

William Biddlecombe Joe Dike

Sam ArtinoCouncilmember

Monty Tapp

Mark Claus

Matt Grieves

Joel Hagy

Councilmember

Councilmember

Mayor

Vice-Mayor

Councilmember

Councilmember

CITY COUNCIL — REGULAR COUNCIL MEETING

Tuesday, May 10, 2022 @ 6:30 PM City Council Chambers 417 Main Street Huron, Ohio 44839

- I. Call To Order Moment of Silence followed by the Pledge of Allegiance to the Flag
- II. Roll Call of City Council
- III. Approval of Minutes

III.a Minutes of the Council Work Session of March 22, 2022.

III.b Minutes of the regular Council meeting of April 12, 2022.

III.c Minutes of regular Council meeting of April 26, 2022

- **IV.** Audience Comments Citizens may address their concerns to City Council. Please state your name and address for the recorded journal. (3-minute time limit)
- V. Old Business
- VI. New Business
 - VI.a Ordinance No. 2022-23

An ordinance consolidating a 00.7210 acre portion of PPN 42-6127.000 and a 10.5716 acre portion of PPN 42-61270.001 into a single parcel (ConAgra parcel).

VI.b Ordinance No. 2022-25

Supplemental appropriations and increase in estimated resources ordinance.

VI.c Resolution No. 51-2022

A resolution authorizing the City Manager to enter into and agreement with OHM Advisors for the provision of engineering services relating to the Cleveland Road East Sidewalk Extension project.

VI.d Resolution No. 55-2022

A resolution authorizing a one-year agreement with Seeley Savidge Ebert & Gourash LLP for the provision of legal and law director services.

- **VI.e** Motion setting public hearing on the proposed City Tax Budget for Fiscal Year 2023 for Tuesday, June 28, 2022 at 6:30pm.
- VI.f Motion amending Resolution No. 20-2022 to reflect the actual grant funds awarded in the amount of \$120,414.00 by the Erie County Regional Planning Commission Metropolitan Planning Organization ("ERPC MPO") Coronavirus Response and Relief Supplemental Appropriations Act ("CRRSAA") Transportation Alternative ("TA") Project Grant relating to the Cleveland Road East Sidewalk Extension project.

VII. City Manager's Discussion

VIII. Mayor's Discussion

IX. For the Good of the Order

X. Executive Session(s)

Executive session to consult with legal counsel regarding pending or imminent litigation.

XI. Adjournment



TO: Mayor Artino and City Council FROM: Terri Welkener, Clerk of Council

RE: Ordinance No. 2022-23

DATE: May 10, 2022

Subject Matter/Background

The City of Huron and State of Ohio partnered to acquire the parcel known as the former ConAgra site in 2006. In that partnership, the State and the City worked to acquire grant dollars to remediate the site, deconstruct the vacant facility, and prepare the site for future development. In addition to those efforts, the State through ODNR constructed a public boat launch on the southern half of the property.

During the negotiations, the property lines were laid out in a way so that a portion of the boat launch was located on City property to allow the City to utilize the cost of that investment as its "in-kind" match for the revitalization grant. In addition, the State had considered utilizing the slip as the location for its boat launch, but later decided against it in favor of the river. The plan was to then swap the parcels upon completion of the demolition project. Council approved the land exchange and granting a conservation easement to the State of Ohio by adopting Ordinance No. 2020-23 on September 8, 2020.

In preparation for developing the ConAgra site, the administration worked with ODNR to finalize the land swap agreement and create a new plat that accomplishes the following: (1) grants "Parcel B" to the State of Ohio; (2) grants "Parcel A" to the City of Huron; (3) dedicates the private access drive as public right-of-way (to be named later) which will provide frontage for the City's property; (4) finalizes the lot combination, which was approved by Planning Commission, along with the new plat; and (5) creates a "Conservation Easement" along the western riverbank 50 ft. in width along the shore of the City's property for perpetual public access.

Ordinance 2022-23 will authorize consolidation of the remaining 10.5716 acres of PPN: 42-61270.001 titled in the name of the City with the 0.7210 acre portion of PPN: 42-61270.000 conveyed by the State of Ohio to the City, resulting in issuance of a new parcel number for the consolidated parcel.

Financial Review

The matter has been reviewed and there are no costs associated with the consolidation of the two properties, other than customary recording fees and title expenses, which are expected to be nominal.

Legal Review

The matter has been reviewed, follows normal administrative procedure and is properly before you.

Recommendation

If Council is in agreement with the request, a motion adopting Ordinance No. 2022-23 is in order.

Ordinance No. 2022-23 Lot Consolidation.docx Ordinance No. 2022-23 Exhibit A.PDF Ordinance No. 2022-23 Exhibit A1.pdf

ORDINANCE NO. 2022-23

Introduced by Matt Grieves

AN ORDINANCE APPROVING A LOT CONSOLIDATION OF A 0.7210 ACRE PORTION OF PPN 42-6127.000 AND A 10.5716 ACRE PORTION OF PPN 42-6127.001 LOCATED IN THE CITY OF HURON, ERIE COUNTY, OHIO, INTO ONE PARCEL, AS REQUESTED BY PROPERTY OWNER THE CITY OF HURON, AND DECLARING AN EMERGENCY.

WHEREAS, the City of Huron owns a 0.7210 acre portion of Erie County, Ohio Permanent Parcel Number 42-6127.000 and a 10.5716 acre portion of Erie County, Ohio Permanent Parcel Number 42-6127.001 located on Cleveland Road (US Route 6), and commonly known as the ConAgra property;

WHEREAS, the City desires to consolidate these parcels into one parcel; and

WHEREAS, Council desires to approve this lot consolidation.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF HURON, OHIO:

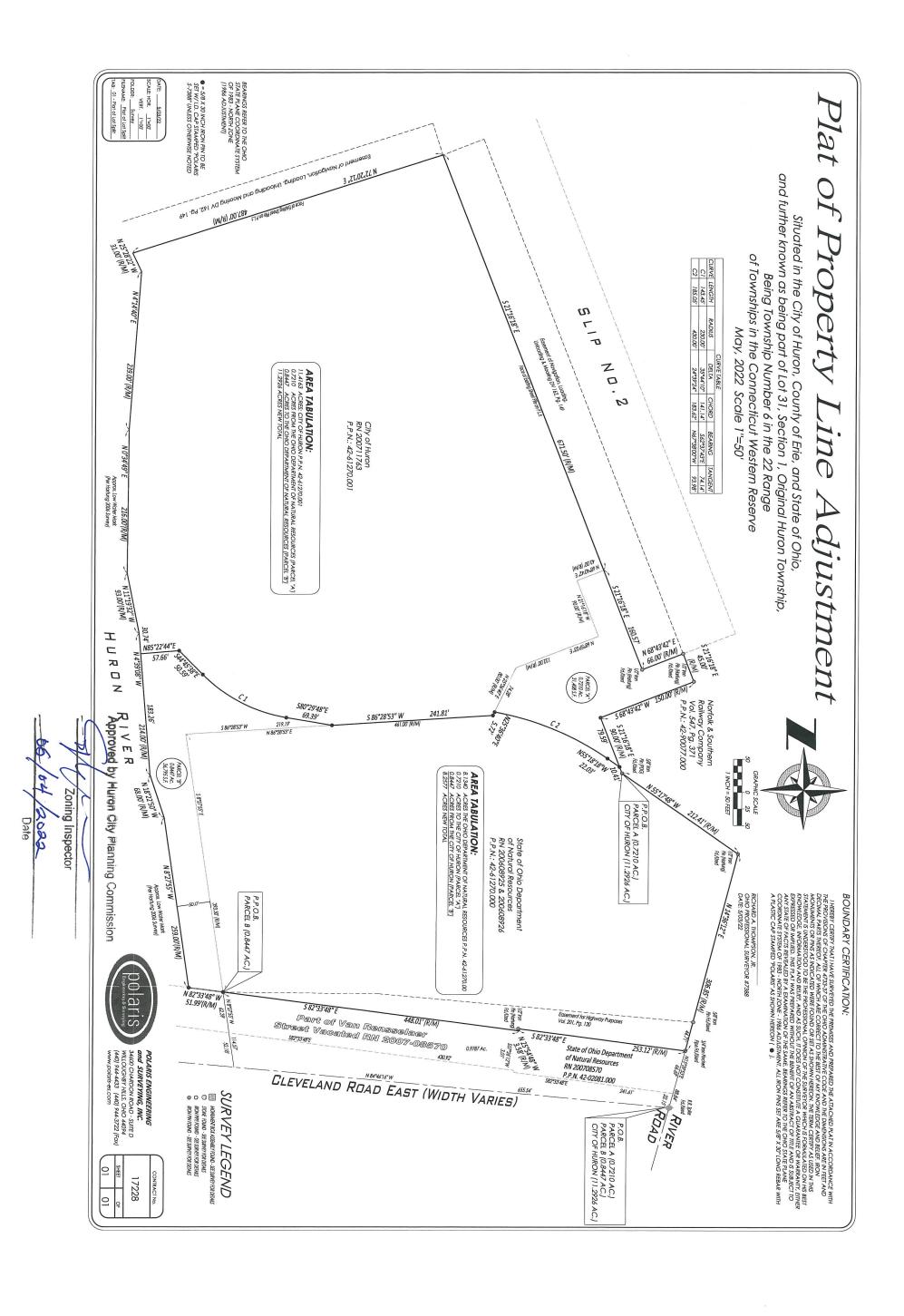
Section 1: That Council hereby approves the lot consolidation plat and related general warranty deed consolidating a 0.7210 acre portion of PPN 42-6127.000 and a 10.5716 acre portion of PPN 42-6127.001 into one parcel, as further described in Exhibit A attached hereto and incorporated herein as if fully rewritten.

<u>Section 2:</u> That the Law Department shall take all steps necessary to record the general warranty deed and lot consolidation plat with the Erie County, Ohio Recorder.

Section 3: That it is found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal actions were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 4: That this Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public health, safety and general welfare and for the further reason that, in order to effectively address and manage further proposed development within the municipality, it is imperative this Ordinance be effective immediately; WHEREFORE, this Ordinance shall be in full force and effect from and immediately after its adoption in accordance with the provisions of this Ordinance.

		Monty Tapp, Mayor
ATTEST:		
	Clerk of Council	
ADOPTED:		



GENERAL WARRANTY DEED

(Combination Deed to Create New Parcel containing 11.2926 acres)

The City of Huron ("Grantor"), of Erie County, Ohio, for valuable consideration paid, grants, with general warranty covenants, to **The City of Huron** ("Grantee"), whose tax-mailing address is 417 Main Street, Huron, Ohio 44839, the following real property, located in the County of Erie and State of Ohio, and more particularly described as follows, to-wit:

The legal description is attached hereto as Exhibit A and incorporated herein by reference.

Grantor covenants with Grantee, its successors and assigns, that the granted premises are free from all encumbrances made by the Grantor, except taxes and assessments, zoning restrictions, and easements, restrictions, mineral leases, conditions, covenants, declarations, reservations, and leases of record and that it does warrant and will defend the same to the Grantee and its successors and assigns, forever, against the lawful claims and demands of all persons.

The aforementioned real estate includes the form Eric County Permanent Parcel No. 42-61270.001. The purpose of the conveyance is to combine the two separate parcels into one parcel of record as described in Exhibit A hereto.

Prior Instrument Reference: Erie County Instruction No.	s. 2007-1773 and 2022
Executed this 6 th day of April, 2022.	Approved by Huron City Planning Commission
Grantor:	- All Commission
THE CITY OF HURON	Zoning Inspector
By:	04/07/2022 Date

Matthew Lasko, City Manager

ACKNOWLEDGEMENT

STATE OF OHIO)		
)	SS:	
COUNTY OF ERIE)		

The foregoing instrument was acknowledged before me on this 6th day of April, 2022 by the City of Huron, by Matthew Lasko, its City Manager, for and on behalf of the City of Huron. **The notarial act certified hereby is an acknowledgement. No oath or affirmation was administered to the signer.**

NOTARY PUBLIC

My compression expires:

TERRI S. WELKENER
Notary Public, State of Ohio
My commission expires July 30, 2024

This instrument was prepared by: Todd A. Schrader, Esq. Seeley, Savidge, Ebert & Gourash Co, LPA 2660 Detroit Rd., Suite 300 Westlake, OH 44145

Title to the real estate described herein has not been examined by Seeley, Savidge, Ebert & Gourash, and Seeley, Savidge, Ebert & Gourash makes no warranty, representation or opinion (either express or implied) as to the marketability or condition of the title to the subject real estate, the quantity of lands included therein, the location of the boundaries thereof, the existence of liens, unpaid taxes or encumbrances, or the conformity of this deed to agreements involving the Grantor, the Grantee, or any agreements by and between Grantor and Grantee.



POLARIS ENGINEERING \$ SURVEYING - 34600 CHARDON ROAD SUITE D - WILLOUGHBY HILLS - OHIO - 44094

LEGAL DESCRIPTION OF 11.2926 ACRE PARCEL (CITY OF HURON)

SITUATED IN THE CITY OF HURON, COUNTY OF ERIE, AND STATE OF OHIO, AND FURTHER KNOWN AS BEING PART OF LOT 3 I, SECTION I, ORIGINAL HURON TOWNSHIP, BEING TOWNSHIP NUMBER 6 IN THE 22 RANGE OF TOWNSHIPS IN THE CONNECTICUT WESTERN RESERVE;

BEGINNING AT A RAILROAD SPIKE FOUND IN THE CENTERLINE INTERSECTION OF RIVER ROAD AND CLEVELAND ROAD EAST (WIDTH VARIES);

THENCE NORTH I 5°39'53" EAST, 88.84 FEET TO A 34 INCH IRON PIPE FOUND IN THE NORTHERLY RIGHT-OF-WAY LINE OF SAID CLEVELAND ROAD EAST, ALSO BEING THE SOUTHWEST CORNER OF LAND DESCRIBED TO THE NORFOLK & SOUTHERN RAILWAY COMPANY, BY DEED RECORDED IN VOLUME 547, PAGE 37 I OF ERIE COUNTY RECORDS, PERMANENT PARCEL NUMBER 42-90077.000;

THENCE NORTH 14°36'12" EAST, ALONG A WESTERLY LINE OF SAID NORFOLK & SOUTHERN RAILWAY COMPANY, PASSING THROUGH A 5/8 INCH IRON PIN FOUND AT 44.71 FEET, A TOTAL DISTANCE OF 306.85 FEET TO A 1/2 INCH IRON PIN FOUND (I.D. CAP "HARTUNG") AT AN ANGLE POINT THEREIN;

THENCE NORTH 55°17'48" WEST, ALONG A WESTERLY LINE OF SAID NORFOLK \$ SOUTHERN RAILWAY COMPANY, 212.41 FEET TO A 5/8 INCH IRON PIN FOUND (I.D. CAP "PDG") AT AN ANGLE POINT THEREIN;

THENCE NORTH 21°16'18" WEST, ALONG SAID NORFOLK \$ SOUTHERN RAILWAY COMPANY, 10.41 FEET TO AN IRON PIN SET AT THE PRINCIPAL PLACE OF BEGINNING:

COURSE | THENCE NORTH 55°18'18" WEST, 22.03 FEET TO AN IRON PIN SET AT THE POINT OF CURVATURE:

COURSE 2 THENCE 185.05 FEET, ALONG AN ARC OF A CURVE DEFLECTING TO THE LEFT, HAVING A RADIUS OF 430.00 FEET, A CENTRAL ANGLE OF 24° 39'24" AND A 183.62 FEET CHORD THAT BEARS NORTH 67° 38'00" WEST TO A PIN SET AT THE POINT OF TANGENCY IN A NORTHERLY LINE OF LAND DESCRIBED TO STATE OF OHIO DEPARTMENT OF NATURAL RESOURCES, BY RECEPTION NUMBER 200608925 \$ 200608926, PERMANENT PARCEL NUMBER 42-61270.000;

COURSE 3 THENCE SOUTH 25°36'40" WEST, ALONG A NORTHERLY LINE OF SAID STATE OF OHIO DEPARTMENT OF NATURAL RESOURCES, 5.72 FEET TO AN IRON PIN SET:

COURSE 4 THENCE SOUTH 86°28'53" WEST, ALONG A NORTHERLY LINE OF SAID STATE OF OHIO DEPARTMENT OF NATURAL RESOURCES 241.81 FEET TO AN IRON PIN SET:

COURSE 5 THANCE NORTH 80°29'48" WEST, 69.39 FEET TO AN IRON PIN SET AT AN POINT OF CURVATURE:

COURSE 6 THENCE 143.45 FEET, BEING AN ARC OF A CURVE DEFLECTING TO THE RIGHT, HAVING AN RADIUS OF 230.00 FEET, A CENTRAL ANGLE OF 35°44'10" AND AN 141.14 FEET CHORD THAT BEARS NORTH 62° 37'43" WEST TO A POINT OF TANGENCY;

COURSE 7 THENCE NORTH 44°45'38" WEST, 50.59 FEET TO AN IRON PIN SET;

COURSE 8 THENCE SOUTH 85°22'44" WEST, 57.66 FEET TO THE APPROXIMATE LOW WATER MARK OF THE HURON RIVER:

COURSE 9 THENCE NORTH 4°39'08" WEST, ALONG THE APPROXIMATE LOW WATER MARK OF THE HURON RIVER, 30.74 FEET TO A POINT;

COURSE 10 THENCE NORTH 11°19'32" WEST, ALONG THE APPROXIMATE LOW WATER MARK OF THE HURON RIVER. 93.00 FEET TO A POINT:

COURSE 1 | THENCE NORTH 0°34'49" EAST, ALONG THE APPROXIMATE LOW WATER MARK OF THE HURON RIVER, 216.00 FEET TO A POINT;

COURSE 12 THENCE NORTH 4° 14'40" EAST, ALONG THE APPROXIMATE LOW WATER MARK OF THE HURON RIVER, 239.00 FEET TO A POINT;

COURSE 13 THENCE NORTH 25°28'22" WEST, ALONG THE APPROXIMATE LOW WATER MARK OF THE HURON RIVER, 31.00 FEET TO THE SOUTHERLY EDGE OF AN EXISTING SHEET PILE;

COURSE 14 THENCE NORTH 72°20'12" EAST, ALONG THE SOUTHERLY EDGE OF AN EXISTING SHEET PILE, 487.00 FEET TO A POINT;

COURSE 15 THENCE SOUTH 21°16'18" EAST, ALONG THE WESTERLY EDGE OF AN EXISTING SHEET PILE, 671.50 FEET TO THE MOST NORTHERLY CORNER OF SAID STATE OF OHIO DEPARTMENT OF NATURAL RESOURCES;

COURSE 16 THENCE SOUTH 21°16'18" EAST, ALONG A NORTHERLY LINE OF SAID STATE OF OHIO DEPARTMENT OF NATURAL RESOURCES AND ALONG THE WESTERLY EDGE OF AN EXISTING SHEET PILE, 160.57 FEET TO A TO ½ INCH IRON PIN FOUND (I.D. HARTUNG);

COURSE 17 THENCE NORTH 68° 43'42" EAST, ALONG A NORTHERLY LINE OF SAID STATE OF OHIO DEPARTMENT OF NATURAL RESOURCES, AND ALONG THE FACE OF AN EXISTING SHEET PILE WALL TO THE SOUTHWEST CORNER OF SAID NORFOLK \$ SOUTHERN RAILWAY COMPANY, 66.00 FEET TO A 1/2 INCH IRON PIN FOUND (I.D. CAP "HARTUNG");

COURSE 18 THENCE SOUTH 21°16'18" EAST, ALONG A WESTERLY LINE OF SAID NORFOLK \$
SOUTHERN RAILWAY COMPANY, 45.00 FEET TO A 1/2 INCH IRON PIN FOUND (I.D. CAP "HARTUNG");

COURSE 19 THENCE SOUTH 68° 43'42" WEST, ALONG A NORTHERLY LINE OF SAID NORFOLK \$ SOUTHERN RAILWAY COMPANY, 150.00 FEET TO A PIN SET AT AN ANGLE POINT THEREIN:

COURSE 20 THENCE SOUTH 21° 16'18" EAST, ALONG SAID NORFOLK \$ SOUTHERN RAILWAY COMPANY, 79.59 FEET THE PRINCIPAL PLACE OF BEGINNING, SUBJECT TO ALL LEGAL HIGHWAYS AND EASEMENTS OF RECORD AND CONTAINING 11.2926 ACRES OF LAND AS CALCULATED AS DESCRIBED BASED ON A FIELD SURVEY PERFORMED IN MAY 2022 BY RICHARD A. THOMPSON JR., OHIO REGISTERED PROFESSIONAL LAND SURVEYOR #7388 OF POLARIS ENGINEERING AND SURVEYING. BEARINGS REFER TO THE OHIO STATE COORDINATE SYSTEM OF 1983 - NORTH ZONE -1986 ADJUSTMENT. ALL IRON PINS SET ARE 5/8 INCH DIAMETER BY 30-INCH-LONG REBAR WITH IDENTIFICATION CAPS STAMPED "POLARIS 5-7388". PRIOR DEED REFERENCE IS THE CITY OF HURON, AS RECORDED IN RECEPTION NUMBER 2007 1 1763, PERMANENT PARCEL NUMBER 42-61270.000

RICHARD A. THOMPSON JR., OHIO REGISTERED PROFESSIONAL LAND SURVEYOR #7388

5:\2017 PROJECTS\17228- LIBERTY DEVELOPMENT - 10 ACRE PARCEL - HURON (CWS)\2-PROJECT SURVEYING INFO\4-LEGAL DESCRIPTIONS\LEGAL DESCRIPTION HURON PARCEL.DOC

Approved by Huron City Planning Commission

Zoning Inspector

Date



TO: Mayor Artino and City Council FROM: Jeff Hall , Finance Director RE: Ordinance No. 2022-25

DATE: May 10, 2022

Subject Matter/Background

Ordinance No. 2022-25 requests the Council's authorization for changes to the annual budget appropriations. Please refer to Exhibit "A" of the ordinance for the details.

Financial Review

See Exhibit "A" for financial review and details of supplemental appropriations and increase in estimated resources.

Legal Review

The matter has been reviewed, follows normal administrative procedure and is properly before you.

Recommendation

The Council should consider a motion adopting Ordinance No. 2022-18 as presented in order to maintain budgetary compliance.

Ordinance_No._2022-25_Appropriations (1).docx Ordinance No. 2022-25 Exhibit A Appropriations.pdf

ORDINANCE NO. 2022-25

Introduced by Mark Claus

AN ORDINANCE AMENDING ORDINANCE NO. 2021-41, ADOPTED DECEMBER 14, 2021, TO PROVIDE FOR SUPPLEMENTAL APPROPRIATIONS FROM THE GENERAL FUND AND OTHER FUNDING SOURCES AND AN INCREASE IN ESTIMATED RESOURCES.

WHEREAS, pursuant to Ordinance No. 2021-41, adopted December 14, 2021, Huron City Council adopted the annual budget for the fiscal year ending December 31, 2022 for the operations of all City departments and offices; and

WHEREAS, Council has established various funds for the financial operation of the City, and through the current fiscal year certain funds have been determined to have insufficient funds and certain Funds have been determined to have excess funds; and

WHEREAS, it is necessary to amend the budget to reflect supplemental appropriations, appropriation transfers, and an increase in estimated resources to accommodate the operational needs of certain City departments and offices and to assure all funds of the City are in proper balance.

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF HURON, OHIO:

SECTION 1. That Exhibit "A" of Ordinance No. 2021-41, adopted on the 14th day of December, 2021, as amended by Ordinance No. 2022-8 on January 25, 2022, as amended by Ordinance No. 2022-18 adopted on March 22, 2022, and as amended by Ordinance 2022-24 adopted on April 26, 2022, is hereby amended to provide for supplemental appropriations, appropriation transfers, and an increase in estimated resources as to each fund set forth in Exhibit "A" attached hereto and made a part hereof.

SECTION 2. That the Director of Finance and the City Manager are hereby authorized to expend the funds herein appropriated for the purpose of paying the operating expenses of the City for the fiscal year ending December 31, 2022 and to make the necessary entries on the accounting records of the City to reflect the appropriations and expenditures herein authorized to properly balance the various funds of the City.

SECTION 3. That it is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were adopted in an open meeting of this Council and that all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including O.R.C. §121.22.

SECTION 5. That in accordance with Section 3.06 of the Charter of the City of Huron, appropriation ordinances shall take effect immediately;

WHEREFORE, this Ordinance shall take effect immediately upon its adoption.

	Monty Tapp, Mayor	
ATTEST:		
Clerk of Council		
ADOPTED:		

CITY OF HURON BUDGET APPROPRIATION ADJUSTMENTS, ESTIMATED RESOURCES, AND CASH TRANSFERS SUMMARY SHEET

DATE: 5/10/2022 ORDINANCE: 2022-25

Appropriation Measure

Reason for Supplemental Appropriations

The following supplemental appropriation relates to Resolutions(s) 39-2022 and 38-2022. Agreement to provide salary and benefits for PT Human Resource Director and PT City Prosecutor. This approval is necessary to comply with the Ohio Revised Code and properly increase appropriations in Fund 110 for FY2022. The 401 Fund appropriations increase and increase to estimated resources stems from the cost to build the Fish Cleaning Station and additional ODNR Grant Funds.

APPROPRIATION INCREASES

Fund Name	Fund Number	Department/Activity	Object Level	Incr	ease/(Decrease) Amount	To	otal Appropriations After Adjustment
General Fund	110	Human Resources	Payroll and Benefits	\$	11,000	\$	1,366,222.01
General Fund	110	City Prosecutor	Payroll and Benefits	\$	10,000	\$	1,376,222.01
Capital Improvement	401	Capital	Capital Outlay	\$	63,936.75	\$	607,941.00

NET IMPACT ON TOTAL APPOPRIATIONS \$ 84,937

ESTIMATED RESOURCES INCREASE/DECREASE

Fund		Fund - Account #	Account Description	Increase/(Decrease) Amount	Total Est. Resources After Adjustment
Capital Improvement	401	401-7550-55102	ODNR & Island Shores Grants - Fish Cleaning Station	\$ 94,000.00	\$ 4,873,317.67

NET IMPACT ON TOTAL BUDGET \$ 9,063



TO: Mayor Artino and City Council FROM: stuart hamilton, Service Director

RE: Resolution No. 51-2022

DATE: May 10, 2022

Subject Matter/Background

Resolution No. 51-2022 requests Council's approval of an agreement with OHM Advisors for the provision of surveying, design, estimating, project bidding and award assistance relating to the Cleveland Road East Sidewalk Extension project from Gateway Boulevard to Heron Drive in the amount of \$53,300.

The services to be provided by OHM Advisors will include:

- 1. Topographical survey services.
- 2. Pre-Design and field analysis.
- 3. Design development.
- 4. Development of construction documents.
- 5. Produce Engineers project cost estimate.
- 6. Prepare Huron bid book for public bidding process
- 7. Prepare the "front-end" contract specs and legal ad.
- 8. Carry out bid process, review, and award.

Financial Review

The city will utilize \$25,000 committed by Huron Township and \$28,300 from the Erie County Regional Planning Commission Metropolitan Planning Organization (ERPC MPO) Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA) Transportation Alternative (TA) project grant for a total of \$53,300. A copy of the minutes of the April 4, 2022 Township Trustee minutes committing their \$25,000 is attached hereto as Exhibit 1.

Legal Review

The matter has been reviewed, follows normal legislative procedure and is properly before you.

Recommendation

If Council is in agreement with the request, a motion adopting Resolution No. 51-2022 is in order.

Resolution No. 51-2022 Exhibit A1.pdf

Resolution No. 51-2022 OHM East Side Sidewalks.doc

Resolution No. 51-2022 Exhibit A Sidewalk Ext to Huron Green.pdf

RECORD OF PROCEEDINGS

Minutes of _ BARRETT BROTHERS - DAYTON, OHIO HURON TOWNSHIP BOARD OF TRUSTEES Meeting Form 6101

MONDAY, April 4, 2022

Held_

REGULAR MEETING

The Huron Township Board of Trustees met on Monday, April 4, 2022, at 5:00 PM., in the Township Office, 1820 Bogart Road, Huron, Ohio. Present were Chairman Gordon Hahn, Trustee Edward Wimmer, Trustee Mary K. Schlessman, Building Official John Zimmerman, and Fiscal Officer Matt Dewey.

Chairman Hahn called the meeting to order and led all in attendance in the "Pledge of

PUBLIC PARTICIPATION

Sheriff Sigsworth was in attendance as part of his annual visit to all the Townships. He asked the Trustees if they had any questions for him. He said they were still patrolling Galloway and Huron-Avery Roads for speeders. He thanked the Trustees for their continued

Brian Crandall, Snowy Egret, asked the Trustees about the No Parking situation in the Huron Green Subdivision. He reminded the Trustees that the County Engineer sent the Township a letter (at the Township's request) giving the Township the possible location of "no parking" signs if they want to post the specific signs. Mr. Crandall said the lack of the "no parking" signs is a safety hazard. The Trustees said they will review Mr. Crandall's request at a later

MINUTES

A motion was made by Ms. Schlessman, with a second from Mr. Wimmer, to approve the February 10, 2022, minutes, the March 7, 2022, minutes, and the March 21, 2022, minutes. The motion passed unanimously.

FINANCIAL

Beginning Balance - March 1, 2022 \$4,906,933.68 March Receipts: \$1,802,881.14 March Expenditures: \$1,500,173.49 Ending Balance - March 31,2022 \$5,209,641.33

A motion was made by Mr. Wimmer, seconded by Ms. Schlessman, to approve the financial report and the payment of bills. The motion passed unanimously.

ZONING REPORT

Mr. Zimmerman told the Trustees that thirty (30) permits were issued during the last reporting period and gave the Trustees and update on a building situation in Oxford Township.

ROAD REPORT

The Road Report was accepted and reviewed as submitted by Road Superintendent Eric Boger.

GENERAL

Mr. Zimmerman emailed the monthly Sheriff's Report to the Trustees.

ROUND TABLE

Ms. Schlessman asked about holding a Special Meeting to discuss the fees Huron Township charges for work done at Scott Cemetery by the Township.

Mr. Wimmer made a motion to hold a Special Mosting to dis-

RECORD OF PROCEEDINGS

APRIL 4, 2022

Next, Chairman Hahn told the Trustees that the eastside sidewalk project is entering the design phase. The design cost of the cooperative project between the City and Township is approximately \$50,000. Our half, being \$25,000, could be taken from our American Rescue Plan (ARP) monies we have received. After a brief discussion, Mr. Wimmer made a motion to commit \$25,000 from our ARP fund to the design phase of the project. The motion was seconded by Ms. Schlessman and passed unanimously.

There was a discussion on the County Commissioners Road Project Fund. Chairman Hahn explained the origin of the Fund. It was decided that the Trustees would discuss the situation further at their April 14th Special Meeting and make a decision on applying for the monies at that time.

Last, Chairman Hahn said he has had some interest in our old snowplow vehicle. He said it was his opinion that the vehicle should be sold via a closed bid system when the new truck is delivered. He said that the Trustees can decide when the time comes to dispose of the vehicle.

Ms. Schlessman made a motion to cancel the April 18th regular meeting with a second by Mr. Wimmer. The motion passed unanimously. The next regularly scheduled meeting will be Monday, May 2, 2022, at 5:00 PM.

With no further business for the Trustees, Mr. Wimmer made a motion to adjourn at 6:22 PM., with a second by Ms. Schlessman.

Duston B. Hahn Chairman Gordon Hahn

John A. Zimmerman

RESOLUTION NO. 51-2022

Introduced by Joe Dike

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ACCEPT THE PROPOSAL AND ENTER INTO AN AGREEMENT WITH OHM ADVISORS FOR ENGINEERING DESIGN SERVICES RELATED TO THE CLEVELAND ROAD EAST SIDEWALK EXTENSION PROJECT IN AN AMOUNT NOT TO EXCEED FIFTY-THREE THOUSAND THREE HUNDRED AND 00/100 DOLLARS (\$53,300.00)

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF HURON, OHIO:

SECTION 1. That the City Manager shall be, and he hereby is, authorized and directed to accept the proposal and enter into an agreement with OHM Advisors for engineering design services on the Cleveland Road East Sidewalk Extension Project in an amount not to exceed Fifty-Three Thousand Three Hundred and 00/100 Dollars (\$53,300.00), which agreement shall be in substantially in the form of Exhibit "A" attached hereto and made a part hereof.

SECTION 2. That this Council hereby finds and determines that all formal actions relative to the adoption of this Resolution were taken in an open meeting of this Council and that all deliberations of this Council and of its Committees, if any, which resulted in formal action, were taken in meetings open to the public in full compliance with applicable legal requirements, including O.R.C. §121.22.

SECTION 3. That this Resolution shall be in full force and effect from and immediately after its adoption.

		Monty Tapp, Mayor
ATTEST:	Clerk of Council	_
ADOPTED:		<u> </u>



ARCHITECTS. ENGINEERS. PLANNERS.

April 21, 2022

City of Huron Stuart Hamilton, Service Director 417 Main Street Huron, OH 44839

RE: Cleveland Road East Walk Extension

Location: City of Huron Proposal #22129

Dear Mr. Hamilton:

The following scope of services, price proposal, and project schedule which represent our understanding of the project, based upon prior discussions, meetings, and/or additional project information made available at the time of this proposal. Should you have any questions, please let us know.

Proposal Outline

Proposal Outline			1
Project Understanding			2
Scope of Services - Information Gathering Tasks			2
Scope of Services - Engineering Tasks			
Scope of Services - Bidding and Award Tasks			
Price Proposal			
Anticipated Project Schedule			
Clarifications and Assumptions			7
Client Responsibilities			
Standard Terms & Conditions			
Sincerely,			
OHM Advisors	Authorization to Proceed	ed	
CAMIÓ			
Chad M. Lewis, PE, Project Manager Chad.lewis@ohm-advisors.com D: 216.865.1345 C: 216.644.3987	Signature	Date	
Paris HA	Printed Name	Title	

Russell Critelli, PE, PMP Principal/Manager of Cleveland Russ.critelli@ohm-advisors.com D: 216.865.1339

cc: Matt Lasko, City Manager



Project Understanding

The referenced project will install a 5-foot-wide concrete walk along one side of Cleveland Road East from Gateway Boulevard to Heron Drive. Curb ramps with ADA detectable warning pads will be installed at roadway crossings. Pedestrian signage, pavement markings, and flashing beacons will be included where needed. The project is anticipated to received funding from and adhere to the administrative requirements of the MPO and ODOT.

Scope of Services - Information Gathering Tasks

Task #2 Topographic Survey

- The following services are included in the fee shown:
 - Limits of Survey: Cleveland Road East (US 6) from Gateway Boulevard to Heron Drive
 - Approximately 3,900 LF
 - Crown of pavement to South right of way line of Cleveland Road East, plus 15 feet
 - o Property Owner Notification Letter
 - Right of Entry per O.R.C. 163.03 & O.R.C. 5517.01
 - Mailed to record owners 48 hours in advance of field work
 - o Project Control and Benchmarks:
 - GPS Site Control Points: Ohio State Plane Coordinate System, North Zone, (2011)
 - Vertical Benchmarks: North American Vertical Datum of 1988 (NAVD 88)
 - o Existing Centerline and Right of Way Monumentation Recovery:
 - Research and analysis of existing tax maps, deeds, plats, and surveys
 - Thorough field reconnaissance and recovery of existing centerline and right of way monuments
 - Field Survey and Base-Mapping
 - Existing Conditions Survey
 - Topographic & Planimetric Features
 - o Curb, walk, drive, and pavement locations and material
 - o Existing building and structure locations
 - Vegetation: Trees (larger than 12" in wooded areas), stumps, shrubs, flower beds, wood lines, and landscaped areas
 - Located using ODOT field codes
 - Existing Utilities (gas, electric, telephone, water, storm, or sanitary sewer, etc.)
 - Field observation: Lines marked by OHIO811 (OUPS) Utility Members, utility
 poles, overhead wires, valves, hydrants, pull boxes, cleanouts, drainage and sewer
 structures and inverts
 - Record Plan Information
 - Obtained from provided construction or as-built drawings.
 - o Obtained from design OUPS ticket
 - o Scaled and "best-fit" into the survey base map
 - Existing Sewer Network
 - Flowline elevations and connectivity of existing storm and sanitary structures and pipes
 - Existing Surface
 - Based on spot elevations and break lines (crown/edge of pavement, curb lines, top/toe of slopes, drainage swales, retaining walls etc.)



Exclusions:

- 1. Resolution of individual property lines or any right of way plan development necessary for temporary or permanent easements is <u>not</u> included in this survey estimate.
- 2. A bridge survey and/or stream cross sections are <u>not</u> included in this survey estimate.
- 3. Physical excavation and/or verification of buried utilities are not included in this survey estimate.
- 4. Exclusions #1 and #2 can be performed if determined necessary during the design process, and by contract modification to this agreement.

<u>Deliverables:</u> Existing Conditions Basemaps (BE001.dwg & BR001.dwg) provided in an AutoCAD Civil 3D 2018 for use in design.

Scope of Services - Engineering Tasks

Task #56 Pre-Design & Field Analysis

- The following services are included in the fee shown:
 - o Analysis
 - The engineer shall utilize the field review to verify conditions for construction, maintaining traffic, repair/replacement effort, and to make notations of specific areas of concern and caution for the contractor.
 - o Recommendation
 - The engineer will provide limits and type of work to be performed on designated streets along with associated construction estimates to aid in project decision making.

Task #59 Design Development

- The following services are included in the fee shown:
 - Design Development of storm and sanitary sewer replacement, pavement reconstruction, curb, walk, and drive apron replacement
 - Pedestrian Design
 - Walk section, width, and profile
 - Crossings
 - Signage
 - Pavement Markings
 - Storm Sewer Design
 - Plan and profile design of storm sewer
 - Maintenance of Traffic Design
 - Preparation of lane use details
 - Preparation of local detours and signage
 - Preparation of local access details
 - Preparation of plan sheets showing MOT plan
 - o Preparation of Design Development level construction cost estimate
 - Coordination of DD level plans with public agencies and private utilities, including:
 - City of Huron
 - Huron Township
 - ODOT
 - Huron Department of Water



- Erie County DOES
- Frontier Communications
- Buckeye Broadband
- Columbia Gas
- Submittal of Design Development Plans to private utility companies for further coordination of impacts/conflicts with their facilities for purposes of relocation.

Task #60 Construction Documents

- The following services are included in the fee shown:
 - o Preparation of Construction Documents shall be as follows:
 - Title Sheet
 - Legend Sheet
 - Schematic Plan
 - Typical Sections
 - General Notes
 - Maintenance of Traffic Notes and Plan
 - General Summary
 - Subsummaries
 - Plan Sheets
 - Cross Section Sheets
 - Construction Details
 - O Design will include all details and specifications required for public bidding of a unit price contract, in accordance with industry standards.
 - Submit final plans to public and private utilities, ODOT, Huron Township, and the City of Huron.

Task #90 Official Engineer's Project Cost Estimate

- The following services are included in the fee shown:
 - o Determination of estimated quantities for construction
 - o Evaluation and estimate of construction costs for use with public bidding requirements

Scope of Services - Bidding and Award Tasks

Task #151 Bidding and Contract Documents

- The following services are included in the fee shown:
 - O Preparation of bid documents including legal advertisement, instructions to bidders, bid forms, contract forms and affidavits, prevailing wage forms, EEO forms, scope of work, schedule, and other Owner forms and requirements to be added to the public bidding process.
 - o Additional ODOT LPA required documents include:
 - LPA Federal Agreement
 - Specification Exclusionary Table
 - DBE/EDGE forms and utilization plan
 - ODOT LPA Template
 - FHWA 1273 form
 - Utility Note
 - o These documents will be 100% complete, ready for bidding of the Public Project



Task #152 Bid Process, Review, & Award

- The following services are included in the fee shown:
 - o Pre-Bid Meeting
 - This is an opportunity for the prospective bidders and Owner representatives to discuss any pre-bid questions/clarifications and to explain the contractual process and obligations of the contractor and the Owner.
 - OHM will hold the meeting with prospective bidders, record notes, answer questions, and distribute meeting minutes to plan holders.
 - Addendums
 - This activity is necessary to provide written explanation to all bidders for any questions regarding the bid documents and plans.
 - Depending upon the size and complexity of the project, multiple addendums may be required for the project.
 - OHM will prepare addendums/clarifications and any necessary supporting documents and distribute to plan holders.
 - o Post-Bid Activities
 - Evaluation of bids and contractor qualifications
 - Pre-Award Meeting to review all bid items with apparent low bidder
 - Recommendation of Award Letter to the Owner
 - o Preparation and Submission of the ODOT LPA Award Packet
 - LPA Agreement Attachment (2)
 - Contractor C-92 Forms
 - Bid Opening Form
 - Official Bid Tab
 - City Council Resolution to Award
 - Proof of Project Advertisement
 - Contract Documents
 - OHM will prepare (3) three copies of contract documents for execution, bonding, insurance etc.
 - OHM will prepare the notice of commencement for signature(s).



Price Proposal

#	Information Gathering Tasks	Fee
Task #2	Topographic Survey	\$ 22,000
	Subtota	al = \$ 22,000
#	Engineering Tasks	Fee
Task #56	Pre-Design & Field Analysis	\$ 2,500
Task #59	Design Development	\$ 10,000
Task #60	Construction Documents	\$ 11,300
Task #90	Official Engineer's Project Cost Estimate	\$ 1,500
	Subtota	al = \$ 25,300
#	Bidding & Award Tasks	Fee
Task #151	Bidding & Contract Documents	\$ 3,000
Task #152	Bid Process, Review & Award	\$ 3,000
	Subtota	s 6,000
	Grand Tota	al = \$ 53,300

Anticipated Project Schedule

Information Gathering Tasks: May 2022

Engineering Tasks: June 2022 through December 2022

Bidding & Award Tasks: March 2023*

*Project schedule may become dependent on project partner(s) administrative requirements, i.e., ODOT, MPO, Township, etc.



Clarifications and Assumptions

- Our Proposal was prepared based on the following assumptions:
 - o If additional labor effort or change in schedule is required beyond described herein, OHM Advisors will negotiate an amendment with the City of Huron. OHM Advisors will not proceed with additional services without written authorization to proceed from the City of Huron.
 - Meetings shall be conducted in accordance with the Scope of Services as described herein. Additional meetings, not described within our Scope of Services, shall be considered additional services, and will be billed on an hourly basis under the Additional As-Needed Services Allowance upon agreement with the City of Huron.

Client Responsibilities

- City of Huron will provide a single point of contact to OHM Advisors who is knowledgeable about the project needs and desired outcomes
- City of Huron will provide the following, if available, to assist us with the project: (provide appropriate list
 as per your project/discipline. examples follow:) prior as-builts and existing plans, plat maps, site surveys
 indicating site boundaries, exiting topography, access to structures, easements and utility line information,
 utility availability, building information, etc.

Standard Terms & Conditions

The Standard Terms and Conditions contained in the Annual Engineer contract (as approved by Council Legislation) shall also apply to this contract.



TO: Mayor Artino and City Council

FROM: Matthew Lasko

RE: Resolution No. 55-2022

DATE: May 10, 2022

Subject Matter/Background

This resolution will accept the proposal and authorize an agreement with Seeley Savidge Ebert & Gourash Co., LPA ("SSEG") for the provision of legal services as Law Director for the City of Huron. This is an extension of a one-year agreement due to expire on June 4, 2022. The pertinent terms of the agreement extension are as follows:

- One-year term;
- Either party may terminate the agreement on ninety (90) days prior written notice;
- Covers basic legal and Law Director duties for the City;
- Litigation and additional projects are billed separately on a flat fee or \$200 per hour as agreed;
- Todd Schrader will continue as Law Director;
- Gary Ebert will continue as Assistant Law Director;
- Monthly flat fee of \$12,500, with no cap on hours worked.

Legislative History

Resolution 2020-41 (adopted 6-4-20) - Initial Agreement at monthly rate of \$10,000, capped at 60 hours per month;

Resolution 32-2022 (adopted 5-25-21) - One-year agreement with identical terms to Exhibit A attached to Resolution 55-2022, other than term

Financial Review

The Law Director position is paid out of various City funds, including the General Fund and Water Fund. As there is no change in fee structure to 2021, there is no modification to current appropriations required.

Legal Review

The matter has been reviewed, follows normal administrative procedure and is properly before you.

Recommendation

If Council is in agreement with the request, a motion adopting Resolution No. 55-2022 is in order.

Resolution No. 55-2022.docx

Resolution No. 55-2022 Exhibit A SSEG Contract.pdf

RESOLUTION NO. 55-2022

Introduced by Sam Artino

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ACCEPT THE PROPOSAL AND ENTER INTO AN AGREEMENT, ON BEHALF OF THE CITY OF HURON, WITH SEELEY, SAVIDGE, EBERT & GOURASH CO., LPA FOR THE PROVISION OF LEGAL SERVICES FOR A PERIOD OF ONE YEAR.

WHEREAS, the firm of Seeley, Savidge, Ebert & Gourash Co., LPA (hereinafter known as SSE&G) has extensive experience in the provision of Municipal Legal Services; and

WHEREAS, the City and the firm of SSE&G will enter into an agreement to ensure legal representation of the City; and

WHEREAS, such representation and obligations are set out in the Contract attached hereto as Exhibit "A"; and

WHEREAS, the City Council for the City of Huron finds that it is in the best interest of the City and residents of the City to enter into an agreement with SSE&G for legal services.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF HURON, OHIO:

SECTION 1: The Huron City Council authorizes the City Manager to execute the Contract for Legal Services between SSE&G and the City of Huron, as set forth in Exhibit "A" attached hereto and made a part hereof.

SECTION 2: That this Council hereby finds and determines that all formal actions relative to the adoption of this Resolution were taken in an open meeting of the Council and that all deliberations of this Council and of its committees, if any, which resulted in formal action, were taken in meetings open to the public in full compliance with applicable legal requirements, including O.R.C. §121.22.

SECTION 3: This Resolution shall be in full force and effect from and immediately following its adoption.

		Monty Tapp, Mayor
ATTEST:		
	Clerk of Council	
ADOPTED:		



26600 Detroit Road, Suite 300 Westlake, Ohio 44145 (216) 566-8200 Fax: (216) 566-0213

www.sseg-law.com

May 2, 2022

Monty Tapp, Mayor Matt Lasko, City Manager City of Huron Ohio 417 Main Street Huron, Ohio 44839

RE: Legal Services

Dear Messrs. Tapp and Lasko:

Seeley, Savidge, Ebert & Gourash Co., LPA ("SSE&G") hereby submits the following proposal to provide continuing legal services to the City of Huron, which will be for a one (1) year term commencing June 4, 2022 and expiring on June 3, 2023 (provided, however, that this proposed arrangement is formally approved by the City of Huron prior to June 4, 2022).

Section One. Firm Overview and Qualifications

SSE&G is a premiere transactional and litigation firm located in Westlake, Ohio. Our attorneys counsel over 500 clients throughout the United States, including entrepreneurs and startups, Fortune 500 companies, municipalities and government agencies and individuals. Our goal is to provide efficient, effective and creative legal services to meet the distinct needs of our clients. In furtherance of that goal, we provide advice and representation to our municipal and private clients that allow policymakers and boards to achieve their goals while minimizing legal risk.

SSE&G offers practical legal solutions in more than 15 areas of law, including public law, governmental services, land use, public funding, tax abatements, labor and employee relations, real estate, insurance, civil litigation and worker's compensation. We have a strong history of providing services in the area of municipal law and attorneys practicing in this area have extensive experience interacting with government entities and officials. Our team of attorneys brings together expertise in litigation and appellate advocacy in state and federal courts, appearing before administrative bodies and providing legal advice to all municipal departments.

Section Two. Basic General Services

SSE&G is prepared to undertake all basic general legal duties for the City of Huron, including:

 Serving as counsel at all regular and special Council Meetings, including Planning and Zoning Commission and any other boards and commissions as directed by the Mayor or City Manager.

- Providing thorough legal advice and written opinions as requested by the Mayor, City Manager, City Council and/or City Directors.
- Drafting ordinances and resolutions upon request of the Mayor, City Manager, City Council and/or City Directors.
- Providing legal advice and guidance to City officials, as necessary.
- Responding to inquiries regarding City matters.
- Attending meetings and discussions with City, County, State and Federal officials and other government officials.
- Reviewing and approving contracts, ordinances, resolutions and any other written documents, as requested by the Mayor, City Manager or City Directors.
- Representing the City regarding personnel matters, through the level of administrative proceedings before the Mayor, City Manager and other City Officials.

Section Three. Additional Services.

The Firm is also prepared to continue representing the City of Huron in any litigation or additional projects, outside of the basic general legal services outlined herein. Subject to agreement, SSE&G will provide special legal services for litigation or additional projects beyond the normal, basic general legal services on a flat fee or hourly basis as agreed upon in advance by the parties. These services include attending to litigation-related matters, complex contracts, employment, workers compensation, and other personnel matters (including disciplinary proceedings), appearance and counsel to Planning Commission and Board of Zoning Appeals, and all litigation-related matters, including but not limited to defense of litigation either directly on behalf of the City or as appointed counsel through the City's insurance carrier(s).

Section Four. Proposed Legal Counsel

SSE&G plans to continue working as a team, providing a network of legal support and Law Director services for the City of Huron across all of our practice areas, including sharing the basic general service responsibilities and duties in order to provide comprehensive coverage at Council meetings and Board meetings as needed. Attorneys Gary Ebert and Todd Schrader will be lead counsel on these matters, with Todd Schrader continuing as Law Director and Gary Ebert continuing as Assistant Law Director. Other SSE&G attorneys will be utilized to assist with provision of basic general services, including periodic attendance at the City of Huron, and to address other projects as assigned.

Section Five. Proposed Fees

For the basic general services, we propose to provide said services for \$12,500/monthly (which is the same amount charged for the currently-expiring year of service) on a flat-fee basis due and payable on or before the first of each month; fees are earned upon receipt of payment. Invoices will be billed monthly. It is envisioned that the basic general services shall equate to approximately 60 hours of SSE&G professional time monthly, which may be adjusted by agreement of the parties, but in no event should any excess in the amount of monthly hours provided restrict or impair the continuing representation of the City during the term of this Agreement. Notwithstanding any contrary provision of this correspondence, and unless the parties agree in writing otherwise, either party may terminate the services of SSE&G on ninety (90) days prior written notice to the other.

For additional projects outside of the scope of the basic general services outlined above, SSE&G will offer a discounted blended hourly rate of \$200.00 per hour, unless a different rate is agreed to by SSE&G and the City of Huron. SSE&G will be reimbursed for all out-of-pocket expenses incurred relating to litigation and additional projects. Such out-of-pocket expenses include, for example, the following: travel-related expenses, computer-assisted research, long distance telephone charges, copying charges, messenger services and overnight delivery. When involved in litigation with the Firm, there will be no duplication of services by individuals from the same Firm when providing defense on behalf of the City of Huron.

Please accept our genuine gratitude for the continuing opportunity to serve the legal needs of the City of Huron, and we look forward to assisting the City and its administration, leadership team and staff. Should you have any questions, please do not hesitate to call. We remain

Very truly yours,

Gary A. Ebert

Todd A. Schrader

Post 9. Schroder/65



TO: Mayor Artino and City Council

FROM: Matthew Lasko

RE: Motion amending Resolution No. 20-2022 to reflect the actual grant funds awarded in the

amount of \$120,414.00 by the Erie County Regional Planning Commission Metropolitan Planning Organization ("ERPC MPO") Coronavirus Response and Relief Supplemental Appropriations Act ("CRRSAA") Transportation Alternative ("TA") Project Grant relating to the Cleveland Road East -

Sidewalk Extension project.

DATE: May 10, 2022

Resolution No. 20-2022 (adopted 1-25-22).pdf

RESOLUTION NO. 20-2022

Introduced by Sam Artino

A RESOLUTION AUTHORIZING THE CITY MANAGER TO SUBMIT AN APPLICATION TO THE ERIE COUNTY REGIONAL PLANNING COMMISSION METROPOLITAN PLANNING ORGANIZATION ("ERPC MPO") CORONAVIRUS RESPONSE AND RELIEF SUPPLEMENTAL APPROPRIATIONS ACT (CRRSAA) TRANSPORTATION ALTERNATIVE (TA) PROJECT GRANT RELATING TO THE CLEVELAND ROAD EAST – SIDEWALK EXTENSION TO HURON GREEN PROJECT; AND FURTHER AUTHORIZING THE CITY MANAGER TO ACCEPT SAID GRANT AND ENTER INTO AN AGREEMENT WITH THE ERPC MCO UPON AWARD.

WHEREAS, the City of Huron desires to seek grant funding from the ERPC MPO Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA) Transportation Alternative (TA) project to partially subsidize the Cleveland Road East – Sidewalk Extension to Huron Green Project (the "Project"); and

WHEREAS, the Project meetings basic eligibility requirements for project funding as it has a direct relationship to transportation and to the MPO's long range plans, such that they enhance a current or proposed transportation system; and

WHEREAS, the ERCP MPO has capped funding requests at \$93,414.00, which is the amount requested by the City of Huron; and

WHEREAS, the City of Huron has the authority to apply for financial assistance and to administer the amounts received from the ERPC MPO; and

WHEREAS, the City of Huron must direct and authorize the City Manager, Matthew Lasko, to act as the Authorized Representative for the application and project if awarded; and

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF HURON AS FOLLOWS:

SECTION 1. That the Council of the City of Huron authorizes and directs the City Manager to submit a grant application through the Erie County Regional Planning Commission Metropolitan Planning Organization (ERPC MPO) Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA) Transportation Alternative (TA) project grant to become eligible for potential funding assistance toward the Cleveland Road East – Sidewalk Extension to Huron Green Project. A copy of the grant application materials is attached hereto as Exhibit "A".

SECTION 2. That the City Manager is further authorized to sign any necessary documents related to said grant application, and has the authority both in applying and if the grant is awarded to sign off on any additional requirements.

SECTION 2. That this Council hereby finds and determines that all formal actions relative to the adoption of this Resolution were taken in an open meeting of the Council and that all deliberations of this Council and of its committees, if any, which resulted in formal action, were taken in meetings open to the public in full compliance with applicable legal requirements, including O.R.C. §121.22 of the Revised Code

SECTION 4. That this Resolution shall go into effect and be in full force and effect immediately upon its passage.

Monty Tapp, Mayor

ATTEST.

Clerk of Council

ADOPTED: 2 5 JAN 2022





Erie County Regional Planning Commission (ERPC) Metropolitan Planning Organization (MPO)

MPO CRRSAA Project Application Instructions

The following are instructions for applicants wishing to request funding through the ERPC MPO's Coronavirus Relief and Response Supplemental Appropriation Act (CRRSA) funding program.

Only Transportation Alternative (TA) type projects are being considered for this funding. Project funding requests are capped at \$93,414. Basic eligibility for project funding requires the proposed project have a direct relationship to transportation and to the MPO's long range plan, such that they enhance a current or proposed transportation system. If you are unsure if a project is eligible for MPO funding please contact the ERPC staff at 419-627-7792 for guidance.

All applications are required to include a site map of the proposed project's location, letter of support/resolution from the project sponsor's governing body, project cost estimate certified by a State of Ohio Professional Engineer, and a self-scored project evaluation form (included with the application form). If a project involves multiple MPO jurisdictional and/or governmental agencies, an executed cooperation agreement is required to be submitted with the application. Additionally, a project sponsor shall submit a project priority listing if submitting more than one project application during a solicitation cycle.

The MPO application form and this guidance has been made available on the ERPC website (https://www.eriecounty.oh.gov/ErieRegionalPlanningCommission.aspx) and in the ERPC Office located at 2900 Columbus Avenue, Sandusky during the entire project solicitation cycle. Applications will not be accepted beyond 4:30 p.m. on February 25, 2022.

Applications may be submitted by email to <u>planning@eriecounty.oh.gov</u> (email size not to exceed 13MB) or one hard copy may be submitted in person to the ERPC Office at 2900 Columbus Avenue, Sandusky, Ohio 44870.

For more information on the CRRSAA program (eligible project sponsors, eligible activities, and the project selection process) please consult the MPO's CRRSAA Policy document. Should you require any additional information or have additional questions/comments, please contact the Erie County Department of Regional Planning at 419-627-7792.

ERPC MPO Project Application Form Instructions Proposed Project Details

- 1.) Sponsoring Agency Indicate the name of the entity applying for funds. Projects involving multiple MPO jurisdictional/governmental entities must select only one to serve as the lead. A cooperation agreement must be executed and attached.
- 2.) <u>Project Title</u> Provide the name of the project being applied for. Please be descriptive and specific, e.g. Perkins Avenue Signalization Project, East Monroe Street Reconstruction Project.
- 3.) Contact Person (include phone, fax, and e-mail if available) Enter the name of the contact person who can best answer or coordinate a response to questions regarding the application.
- 4.) Indicate State Fiscal Year, Amount and Percentage of Cost Being Requested from MPO Indicate the dollar amount of MPO requested funds and what percentage this is of the project's total costs for each phase of the project and include the proposed state fiscal year. Note Preliminary Engineering includes work up through environmental clearance.
- 5.) Project Funding: Describe all sources of non-MPO funding for the proposed project.
- 6.) How does this project support the MPO's Long Range Transportation Plan (LRTP)? Explain how the project is compatible with the LRTP.
- 7.) Other than the LRTP, is this project the result of or linked to a planning study or report? Identify the source and where a copy of the study or report may be found (e.g. on a website). Please be specific when referencing, e.g. ERPC MPO Bicycle and Pedestrian Plan, Chapter 4, Section 1 (p.56).
- 8.) Provide the most recent Average Daily Traffic counts for the proposed project.

 Counts may be found at:

 https://odot.ms2soft.com/tcds/tsearch.asp?loc=Erie&mod=. If multiple choices are available list the highest ADT. For proposed bicycle/pedestrian projects indicate the number of non-motorized users if available.
- 9.) Describe the proposed project, the problem that it is expected to resolve and any alternatives that may have been explored. The following questions can be used as guidance in completing this section: What is the purpose of the project? Why is the project needed? What are its benefits? Are there any existing management systems that were used to develop the project? Were performance based measures used to quantify expected benefits? Are there other planned investments in the project area?

- 10.) Located in a High Crash Rate Area (Yes/No) If yes, provide summary of crash data, calculated crash rate, and how proposed project incorporates safety solutions to address crash problem(s). If proposed project includes bicycle/pedestrian improvements provide summary of bicycle/pedestrian crash data.
- 11.) Describe public involvement plan for the proposed project (level of public involvement to be commensurate with level of project complexity).
- 12.) <u>Proposed Project Cost Information</u> Provide a cost estimate certified by a State of Ohio Professional Engineer for your proposed project.

14.) Does the project impact any of the following respond with a ves or no –

13.) What is the current status of the proposed project? (e.g. preliminary engineering, environmental complete, right-of-way plans, construction plans approved)

Bicycle/Pedestrian Facilities	Congestion
Character of the Area	User Fees Public Use
Multi-Modal Transportation	ITS Components
Access Management	Local Economics Tourism
Environmental Impacts	Historical Preservation/Impact
Aesthetic	Environmental Justice Populations
If "yes" to any of the above, pl	ease describe impacts.

- ----
- 15a.) Will this be your first MPO funded project (yes/no)? If 'yes' skip ahead to question number 18, if no answer question 16b.
- 15b.) <u>If "no", please describe previous MPO project delivery performance.</u> Have previous projects been delivered on time? If not, please indicate reason for delay.
- 16.) Number of Missed Project Review Meetings in the last year refers to ODOT District 3 Quarterly LPA Meetings.
- 17.) Please self-score the proposed project by using the attached project evaluation form. This form must be completed and submitted with your application to be considered for funding. The MPO will review the submitted self-scoring sheet and may revise the provided scores.

Items required items to be submitted with application include:

- Site map of proposed project location
- Letter of support/Resolution from project sponsor's governing body
- Project cost estimate certified by a State of Ohio Professional Engineer
- Self-scored project evaluation form

- Project priority listing if submitting more than one project application for MPO funding consideration
- Executed cooperation agreement if project involves multiple entities
- Project maintenance plan

ERPC MPO CRRSAA Project Application Form

Instructions: This CRRSAA project funding is for Transportation Alternative (TA) project types only and submitted projects must be compatible with the ERPC MPO Long Range Transportation Plan. Complete and submit the project application form with any attachments by 4:30 P.M. on February 25, 2021 to the Erie County Office of Regional Planning and Development located at the Erie County Service Center, 3rd Floor, 2900 Columbus Avenue, Sandusky, Ohio 44870. Application instructions are available on ERPC's website and in the ERPC office. Staff can be reached by phone 419-627-7792, by fax 419-627-6670 or by e-mail at Planning@ErieCounty.OH.Gov to answer any questions. Additional sheets may be attached as needed.

Proposed Project Details

Sponsoring Agency: If multiple project partners, specify lead agency and attach cooperation agreement
2.) Project Title:
3.) Contact Person (include phone, fax, and e-mail if available):

4.) Indicate State Fiscal Year, Amount, and Percentage of Costs Being Requested

Project	State Fiscal	MPO Funds Requested	Percent	Total Local Funds/	Percent	
Phases	Year	Transportation Alternative (TA)	Split	Other Funding	Split	
Preliminary Engineering (PE)		\$	%	\$	%	
Right-of- Way (RW)		\$	%	\$	%	
Utilities		\$	%	\$	%	
Detailed Design (DD)		\$	%	\$	%	
Construction (CO)		\$	%	\$	%	
Construction Engineering (CE)		\$	%	\$	%	
Т	`otal	\$	%	\$	%	

5.) Project Funding: Describe all sources of non-MPO funding for the proposed project.
6.) How does the project support the MPO's Long Range Transportation Plan (LRTP)?
7.) Other than the LRTP, is this project the result of or linked to a planning study or report?
8.) Provide the most recent Average Daily Traffic (ADT) counts for the proposed project. For bicycle/pedestrian projects provide number of non-motorized users if available.
ADT
Number of Non-motorized users (bicycle/pedestrian projects)
Year Completed
Location:
9.) Describe the proposed project, the problem that it is expected to resolve and any alternatives that may have been explored.

10.) Located in a High Crash Rate Area? (Yes/No) If yes, please provide summary of crash data and how the proposed project incorporates safety solutions to address crash problem. For bicycle/pedestrian projects provide summary of bicycle/pedestrian crash data.
11.) Describe public involvement plan for the proposed project (level of public involve-
ment to be commensurate with level of project complexity):
12.) Proposed Project Cost Information: Provide a cost estimate certified by a professional engineer, architect or appropriate professional discipline for your proposed project.
13.) What is the current status of the proposed project? (e.g. preliminary engineering, environmental complete, right-of-way plans, construction plans approved)

14.) Does the project impact any of the following? Respond with a "yes" or "no".			
Bicycle/Pedestrian Facilities Congestion Character of the Area			
User Fees Multi-Modal Transportation Public Use			
ITS Components Access Management Local Economics			
Tourism Environmental Impacts Historical Preservation/Impact			
Environmental Justice Populations Aesthetic			
If "yes" to any of the above, please describe impacts:			
15a.) Will this be your first MPO funded project? ("yes" or "no") (if "yes", go to number 17)			
15b.) If "no", indicate what percentage of MPO projects over the past three years that have been awarded on time. If a project did miss the award milestone date, please indicate reason for delay.			
16.) Number of missed Quarterly Project Review Meetings in the last year:			
17.) Please self-score the proposed project by using the attached project evaluation form. This form must be completed and submitted with your application to be considered for funding. (Note—the MPO will review and may revise provided scores.)			
Applications may be submitted by email to planning@eriecounty.oh.gov			

Applications may be submitted by email to <u>planning@eriecounty.oh.gov</u> (email size not to exceed 13MB) or one hard copy may be submitted in person to the ERPC Office at 2900 Columbus Avenue, Sandusky, Ohio 44870.

Required items to be submitted with application include:

- Site map of the proposed project's location
- Letter of support from the project sponsor's governing body
- Project cost estimate certified by a State of Ohio Professional Engineer
- · Self-scored project evaluation form
- Project priority listing if submitting more than one project application for MPO funding consideration
- Executed cooperation agreement if project involves multiple entities
- •Project maintenance plan for proposed project

CRRSAA - TRANSPORTATION ALTERNATIVE PROGRAM (TA) PROJECT EVALUATION FORM GENERAL EVALUATION - 55 POINTS

Project Name: Project Sponsor:			
Proposed State Fiscal Year:	Date Scored:		
Number of Existing Users (used if the breaker neede	ed)		
1. Is the project included in an adopted local transportation or community p	plan? Yes (5 points) No (0 points)		
2. Does the project improve the utilization of an existing transportation sys	greatly (4 points) stem network? Moderately (2 points)	s)	
3. Does the project increase the utilization of an existing transportation sy	greatly (4 points) White the second	s)	
4. Does the project have a positive impact in an Environmental Justice Are (Target area defined as above regional average, see attached maps.)	ea target area? Yes (3 points) No (0 points)		
5. Will the public be given a chance to provide input regarding the project (collevel of project complexity)?	ommensurate with Yes (3 points) No (0 points)		
6. Has the project sponsor attended ODOT LPA Quarterly Project Meetings year (if first time applicant or sponsor had no projects then 'No Projects' sh	<u></u>	s) pts)	
7. What percentage of MPO projects has the project sponsor awarded on tir three calendar years (if first time applicant or sponsor had no projects then should be selected)?	34% - 65% (5 points)	
8. Does the project involve other regional partners (MPO area jurisdictions governmental agencies)?	s and/or other Yes (3 points) No (0 points)		
9. Does the project obviously increase opportunities for active transportati	tion? Yes (3 points) No (0 points)		
10. Project will award in which State Fiscal Year (SFY) ?	SFY 2023 / 2024 (5 SFY 2025 (2 points) SFY 2026 + (0 points		
11. What percentage of maximum funding cap (\$93,414) is project sponsor for?))	
TOTAL ((55 Possible Points)		

^{*}This form (general evaluation) to be used on all submitted TA projects. Depending on project type, select one of the three following forms to continue scoring out the project. The overall combined total points possible = 105.

TRANSPORTATION ALTERNATIVE PROGRAM (TA) PROJECT EVALUATION FORM BICYCLE AND PEDESTRIAN AND OTHER NON-DRIVERS - 50 POINTS

Project Name:	Project Sponsor:		
Proposed State Fiscal Year:	Date Scored:		
Does the project connect to any existing or planned bicycle or	pedestrian paths?	_ Yes (10 points) _ No (0 points)	
2. Does the project connect to any logical termini?		_ Yes (10 points) _ No (0 points)	
3. Does the project serve any transportation generators (schools, community facilities)?	hospitals, other major	More than 5 (10 points) One to Five (5 points) None (0 points)	
4. How much of an increase in public use is anticipated to be gen	erated by this project?	Major (5 points) Minor (3 points) No increase (0 points)	
5. Does the project address an existing safety issue for bicyclists and documented in application)?	id/or pedestrians (as	_ Yes (5 points) _ No (0 points)	
6. Does the project meet a 'transportation' need (benefits other than	recreational)?	_ Yes (5 points) _ No (0 points)	
7. Is a maintenance plan identified for the project?		_ Yes (5 points) _ No (0 points)	
	TOTAL (50 Possible Points)		

^{*}This form to be used only for bicycle/pedestrian/non-driver projects (ex. on road or off-road infrastructure, lighting, ADA compliance, traffic calming techniques)

TRANSPORTATION ALTERNATIVE PROGRAM (TA) PROJECT EVALUATION FORM COMMUNITY IMPROVEMENT ACTIVITIES - 50 POINTS

oject Name: Project Sponsor:		
Proposed State Fiscal Year:	Date Scored:	
What is the project's significance to specific persons or events that area's transportation history?	have contributed to the Minor	(10 points) (5 points) 0 points)
2. To what degree is there a threat to the environment or site if the pr	oject is not funded? Minor	(10 points) (5 points) (0 points)
3. How much of an increase in negative public exposure to the environanticipated to occur as a result of this project?	ment or site is Minor	(0 points) (5 points) rease (10 points)
4. The site is one of only few examples of once common structure/site	in Ohio.	points) points)
5. The project provides safe accommodation for visitors to site.	The state of the	points) points)
6. Does the project meet a 'transportation' need (benefits other than rec	eational)?	points) points)
7. Is a maintenance plan identified for the project?	The state of the s	points) points)
то	FAL (50 Possible Points)	

^{*}This form to be used only for community improvement projects (ex. vegetation management, historic transportation facility improvements, inventory/centrol/removal of outdoor advertising)

TRANSPORTATION ALTERNATIVE PROGRAM (TA) PROJECT EVALUATION FORM SCENIC AND ENVIRONMENTAL - 50 POINTS

Project Name:	Project Sponsor:	
Proposed State Fiscal Year:	Date Scored:	
How much impact does the project have on environmental protection	or presentation?	ojor (10 points) nor (5 points) ne (0 points)
2. How great is the threat to the environment or site if the project is no	ot funded? Mi	ijor (10 points) nor (5 points) ne (0 points)
3. How much of an increase of public exposure to environment or site is of the project?	s anticipated as a result Mi	ijor (0 points) nor (5 points) Increase (10 points)
4. The project is unique to the area's identity.		s (5 points) (5 points)
5. The project removes visual blight or substantially enhances the visus sensitive design).	•	s (5 points) (0 points)
6. Does the project meet a 'transportation' need (benefits other than recre	ational)?	s (5 points) (0 points)
7. Is a maintenance plan identified for the project?		s (5 points) (0 points)
тот	AL (50 Possible Points)	

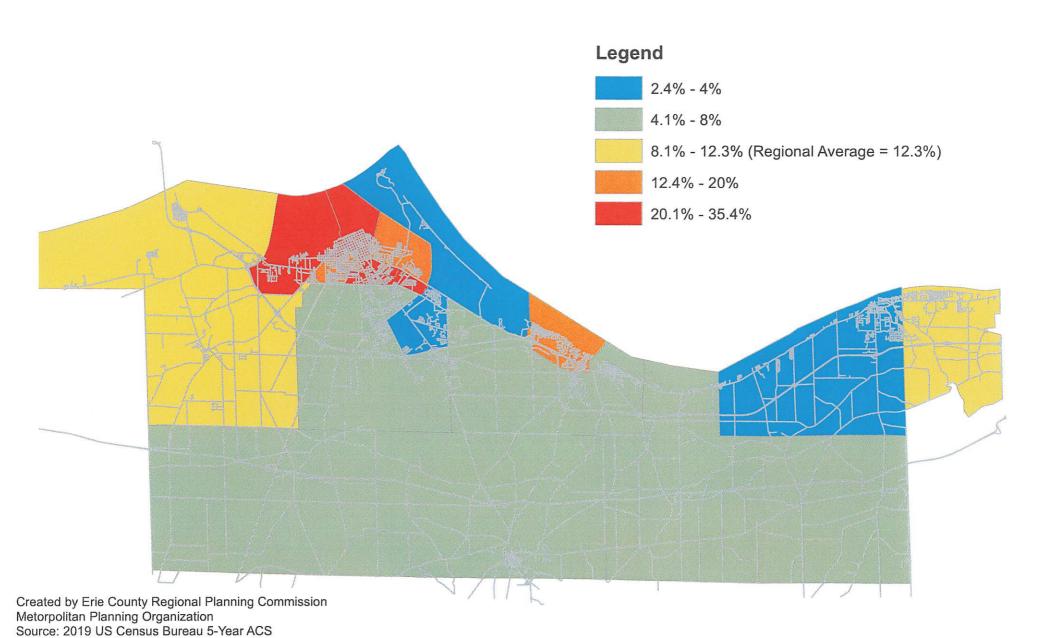
^{*}This form to be used only for scenic/environmental projects (ex. Reduce vehicle-caused wildlife mortality, environmental mitigation activities to address storm water management/water pollution related to road construction and road run-off, construction of turnout/overlook/viewing area)



February 2021



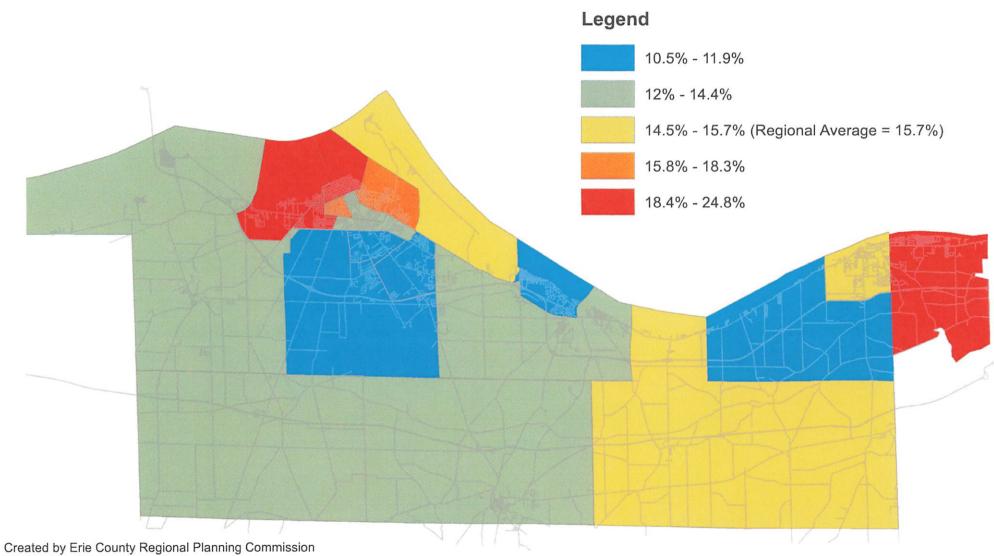
Percent of Population Below Poverty Level







Percent of Population with Disability



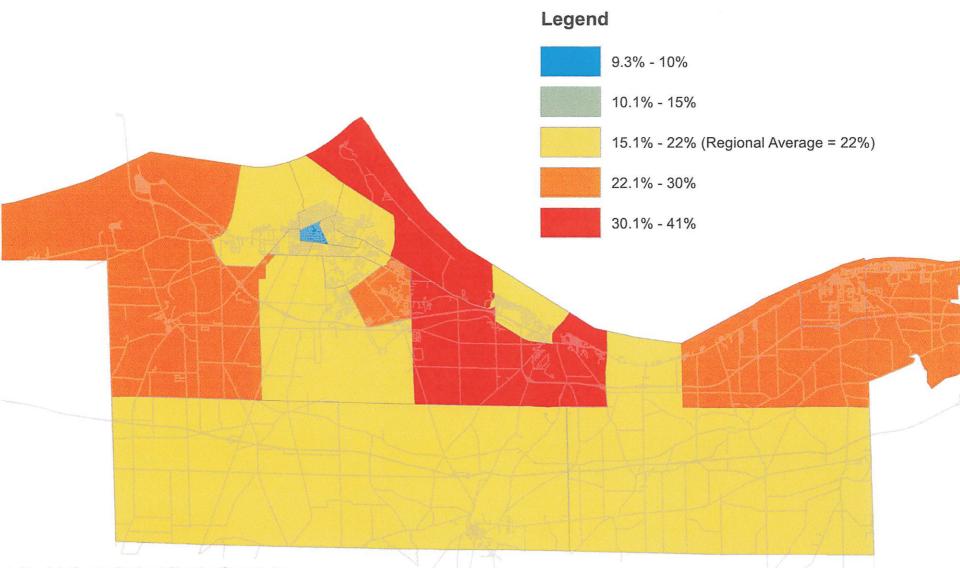
Metorpolitan Planning Organization Source: 2019 US Census Bureau 5-Year ACS

February 2021





Percent of Population 65 years and older



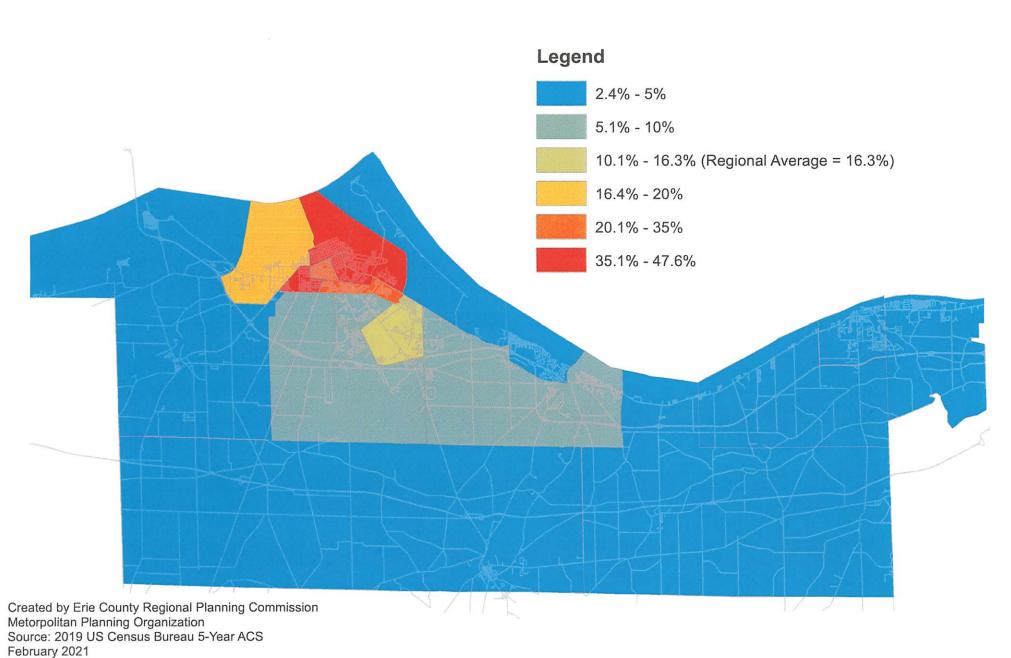
Created by Erie County Regional Planning Commission Metorpolitan Planning Organization Source: 2019 US Census Bureau 5-Year ACS

February 2021





Percent Minority Population



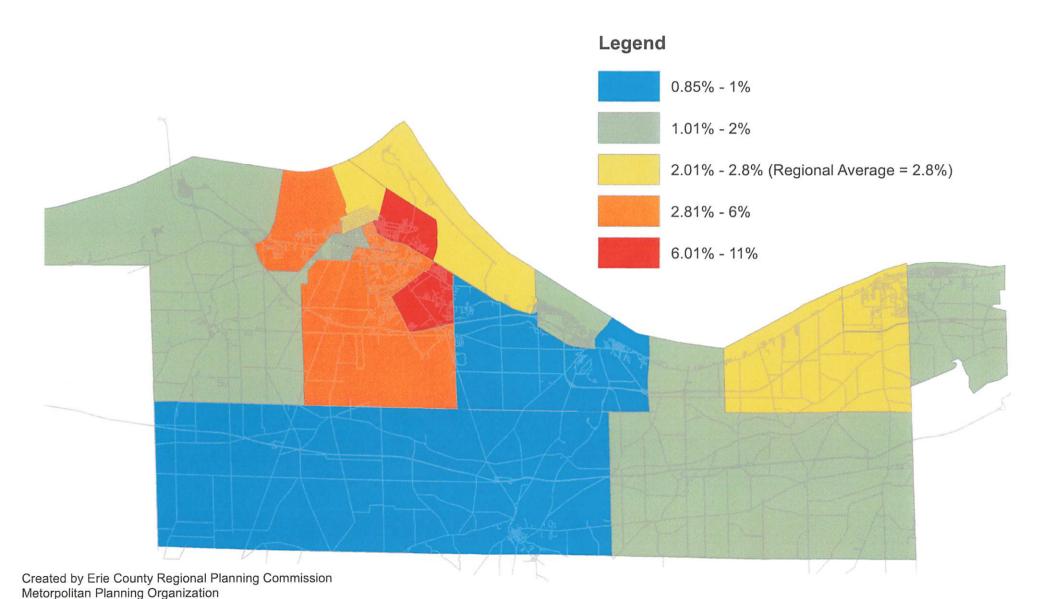


Source: 2019 US Census Bureau 5-Year ACS

February 2021



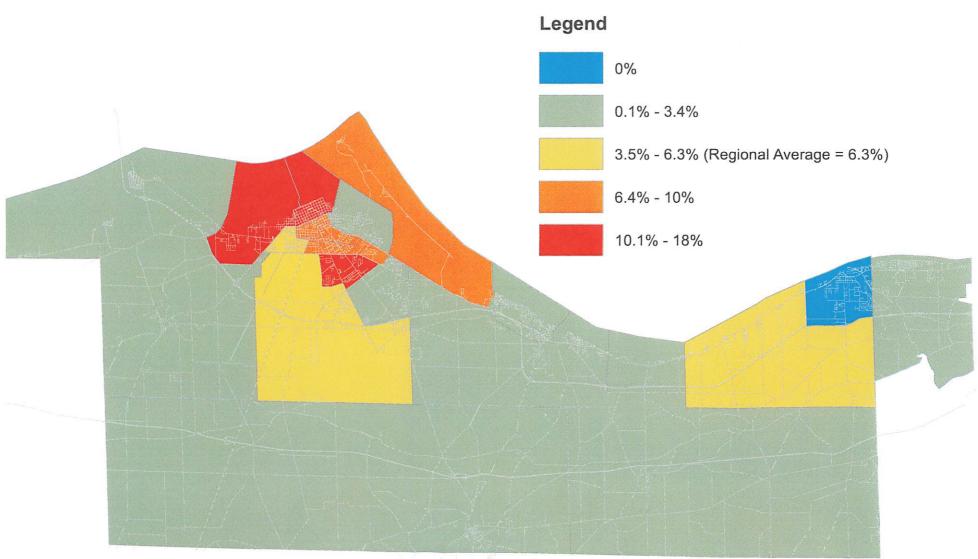
Percent of Population Limited English Proficiency







Percent of Housing Units with No Vehicle Available



Created by Erie County Regional Planning Commission Metorpolitan Planning Organization

Source: 2019 US Census Bureau 5-Year ACS

February 2021