

THE CITY OF HURON, OHIO
Proceedings of the Huron City Council
Regular Meeting Tuesday, March 27, 2018 at 6:30 p.m.

A regular meeting of the City Council of the City of Huron, Ohio was called to order by Mayor Brad Hartung on Tuesday March 27, 2018 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: **Rick Schaffter, Christine Crawford, Brad Hartung, and Joe Dike.**
Members absent: Trey Hardy, Sam Artino and Glen Ginesi.

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

Motion by Mr. Schaffter to excuse Mr. Hardy, Mr. Artino and Mr. Ginesi from the meeting. 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, Crawford, Hartung, Dike (4)

NAYS: None (0)

There being more than a majority in favor of the motion, the Mayor declared the motion passed and Mr. Hardy, Mr. Artino and Mr. Ginesi excused.

Approval of Minutes

Motion by Mr. Dike that the minutes of the work session meetings of February 24 and February 27, 2018 and the regular meetings of February 27 and March 13, 2018 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: Dike, Schaffter, Crawford, Hartung (4)

NAYS: None (0)

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

Audience Comments

- Beth Fisher, Ohio Street: Ms. Fisher referenced the city's online survey expressing her concern with the answer choices related to medical marijuana; specifically that two of the three responses would still reflect the dispensary being at the Burger King location, noting there was no choice of 1,000 ft. from a school or not to have a dispensary at all. She asked for confirmation that City Council was still committed to the 1,000 ft. distance from schools and specifically to keep a dispensary out of the Burger King location. The Mayor and Council members confirmed the 1,000 ft. distance was in the motion that Mr. Ginesi made and noted that motion was passed by Council and therefore the Burger King location is off the table. The Mayor explained that the motion from Council is now at the Planning Commission level, noting that the Planning

Commission meeting is tomorrow night and they will discuss their recommendation and he also commented that the Safety Committee met last night and that committee worked through some of the business regulations. He recognized Ms. Crawford, as the Chair of the Safety Committee, noting she would recap that topic under For the Good of the Order. Ms. Fisher noted other concerns with the survey: no demographics as far as the age of the person completing the survey, lead-in questions and loaded words, asking if this was a marketing strategy by the company the city hired to promote having a dispensary in the city and noting this is not a legitimate survey. She asked that the city reconsider the survey. She referenced the meeting minutes of January 23, 2018, stating that she didn't realize minutes were a verbatim and noted two corrections relating to her comments: noting the minutes state "convey patch oil" and should have read "vape hash oil", also the minutes state "6% of jurisdictions in Colorado" and should have read 61% of jurisdictions in Colorado. She provided a copy of her comments made this evening to the Clerk.

- Shannon Pollack, 1715 Lands End: Ms. Pollack explained if everyone in the community were 30 years old or older she would have no problem at all and would be supportive of a dispensary. She introduced an 11 year old in attendance with her and asked members to look forward 30 years and consider if he and people his age were making decisions for a certain part of the population. She referenced her concerns relating to the disproportionate risks to young people, asking if Council had researched various studies: Tel Aviv, Scandinavian, Berlin, and D'Amico. She referenced the article in the *Sandusky Register* and noted the article promoted misconceptions; advising that accurate information could be found on the Ohio.gov website. She referenced the topic of reciprocity, stating that this means that out of state people can come here to use the dispensary facility. She also referenced the in- person physical exam requirement, but referenced video checks being done in California and New York and expressed her concerns for the future of Ohio in doing the same. She noted her concern relative to several of the conditions for which medical marijuana has been approved and noted marijuana is addictive contrary to what the physician on the board had stated. She advised this issue has to be approached with a lot of thought.
- Tony Legando, 817 Cleveland Road West: Mr. Legando commented he thinks there is an arrogance on this Council and a total disrespect for the constituents of Huron, referencing manipulation by the Mayor, City Manager, and Law Director, and stating that some Council members may have been duped. He referenced he believes this will resonate loudest with voters at the next city and county elections, adding that the city knew that OPC was coming to town before the election but chose not to inform the voters until after the election and after their application was already submitted. He referenced constituents being deprived of asking candidates about major issues in the city and providing preferential treatment to a business. He stated Council is realizing the loss of respect, and stated that they have been played by big money. He referenced the marketing firm the city has hired, noting the expense being paid for by the citizens of Huron, and stating that OPC is privy to the discussions; questioning why they would get that privilege and asking if other businesses got that same privilege. He stated the city is using his money to pay a marketing firm to figure out how to handle him and that OPC is involved in the discussion and noted he would bring in an email to show that they are involved in the discussion. He referenced the city delaying action, playing backroom politics, and hiding behind cleverly worded surveys; stating they have been found out and don't like being called out. He noted citizens don't like being left out of major decisions in the community and having no voice in elections and advised all to deal with it or move on.
- Sandy Legando, 817 Cleveland Road West. Ms. Legando referenced the city survey, asking who generated the questions; who will be interpreting the results; and were these screened by a neutral expert for validity and survey bias. She referenced her husband's comments, stating that through a public records request, they found out the city hired a PR firm to combat citizens, mainly her husband, for speaking out, noting she had the emails and they would be shown to everyone. She stated the survey was very biased and nobody is happy with it. She referenced being out socially and speaking to Mr. White, who she said stated that he didn't feel Huron is the place for a

dispensary either. She questioned why he would say this to her while speaking socially, but leading Council to believe that he is all for this dispensary. She stated that she does not believe anyone is telling the truth about most of the things happening and noting the citizens are tired of it.

New Business

Resolution 2018-19

Motion by Mr. Schaffter that Resolution No. 2018-19 (A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT, ON BEHALF OF THE CITY OF HURON, OHIO, WITH HURON LAGOONS MARINA, INC., FOR THE LEASE OF A SWIMMING POOL FOR USE BY THE HURON PARKS AND RECREATION DEPARTMENT) 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, Crawford, Hartung, Dike (4)

NAYS: None (0)

There being a majority in favor of the motion, the Mayor declared the motion passed and Resolution No. 2018-19 placed on its first reading. The Mayor directed the Law Director to read the Resolution by its title only. The Mayor asked if there was any discussion. Mr. White explained this is annual legislation for the use of the Huron Lagoons Marina pool for the Parks & Recreation Swim Program and noted that the cost has increased by \$125,00 this year. Mr. Steinwart explained the swim program has been in existence for 15 years, and noted that last year there were 80 participants in the program. He thanked the Solberg family for the partnership and noted that the fee being charged is a fair value for the 8 week program.

Resolution 2018-20

Motion by Ms. Crawford that Resolution No. 2018-20 (A RESOLUTION AUTHORIZING THE CITY MANAGER TO ACCEPT THE PROPOSAL AND ENTER INTO AN AGREEMENT WITH OHM ADVISORS FOR THE PROVISION OF SURVEYING, GEOTECHNICAL SERVICES AND PRELIMINARY ENGINEERING RELATED TO THE RECONSTRUCTION AND RESURFACING OF SAWMILL PARKWAY AT A COST NOT TO EXCEED THIRTY FIVE THOUSAND SIX HUNDRED TWENTY ONE AND 00/100 DOLLARS (\$35,621.00)) 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: Crawford, Hartung, Dike, Schaffter (4)

NAYS: None (0)

There being a majority in favor of the motion, the Mayor declared the motion passed and Resolution No. 2018-20 placed upon its first reading. The Mayor directed the Law Director to read the Resolution by its title only. The Mayor asked if there was any discussion. Mr. White explained that Sawmill Parkway is rated at a critical level and has been discussed earlier in the year and defined as an objective. He referenced complaints from businesses on Sawmill Parkway and noted the subgrade issues with the roadway explaining the cost for the reconstruction is estimated at over \$1 million.

Resolution 2018-21

Motion by Mr. Dike that Resolution No. 2018-21 (AN ANNUAL RESOLUTION EXPRESSING COUNCIL'S INTENT TO SELL PERSONAL PROPERTY DEEMED TO BE NO LONGER NEEDED FOR PUBLIC USE OR FOUND OBSOLETE OR UNFIT FOR THE USE FOR WHICH IT WAS ACQUIRED BY INTERNET AUCTION UTILIZING GOVDEALS, INC.) 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, Schaffter, Crawford, Hartung (4)

NAYS: None (0)

There being a majority in favor of the motion, the Mayor declared the motion passed and Resolution No. 2018-21 placed on its first reading. The Mayor directed the Law Director to read the Resolution by its title only. The Mayor asked if there was any discussion. Mr. White explained this is annual legislation which provides the city the option, in addition to other means, to dispose of property no longer needed by the city.

Resolution 2018-22

Motion by Mr. Schaffter that Resolution No. 2018-22 (A RESOLUTION AUTHORIZING THE CITY MANAGER TO ACCEPT THE PROPOSAL AND ENTER INTO AN AGREEMENT WITH THE ERIE COUNTY HEALTH DEPARTMENT FOR THE PROVISION OF AN ILLICIT DISCHARGE DETECTION AND ELIMINATION (IDDE) MONITORING PROGRAM IN AN AMOUNT NOT TO EXCEED FOUR THOUSAND EIGHT HUNDRED SEVENTY FIVE AND 00/100 DOLLARS (\$4,875.00)) 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, Crawford, Hartung, Dike (4)

NAYS: None (0)

There being a majority in favor of the motion, the Mayor declared the motion passed and Resolution No. 2018-22 placed upon its first reading. The Mayor directed the Law Director to read the Resolution by its title only. The Mayor asked if there was any discussion. Mr. White explained this agreement with the Erie County Health Department provides for illicit discharge monitoring associated with the city's MS4 permit. He referenced the program that was in place previously with Erie County Soil and Water, noting that the fee for that program was \$10,000 annually.

Resolution 2018-23

Motion by Ms. Crawford that Resolution No. 2018-23 (A RESOLUTION AUTHORIZING THE CITY MANAGER TO ACCEPT THE PROPOSAL AND ENTER INTO AN AGREEMENT WITH KS ASSOCIATES FOR THE PROVISION OF ENGINEERING AND SURVEYING SERVICES RELATED TO THE MAINTENANCE DREDGING OF THE HURON BOAT BASIN AT A COST NOT TO EXCEED TWENTY THREE THOUSAND TWO HUNDRED AND 00/100 DOLLARS (\$23,200.00)) 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: Crawford, Hartung, Dike, Schaffter (4)

NAYS: None (0)

There being a majority in favor of the motion, the Mayor declared the motion passed and Resolution No. 2018-23 placed upon its first reading. 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. Steinwart in attendance and explained the city is responsible for this maintenance, referencing the last time it was done was in 2008-2009 and at that time the city had received a grant for 100% of the expense. Mr. White explained that the city looked into getting a proposal from OHM Advisors; however, they do not provide

this type of design engineering, noting that he had spoken to the Mayor regarding getting more quotes if Council desired this. He explained that KS did the design work of the site initially, noting the value of this knowledge. Mr. Steinwart reviewed the first two phases of the engineering agreement (Exhibit A) which include the dredge analysis and the permitting process, noting that permits will be required through Army Corps of Engineers, OEPA and ODNR which can take upwards of 6 months to obtain approval. He also referenced open lake disposal will no longer be an option after 2020 with the adoption of Senate Bill 1 and noted restrictions with regard to dumping through ODNR from April 15 through June 15, noting that this shortens the timeline further.

Resolution 2018-24

Motion by Mr. Dike that Resolution No. 2018-24 (A RESOLUTION AUTHORIZING THE CITY MANAGER TO AWARD THE BID AND ENTER INTO AN AGREEMENT WITH PROFESSIONAL ELECTRIC PRODUCTS COMPANY (PEPCO) FOR LABOR AND MATERIALS RELATED TO THE ELECTRICAL SUBSTATION EQUIPMENT PROJECT IN AN AMOUNT NOT TO EXCEED TWO MILLION FIVE HUNDRED THIRTY EIGHT THOUSAND AND 00/100 DOLLARS (\$2,538,000.00)) 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, Schaffter, Crawford, Hartung (4)

NAYS: None (0)

There being a majority in favor of the motion, the Mayor declared the motion passed and Resolution 2018-24 placed upon its first reading. The Mayor directed the Law Director to read the Resolution by its title only. The Mayor asked if there was any discussion. Mr. White explained this legislation is the next step in the process relative to the construction of the Huron Public Power electrical substation that will be necessary to supply power to Mucci Farms. He referenced the \$3.5 million in financing and the \$200,000 state grant received. He explained that as a utility this does not rely upon any general tax dollars of the city as it is paid by the utility customers. He noted the substation has an estimated 60 year shelf life and the debt can be paid off in 10 years. He explained this project also serves to offer more competitive rates within the existing customer base, and reviewed the current power consumption in Corporate Park, noting that the substation provides redundancy and future opportunities for growth.

Resolution 2018-25

Motion by Mr. Schaffter that Resolution No. 2018-25 (A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF HURON, OHIO, WITH THE HURON CHAMBER OF COMMERCE RELATIVE TO THEIR LAKE FRONT MARKET EVENT TO BE HELD AT LAKE FRONT PARK ON SATURDAY JUNE 9, 2018.) 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, Crawford, Hartung, Dike (4)

NAYS: None (0)

There being a majority in favor of the motion, the Mayor declared the motion passed and Resolution No. 2018-25 placed upon its first reading. 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 Amy Roldan, Executive Director of the Huron Chamber of Commerce in attendance, and explained this is a new event the Chamber would like to hold at Lake Front Park. He noted this is the first event of its kind and the city does not have a fee schedule for such, adding that at his request staff derived at the \$500 fee based on

similar type events at the amphitheater and exclusive use fees; explaining that this is just a reference point. He explained that technically the city would have to adopt a fee schedule and added that he and Ms. Roldan had spoken about other possibilities relative to fees such as what is done in contracts with vendors at Nickel Plate with the city receipting a percentage of sales. Mr. White recommended consideration of a waiver of the fee for this initial year. Ms. Roldan explained the event is an open-air market and that they are not closing the park or charging an admission fee. She explained that vendors will be charged a fee to participate and noted this is a community event promoting small businesses.

Ordinance 2018-8

Motion by Mr. Schaffter that Ordinance 2018-8 (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 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, Crawford, Hartung, Dike (4)

NAYS: None (0)

There being a majority in favor of the motion, the Mayor declared the motion passed and Ordinance No. 2018-8 placed upon its first reading. The Mayor directed the Law Director to read the Ordinance by its title only. Mr. White referenced the entries on Exhibit "A" of the Ordinance, noting the \$2.5 million expense is in support of the legislation for the electrical substation, \$35,621 relates to the OHM proposal for Sawmill Parkway and the \$23,650 relative to the engineering for the marina dredging.

City Manager's Discussion

- **ConAgra site:** Referenced continued work with regard to the potential redevelopment of the site and provided update on the geotechnical analysis, referencing compaction issues on the site. He explained that the city has a Covenant Not to Sue that the city received as part of the Clean Ohio Revitalization Fund Program upon the remediation of the site, noting it provides a 4' cap beneath the surface of the ground that you can't go below for development. He referenced a letter he issued to the OEPA on March 8th requesting a Technical Assistance Agreement -whereby they will review the matter and help expedite the process for a solution. He noted there is a cost for this service, but due to the nature of the matter and being a municipality there is a grant to cover the cost. He noted the initial timeline to break ground was sometime in July, but would now be possibly sometime in September.
- **Roadway Paving Program:** Recapped the base bids and alternates within the bid package and noted the engineer's estimate for the base bid was \$1.6 million. He explained the bids came in about 10% under the estimate and also referenced the grant funds and loans to be applied. He explained that legislation would be brought to Council for award and also referenced discussion by Council of potentially adding additional streets stating that engineering will provide additional unit costs for these streets for Council consideration. He noted that the city could look at possibly \$2 million for 2018 paving if desired.
- **Erie County Tax Incentive Review Council (TIRC)** annually reviews the city's tax abatement agreements and provides recommendation to the city. He explained they discussed and noted the Huron Senior Residences are not paying with regard to the county's direction affecting the gift back provision to the schools; therefore the TIRC is going to recommend to the Council to discontinue the tax abatement agreement with Huron Senior Residences. The Council will have to act legislatively on this matter.

- Erie County -US 6 Corridor Study: County is working with subdivisions on this project which spans from Rye Beach Road into Sandusky to Remington Avenue relative to potential impact of traffic at Sports Force. He noted Erie County will be coordinating a driving tour of the project, date TBD. He advised any members interested in attending to let him know.
- Noted the engineer met with several residents of the Grand Forest Beach area regarding storm sewer/drainage issues following an appearance and inquiry made from a gentleman at the last Council meeting. He reference this being a private subdivision noting the city would require an easement from the property owners to be able to have perpetual annual maintenance related to drainage issues. He noted the engineers have a preliminary idea for the installation of catch basins to run the water out to lake to aid in the drainage problems.
- Online Survey: He noted the survey went live online Friday afternoon and noted that there are several drop box locations for hard copy surveys throughout the city. He referenced the company that the city has been working with since last year relative to marketing and public outreach efforts. He referenced the concerns expressed under Audience Comments, relative to the nature of the questions, and noted the survey is not a means of Council policy, explaining that the survey is comprised of 19 questions over a variety of topics. He explained the responses will be provided to Council and will be made available publically, noting this was the first survey as part of community outreach efforts relative to city activity and that more surveys will follow. He noted the marketing company helped the city establish the questions, noting it is not scientific, but is a general guideline to provide Council additional input. He added that through the data collected, the city can ascertain who is filling out the form and define whether the person is a resident or non-resident.
- Retail medical marijuana dispensary: In response to one of the Audience Comments about a change in his position regarding the location of the dispensary, Mr. White stated that his position has changed in terms of the response that the city has gotten from the community as to whether or not the Burger King is a valid location in the community. He explained that as a result, for the last three months, staff has been working with Council to try and provide a resolution. He recapped actions to date, explaining if the state awarded a license to operate a retail dispensary in the City of Huron today, and the intent of Ohio Patients Choice (OPC) was to open and begin operating at the Burger King location, they would not be able to do so based on the mechanisms that City Council has initiated to prohibit this from happening. He noted that this has been communicated to OPC. He referenced the discussion at the Safety Committee level for modifications that will be discussed with the Planning Commission tomorrow evening about some of the regulations that the city will want to put in place. He noted he did not disagree with the statement made relative to a change in his opinion in terms of where the dispensary is located, stating that he believes Council as a whole has been sensitive to this. He stated that everyone makes mistakes and he would hope that the community can see past that and recognize the efforts that Council has taken to try and resolve the issue. He acknowledged the expressed concern and anxiety associated with the location being so close to a school and noted he believes that there is a resolution afoot that will remedy these concerns. He noted that from conversations with Council, residents, and the comments made from the public, that the city can move forward to try and resolve things and acknowledged that there are certain things that have been expressed that can't be undone, but stated that the city has done its best to try to accommodate the items brought to the city's attention. The Mayor referenced the online survey and asked if changes could be made to include the questions suggested tonight. Mr. White and Mr. Spafford replied that changes could be made. The Mayor referenced an email from Mr. Claus about the survey and Mrs. Fisher's comments this evening. The Mayor asked if the company can resend out the survey and include the option of not allowing a dispensary in the city. Mr. White noted the survey has been advertised and set to run for three weeks, noting the concern may be the people in transit for the holiday week, but certainly that could be addressed, adding that there is an opportunity on the

form itself for additional comments to be provided. He noted that the survey was not meant to be a binding tool in the same manner as a referendum ballot initiative where there is a definitive vote and noted the survey contained questions on a variety of issues. He noted that if Council would want any other items added to the survey, it would not be a problem.

- Mr. Dike asked about the Lime Plant status. Mr. White noted that the plant has sold and referenced he has spoken to operations personnel at the plant. He noted the plant was purchased by Carmeuse, the largest lime manufacturer in the world and that Mississippi Lime is a direct competitor. He referenced the 30 employees that will be affected and noted that the city receipts approximately \$25,000 in payroll taxes from the company currently. He noted he has reached out to the new company to meet and discuss their plans and advised that the city think about the potential vacancy issues related to the cleanup of the site. He noted Norfolk Southern is the owner of the property and the city has made contact with them as well. Mr. Dike commented that he believes the city should press the owner to clean up the piles on the site. Mr. White noted he would relay that inquiry when meeting with Norfolk Southern.
- Mr. Dike asked if there has been any outreach to the public on roadway paving. Mr. Green noted he has spoken to Rye Beach Homeowners Association throughout the year, but noted once the award has been determined then public outreach would be done. Mr. White noted he has been talking to individuals on the board in the Beachwood area with regard to the project, noting their concerns include the asphalt/concrete appearance. He noted the transition to all asphalt would probably have to be done over time and stated he has expressed that. He explained that Mr. Green has talked to the contractors who will hold their unit costs and that he would be collecting information on linear feet for the additional streets that Council had discussed adding to the project. Mr. White noted this information would be provided to Council for direction.
- Mr. Dike asked if there has been any word from the state on the medical marijuana license award dates and lawsuit status. Ms. Alkire referenced that there are lawsuits pending, noting that several non-awarded applicants have named the awarded applicants in the lawsuits. She noted that there are no updates on release of processing or dispensary licenses, but last week the state did seek additional information from dispensary applicants and have accepted applications from physicians.
- Mr. Dike asked for a timeline recap of the process on the motions relative to recreational and medical marijuana at the Planning Commission level. Ms. Alkire noted that the Planning Commission has Public Hearings set for tomorrow (March 28, 2018) at 5:30p.m. The first public hearing will be on the motion to prohibit recreational marijuana dispensaries within the city, noting that she anticipates the Planning Commission Chair would convene that public hearing, take comments, close the hearing and then open the second public hearing on Mr. Ginesi's motion relative to a medical marijuana dispensary. She noted if the Planning Commission makes a recommendation tomorrow, then that would be presented to Council at the next meeting (April 10, 2018). She noted Council is required to hold a public hearing with at least 30 days notice of advertising, so if Council receives that recommendation, administration would suggest that Council schedule that public hearing in order to get this advertised. She advised that Council can take action following the public hearings at that same meeting.

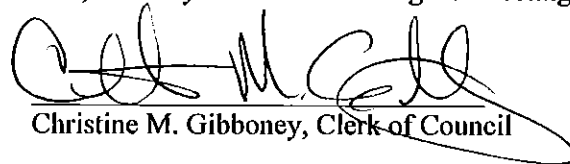
Mayor's Discussion

- Referenced upcoming meetings: May 3- 53rd Annual Meeting of the Community Action Commission. April 7- Friends of Old Woman Creek 20th Anniversary Open House.
- Addressed Mr. Legando, asking if he would have a minute to talk after the meeting as the Mayor wished to see the email that he referenced under Audience Comments. A brief exchange ensued as Mrs. Legando stated she did not have the email with her and Mr. Legando stated the email was obtained through a public records request so the Mayor should already have it.

For the Good of the Order

- Ms. Crawford distributed draft ordinance language which came out of the Safety Committee meeting last evening, thanking the Law Director and the team attending the meeting. She referenced additional information contributed by Chief Lippert earlier today, noting the document is in draft form and additional changes are expected. She explained the draft was prepared in preparation of tomorrow night's Planning Commission meeting in order to provide them information. She noted the purpose of the ordinance is to establish limitations on the medicinal marijuana operations within the city and to establish reasonable and uniform regulations to minimize and control the negative secondary effects of medical marijuana dispensaries within the city in order to promote the health, safety, and welfare of citizens in the city. She advised that regulations include, but are not limited to: lighting, issuing of a city-issued dispensary license, how transference of such license is addressed, renewal of license, power to revoke the license, random inspections by safety services, background checks on all employees, and incorporates penalties and fines. She recognized Ms. Alkire and thanked her for the research. She urged Council members to review and contact any member of the Safety Committee and Ms. Alkire with any questions or additional recommendations. A brief dialogue between the Mayor and Ms. Alkire regarding a section in the draft relative to the specified distance ensued; Ms. Alkire noted there was a comment included which notes the distance will be specified following discussion and final determination. Ms. Alkire recapped the efforts relative to the dispensary operations, noting that not only will there be specific zoning requirements, but also specific business regulations and in the event of a violation of any of the regulations, the city can revoke the operating permit which would shut the business down. Ms. Alkire referenced that as part of Mr. Ginesi's motion, input from the Safety Committee, Police Chief and Fire Captains was requested and she noted that she believes the Safety Committee took into consideration comments/concerns that have been made over the past several meetings. She also noted one other item in the draft is language that in the event of any loss of \$100 in cash or product, this is to be reported to the City. She explained that Chief Lippert had requested the language specify that this would go directly to the Police Department and noted she would make this modification. She explained the draft is still in working form at this time and noted that this will not be voted on by the Planning Commission, this is for City Council consideration. She noted that she would email out copies to those members not in attendance this evening.
- Ms. Crawford referenced Huron Water Safety Day- May 24th – Safety Services will be involved to teach children about water and boating safety.

There being no further business to come before the Council, the Mayor declared the regular meeting of March 27, 2018 adjourned at 7:30p.m.



Christine M. Gibboney, Clerk of Council