

**THE CITY OF HURON, OHIO**  
**Proceedings of the Huron City Council**  
**Regular Meeting Tuesday, August 27, 2019 at 6:30 p.m.**

A regular meeting of the City Council of the City of Huron, Ohio was called to order by Mayor Trey Hardy on Tuesday August 27, 2019 at 6:30p.m. in the Council Room of City Hall, 417 Main Street, Huron, Ohio.

The Mayor called for a moment of silence. After the moment of silence, the Mayor led in saying the Pledge of Allegiance to the Flag, and then directed the Clerk to call the roll. The following members of Council answered present: **John Jones, Christine Crawford, Trey Hardy, Joe Dike, Sam Artino and Glen Ginesi.** Members absent: **Rick Schaffter.**

Also present: City Manager Andy White, Law Director Aimee Lane, Finance Director Cory Swaisgood, Assistant to the City Manager Mike Spafford, City Engineer/Zoning Inspector Doug Green, and Management Services Coordinator-Clerk of Council Christine Gibboney.

**Motion by Artino to excuse Mr. Schaffter from the meeting.** 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: Artino, Ginesi, Crawford, Jones, Hardy, Dike (6)**

**NAYS: None (0)**

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

**Approval of Minutes**

**Motion by Mr. Ginesi that the minutes of the regular meeting of July 23 and the special meeting of July 27, 2019 be approved as printed and received.** The Mayor asked if there was any discussion on the motion. Mr. Jones referenced that he advised the Clerk of some typo errors with regard to names in the July 27 meeting minutes and also noted that he would abstain from voting as he was not a member of Council at the time of the meetings. There being no discussion, he directed the Clerk to call the roll on the motion. Members of Council voted as follows:

**YEAS: Ginesi, Crawford, Hardy, Dike, Artino (5)**

**NAYS: None (0)**

**ABSTAIN: Jones (1)**

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

**Audience Comments**

- Shannon Pollock, 1715 Lands End Drive. Ms. Pollack addressed Council with inquiry on the status of the lawsuit with OPC, and expressed her concerns relative to the statistics and dangers of marijuana, and the dangers associated with vaping, distributing articles on these subjects to City Council.
- Breanna Hammond, 418 Cleveland Road West. Ms. Hammond addressed Council as a Board member of the JustSeth Foundation, an organization working to de-stigmatize mental illness and encourage early intervention. She distributed flyers for their upcoming community event/walk to take place on Saturday, September 7<sup>th</sup> at 1pm at the HHS track.

- Francesca Lendrum. Mansfield Ave. Ms. Lendrum addressed Council with inquiry on the legitimacy of correspondence from Dynegy Energy on an electric aggregation program in the city.

**New Business**

**Ordinance 2019-18**

Motion by Ms. Crawford that the three-reading rule be suspended and Ordinance 2019-18 (AN ORDINANCE AMENDING SECTIONS 159.03 AND 159.05 OF CHAPTER 159, "DIVISION OF PURCHASING," TO ESTABLISH NEW PURCHASING PROCEDURES, 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: Crawford, Jones, Hardy, Dike, Artino, Ginesi (6)**

**NAYS: None (0)**

There being five votes or more in favor, the motion to suspend the three-reading rule passed and Ordinance 2019-18 placed upon its first reading. The Mayor directed the Law Director to read the Ordinance by its title only. Motion by Ms. Crawford that Ordinance 2019-18 be passed as an emergency measure. The Mayor asked if there was any discussion on the motion, there being none, he directed the Clerk to call the roll. Members of the Council voted as follows:

**YEAS: Crawford, Jones, Hardy, Dike, Artino, Ginesi (6)**

**NAYS: None (0)**

There being five votes or more in favor, the motion passed and the ordinance was placed as an emergency. The Mayor asked if there was any discussion. Mr. Swaisgood reported this amendment was discussed and supported at the Finance Committee level. He explained the current ordinance language is inconsistent with the state code and should be amended to accurately reflect the state law. In addition, the amendment will incorporate additional changes with regard to purchasing procedures which will specify: 1) purchases up to \$25,000 will require administrative approval 2) purchases over \$25,000 will require Council approval. He noted that there are exceptions to these based on state law. Mr. Swaisgood also noted the amendment addresses blanket purchase orders for items such as utilities and umpires in the maximum dollar amount of \$100,000. Mr. Dike commented he would like to be advised of purchases of \$10,000 and more and inquired if this information can be provided. He also inquired about the splitting up of costs to fall beneath the threshold. Mr. Swaisgood noted that Council can waive the thresholds and advised that reports can be provided to Council for expenses of \$10,000 and up. Discussion ensued regarding purchasing procedures processes and internal audits which would detect the splitting of bid costs. It was clarified that this would be project specific, meaning there may be total expenses to a vendor over the \$25,000 but they would be for separate project scopes. In response to Mr. Dike on provision of a quarterly report on expenses of \$10,000 and over, it was noted these reports could be provided. Mr. White referenced if adopted, this legislation would have an effect on Resolution 2019-48 and 2019-49 as they both have costs over the \$25,000 threshold. There being no further discussion, the Mayor directed the Clerk to call the roll on the final adoption of Ordinance 2019-18. Members of Council voted as follows:

**YEAS: Crawford, Jones, Hardy, Dike, Artino, Ginesi (6)**

**NAYS: None (0)**

There being a majority vote in favor of adoption, Ordinance 2019-18 was adopted. The Ordinance as adopted was signed by the Mayor and Clerk of Council and will take effect immediately.

**Ordinance 2019-19**

**Motion by Mr. Dike that the three reading rule be suspended and Ordinance 2019-19 (AN ORDINANCE AMENDING ORDINANCE NO. 2018-36, ADOPTED DECEMBER 11, 2018, 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 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, Crawford, Jones, Hardy (6)**

**NAYS: None (0)**

There being five votes or more in favor, the motion to suspend the three-reading rule passed and Ordinance 2019-19 placed upon its first reading. The Mayor directed the Law Director to read the Ordinance by its title only. **Motion by Mr. Dike that Ordinance 2019-19 be passed as an emergency measure.** The Mayor asked if there was any discussion on the motion, there being none, he directed the Clerk to call the roll. Members of the Council voted as follows:

**YEAS: Dike, Artino, Ginesi, Crawford, Jones, Hardy (6)**

**NAYS: None (0)**

There being five votes or more in favor, the motion passed and the ordinance was placed as an emergency. The Mayor asked if there was any discussion. Mr. Swaisgood provided review of the summary and entries appearing on Exhibit A:

- Budget transfers necessary to accurately account for employee time allocated for administrative support in specific areas of the City- including Fire, Economic Development, Electric, and Water. With new hires and employee transfers within the administration, costs related to employees' salaries and benefits need to be adjusted to properly account for time worked in various areas of the City. In total, the budget transfers net to a positive \$55,000 which will be part of the respective fund's unrestricted balance at year end.
- Budgeted cash transfers from various funds to the City's capital funds and already budgeted at the beginning of the year. There being no further discussion, the Mayor directed the Clerk to call the roll on the final adoption of Ordinance 2019-19. Members of Council voted as follows:

**YEAS: Dike, Artino, Ginesi, Crawford, Jones, Hardy (6)**

**NAYS: None (0)**

There being a majority vote in favor of adoption, Ordinance 2019-19 was adopted. The Ordinance as adopted was signed by the Mayor and Clerk of Council and will take effect immediately.

**Resolution 2019-46**

**Motion by Mr. Artino that the three reading rule be suspended and Resolution No. 2019-46 (A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE BOARD OF EDUCATION OF THE HURON CITY SCHOOL DISTRICT FOR THE ALLOCATION OF PARTIAL FUNDING OF A SCHOOL RESOURCE OFFICER POSITION WITHIN HURON CITY SCHOOLS FOR A PERIOD OF THREE (3) YEARS.) 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, Crawford, Jones, Hardy, Dike (6)**

**NAYS: None (0)**

There being five votes or more in favor of the motion, the Mayor declared the motion passed. 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 legislation pertains to the funding of the school resource officer through an agreement with Huron City Schools. He referenced the Township agreement for this program which was previously adopted and explained that each entity (City, Township, Schools) contribute 1/3 toward the cost, noting that originally this program was grant funded. Mr. Swaisgood referenced the temporary advance done previously, noting that a future appropriation to replace this is expected. There being no further discussion, the Mayor directed the Clerk to call the roll on the final adoption of Resolution 2019-46. Members of Council voted as follows:

**YEAS: Artino, Ginesi, Crawford, Jones, Hardy, Dike (6)**

**NAYS: None (0)**

There being a majority vote in favor of adoption, Resolution No. 2019-46 was adopted. The Resolution as adopted was signed by the Mayor and Clerk of Council and will take effect immediately.

#### **Resolution 2019-47**

The Mayor inquired if the changes to the agreement had been received. Mr. White advised that administration was still waiting on proposed changes to the agreement with Great Lakes Observing System and tabling the resolution was recommended.

**Motion by Mr. Dike to table Resolution No. 2019-47 (A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO THREE AGREEMENTS WITH THE GREAT LAKES OBSERVING SYSTEM REGIONAL ASSOCIATION FOR EQUIPMENT OPERATION AND MAINTENANCE, DATA SERVICES AND EQUIPMENT, AND DATA SUBSCRIPTION SERVICES, EACH FOR A PERIOD OF ONE-YEAR AND AT NO COST TO THE CITY OF HURON.)** 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, Crawford, Jones, Hardy (6)**

**NAYS: None (0)**

There being a majority in favor, Resolution 2019-47 was tabled.

#### **Resolution 2019-48**

**Motion by Mr. Dike that the three reading rule be suspended and Resolution No. 2019-48 (A RESOLUTION AUTHORIZING THE CITY MANAGER TO ACCEPT THE PROPOSAL OF, AND ENTER INTO AN AGREEMENT WITH, ALL PHASE POWER AND LIGHTING, INC. FOR LABOR AND MATERIALS FOR THE INSTALLATION OF NEW LED FLOODLIGHTS ON THE HURON LIGHTHOUSE) 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, Crawford, Jones, Hardy (6)**

**NAYS: None (0)**

There being five votes or more in favor of the motion, the Mayor declared the motion passed. 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 agreement would provide for installation of four LED lights to the lighthouse and reviewed the placement of these. Ms. Lane referenced she wanted to make City Council aware that the President of All Phase is a member of the city's Building and Zoning Appeals Board, explaining and reviewing the exceptions under the Ohio Ethics Law with regard to a public official being awarded a public contract, noting the individual has not taken part in discussion, deliberation or approval of this contract. Ms. Lane reviewed the contract terms. In response to a question by Mr. Dike on utilizing the Electric Fund for the expense, Mr. White and Mr. Swaisgood advised the Electric Fund is used for Huron Public Power and that the Economic Development Fund was used because the lighthouse is more of a tourist attraction but noted that the Public Lighting fund could also be considered. Mr. Green advised it would be approximately 6 weeks to receive the fixtures. A recap of the lighting placement, the previous lighting test and vandalism ensued. Mr. Green reviewed the anchoring that will be used, and explained that the Coast Guard is still working on the MOU for use of the submerged cable. It was noted the lights will be on timer and have a photo cell. There being no further discussion, the Mayor directed the Clerk to call the roll on the final adoption of Resolution 2019-48. Members of Council voted as follows:

**YEAS: Dike, Artino, Ginesi, Crawford, Jones, Hardy (6)**

**NAYS: None (0)**

There being a majority vote in favor of adoption, Resolution No. 2019-48 was adopted. The Resolution as adopted was signed by the Mayor and Clerk of Council and will take effect immediately.

#### **Resolution 2019-49**

**Motion by Mr. Dike that the three-reading rule be suspended and Resolution No. 2019-49 (A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH GRANICUS, INC. FOR THE INSTALLATION OF AN AUTOMATED WORKFLOW SYSTEM.) 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, Crawford, Jones, Hardy (6)**

**NAYS: None (0)**

There being five votes or more in favor of the motion, the Mayor declared the motion passed. 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 recommendation of Mr. Spafford and Ms. Gibboney relative to this program which will expedite the minute taking process. He reviewed the scope of the proposal and fees. Mr. Spafford referenced cities where the program is in use, the demonstrations Granicus provided, and input received from Clerks using the program. Mr. Swaisgood noted a correction in the summary relative to the expense line item, noting it will not be fund 701, but the General Fund- Administrative Support which will be used. There being no further discussion, the Mayor directed the Clerk to call the roll on the final adoption of Resolution 2019-49. Members of Council voted as follows:

**YEAS: Dike, Artino, Ginesi, Crawford, Jones, Hardy (6)**

**NAYS: None (0)**

There being a majority vote in favor of adoption, Resolution No. 2019-49 was adopted. The Resolution as adopted was signed by the Mayor and Clerk of Council and will take effect immediately.

**Resolution 2019-50**

**Motion by Mr. Artino that the three reading rule be suspended and Resolution No. 2019-50 (A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A COOPERATIVE LICENSE AGREEMENT, ON BEHALF OF THE CITY OF HURON, OHIO, WITH DEMEX CONSTRUCTION SERVICES, LLC FOR THE USE OF REAL PROPERTY OWNED BY THE CITY OF HURON) be placed upon its first reading.** The Mayor asked if there was any discussion on the motion. The Mayor directed the Clerk to call the roll on the motion. Members of the Council voted as follows:

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

There being five votes or more in favor of the motion, the Mayor declared the motion passed. The Mayor directed the Law Director to read the Resolution by its title only. The Mayor asked if there was any discussion. Mr. White reported the city was contacted by Demex Construction with an inquiry to utilize a portion of city property for the storage of material for use on a shoreline improvement project they will be doing in Mitiwanga. Mr. White recapped a similar agreement the city authorized with Kokosing Construction last year and referenced the fee being proposed is based on that agreement. There being no further discussion, the Mayor directed the Clerk to call the roll on the final adoption of Resolution 2019-50. Members of Council voted as follows:

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

There being a majority vote in favor of adoption, Resolution No. 2019-50 was adopted. The Resolution as adopted was signed by the Mayor and Clerk of Council and will take effect immediately.

**Resolution 2019-51**

**Motion by Mr. Jones that the three-reading rule be suspended and Resolution No. 2019-51 (A RESOLUTION AUTHORIZING THE CITY MANAGER TO SUBMIT DOCUMENTATION TO ODNR- DIVISION OF WATERCRAFT FOR APPROVAL OF THE PLACEMENT OF NAVIGATIONAL AIDS (BUOYS) AND ACKNOWLEDGING THE CITY'S INTENT OF ENFORCEMENT) 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: Jones, Hardy, Dike, Artino, Ginesi, Crawford (6)**  
**NAYS: None (0)**

There being five votes or more in favor of the motion, the Mayor declared the motion passed. 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 this submission to ODNR is the first step in getting approval for the placement of buoys from ODNR which requires supportive legislation from Council. Mr. Hardy noted this request is from a private association. Mr. Dike referenced previous discussions regarding charging private associations for the placement/removal of buoys and asked discussion on seeking alternate funds to cover costs or offset costs. Mr. White noted the Police Chief has the actual costs for labor and Council could designate funding as part of the 2020 budget, if this is Council's desire. Mr. White referenced previous discussion of utilizing revenue from bed tax. Mr. Artino inquired about potential funding through the HJPA. There being no further discussion, the Mayor directed the Clerk to call the roll on the final adoption of Resolution 2019-51. Members of Council voted as follows:

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

There being a majority vote in favor of adoption, Resolution No. 2019-51 was adopted. The Resolution as adopted was signed by the Mayor and Clerk of Council and will take effect immediately.

**Resolution 2019-52**

**Motion by Mr. Dike that the three reading rule be suspended and Resolution No. 2019-52 (A RESOLUTION AMENDING RESOLUTION 2019-19, ADOPTED MARCH 26, 2019, AUTHORIZING ADDITIONAL SURVEY, DESIGN AND CONSTRUCTION SERVICES RELATED TO STORM SEWER AND CATCH BASIN REPLACEMENT IN THE RYE BEACH NEIGHBORHOOD FROM OHM ADVISORS FOR AN INCREASE IN COST NOT TO EXCEED FIVE THOUSAND 00/100 DOLLARS (\$5,000.00)) 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: Dike, Artino, Ginesi, Crawford, Jones, Hardy (6)**  
**NAYS: None (0)**

There being five votes or more in favor of the motion, the Mayor declared the motion passed. 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 previous discussion on this topic and noted the changes will result in a \$35,000 decrease to the original project cost. He noted the several conversations held with the private association and reviewed the scope of the project. There being no further discussion, the Mayor directed the Clerk to call the roll on the final adoption of Resolution 2019-52. Members of Council voted as follows:

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

There being a majority vote in favor of adoption, Resolution No. 2019-52 was adopted. The Resolution as adopted was signed by the Mayor and Clerk of Council and will take effect immediately.

**Resolution 2019-53**

**Motion by Mr. Artino that the three reading rule be suspended and Resolution No. 2019-53 (A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A NON-BINDING MEMORANDUM OF UNDERSTANDING WITH THE HURON JOINT PORT AUTHORITY FOR A DUE DILIGENCE PERIOD TO INVESTIGATE A POTENTIAL DEVELOPMENT IN THE CITY OF A UNITED STATES GEOLOGICAL SURVEY FACILITY.) 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, Crawford, Jones, Hardy, Dike (6)**  
**NAYS: None (0)**

There being five votes or more in favor of the motion, the Mayor declared the motion passed. The Mayor directed the Law Director to read the Resolution by its title only. The Mayor asked if there was any discussion. Mr. White recognized Mr. Moore and Mr. Solberg, members of the Huron Joint Port Authority who were in attendance. Mr. White referenced the terms of the MOU agreement (Exhibit A). Mr. Moore thanked Council entertaining the presentation at the last meeting and noted the HJPA is looking forward to working with the city and exploring this option. Mr. Artino referenced the benefit of

having a strong Port Authority, the opportunity this brings to the city, and pointed out the HJPA is a city/township entity, not an outside entity. Mr. Ginesi agreed with Mr. Artino on having a strong Port Authority, but noted the importance of vetting all aspects, inquiring if the HJPA would attend an EDC meeting and make their presentation. Mr. Jones referenced concerns he expressed previously with regard to value for the city, specifically the lack of revenue from this arrangement, the resources already spent by the city, and not having a set price on the utility infrastructure costs. Mayor Hardy referenced the time frame of the MOU which will allow for more discussions on the matter. Mr. Moore explained this is an opportunity for the HJPA to generate a revenue stream that the HJPA would have available for additional projects at the Huron port and other reinvestments within the city. He referenced the long-term investment, noting the facility would go to the city at the end of the twenty-year period. There being no further discussion, the Mayor directed the Clerk to call the roll on the final adoption of Resolution 2019-53. Members of Council voted as follows:

**YEAS: Artino, Ginesi, Crawford, Hardy, Dike (5)**  
**NAYS: Jones (1)**

There being a majority vote in favor of adoption, Resolution No. 2019-53 was adopted. The Resolution as adopted was signed by the Mayor and Clerk of Council and will take effect immediately.

**Appointments to Boards/Commissions/Committees**

Mayor Hardy reviewed appointments to be made due to the changes to Council: Finance Committee (John Jones), Council of Governments (John Jones- alternate), and the Safety Committee (Trey Hardy). He advised he had asked Mr. Ginesi to review the four applications received for the city appointment to the Board of Health and provide the recommendation., noting that Mr. Ginesi has recommended the appointment of Mr. Larry Leaman to this board. **Motion by Mr. Artino to approve the appointments as presented. The Mayor asked if there was any discussion on the motion.** Mr. Hardy explained that due to his employment with the Health Department, he had asked Mr. Ginesi to review and make recommendation on the Board of Health appointment. Ms. Lane suggested amending the motion and separating the appointment of the Board of Health appointee.

**Motion by Mr. Artino to amend his previous motion and approve the following appointments to the Finance Committee, Council of Governments and Safety Committee:**

Finance Committee- John Jones  
Council of Governments- John Jones, Alternate  
Safety Committee- Trey Hardy

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, Crawford, Jones, Hardy, Dike (6)**  
**NAYS: None (0)**

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

**Motion by Mr. Jones to approve the appointment of Mr. Larry Leaman to the Board of Health.** 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: Jones, Dike, Artino, Ginesi, Crawford (5)**  
**NAYS: None (0)**



**ABSTAIN: Hardy (1)**

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

**City Manager's Discussion**

- Reported the city's summer intern Gretchen Blackwell was introduced to the Mayor at a school function, and explained her experience with the city over the summer and was offered a paid internship.
- US6/Berlin Road – Provided brief scope and timeline of Phase 1 of the US6 Project, noting some reported safety issues/concerns that will be addressed in advance of the project which include failing curbs and crosswalks to be addressed which will be taken care of over the next couple weeks.
- Nickel Plate Beach: Reported the Red Flag system was deployed over weekend and a number of repeat calls to HPD were made as people ignored the warning and continued to enter the water resulting in HPD closing the beach. He asked that this protocol for 2020 be discussed at the Safety Committee level. A proposal has been received from Mark Cencer of KS Associates for analysis of the conditions to identify the best swim area. Referenced the survey of the city's leased property and the footprint of the city beach which extends east of the ditch line, advising that "No Trespassing" signs have been placed by a private association on city property and the need to discuss this matter with the Safety Committee as well.
- Reported that Mr. Jones has advised that Erie County Sewer has numerous delinquent sewer accounts totaling upwards of \$150,000, and have expressed interest in working with the city on enforcement efforts. A meeting of the Sewer Monitoring Committee to be scheduled to discuss the matter. He noted the city's finance staff collects the data from water meter readings and submits this to the county for their collection of their sewer billing as opposed to the county having separate meters. The city is not compensated for this service.
- Beachwood Cove Lagoon drainage issues: referenced Mr. Green has worked with the county contractor on the construction quote and continues to work in trying to reduce the cost. Mr. White noted a tri-party agreement will come before Council at a future meeting, explaining that while this is a private lagoon, there is some public infrastructure that drains into it. He noted he understands there has been significant property damage to landscape and water damage to an individual's home in the area.
- Referenced the Chamber of Commerce newsletter article regarding the Chamber/City -ConAgra event on September 18<sup>th</sup>. 200 developers & public invited to attend. RFQ to be released later this year for the property.
- Updates to Engineering Projects: Phase 2 of US6 Corridor Project- issues with intersection of Center Street/US6/ Jim Campbell relative to the unwarranted traffic signal which has been discussed extensively. Mr. White reported an additional expense will be authorized to identify modifications to the traffic flow in this area. Main Street: Economic Development Committee (EDC) has been discussing Main Street enhancement concepts from the pier area south to the tracks which include lighting and landscaping. Mr. White requested that this topic be placed on the next EDC agenda. ConAgra: utility infrastructure layout being worked on and will be presented to Council, estimated cost-\$ 800,000. OHM continues to review geotechnical reports relating to soil compaction issues on the site.
- Law Director continues to research property maintenance issues at the Mobile Home Park, right of way issues being looked into.
- In response to Ms. Lendrum, Dynegy Energy Aggregation has issued letters to residents regarding the new aggregation program which begins in October. He recapped the terms of the First Energy Solutions aggregation program that will terminate in October and the new offer through Dynegy.

- In response to Ms. Pollock: The OPC lawsuit is ongoing, OPC had modified its lawsuit to include the State Board of Pharmacy to compel a transition of the license for the retail dispensary from the current location, where it is prohibited from city regulations, into the Corporate Park.
- Reported on discussions with NASA for use of a portion of the ConAgra site for delivery of infrastructure. More information to follow.
- Community Prayer Path event: Administration received a request from the committee for the placement of signage in the median area to promote their September 15<sup>th</sup> event. Motion by Mr. Artino to approve the placement of signage as requested. The Mayor directed the Clerk to call the roll on the motion. Members of the Council voted as follows:

**YEAS: Artino, Ginesi, Crawford, Jones, Hardy, Dike (6)**

**NAYS: None (0)**

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

**Questions/Comments from Council members:**

- Mr. Dike inquired about the land swaps legislation. Mr. White advised the legislation would go to the Planning Commission first and then referred to Council.
- Mr. Hardy inquired about the Cleveland Road West SRTS sidewalk project timeline. Mr. Green advised the project is expected to be completed by October 11<sup>th</sup>.
- Mr. Jones inquired about lighting at the Huron Boat Basin amphitheater. Mr. Ginesi exited the meeting at this point. Mr. White stated that approximately 8 lights are non-functioning and referenced ongoing internal discussions of replacing these globes with the same style or changing these to the harbor style fixture/ Discussion ensued regarding lighting improvements and Ms. Crawford inquired about using the Electric Fund for this expense. Mr. White noted it is not recommended, suggesting that the Street Lighting Fund, Economic Development or General Fund would be options; Mr. Swaisgood agreed. A discussion relative to the condition of the light bases and poles ensued.

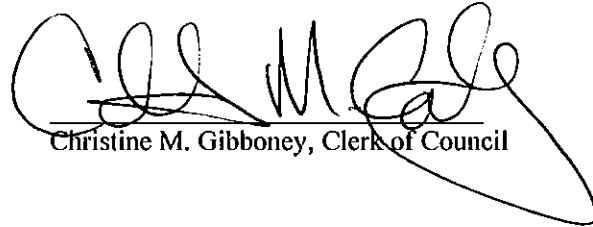
**Mayor's Discussion**

- Thanked all in attendance. Wished good luck to staff and students on the first day of school.

**For the Good of the Order**

- Mr. Ginesi explained he stepped out of the room during the discussion on lighting due to a conflict as he has an employee who is the electrical consultant for the city. He commended all on the SRTS sidewalk project construction and traffic flow.
- Mr. Dike thanked all for coming. Thanked audience member, Breanna Hammond, for sharing her event information.
- Mr. Jones referenced attendance at the Stone Lab event and information he would be sharing with Mr. White relating to Nickel Plate. Thanked staff for providing extra agendas in hallway. Inquired about the status of project near Riverview Lanes. Mr. White and Mr. Green noted the contractor will be starting soon on the apron front to address drainage issues in that area. Mr. Jones asked for information on parking for Library. Mr. White referenced the signs restricting parking and noted Ms. Lane was reviewing this matter.
- Ms. Crawford referenced the last election and asked that the Clerk send out information to all candidates regarding the placement of political signage. She asked about recent noise ordinance violations in Rye Beach, specifically loud gun shots. Mr. White noted the Huron Police Department was called and responded, no one was apprehended. Ms. Crawford asked the Clerk to coordinate a Safety Committee meeting in September.

With no further business, the Mayor declared the regular meeting of August 27, 2019 adjourned at 7:49 p.m.



Christine M. Gibboney, Clerk of Council