor of the motion, the Vice Mayor declared the motion passed on the emergency measure. Mr. White noted the legislation is required to authorize the sale of bond anticipation notes that will provide for capital infrastructure financing and referenced the recommendation by the Finance Committee and endorsement by City Council. There being no further discussion, the Vice Mayor directed the Clerk to call the roll on the final adoption of Ordinance 2018-20. Members of Council voted as follows:

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

There being a majority vote in favor of adoption, the Vice Mayor declared that Ordinance 2018-20 had been adopted. The Ordinance as adopted was signed by the Vice Mayor and Clerk of Council and will take effect immediately.

Motion – City Appointment to the Erie County Board of Health

The Vice Mayor asked for a motion in support of the city appointment of Mr. John P. Jones to the Erie County Board of Health. **Motion was made by Mr. Dike to appoint John P. Jones as the city appointment to the Erie County Board of Health though August 2023.** The Vice Mayor asked if there was any discussion. There being no discussion, the Vice Mayor directed the clerk to call the role on the motion. Members of Council voted as follows:

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

There being five or more votes in favor of the motion, the Vice Mayor declared the motion passed.

City Manager’s Discussion

- Recognized local Safety Services, Sheriff’s Office, Marine Patrol, and all involved in the life saving rescue efforts relative to the incident at Nickel Plate Beach. Chief Lippert recognized his officers, Sergeant Terry Graham, Sergeant Nate Orzech, and Officer Keith Lobsinger for their efforts.

- Referenced a successful meeting with the Department of Commerce relative to mobile home park property maintenance enforcement efforts. City provided the state a detailed report of city efforts to date. The city expressed the desire to take the lead role and work with the state on issues. The Building Official, John Zimmerman, has worked with city staff and will work with the state on obtaining necessary certifications. Mr. White referenced recent complaints of new campers that have been moved onto the site and concern over living conditions in some of the units.
- North Main Street lighting status- City Engineer has contacted Frontier who advised their work would be completed this week. Ohio Edison is expected to remove poles next week; landscaping modifications will follow to complete the project.
- Recognized HFD Captain Hohler in attendance- swearing in of new hires/promotion will be held at the station on July 25th at noon.
- Water Treatment Plant – production is up to 2.5 million gallons per day. Referenced increased sales to Erie County and new customers, revenue being generated, and additional hours of operation required. Administration continues to look at the impact to staff and is planning for long term if the plant cycles into a 24/7 operation. Law Director has set a meeting with labor management to address staffing issues relative to additional hours of operation.
- Referenced survey proposal from John Hancock & Assoc. for Nickel Plate Beach and Showboat property. Administration will advise when survey work commences.
- Huron Joint Recreation District: During the 2017 audit, auditors referenced the 1995 legislation that established the Huron Joint Recreation District, specifically the sections of the ORC that were referenced in the legislation that they believe created a separately managed district that would require separate financial statements. Administration is working with auditors, as the HJRD has not operated as a separate district since its inception. Mr. White recapped the establishment of the HJRD, referenced the 20 plus years of annual legislation, and advised that possible legislative action may be needed to clarify the matter.
- An executive session requested for the purpose of discussing confidential matters relating to the expansion of utility services to an economic development project.

Questions from members:

- Mr. Dike referenced an inquiry about how to request speed bumps to be installed on a street. Mr. White referenced the pilot program in the past and the issues that arose with the installation/removal of temporary speed bumps. He noted administration could provide additional information and suggested this to be a topic for the Safety Committee, advising the individual could be invited to attend. Mr. Dike referenced individuals expressing concerns with potential odor related to the medical marijuana facility and what may be in place to control this. Mr. White noted he believes there are systems in place to prevent an odor nuisance, but would make an inquiry to OPC to get more information. In response to another question by Mr. Dike relative to inquiries about an expansion of OPC and if there is going to be public education about the operation. Mr. White noted OPC can possibly expand the greenhouse facility, but the dispensary is limited to the Business Regulations that Council adopted and that includes site plan approval. Mr. White noted he could put together information for an article for public information.

Vice Mayor's Discussion

- Referenced the upcoming River Fest weekend.

For the Good of the Order

- Mr. Schaffter, Ms. Crawford, Mr. Dike, and Mr. Artino all recognized and thanked Safety Services and all involved in the life-saving rescue at Nickel Plate Beach.
- Mr. Schaffter commented on the quick response time of HFD on a recent call as he happened to be in the station when the call came in.

- Ms. Crawford noted a resident contacted her about an incorrect street sign on Mill Street – noting the sign says “Mills” Street. Referenced discussion at the work session with the Economic Development Committee, noting she does believe the EDC is the venue to concentrate on tourism and marketing efforts.
- Mr. Dike extended congratulations and best of luck to Mr. Reid, and referenced the Paddle Shack business at Nickel Plate inquiring as to the plan for water service at the park. Mr. White referenced previous conversations and the need to have a survey of this Norfolk Southern owned property and potentially amend the lease with Norfolk Southern in order to address any improvements and/or have discussion of potential acquisition of the property. Mr. Dike recognized and complimented the improvement made to the residential property at 605 Williams Street.
- Mr. Artino recognized and thanked Mr. Reid for his service to the Library and the community and thanked Mr. Jones for his involvement and willingness to serve the community.
- Mr. Ginesi noted his agreement with safety concerns raised relative to golf carts within the city. Mr. Ginesi referenced being disturbed by the correspondence received by City Council relative to the 2014-2015 audits. He noted the Law Director and City Manager are trying to resolve this matter with the state and expressed his belief that City Council, as a whole, should accept the responsibility and resolve the matter since the Council at that time voted for salary increases and it was found to be done inappropriately by the auditor. He referenced people who are having their tax returns garnished, noting it is not right, as these people did not receive a benefit from the increase to members. **Motion by Mr. Ginesi that City Council authorize administration to resolve the audit issues from 2014-2015 and regardless of the resolution, City Council as a group commits to reimbursing the funds deemed inappropriately paid.** Mr. Ginesi suggested that this can be paid over a period of time at a set amount but needs to be paid by City Council as a whole, as City Council as a whole made the decision to pay members the way it did over the advice of administration at the time. He referenced administration being criticized for how it was done, noting that administration made a recommendation to Council that was overridden by City Council. Mr. Ginesi stated he believes Council as a whole owes the money back to the citizens, and asked members to consider this action, suggesting the motion can be tabled, if desired, for further discussion. Mr. Dike asked if there were other options to resolve the matter, noting he would like to table the motion in order to discuss the matter further. Mr. White agreed, explaining that administration has had confirming conversations with the Attorney General’s Office and would like to do the same with the Auditor of State’s office explaining that he doesn’t want to endorse a position that will be an issue in a future audit. He explained he is coordinating with officials to get a corresponding statement from the Auditor of State so in the event that Council takes action, it is supported by state correspondence. He also noted that the city is getting an outside third party legal opinion and recommended Council table the matter. In response to a question by Mr. Dike, Mr. White noted the amount due is \$39,600, explaining this was two years of adjustment pay for 3 individuals and added that there has been discussion and verbal approval from the state for a waiver of interest and fees on those monies. Mr. Artino commented that he believed he voted no for the increase at the time and stated he is not sure how Council can justify paying back taxpayer dollars with more taxpayer dollars. Mr. Hardy commented that he agrees that Council must make this right, explaining that Council made an interpretation of its own Charter language; the state did not agree with the city’s interpretation of the language. He cautioned, based on his experience in dealing with other state agencies, that the city should have sign off and approval of the plan for a resolution of the matter from all state agencies involved, noting that the matter should be tabled until that time. Mr. Ginesi clarified that he is not advocating using taxpayer dollars; he noted he is suggesting that this Council, as a whole, reduce its compensation over a period of time until the amount is paid as the taxpayers should be made whole. Ms. Crawford inquired about the response from the city’s insurance

carrier relative to an errors/omission situation; Ms. Alkire noted the city has now been denied three times by the insurance carrier, noting she would provide the responses to Ms. Crawford. **Motion by Mr. Ginesi to table his motion.** The Vice Mayor asked if there was any discussion on the motion to table. There being no discussion, the Vice Mayor directed the clerk to call the roll on the motion. Members of Council voted as follows:

YEAS: Ginesi, Schaffter, Crawford, Hardy, Dike (5)

NAYS: Artino (1)

There being five or more votes in favor of the motion, the motion passed and Mr. Ginesi's motion tabled.

Lastly, Mr. Ginesi recognized the HFD relative to the speed of their response times when responding to a call.

Executive Session

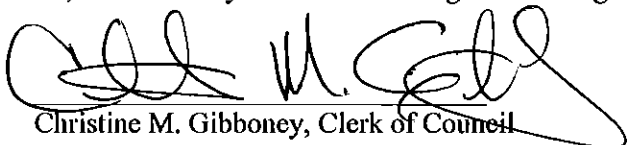
Motion by Mr. Schaffter that the regular meeting of July 10, 2018 be recessed for the purpose of holding an executive session to discuss confidential information related the extension of utility services for an economic development project. The Vice Mayor directed the Clerk to call the roll on the motion. Members of the Council voted as follows:

YEAS: Schaffter, Crawford, Hardy, Dike, Artino, Ginesi (6)

NAYS: (0)

There being a majority voting in favor of the motion, the Vice Mayor declared the motion passed and the executive session to order at 7:23p.m. The City Council, City Manager, and the Law Director discussed matters relating to economic development assistance requested by an economic development project and the extension of utilities for that project. The Vice Mayor noted the discussion had concluded and declared the regular meeting of July 10, 2018 reconvened at 7:43p.m.

There being no further business to come before the Council, the Vice Mayor declared the regular meeting of July 10, 2018 adjourned at 7:43p.m.



Christine M. Gibboney, Clerk of Council