

***2019***  
***RESOLUTIONS***

***2019-1***  
***THROUGH***  
***2019-79***

- 2019-1**            **A RESOLUTION REQUESTING AN ADVANCE PAYMENT OF THE CURRENT COLLECTION OF TAXES DUE THE CITY OF HURON ADOPTED: JANUARY 8, 2019**
- 2019-2**            **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES FOR A GRANT AWARD THROUGH THE NATUREWORKS LOCAL GRANT PROGRAM IN AN AMOUNT NOT TO EXCEED THIRTEEN THOUSAND FOUR HUNDRED SIXTY DOLLARS AND 00/100 (\$13,460.00) ADOPTED: JANUARY 22, 2019**
- 2019-3**            **A RESOLUTION ADOPTING A RENEWABLE SIX-MONTH MORATORIUM PROHIBITING THE ISSUANCE OF ANY ZONING AND/OR BUILDING PERMITS RELATIVE TO THE CONSTRUCTION OR EXPANSION OF COMMERCIAL GREENHOUSE FACILITIES, PENDING THE ENACTMENT OF REGULATIONS GOVERNING THE RELEASE OF COMMERCIAL GREENHOUSE LIGHTING OUTSIDE OF ANY GREENHOUSE FACILITY, AND DECLARING AN EMERGENCY**  
**TABLED: JANUARY 22, 2019**
- 2019-4**            **A RESOLUTION AUTHORIZING THE CITY MANAGER TO AWARD THE BID AND ENTER INTO AN AGREEMENT WITH DELLINGER EXCAVATING FOR LABOR AND MATERIALS RELATED TO THE WHEELER DRIVE CULVERT REPLACEMENT PROJECT IN AN AMOUNT NOT TO EXCEED TWO HUNDRED TWENTY-FOUR THOUSAND NINE HUNDRED FORTY-THREE AND 00/100 DOLLARS (\$224,943.00) ADOPTED: FEBRUARY 12, 2019**
- 2019-5**            **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ACCEPT THE PROPOSAL AND ENTER INTO AN AGREEMENT WITH BIS DIGITAL INCORPORATED FOR THE PROVISION AND INSTALLATION OF A DIGITAL COURT RECORDER SOFTWARE SYSTEM AND AMPLIFICATION SYSTEM IN AN AMOUNT NOT TO EXCEED TWENTY THOUSAND THREE HUNDRED TWENTY-SEVEN AND 51/100 DOLLARS (\$20,327.51) ADOPTED: FEBRUARY 12, 2019**
- 2019-6**            **A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A MUTUAL RELEASE AND SETTLEMENT AGREEMENT AND LICENSE AGREEMENT BETWEEN THE CITY OF HURON AND THE JEAN M. STEWART TRUST, DANIEL STEWART, DESTINY VESTING, LLC, JAMES SEITZ, JR., AND JACKY SEITZ RELATIVE TO THE CITY'S RIGHT OF WAY LOCATED ON HURONIA BEACH DRIVE. ADOPTED: FEBRUARY 12, 2019**

- 2019-7** A RESOLUTION AUTHORIZING THE CITY MANAGER TO RE-ENROLL AND EXECUTE PAYMENT TO COMPMANAGEMENT, INC., OF DUBLIN, OHIO, FOR THIRD PARTY ADMINISTRATION SERVICES RELATING TO THE 2019 - 2020 WORKERS COMPENSATION GROUP RATING ENROLLMENT PROGRAM IN THE AMOUNT OF THREE THOUSAND FOUR HUNDRED NINETY 00/100 DOLLARS (\$3,490.00)  
ADOPTED: FEBRUARY 12, 2019
- 2019-8** A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A COMMUNITY HOUSING IMPACT AND PRESERVATION PARTNERSHIP (CHIP) AGREEMENT BETWEEN THE CITY OF HURON, ERIE COUNTY, THE CITY OF SANDUSKY, AND THE CITY OF VERMILION IN SUPPORT OF AN APPLICATION TO THE STATE OF OHIO FOR CHIP PROGRAM FUNDING  
ADOPTED: FEBRUARY 12, 2019
- 2019-9** 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 8, 2019.  
ADOPTED: MARCH 12, 2019
- 2019-10** A RESOLUTION AUTHORIZING THE CITY MANAGER TO ACCEPT THE STATE PRICING PROPOSAL AND AUTHORIZE THE PURCHASE OF A 2019 FORD F-350 TRUCK FROM VALLEY FORD IN AN AMOUNT NOT TO EXCEED TWENTY-SIX THOUSAND NINE HUNDRED THIRTY-ONE AND 00/100 DOLLARS (\$26,931.00)  
ADOPTED: MARCH 12, 2019
- 2019-11** A RESOLUTION AUTHORIZING THE CITY MANAGER TO ACCEPT THE PROPOSAL AND ENTER INTO AN AGREEMENT WITH OHM ADVISORS FOR THE PROVISION OF INSPECTION SERVICES RELATED TO THE WHEELER DRIVE CULVERT REPLACEMENT PROJECT AT A COST NOT TO EXCEED SIXTEEN THOUSAND SEVEN HUNDRED FIFTY AND 00/100 DOLLARS (\$16,750.00)  
ADOPTED: MARCH 12, 2019
- 2019-12** A RESOLUTION AUTHORIZING AND DIRECTING CERTAIN TRANSFERS AMONG THE VARIOUS FUNDS OF THE CITY  
ADOPTED: MARCH 12, 2019
- 2019-13** A RESOLUTION AUTHORIZING THE CITY MANAGER TO ACCEPT THE PROPOSAL AND ENTER INTO AN AGREEMENT WITH OHM ADVISORS FOR THE PROVISION OF DESIGN AND CONSTRUCTION SERVICES RELATED TO STORM SEWER REPLACEMENT AND CURB REPAIRS TO THE BRIDGE RELATIVE TO THE US 6 CORRIDOR PROJECT AT A COST NOT TO EXCEED THIRTEEN THOUSAND SIX HUNDRED AND 00/100 DOLLARS (\$13,600.00)  
ADOPTED: MARCH 12, 2019

- 2019-14** A RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF HURON, OHIO, GRANTING A LICENSE FOR THE HURON BASEBALL AND SOFTBALL PROGRAM, INC. TO UTILIZE ANDREW L. FABENS MEMORIAL PARK BASEBALL FIELDS AND CONCESSION STAND.  
ADOPTED: MARCH 12, 2019
- 2019-15** A RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER TO ENTER INTO AN AGREEMENT CONFIRMING THE JOINT ACQUISITION, OPERATION AND/OR MAINTENANCE OF RECREATIONAL FACILITIES AND AN AGREEMENT FOR THE OPERATION AND MAINTENANCE OF SUCH FACILITIES AND PROGRAMS ESTABLISHED BY THE HURON JOINT RECREATION PROGRAM  
ADOPTED: MARCH 26, 2019
- 2019-16** A RESOLUTION AUTHORIZING THE CITY MANAGER, ON BEHALF OF THE CITY OF HURON, OHIO, TO SUPPORT THE REQUEST OF THE HURON PARKS AND RECREATION DEPARTMENT FOR THE PLACEMENT OF EVENT SIGNAGE IN THE MEDIAN AREA DURING 2019.  
ADOPTED: MARCH 26, 2019
- 2019-17** 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  
ADOPTED: MARCH 26, 2019
- 2019-18** A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE INN ON THE RIVER'S EDGE, L.P., GRANTING THE CITY A LICENSE TO OCCUPY AND USE PROPERTY FOR THE PURPOSE OF CITY SPONSORED EVENTS.  
ADOPTED: APRIL 9, 2019
- 2019-19** A RESOLUTION AUTHORIZING THE CITY MANAGER TO ACCEPT THE PROPOSAL AND ENTER INTO AN AGREEMENT WITH OHM ADVISORS FOR THE PROVISION OF SURVEY, DESIGN AND CONSTRUCTION SERVICES RELATED TO STORM SEWER AND CATCH BASIN REPLACEMENT IN THE RYE BEACH NEIGHBORHOOD AT A COST NOT TO EXCEED SIXTEEN THOUSAND THREE HUNDRED AND TEN 00/100 DOLLARS (\$16,310.00)  
ADOPTED: MARCH 26, 2019
- 2019-20** 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.  
ADOPTED: MARCH 26, 2019

- 2019-21** A RESOLUTION AUTHORIZING THE CITY MANAGER TO ACCEPT THE PROPOSAL AND ENTER INTO AN AGREEMENT, ON BEHALF OF THE CITY OF HURON, WITH WALTER HAVERFIELD LLP FOR THE PROVISION OF LAW DIRECTOR SERVICES FOR A PERIOD OF THREE YEARS.  
ADOPTED: APRIL 9, 2019
- 2019-22** A RESOLUTION AMENDING THE RECOMMENDATIONS OF THE ERIE COUNTY TAX INCENTIVE REVIEW COUNCIL TO INCLUDE THE CONTINUATION OF ALL ACTIVE TAX INCENTIVES WITHIN THE CITY OF HURON RELATING TO THE CITY'S ENTERPRISE ZONE AGREEMENTS, TAX INCREMENT FINANCING AGREEMENTS AND COMMUNITY REINVESTMENT AREA ABATEMENTS.  
ADOPTED: APRIL 9, 2019
- 2019-23** A RESOLUTION AUTHORIZING THE CITY MANAGER TO ACCEPT THE GRANT AWARD AND ENTER INTO AN AGREEMENT WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES, DIVISION OF WATERCRAFT, FOR A MARINE PATROL ASSISTANCE GRANT FOR THE HURON POLICE HARBOR PATROL PROGRAM IN THE CITY OF HURON IN THE AMOUNT OF THIRTY THOUSAND THREE HUNDRED TWENTY FOUR AND 32/100 DOLLARS (\$30,324.32)  
ADOPTED: APRIL 23, 2019
- 2019-24** 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)  
ADOPTED: APRIL 23, 2019
- 2019-25** A RESOLUTION AUTHORIZING THE CITY MANAGER TO APPROVE A GRANT APPLICATION SUBMISSION BY THE HURON PARKS AND RECREATION DEPARTMENT TO THE ERIE METROPARKS LOCAL PARK CAPITAL IMPROVEMENT GRANT PROGRAM FOR POTENTIAL FUNDING TO BE USED FOR THE PURCHASE OF A BIKE RACK AT LAKEFRONT PARK  
ADOPTED: APRIL 23, 2019
- 2019-26** A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF HURON, OHIO, WITH HURON RIVER FEST, INC. TO HOLD THE 28th ANNUAL RIVER FEST EVENT IN THE CITY OF HURON, OHIO DURING THE PERIOD OF JULY 12, 2019 THROUGH JULY 14, 2019.  
ADOPTED: APRIL 23, 2019

- 2019-27** A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF HURON, OHIO, WITH THE HURON ROTARY CLUB TO HOLD THE HURON ROTARY FINE ART & FOOD FESTIVAL IN THE CITY OF HURON, OHIO ON JUNE 28th AND 29th, 2019.  
ADOPTED: APRIL 23, 2019
- 2019-28** A RESOLUTION APPROVING THE APPOINTMENT OF CORY SWAISGOOD AS FINANCE DIRECTOR OF THE CITY OF HURON.  
ADOPTED:
- 2019-29** A RESOLUTION AUTHORIZING THE CITY MANAGER TO AWARD THE BID AND ENTER INTO AN AGREEMENT WITH SMITH PAVING AND EXCAVATING, INC., FOR LABOR AND MATERIALS RELATED TO THE SAFE ROUTES TO SCHOOL PROJECT NO. ERI-D03, IN AN AMOUNT NOT TO EXCEED FOUR HUNDRED THIRTY-SEVEN THOUSAND SEVEN HUNDRED THIRTY-NINE AND 10/100 DOLLARS (\$437,739.10)  
ADOPTED: MAY 14, 2019
- 2019-30** A RESOLUTION AUTHORIZING THE CITY MANAGER TO ACCEPT THE PROPOSAL AND ENTER INTO AN AGREEMENT WITH CTL ENGINEERING, INC., FOR ENGINEERING INSPECTION SERVICES RELATED TO THE SAFE ROUTES TO SCHOOL PROJECT NO. ERI-D03, IN AN AMOUNT NOT TO EXCEED FORTY-EIGHT THOUSAND FOUR HUNDRED FORTY-EIGHT AND 00/100 DOLLARS (\$48,448.00)  
ADOPTED: MAY 14, 2019
- 2019-31** A RESOLUTION AUTHORIZING THE CITY MANAGER, ON BEHALF OF THE CITY OF HURON, OHIO, TO SUPPORT THE REQUEST OF THE HURON GARDEN CLUB FOR THE PLACEMENT OF EVENT SIGNAGE IN THE MEDIAN AREA PROMOTING THEIR ANNUAL PLANT SALE.  
ADOPTED: MAY 14, 2019
- 2019-32** A RESOLUTION AUTHORIZING THE CITY MANAGER, ON BEHALF OF THE CITY OF HURON, OHIO, TO SUPPORT THE REQUEST OF THE HURON COMMUNITY PRAYER PATH AND LABYRINTH FOR THE PLACEMENT OF EVENT SIGNAGE IN THE MEDIAN AREA PROMOTING A COMMUNITY MUSIC EVENT TO BE HELD ON JULY 22, 2019.  
ADOPTED: MAY 14, 2019
- 2019-33** A RESOLUTION RATIFYING AND APPROVING THE PAYMENT OF MERIT COMPENSATION TO THE CITY MANAGER IN THE AMOUNT OF \$10,000 FOR SATISFACTORY 2017 PERFORMANCE EVALUATION  
ADOPTED: MAY 14, 2019
- 2019-34** A RESOLUTION RATIFYING AND APPROVING THE PAYMENT OF MERIT COMPENSATION TO THE CITY MANAGER IN THE AMOUNT OF \$5,000 FOR SATISFACTORY 2018 PERFORMANCE EVALUATION  
ADOPTED: MAY 14, 2019

- 2019-35** A RESOLUTION AUTHORIZING THE CITY MANAGER TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER SUPPLY REVOLVING LOAN ACCOUNT AGREEMENT ON BEHALF OF THE CITY OF HURON FOR PLANNING, DESIGN AND/OR CONSTRUCTION OF WATER FACILITIES; AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN  
ADOPTED: JUNE 25, 2019
- 2019-36** A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A LEASE AGREEMENT WITH 15's OF HURON, INC. FOR A PORTION OF THE GROUNDS AND WALKWAYS SURROUNDING THE CITY'S SMALL BOAT MOORING BASIN IN THE AMOUNT OF TWO THOUSAND SEVEN HUNDRED TWENTY AND 00/100 DOLLARS (\$2,720.00) PAYABLE TO THE CITY OF HURON.  
ADOPTED: JUNE 25, 2019
- 2019-37** A RESOLUTION AUTHORIZING AND DIRECTING THE FINANCE DIRECTOR TO PERFORM A CERTAIN INTERFUND ADVANCE  
ADOPTED: JUNE 25, 2019
- 2019-38** A RESOLUTION AUTHORIZING THE CITY MANAGER, ON BEHALF OF THE CITY OF HURON, OHIO, TO SUPPORT THE REQUEST OF SAINT PETER SCHOOL, FOR THE USE OF CITY STREETS, TRAFFIC CONTROL SERVICES, AND PLACEMENT OF A BANNER IN THE MEDIAN AREA ADVERTISING THEIR 5K RACE AND FUN RUN TO BE HELD ON SATURDAY, OCTOBER 26, 2019  
ADOPTED: JULY 9, 2019
- 2019-39** A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE OLD HOMESTEAD-ON-THE-LAKE ASSOCIATION, INC. FOR THE CITY TO PLACE AND REMOVE BUOYS AT THE OLD HOMESTEAD I PRIVATE BEACH.  
ADOPTED: TABLED ON JULY 9, 2019
- 2019-40** A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A MASTER AGREEMENT WITH DYNEGY ENERGY SERVICES (EAST), LLC D/B/A DYNEGY ENERGY SERVICES, LLC TO PROVIDE ELECTRIC GENERATION SUPPLY AND RELATED SERVICES UNDER THE CITY'S ELECTRIC AGGREGATION PROGRAM  
ADOPTED: JULY 9, 2019
- 2019-41** A RESOLUTION AUTHORIZING AND DIRECTING CERTAIN TRANSFERS AMONG THE VARIOUS FUNDS OF THE CITY  
ADOPTED: JULY 9, 2019
- 2019-42** A RESOLUTION AUTHORIZING A CHANGE ORDER TO THE AGREEMENT WITH BIS DIGITAL, INCORPORATED FOR THE PROVISION AND INSTALLATION OF A DIGITAL COURT RECORDER SOFTWARE SYSTEM AND AMPLIFICATION SYSTEM  
ADOPTED: JULY 23, 2019

- 2019-43** A RESOLUTION TO SUBMIT TO THE ELECTORS OF THE CITY OF HURON AN ELECTION TO FILL A VACANCY IN THE OFFICE OF COUNCIL MEMBER FOR AN UNEXPIRED TERM.  
ADOPTED: JULY 27, 2019
- 2019-44** A RESOLUTION AUTHORIZING THE CITY MANAGER TO PROVIDE CONSENT AND ENTER INTO AN AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR PARTICIPATION IN THE BRIDGE INSPECTION PROGRAM SERVICES PROJECT , PID NO. 109334.  
ADOPTED: AUGUST 13, 2019
- 2019-45** A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH HURON TOWNSHIP FOR THE ALLOCATION OF PARTIAL FUNDING OF A SCHOOL RESOURCE OFFICER POSITION WITHIN HURON CITY SCHOOLS FOR A PERIOD OF THREE (3) YEARS.  
ADOPTED: AUGUST 13, 2019
- 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.  
ADOPTED: AUGUST 27, 2019
- 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.  
ADOPTED: SEPTEMBER 10, 2019
- 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.  
ADOPTED: AUGUST 27, 2019
- 2019-49** A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH GRANICUS, INC. FOR THE INSTALLATION OF AN AUTOMATED WORKFLOW SYSTEM.  
ADOPTED: AUGUST 27, 2019
- 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  
ADOPTED: AUGUST 27, 2019



- 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  
ADOPTED: AUGUST 27, 2019
- 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)  
ADOPTED: AUGUST 27, 2019
- 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.  
ADOPTED: AUGUST 27, 2019
- 2019-54** A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH OHM ADVISORS FOR THE PROVISION OF PROFESSIONAL ENGINEERING SERVICES FOR SURVEY, DESIGN AND CONSTRUCTION SERVICES FOR INSTALLATION OF UNDERGROUND UTILITIES ALONG CONAGRA DRIVE FROM US 6 TO THE WEST TERMINUS.  
ADOPTED: SEPTEMBER 24, 2019
- 2019-55** A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH KS ASSOCIATES FOR THE PROVISION OF A BEACH ASSESSMENT AND SWIM AREA STUDY AT NICKEL PLATE BEACH.  
ADOPTED: SEPTEMBER 24, 2019
- 2019-56** A RESOLUTION AUTHORIZING THE CITY MANAGER TO ACCEPT THE ASSISTANCE TO FIREFIGHTERS GRANT (AFG) AWARD AND ENTER INTO AN AGREEMENT WITH THE DEPARTMENT OF HOMELAND SECURITY FOR FUNDING IN THE AMOUNT OF ONE HUNDRED FORTY-SIX THOUSAND NINE HUNDRED SEVENTY-ONE AND 42/100 DOLLARS (\$146,971.42) TOWARD THE PURCHASE OF SPECIFIED EQUIPMENT FOR THE HURON FIRE DEPARTMENT.  
ADOPTED: SEPTEMBER 24, 2019
- 2019-57** A RESOLUTION AUTHORIZING THE CITY M ANAGER TO ACCEPT THE PROPOSAL OF, AND ENTER INTO AN AGREEMENT WITH, FRESCH ELECTRIC, INC. FOR LABOR AND MATERIALS FOR THE INSTALLATION OF NEW HOLOPHANE POLES AND FIXTURES AT THE HURON BOAT BASIN AMPHITHEATER.  
ADOPTED: OCTOBER 8, 2019

- 2019-58** A RESOLUTION AUTHORIZING THE CITY MANAGER TO ACCEPT THE PROPOSAL AND ENTER INTO AN AGREEMENT, ON BEHALF OF THE CITY OF HURON, WITH MT BUSINESS TECHNOLOGIES, INC. FOR THE PURCHASE OF FIVE (5) XEROX MULTIFUNCTION DEVICES AT A COST OF TWENTY THOUSAND THREE HUNDRED EIGHTY-FOUR AND 35/100 DOLLARS (\$20,384.35) AND TO ENTER INTO A RELATED MAINTENANCE AGREEMENT FOR A PERIOD OF FIVE YEARS.  
ADOPTED: OCTOBER 8, 2019
- 2019-59** A RESOLUTION AUTHORIZING THE CITY MANAGER TO ACCEPT THE PROPOSAL AND ENTER INTO AN AGREEMENT WITH OHM ADVISORS FOR THE PROVISION OF DESIGN AND CONSTRUCTION SERVICES RELATED TO PHASE 2 OF THE US 6 CORRIDOR PROJECT AT A COST NOT TO EXCEED ONE HUNDRED TWENTY-SEVEN THOUSAND NINE HUNDRED AND 00/100 DOLLARS (\$127,900.00) AND WAIVING COMPETITIVE BIDDING.  
ADOPTED: OCTOBER 22, 2019
- 2019-60** A RESOLUTION APPROVING THE CITY MANAGER'S APPOINTMENT OF BENJAMIN G. CHOJNACKI AS LAW DIRECTOR OF THE CITY OF HURON.  
ADOPTED: NOVEMBER 12, 2019
- 2019-61** A RESOLUTION AUTHORIZING THE EXPENDITURE OF AN AMOUNT NOT TO EXCEED SIXTY-FIVE THOUSAND AND 00/100 DOLLARS (\$65,000.00) FOR ROCK SALT PURCHASED THROUGH AN AGREEMENT BETWEEN MORTON SALT INCORPORATED AND THE BOARD OF COUNTY COMMISSIONERS OF ERIE COUNTY FOR THE PURPOSE OF FURNISHING BULK DEICING ROCK SALT TO THE CITY OF HURON AND VARIOUS OTHER POLITICAL SUBDIVISIONS THROUGHOUT ERIE COUNTY DURING THE 2020 CALENDAR YEAR  
ADOPTED: NOVEMBER 12, 2019
- 2019-62** A RESOLUTION AUTHORIZING THE CITY MANAGER TO AWARD THE BID AND AUTHORIZE THE EXPENDITURE OF FUNDS FOR THE PURCHASE OF WATER TREATMENT CHEMICALS TO BONDED CHEMICALS INCORPORATED IN AN AMOUNT NOT TO EXCEED TWENTY-SIX THOUSAND SEVEN HUNDRED TWENTY AND 00/100 DOLLARS (\$26,720.00)  
ADOPTED: NOVEMBER 12, 2019
- 2019-63** A RESOLUTION AUTHORIZING THE CITY MANAGER TO AWARD THE BID AND AUTHORIZE THE EXPENDITURE OF FUNDS FOR THE PURCHASE OF WATER TREATMENT CHEMICALS TO JCI JONES CHEMICALS INC. IN AN AMOUNT NOT TO EXCEED NINE THOUSAND TWO HUNDRED FIFTY-FOUR AND 00/100 DOLLARS (\$9,254.00)  
ADOPTED: NOVEMBER 12, 2019

- 2019-64** A RESOLUTION AUTHORIZING THE CITY MANAGER TO AWARD THE BID AND AUTHORIZE THE EXPENDITURE OF FUNDS FOR THE PURCHASE OF WATER TREATMENT CHEMICALS TO APPLIED SPECIALTIES IN AN AMOUNT NOT TO EXCEED SEVENTY-THREE THOUSAND NINE HUNDRED FIFTY-TWO AND 00/100 DOLLARS (\$73,952.00)  
ADOPTED: NOVEMBER 12, 2019
- 2019-65** A RESOLUTION AUTHORIZING THE CITY MANAGER TO AWARD THE BID AND AUTHORIZE THE EXPENDITURE OF FUNDS FOR THE PURCHASE OF WATER TREATMENT CHEMICALS TO UNIVAR USA INC. IN AN AMOUNT NOT TO EXCEED TEN THOUSAND FIVE HUNDRED THIRTY-EIGHT AND 40/100 DOLLARS (\$10,538.40)  
ADOPTED: NOVEMBER 12, 2019
- 2019-66** A RESOLUTION AUTHORIZING THE CITY MANAGER TO AWARD THE BID AND AUTHORIZE THE EXPENDITURE OF FUNDS FOR THE PURCHASE OF WATER TREATMENT CHEMICALS TO SAL CHEMICAL IN AN AMOUNT NOT TO EXCEED EIGHT THOUSAND SIX HUNDRED EIGHTY AND 00/100 DOLLARS (\$8,680.00)  
ADOPTED: NOVEMBER 12, 2019
- 2019-67** A RESOLUTION AUTHORIZING THE CITY MANAGER TO AWARD THE BID AND AUTHORIZE THE EXPENDITURE OF FUNDS FOR THE PURCHASE OF WATER TREATMENT CHEMICALS TO THATCHER CHEMICAL IN AN AMOUNT NOT TO EXCEED THIRTEEN THOUSAND ONE HUNDRED TWENTY AND 00/100 DOLLARS (\$13,120.00)  
ADOPTED: NOVEMBER 12, 2019
- 2019-68** A RESOLUTION SETTING THE DATE, TIME AND PLACE FOR A PUBLIC HEARING ON THE MUNICIPAL BUDGET FOR FISCAL YEAR 2020  
ADOPTED: NOVEMBER 12, 2019
- 2019-69** A RESOLUTION APPROVING THE PAYMENT OF MERIT COMPENSATION TO THE CITY MANAGER FOR SATISFACTORY 2019 PERFORMANCE EVALUATION  
ADOPTED: NOVEMBER 12, 2019
- 2019-70** A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A SETTLEMENT AGREEMENT AND MUTUAL RELEASE IN THE CASE OF *STATE OF OHIO EX REL. OPC RETAIL, LLC, ET AL. V. CITY OF HURON, ET AL.*  
ADOPTED: NOVEMBER 12, 2019

- 2019-71**      **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE STATE OF OHIO, DEPARTMENT OF TRANSPORTATION (ODOT) RELATING TO LPA FEDERAL LOCAL-LET PROGRAM FUNDING IN AN AMOUNT NOT TO EXCEED EIGHT HUNDRED THIRTY-TWO THOUSAND EIGHTY-SIX AND 20/100 DOLLARS (\$832,086.20) RELATING TO THE U.S. 6 PAVING PROJECT PHASE I (ERI-6-17.52 PID 100421) (2 READINGS)**  
**ADOPTED: DECEMBER 2, 2019**
- 2019-72**      **A RESOLUTION AMENDING RESOLUTION 2018-66, ADOPTED AUGUST 14, 2018, AUTHORIZING THE CITY MANAGER TO ACCEPT CHANGE ORDER NO. 1 FROM SMITH PAVING AND EXCAVATING FOR LABOR AND MATERIALS RELATED TO THE EXPANSION OF THE 2018 ROAD PAVING PROGRAM (PART 1) IN AN INCREASED AMOUNT NOT TO EXCEED NINETEEN THOUSAND THREE HUNDRED EIGHTY-SIX AND 81/100 DOLLARS (\$19,386.81) (2 READINGS)**  
**ADOPTED: DECEMBER 10, 2019**
- 2019-73**      **A RESOLUTION AMENDING RESOLUTION 2018-66, ADOPTED AUGUST 14, 2018, AUTHORIZING THE CITY MANAGER TO ACCEPT CHANGE ORDER NO. 2 FROM SMITH PAVING AND EXCAVATING FOR LABOR AND MATERIALS RELATED TO THE EXPANSION OF THE 2018 ROAD PAVING PROGRAM (PART 1) IN AN INCREASED AMOUNT NOT TO EXCEED THREE THOUSAND SIX HUNDRED SEVENTY-FIVE AND 00/100 DOLLARS (\$3,675.00) (2 READINGS)**  
**ADOPTED: DECEMBER 10, 2019**
- 2019-74**      **A RESOLUTION AMENDING RESOLUTION 2018-30, ADOPTED APRIL 10, 2018, AUTHORIZING THE CITY MANAGER TO ACCEPT CHANGE ORDER NO. 2 FROM SMITH PAVING AND EXCAVATING FOR LABOR AND MATERIALS RELATED TO THE EXPANSION OF THE 2018 ROAD PAVING PROGRAM (PART 2) IN AN INCREASED AMOUNT NOT TO EXCEED FIFTEEN THOUSAND TWO HUNDRED EIGHTY-THREE AND 22/100 DOLLARS (\$15,283.22) (2 READINGS)**  
**ADOPTED: DECEMBER 10, 2019**
- 2019-75**      **A RESOLUTION AMENDING RESOLUTION 2018-30, ADOPTED APRIL 10, 2018, AUTHORIZING THE CITY MANAGER TO ACCEPT CHANGE ORDER NO. 3 FROM SMITH PAVING AND EXCAVATING FOR LABOR AND MATERIALS RELATED TO THE EXPANSION OF THE 2018 ROAD PAVING PROGRAM (PART 2) IN AN INCREASED AMOUNT NOT TO EXCEED FORTY-THREE THOUSAND THREE HUNDRED SEVENTY-EIGHT AND 95/100 DOLLARS (\$43,378.95) (2 READINGS)**  
**ADOPTED: DECEMBER 10, 2019**

- 2019-76** A RESOLUTION AUTHORIZING THE CITY MANAGER TO MAKE AN ANNUAL PREMIUM PAYMENT TO THE BUREAU OF WORKERS COMPENSATION FOR THE POLICY PERIOD JANUARY 1, 2020 THROUGH JANUARY 1, 2021 IN AN AMOUNT NOT TO EXCEED FORTY-EIGHT THOUSAND SIX HUNDRED THIRTY-FOUR AND 001/100 DOLLARS (\$48,634.00)  
ADOPTED: DECEMBER 10, 2019
- 2019-77** A RESOLUTION AUTHORIZING THE CITY MANAGER TO MAKE THE ANNUAL PREMIUM PAYMENT TO THE PUBLIC ENTITIES POOL OF OHIO (“PEP”) FOR THE POLICY PERIOD DECEMBER 1, 2019 THROUGH NOVEMBER 30, 2020 IN AN AMOUNT NOT TO EXCEED SIXTY-EIGHT THOUSAND FIVE HUNDRED ONE AND 00/100 DOLLARS (\$68,501.00)  
ADOPTED: DECEMBER 10, 2019
- 2019-78** A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A COMMERCIAL CARD AGREEMENT WITH HUNTINGTON NATIONAL BANK  
ADOPTED: DECEMBER 10, 2019
- 2019-79** A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A SETTLEMENT AGREEMENT IN THE CASE OF *STACY CHUBAK HINNERS, ET AL. v. CITY OF HURON, ET AL., ERIE COUNTY COMMON PLEAS CASE NO. 2019 CV 0275*  
ADOPTED: **TABLED DECEMBER 30, 2019**