



**SANDUSKY CITY COMMISSION
REGULAR SESSION AGENDA
APRIL 23, 2018
CITY HALL, 222 MEIGS STREET**

INVOCATION	Naomi Twine
PLEDGE OF ALLEGIANCE	
CALL TO ORDER	
ROLL CALL	N. Twine, G. Lockhart, D. Waddington, D. Murray, D. Brady, W. Poole & N. Lloyd
APPROVAL OF MINUTES	April 9, 2018
AUDIENCE PARTICIPATION	
PRESENTATION	Dustin Russell, Northeast Ohio Regional Liaison to Governor John Kasich Sandusky Bicentennial Proclamation Dave Waddington "Be Kind to Animals Week" Proclamation Julie Brooks, Board Secretary & Barbara Hargreaves, Executive Director Humane Society of Erie County Aaron Klein, Director of Public Works 2017 Capital Budget
PUBLIC HEARING	Arielle Blanca, Development Manager FY 2018 CDBG Program
COMMUNICATIONS	Motion to accept all communications submitted below
CURRENT BUSINESS	

CONSENT AGENDA ITEMS

A. Submitted by Kelly Kresser, Commission Clerk

The city has received a Notice to Legislative Authority from the Ohio Division of Liquor Control for a new D5J Liquor Permit (*spirituous liquor for on premises consumption only, beer, wine and mixed beverages, for on premises, or off premises in original sealed containers until 2:30 a.m. in a community entertainment district*) for Zeller Gaming Enterprises LLC. It is requested the city commission authorize the Commission Clerk to notify the Ohio Division of Liquor Control the city has no objection to this request.

B. Submitted by Amanda McClain, Housing Manager

PURCHASE & SALE AGREEMENT THROUGH LAND BANK PROGRAM

Budgetary Information: The cost associated with this purchase and sale agreement is the total amount of the title search, deed preparation and any other customary fees that may be due and payable in the ordinary course of the sale and purchase transaction. The city will recoup the cost of the expenses from the nonrefundable earnest money deposit of \$228 required to be paid by the purchaser. The taxing districts will begin collecting approximately \$212.02 per year in real estate taxes.

ORDINANCE NO. _____: It is requested an ordinance be passed declaring that certain real property owned by the city as part of the land reutilization program identified as Parcel #58-01131.000, located north of 713 Decatur Street, Sandusky, is no longer needed for any municipal purpose and authorizing the execution of a purchase and sale agreement with respect to that real property; and declaring that this ordinance shall take immediate effect in accordance with Section 14 of the city charter.

C. Submitted by Matt Lasko, Chief Development Officer

LEASE AGREEMENT AMENDMENT WITH LAKE ERIE ISLAND CRUISES, LLC

Budgetary Information: For the first year under the lease agreement amendment, the city will be due total annual rent of \$15,500 payable in three installments due on or before June 30, 2018, August 31, 2018, and the balance on or before December 31, 2018. For the final year, there will be no annual rent due to the city. All proceeds will be deposited into the general fund.

ORDINANCE NO. _____: It is requested an ordinance be passed authorizing and directing the City Manager to enter into an amendment to extend the lease agreement with Lake Erie Island Cruises, LLC (referred to as the Goodtime) for primary use of a portion of the dock facilities located on the Jackson Street Pier; and declaring that this ordinance take immediate effect in accordance with Section 14 of the city charter.

D. Submitted by John Orzech, Police Chief

DISPOSAL OF FIREARM MAGAZINES

Budgetary Information: Vance Outdoor will give the Sandusky Police Department a credit of \$715 for the listed items that are no longer needed. These funds will be used to purchase equipment or supplies needed for the Sandusky Police Department.

ORDINANCE NO. _____: It is requested an ordinance be passed authorizing and directing the City Manager to dispose of firearm magazines as having become unnecessary and unfit for city use pursuant to Section 25 of the city charter; and declaring that this ordinance shall take immediate effect in accordance with Section 14 of the city charter.

REGULAR AGENDA

SECOND READING

ORDERED IN 3.26.18/FIRST READING 4.9.18

ITEM #1

AMENDMENT TO SMOKING PROHIBITION IN CITY PARKS

ORDINANCE NO. _____: It is requested an ordinance be passed amending Part Five (General Offense Code), Chapter 521 (Health, Safety and Sanitation), Section 521.101 (Smoking Prohibited at City Parks) of the codified ordinances of the City of Sandusky, in the manner and way specifically set forth hereinbelow.

FIRST READING

ITEM #2 - Submitted by Aaron Klein, Director of Public Works

APPROVAL OF 2018 FIVE-YEAR CAPITAL IMPROVEMENT PLAN

Budgetary Information: There is no budgetary impact at this time. Costs will be allocated to the appropriate funds as individual projects are presented for a vote at City Commission meetings. It is important to note that approval of the Plan is not an approval of each project; the costs included are budgetary numbers that will change as projects are designed and publicly bid.

ORDINANCE NO. _____: It is requested an ordinance be passed approving and adopting the 2018 five-year capital improvement plan for the City of Sandusky.

ITEM #3 – Submitted by Matt Lasko, Chief Development Officer

ENTERPRISE ZONE TAX ABATEMENT AGREEMENT WITH GUNDLACH SHEET METAL

Budgetary Information: The project will have an ongoing positive impact on the general fund as 25% of the increase in value will be subject to real estate taxes during the abatement period. The project will also help sustain construction jobs in the local economy and will create an estimated and minimum of four and one half full-time equivalent employment positions that will be subject to city income tax.

ORDINANCE NO. _____: It is requested an ordinance be passed authorizing and directing the City Manager to enter into an enterprise zone agreement with Gundlach Sheet Metal Works, Inc.; and declaring that this ordinance shall take immediate effect in accordance with Section 14 of the city charter.

ITEM #4 – Submitted by Matt Lasko, Chief Development Officer

GRANT AGREEMENT WITH GUNDLACH SHEET METAL

Budgetary Information: The city will be responsible for providing a total of \$50,000 in grant proceeds from the economic development capital projects fund on a reimbursable basis at the completion of the project.

ORDINANCE NO. _____: It is requested an ordinance be passed approving a grant in the amount of \$50,000 through the substantial development grant program to Gundlach Sheet Metal Works, Inc., in relation to the property located at 910 Columbus Avenue; and declaring that this ordinance shall take immediate effect in accordance with Section 14 of the city charter.

ITEM #5 – Submitted by Matt Lasko, Chief Development Officer

ESTABLISHMENT OF CENTRAL PUBLIC IMPROVEMENT TAX INCREMENT EQUIVALENT FUND

Budgetary Information: One hundred percent of the real estate taxes collected from the increase in assessed value of exempted parcels will be deposited into the fund. These real estate taxes will be deposited into the fund for a period of thirty years for each individual parcel beginning on the sooner of the tax year in which the value of any improvement on a parcel exceeds \$50,000 or tax year 2021. On an annual basis, the city will cause ten percent of collected real estate taxes to be disbursed to the Sandusky City School District per the school compensation agreement.

ORDINANCE NO. _____: It is requested an ordinance be passed declaring improvements to certain parcels of real property to be a public purpose, describing the public improvements to be made to directly benefit such parcels, requiring the owner of the improvements on such parcel to make service payments in lieu of taxes, establishing a municipal public improvement tax increment equivalent fund (Central Public Improvement Fund) for the deposit of such service payments, approving the compensation agreement with Sandusky City School District, and related authorizations pursuant to Ohio Revised Code Sections 5709.40, 5709.42 and 5709.43; and declaring an emergency.

ITEM #6 – Submitted by Matt Lasko, Chief Development Officer

ESTABLISHMENT OF CLEVELAND ROAD PUBLIC IMPROVEMENT TAX INCREMENT EQUIVALENT FUND

Budgetary Information: One hundred percent of the real estate taxes collected from the increase in assessed value of exempted parcels will be deposited into the fund. These real estate taxes will be deposited into the fund for a period of thirty years for each individual parcel beginning on the sooner of the tax year in which the value of any improvement on a parcel exceeds \$50,000 or tax year 2021. On an annual basis, the city will cause ten percent of collected real estate taxes to be disbursed to the Sandusky City School district per the school compensation agreement.

ORDINANCE NO. _____: It is requested an ordinance be passed declaring improvements to certain parcels of real property to be a public purpose, describing the public improvements to be made to directly benefit such parcels, requiring the owner of the improvements on such parcel to make service payments in lieu of taxes, establishing a municipal public improvement tax increment equivalent fund (Cleveland Road public improvement fund) for the deposit of such service payments, approving the compensation agreement with Sandusky City School District, and related authorizations pursuant to Ohio Revised Code sections 5709.40, 5709.42 and 5709.43; and declaring an emergency.

ITEM #7 – Submitted by Matt Lasko, Chief Development Officer

APPROVAL OF COMPENSATION AGREEMENT WITH SANDUSKY CITY SCHOOL DISTRICT

Budgetary Information: One hundred percent of the real estate taxes collected from the increase in assessed value of exempted parcels will be deposited into the central public improvement fund. These real estate taxes will be deposited into the funds for a period of thirty years for each individual parcel beginning on the sooner of the tax year in which the value of any improvement on a parcel exceeds \$50,000 or tax year 2021. On an annual basis, the city will cause ten percent of collected real estate taxes to be disbursed to the Sandusky School District per the school compensation agreement.

ORDINANCE NO. _____: It is requested an ordinance be passed approving a compensation agreement with Sandusky City School District relating to public improvement funds established for the downtown area and Cleveland Road area; authorizing and directing the City Manager to execute the compensation agreement; and declaring that this ordinance shall take immediate effect in accordance with Section 14 of the city charter.

ITEM #8 – Submitted by Matt Lasko, Chief Development Officer

AMENDMENT TO DOWNTOWN COMMUNITY REINVESTMENT AREA & ESTABLISHMENT OF NEW RESIDENTIAL COMMUNITY REINVESTMENT AREA

Budgetary Information: There are no budgetary effects as a result of this legislation and ordinance.

ORDINANCE NO. _____: It is requested an ordinance be passed implementing Sections 3735.65 through 3735.70 of the Ohio Revised Code to implement an expanded Community Reinvestment Area in the City of Sandusky, Ohio, and related matters, and declaring an emergency.

FIRST READING

ITEM #9 – Submitted by Eric Wobser, City Manager

ADDITION OF PROTECTED CLASSES FOR HOUSING MATTERS AND PROHIBITING DISCRIMINATION IN EMPLOYMENT AND PUBLIC ACCOMMODATIONS

Budgetary Information: There is no budgetary impact.

ORDINANCE NO. _____: It is requested an ordinance be passed amending Part Five (General Offenses Code), Chapter 539 (Open Housing Code), Section 541.08 (Ethnic Intimidation), and by the addition of Chapter 557 (Discrimination Offenses other than Housing) of the Codified Ordinances, in the manner and way specifically set forth hereinbelow.

CITY MANAGER’S REPORT

OLD BUSINESS

NEW BUSINESS

AUDIENCE PARTICIPATION Open discussion on any item (5 minute limit)

EXECUTIVE SESSION(S)

ADJOURNMENT

Buckeye Broadband broadcasts on Channel 76:

Monday, April 23 at 8:30 p.m.

Tuesday, April 24 at 5 p.m.

Monday, April 30 at 8:30 p.m.

YouTube: https://www.youtube.com/channel/UCBxZ482ZeTTixa_Rm16YWWTQ

PROCLAMATION

WHEREAS, we have been endowed with a moral obligation to protect animals from pain, fear and suffering; and

WHEREAS, humane education is an important resource for instilling virtues of kindness, compassion and respect in children and adults; and

WHEREAS, the mission of the Humane Society of Erie County, Ohio, is to educate the residents of Erie County on the proper care, housing and support of animals to strive to prevent animal cruelty in Erie County and to provide temporary shelter for homeless pets; and

WHEREAS, we commend the Humane Society of Erie County and its shelter, Mylander Haven, for the work they do in caring for animals; and

WHEREAS, Be Kind to Animals Week is the oldest comparative week in American history and has taught generations of schoolchildren these important values since 1915 making it the longest-running humane education effort in the nation's history; and

WHEREAS, the first full week of May, starting on a Sunday, has been set by Congress as the annual celebration of the observance celebrating the importance of kindness to animals;

NOW THEREFORE, I, Dennis E. Murray, Jr., President of the Sandusky City Commission, do hereby proclaim May 6 – 12, 2018 as

“BE KIND TO ANIMALS WEEK”

in the City of Sandusky and do heartily ask all citizens to participate in and supporting the efforts of the Humane Society of Erie County, Ohio.

Dated this 23rd day of April, 2018.

Dennis E. Murray, Jr. - President
Sandusky City Commission

NOTICE TO LEGISLATIVE
AUTHORITY

OHIO DIVISION OF LIQUOR CONTROL
6606 TUSSING ROAD, P.O. BOX 4005
REYNOLDSBURG, OHIO 43068-9005
(614)644-2360 FAX(614)644-3166

9911632		NEW		TO ZELLER GAMING ENTERPRISES LLC	
PERMIT NUMBER		TYPE		142 COLUMBUS AVE	
ISSUE DATE				SANDUSKY OH 44870	
04 05 2018					
FILING DATE					
D5J					
PERMIT CLASSES					
22	077	B	B90081		
TAX DISTRICT			RECEIPT NO.		
				FROM 04/09/2018	

RECEIVED

APR 11 2018

SANDUSKY CITY
COMMISSION

PERMIT NUMBER		TYPE	
ISSUE DATE			
FILING DATE			
PERMIT CLASSES			
TAX DISTRICT			RECEIPT NO.



MAILED 04/09/2018

RESPONSES MUST BE POSTMARKED NO LATER THAN. 05/10/2018

IMPORTANT NOTICE

PLEASE COMPLETE AND RETURN THIS FORM TO THE DIVISION OF LIQUOR CONTROL
WHETHER OR NOT THERE IS A REQUEST FOR A HEARING.

REFER TO THIS NUMBER IN ALL INQUIRIES

B NEW 9911632

(TRANSACTION & NUMBER)

(MUST MARK ONE OF THE FOLLOWING)

WE REQUEST A HEARING ON THE ADVISABILITY OF ISSUING THE PERMIT AND REQUEST THAT
THE HEARING BE HELD ☐ IN OUR COUNTY SEAT. ☐ IN COLUMBUS.

WE DO NOT REQUEST A HEARING. ☐

DID YOU MARK A BOX? IF NOT, THIS WILL BE CONSIDERED A LATE RESPONSE.

PLEASE SIGN BELOW AND MARK THE APPROPRIATE BOX INDICATING YOUR TITLE:

(Signature)

(Title)- ☐ Clerk of County Commissioner

(Date)

☐ Clerk of City Council

☐ Township Fiscal Officer

**CLERK OF SANDUSKY CITY COUNCIL
222 MEIGS STREET
SANDUSKY OHIO 44870**

Commerce Division of Liquor Control : Web Database Search

OWNERSHIP DISCLOSURE INFORMATION

This online service will allow you to obtain ownership disclosure information for issued and pending retail liquor permit entities within the State of Ohio.

Searching Instructions

Enter the known information and click the "Search" button. For best results, search only ONE criteria at a time. If you try to put too much information and it does not match exactly, the search will return a message "No records to display".

The information is sorted based on the Permit Number in ascending order.

To do another search, click the "Reset" button.

	SEARCH CRITERIA
Permit Number	<input type="text" value="9911632"/>
Permit Name / DBA	<input type="text"/>
Member / Officer Name	<input type="text"/>

[Search](#)[Reset](#)[Main Menu](#)

Member/Officer Name	Shares/Interest	Office Held
Permit Number: 9911632; Name: ZELLER GAMING ENTERPRISES LLC; DBA: ; Address: 142 COLUMBUS AVE SANDUSKY 44870		
GABRIEL Z ZELLER	5% MEMBER	PRESIDENT
GREGG D WINNESTAFFER	MANAGE MEM	CEO

- [Ohio.Gov](#)
- [Ohio Department of Commerce](#)

[Commerce Home](#) | [Press Room](#) | [CPI Policy](#) | [Privacy Statement](#) | [Public Records Request Policy](#) | [Disclaimer](#) | [Employment](#) | [Contacts](#)

Kelly Kresser

From: Casey Sparks
Sent: Friday, April 13, 2018 8:56 AM
To: Kelly Kresser; John Orzech; Stephen Rucker; Richard Wilcox
Subject: RE: New Liquor Permit

This property is located within the DBD Downtown Business District as such the sale of beer, wine, and mixed drinks would be a permitted use.

Please let me know if you have any additional questions or concerns.

Best Regards,

Casey Sparks
Chief Planner
City of Sandusky
222 Meigs Street
Sandusky, Ohio 44870
419-627-5715

From: Kelly Kresser
Sent: Friday, April 13, 2018 8:04 AM
To: Casey Sparks <csparks@ci.sandusky.oh.us>; John Orzech <JOrzech@ci.sandusky.oh.us>; Stephen Rucker <srucker@ci.sandusky.oh.us>; Richard Wilcox <rwilcox@ci.sandusky.oh.us>
Subject: New Liquor Permit

Attached is a Notice to Legislative Authority from the Ohio Division of Liquor Control pertaining to a new D5J (*Spirituous liquor for on premises consumption only, beer, wine and mixed beverages, for on premises, or off premises in original sealed containers until 2:30 a.m. in a community entertainment district*) liquor permit for Zeller Gaming Enterprises, LLC, 142 Columbus Avenue.

Please provide your comments to me for the next commission meeting.

Kelly Kresser

From: Richard Wilcox
Sent: Friday, April 13, 2018 8:59 AM
To: Kelly Kresser; Casey Sparks; John Orzech; Stephen Rucker
Subject: Re: New Liquor Permit

No issues from fire.

Get [Outlook for iOS](#)

From: Kelly Kresser
Sent: Friday, April 13, 2018 8:04:13 AM
To: Casey Sparks; John Orzech; Stephen Rucker; Richard Wilcox
Subject: New Liquor Permit

Attached is a Notice to Legislative Authority from the Ohio Division of Liquor Control pertaining to a new D5J (*Spirituuous liquor for on premises consumption only, beer, wine and mixed beverages, for on premises, or off premises in original sealed containers until 2:30 a.m. in a community entertainment district*) liquor permit for Zeller Gaming Enterprises, LLC, 142 Columbus Avenue.

Please provide your comments to me for the next commission meeting.

Kelly Kresser

From: John Orzech
Sent: Friday, April 13, 2018 8:08 AM
To: Kelly Kresser; Casey Sparks; Stephen Rucker; Richard Wilcox
Subject: RE: New Liquor Permit

No issues from police.

JOHN ORZECH | *Chief of Police*
SANDUSKY POLICE DEPT.
222 MEIGS STREET | SANDUSKY, OH 44870
DESK (419) 627-5869 | FAX (419) 627-5862



From: Kelly Kresser
Sent: Friday, April 13, 2018 8:04 AM
To: Casey Sparks <csparks@ci.sandusky.oh.us>; John Orzech <JOrzech@ci.sandusky.oh.us>; Stephen Rucker <srucker@ci.sandusky.oh.us>; Richard Wilcox <rwilcox@ci.sandusky.oh.us>
Subject: New Liquor Permit

Attached is a Notice to Legislative Authority from the Ohio Division of Liquor Control pertaining to a new D5J (*Spirituous liquor for on premises consumption only, beer, wine and mixed beverages, for on premises, or off premises in original sealed containers until 2:30 a.m. in a community entertainment district*) liquor permit for Zeller Gaming Enterprises, LLC, 142 Columbus Avenue.

Please provide your comments to me for the next commission meeting.



COMMUNITY DEVELOPMENT

Division of Code Enforcement

222 Meigs Street
Sandusky, Ohio 44870
419.627.5913
www.ci.sandusky.oh.us

TO: Eric Wobser, City Manager

FROM: Amanda McClain, Housing Manager

DATE: April 9, 2018

RE: City Commission Agenda Item

ITEM FOR CONSIDERATION: The purpose of this communication is to request approval of legislation allowing the City Manager to execute a 'Purchase & Sale Agreement' for an unbuildable parcel of vacant land currently in the City of Sandusky's Land Reutilization Program, that is no longer needed for any municipal purpose located north of 713 Decatur Street and further identified by the Auditor as Erie County Parcel No. 58-01131.000.

BACKGROUND INFORMATION: Pursuant to Ordinance No. 07-026 passed June 11, 2007, the City is conducting a Land Reutilization Program in accordance with the provisions of Chapter 5722 of the Ohio Revised Code. A request was made on behalf of the south adjoining property owner, Kimberly Laser, 713 Decatur Street, to acquire this unbuildable parcel for yard expansion pursuant to the City's "Mow to Own" Side Lot Disposition Program. Ms. Laser advised that in the future, she may demolish the structure at 713 Decatur Street, combine the lots and build a new home. The Mow to Own Program was approved by the City Commission on July 11, 2011 and became effective on August 11, 2011.

The City Commission approved acquisition of this unbuildable parcel on July 14, 2014 pursuant to Resolution 028-14R and received the title on January 30, 2015 by Gift of Deed from the property owner. The parcel abuts an alley to the north, so there is no other side adjoining property owner. The Land Bank Committee approved the sale of the parcel to Kimberly Laser through the "Mow to Own" Side Lot Disposition Program on December 18, 2017 for yard expansion. The Land Bank Administrator has verified that Kimberly Laser qualifies as a purchaser pursuant to the requirements of the Land Reutilization Policies and Procedures. The Purchase Agreement shall require for any future improvements that all pertinent building and zoning codes be adhered to and proper permits and inspections be obtained.

BUDGET IMPACT: The cost associated with this purchase & sale agreement is the total amount of the title search, deed preparation, and any other customary fees that may be due and payable in the ordinary course of the sale and purchase transaction. The City will recoup the cost of the expenses from the nonrefundable earnest money deposit of two hundred and twenty eight dollars (\$228.00) required to be paid by the Purchaser. The taxing districts will begin collecting approximately two hundred twelve dollars and two cents (\$212.02) per year in real estate taxes.

ACTION REQUESTED: It is requested legislation be adopted allowing the City Manager to enter into a purchase & sale agreement with Kimberly Laser to sell the unbuildable vacant parcel no longer needed for any municipal purpose identified as Parcel No. 58-01131.000 located on Decatur Street. It is further requested that the legislation be passed under suspension of the rules and in full accordance with Section 14 of the City Charter in order to execute the purchase and sale agreement in a timely manner to ensure maintenance of the lot.

Amanda J. McClain, Housing Manager

I concur with this recommendation:

Matt Lasko, Chief Development Officer

Eric L. Wobser, City Manager

ORDINANCE NO. _____

AN ORDINANCE DECLARING THAT CERTAIN REAL PROPERTY OWNED BY THE CITY AS PART OF THE LAND REUTILIZATION PROGRAM IDENTIFIED AS PARCEL NO. 58-01131.000, LOCATED NORTH OF 713 DECATUR STREET, SANDUSKY, IS NO LONGER NEEDED FOR ANY MUNICIPAL PURPOSE AND AUTHORIZING THE EXECUTION OF A PURCHASE AND SALE AGREEMENT WITH RESPECT TO THAT REAL PROPERTY; AND DECLARING THAT THIS ORDINANCE SHALL TAKE IMMEDIATE EFFECT IN ACCORDANCE WITH SECTION 14 OF THE CITY CHARTER.

WHEREAS, pursuant to Ordinance No. 07-026 passed June 11, 2007, the City is conducting a Land Reutilization Program in accordance with the provisions of Chapter 5722 of the Ohio Revised Code; and

WHEREAS, the City Commission previously authorized the acquisition of the property located north of 713 Decatur Street, Parcel No. 58-01131.000 by Resolution No. 028-14R, passed on July 14, 2014, under said Land Reutilization Program which property is more specifically described in Exhibit "A", which is no longer needed for any municipal purposes; and

WHEREAS, a request was made on behalf of the adjoining property owner to acquire this property for yard expansion and pursuant to the City's "Mow to Own" Side Lot Disposition Program that was approved by the City Commission by Resolution No. 024-11R, passed on July 11, 2011, and effective on August 11, 2011; and

WHEREAS, adjoining property owner, Kimberly Laser, desires to purchase Parcel No. 58-01131.000, which is more specifically described in Exhibit "A" (the "Property") attached to a certain Purchase and Sale Agreement, a copy of which is marked Exhibit "1" with respect thereto (the "Purchase Agreement"); and

WHEREAS, the cost associated with this purchase and sale agreement is the total cost of the title search, deed preparation, and any other customary fees that may be due and payable in the ordinary course of the purchase and sale transaction and the City will recoup these expenses incurred from the nonrefundable earnest money deposit required to be paid by the Purchaser; and

WHEREAS, this Ordinance should be passed as an emergency measure under suspension of the rules in accordance with Section 14 of the City Charter in order to execute the purchase and sale agreement in a timely manner to ensure maintenance of the lot; and

WHEREAS, in that it is deemed necessary in order to provide for the immediate preservation of the public peace, property, health, and safety of the City of Sandusky, Ohio, and its citizens, and to provide for the efficient daily operation of the Municipal Departments, including the Department of Community Development, of the City of Sandusky, Ohio, the City Commission of the City of Sandusky, Ohio finds that an emergency exists regarding the aforesaid, and that it is advisable that this **Ordinance** be declared an emergency measure which will take immediate effect in accordance with Section 14 of the City Charter upon its adoption; and NOW, THEREFORE,

BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF SANDUSKY, OHIO, THAT:

Section 1. This City Commission finds, determines and declares that the Property, Parcel No. 58-01131.000, located north of 713 Decatur Street, Sandusky, more specifically described in Exhibit "A", a copy of which is attached to this Ordinance and is specifically incorporated as if fully rewritten herein, is no longer needed for any municipal purpose and that the execution of the Purchase and Sale Agreement providing for the sale, pursuant to Section 25 of the Charter of this City, to the Purchaser of the Property at the purchase price set forth in the Purchase and Sale Agreement, is in the economic interest of the City and in furtherance of the City's Land Reutilization Program referenced in those preambles in accordance with the provisions of Chapter 5722 of the Ohio Revised Code. The City Manager is hereby authorized and directed to execute the Purchase and Sale Agreement on behalf of the City, substantially in the same form as attached to this Ordinance, marked Exhibit "1", and specifically incorporated as if fully rewritten herein, together with any revisions or additions as are approved by the Law Director as not being substantially adverse to the City and consistent with carrying out the City's public purpose. Upon the exercise by the Purchaser to purchase the Property pursuant to the Purchase and Sale Agreement, the City Manager is also hereby authorized and directed on behalf of the City to execute a quit claim deed conveying the Property to the Purchaser, which quit claim deed shall be in a form satisfactory to the Law Director. The City Manager, Law Director, Finance Director, and other City officials, as appropriate, are each hereby authorized to execute and deliver such instruments, certificates and other documents and take such actions as are necessary and in the best interests of the City in order to carry out and consummate the foregoing actions authorized by this Ordinance.

Section 2. If any section, phrase, sentence, or portion of this Ordinance is for any reason held invalid or unconstitutional by any Court of competent jurisdiction, such portion shall be deemed a separate, distinct, and independent provision, and such holding shall not affect the validity of the remaining portions thereof.

Section 3. This City Commission finds and determines that all formal actions of this City Commission concerning and relating to the passage of this Ordinance were taken in an open meeting of this City Commission and that all deliberations of this City Commission and of any of its committees that resulted in those formal actions were in meetings open to the public in compliance with the law.

Section 4. That for the reasons set forth in the preamble hereto, this Ordinance is hereby declared to be an emergency measure which shall take immediate effect in accordance with Section 14 of the City Charter after its adoption and due authentication by the President and the Clerk of the City Commission of the City of Sandusky, Ohio.

DENNIS E. MURRAY, JR.
PRESIDENT OF THE CITY COMMISSION

ATTEST: _____
KELLY L. KRESSER
CLERK OF THE CITY COMMISSION

Passed: April 23, 2018

PURCHASE AND SALE AGREEMENT

This Agreement is made and entered into this ____ day of _____ 2018, by and between the City of Sandusky, Erie County, Ohio, a Municipal Corporation, 222 Meigs Street, Sandusky, Ohio 44870, hereinafter referred to as the "Seller" and Kimberly Laser, 1901 ½ Cleveland Road, Sandusky, Ohio 44870, hereinafter referred to as the "Purchaser".

WITNESSETH:

In consideration of the premises and the mutual promises and covenants hereinafter contained, the parties do hereby agree as follows:

1. The Seller agrees to sell to the Purchaser and the Purchaser agrees to purchase from the Seller, an unimproved parcel of real property located on Decatur Street, Erie County Parcel Number 58-01131.000, Sandusky, Ohio, and more fully described in the legal description of the deed marked Exhibit "A", attached hereto and hereinafter referred to as the "Property." The Property is adjacent to and contiguous with real property that is owned by the Purchaser located at 713 Decatur Street, Erie County Parcel Number 58-02204.000.

2. The total purchase price for the Property is eight thousand and twenty dollars (\$8,020.00), which is not less than the fair market value as determined by the appraised valuation of the Erie County Auditor. Purchaser shall pay a non-refundable earnest money deposit of two hundred and twenty eight dollars (\$228.00) in cash, certified check or cashier's check made payable to Seller. The remaining balance of seven thousand seven hundred and ninety two dollars (\$7,792.00) shall be paid by in-kind service of the Purchaser by mowing and maintaining the Property in a nuisance free condition for a minimum of four (4) years according to the terms of the City of Sandusky's "Mow to Own" Side Lot Disposition Program, a copy of which is attached hereto, marked as Exhibit B and specifically incorporated herein. The Purchaser has maintained the property for one (1) year and will be given credit for one (1) year of previous maintenance.

3. The following deed restrictions shall be included on the deed:
 - a) This parcel is not a building lot and is conveyed to an adjoining owner of a building lot pursuant to Sandusky Municipal Code Section 1177.01(31)(A). This parcel shall not be conveyed separate and apart from the adjoining building lot and before such conveyance, this parcel shall be combined with the Purchaser's adjoining building lot in order to form one parcel of real property.
 - b) Any site improvements shall be prohibited until the parcel is combined with Purchaser's adjoining building lot.
4. The City of Sandusky makes no representations that it will either be in support of or opposed to any proposed site improvements. Site Improvements shall adhere to the following requirements:
 - a) No excavation or site improvements shall be started, or no buildings or structures erected, altered, or moved until zoning clearance and a building permit have been applied for and approved by the Division of Planning and the Division of Building in accordance with Section 1109.03(a) of the Codified Ordinances of the City of Sandusky.
 - b) All parking areas and access driveways shall be a paved surface unless otherwise approved by the Planning Commission in accordance with Section 1149.09(a) of the Codified Ordinances of the City of Sandusky.
 - c) If a variance or waiver is required in order to construct any proposed site improvements, it shall be the responsibility of the Purchaser to apply to the appropriate board for such variance and/or waiver.
5. At closing, Seller shall execute and deliver to Purchaser a quit claim deed conveying marketable record title to the Property to Purchaser free and clear of all liens, delinquent real estate taxes and special assessments. Purchaser shall pay all of the taxes and assessments due and payable after the date of closing.
6. Seller shall not furnish a title insurance policy.
7. The closing date shall be January 30, 2021, or at such other time as may be mutually agreed upon, in writing, by the parties.

8. The Seller and the Purchaser represent that no real estate broker or agent was involved in this transaction and that no brokerage fees, commissions, or other compensation is due any real estate broker or agent because of this transaction.

9. On the closing date, the Seller shall file for record the deed, and other instruments, if any, required to be recorded pursuant to this Agreement.

10. Purchaser shall be entitled to possession of the Property upon the closing of this transaction.

11. The Purchaser has examined the Property, has had the opportunity to fully inspect and ask questions about conditions of the same, and acknowledges that they are accepting the Property "AS IS" subject to no warranties as of the date of the execution of this Purchase Agreement and that there have been no representations by the Seller as to the condition of the Property.

12. In the event that the Purchaser breaches this Agreement by not closing this transaction on or before the closing date of January 31, 2021, Seller may sell the Property to another adjoining property owner or may retain the Property for devotion to public use.

13. This Agreement sets forth the entire understanding between the parties with respect to the subject matter hereof, and no agreements or understandings nor any representations concerning the same shall be binding upon the parties unless specifically set forth herein.

14. This Agreement shall be binding upon and inure to the benefit of Seller and Purchaser and their respective heirs, legal representatives, and assigns.

15. This Agreement may be executed in multiple counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instruments.

SIGNATURE PAGES TO FOLLOW

IN WITNESS WHEREOF, the parties have hereunto set their hands the day and year first above written.

PURCHASER:

Kimberly Laser

State of Ohio)
) ss:
County of Erie)

On this _____ day of _____, 2018, before me, a Notary Public in and for said County and State, personally appeared Kimberly Laser and acknowledged her execution of the foregoing instrument and that the same is her voluntary act and deed.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my official seal on the day and year aforesaid.

NOTARY PUBLIC

SELLER:
CITY OF SANDUSKY

Eric L. Wobser
City Manager

STATE OF OHIO)
) ss:
ERIE COUNTY)

On this _____ day of _____, 2018, before me, a Notary Public in and for said County and State, personally appeared Eric L. Wobser, City Manager of the City of Sandusky, Ohio, and acknowledged his execution of the foregoing instrument as said officer of said City on behalf of said City and by its authority and that the same is his voluntary act and deed as said officer on behalf of said City and the voluntary act and deed of said City.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my official seal on the day and year aforesaid.

NOTARY PUBLIC

Approved as to Form:

Justin D. Harris
Ohio Supreme Court #0078252
Law Director
City of Sandusky

Transferred	
In Compliance with sections 319-202 and 322-02 of the Ohio Revised Code.	
FEE \$	
Exempt: <input checked="" type="checkbox"/>	
R.E. TRANSFER:	
\$	
Richard H. Jeffrey Erie County Auditor	
Trans. Fees: \$	
Date: 1/30/15 By: [Signature]	

Per O.R.C. 319.203
[Signature]
Erie County Auditor/Engineer
Date 1/30/15

[Signature]

WARRANTY DEED

KNOW ALL PEOPLE BY THESE PRESENTS:

That PAUL SHUMAKER, Unmarried,

the Grantor,

who claims title through a document recorded in RN 200705542, Erie County Recorder's Office, for valuable consideration received to his full satisfaction of:

CITY OF SANDUSKY,

the Grantee,

whose Tax Mailing Address will be: 222 Meigs St.
Sandusky, OH 44870

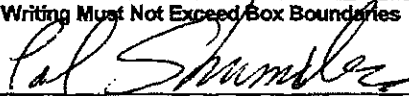
does give, grant, bargain, sell and convey unto the said Grantee and its successors and assigns, the premises (herein called "Premises"):

Situated in the City of Sandusky, County of Erie and State of Ohio:
Being the Northerly one half (1/2) of Lot Number Forty-Three (43) on
Decatur Street in Cooke, Merry and Flynn's Subdivision as per plat recorded
in Volume 1 of Plats, Page 6 Erie County Ohio Records.

Permanent Parcel No. 58-01131.000

To have and to hold the above-granted and bargained Premises, with the appurtenances thereunto belonging, unto the said Grantee and its successors and assigns, forever. And the said Grantor does for himself and his heirs and assigns covenant with the said Grantee, its successors and assigns, that at and until the ensembling of these presents, he is well seized of the Premises as a good and indefeasible estate in fee simple, and has good right to bargain and sell the same in the manner and form as above written; and that the same are free and clear from all encumbrances, whatsoever, except taxes and assessments, which are a lien, or which have not been certified to the Auditor or have been certified but have not been placed on the duplicate or have been deferred, but are not yet due and payable, except zoning restrictions, and except easements, restrictions, mineral leases, reserved mineral rights, conditions, and covenants of record, and unrecorded easements, and that he will warrant and defend said Premises with the appurtenances thereunto belonging, unto the said Grantee, its successors and assigns, forever, against all lawful claims and demands whatsoever, except those noted above.

EXECUTED this 23rd day of January, 2015.


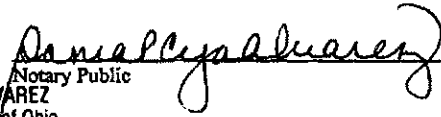
Writing Must Not Exceed Box Boundaries

Paul Shumaker

STATE OF OHIO
COUNTY OF LORAIN

)
) SS:
)

BEFORE ME, a Notary Public in and for said County and State, personally appeared the above-named Paul Shumaker, who acknowledged that he did sign the foregoing instrument and that the same is his free act and deed.

IN TESTIMONY WHEREOF, I have hereunto set my hand and official seal at * Ohio, this 23rd day of January, 2015. *Sheffield Village

Writing and Seal Must Not Exceed Box Boundaries

SONIA P. CEJA-ALVAREZ
Notary Public - State of Ohio
My Commission Expires 9/19/17


This Instrument Prepared By:
Attorney John D. Frankel
WICKENS, HERZER, PANZA, COOK & BATISTA CO.
414 Wayne Street
Sandusky, OH 44870-2709
12722-272\1176856bas



COMMUNITY DEVELOPMENT

222 Meigs Street
Sandusky, Ohio 44870
419.627.5707
www.ci.sandusky.oh.us

To: Eric L. Wobser, City Manager
From: Matthew D. Lasko, Chief Development Officer
Date: April 16, 2018
Subject: Commission Agenda Item – Goodtime Lease Amendment

Items for Consideration: Legislation authorizing and directing the City Manager to execute a Lease Agreement Amendment with Lake Erie Cruises, LLC. (hereinafter referred to as the “Goodtime”), an Ohio Limited Liability Company.

Background Information: Since 2007, Joe Lamb, owner and operator, has been leasing dock space at the Jackson Street pier for the purposes of operating the excursion boat the Goodtime. During this time, Mr. Lamb has also been serving as the Facilities Security Officer in accordance with the City of Sandusky and Jackson Street Pier Security Plan. This arrangement has benefited both the City of Sandusky and Mr. Lamb for over a decade and has proven acceptable to the U.S. Coast Guard.

The current Lease Agreement, which was entered into on May 1, 2015, expires on April 30, 2018, and all parties look to enter into a Lease Agreement Amendment for two (2) additional years. Under the proposed Lease Agreement Amendment, the Goodtime will pay annual rent to the City of \$15,500 in the first year. During the second year, there will be no annual rent due to the City. All other terms of the original Lease Agreement entered into between the City and the Goodtime remain unchanged

Budgetary Information: For the first year under the Lease Agreement Amendment, the City will be due total annual rent of \$15,500 payable in three (3) installments due on or before June 30, 2018, August 31, 2018 and the balance on or before December 31, 2018. For the final year, there will be no annual rent due to the City. All proceeds will be deposited into the General Fund.

Action Requested: It is requested that the proper legislation be prepared to allow the City Manager to execute a Lease Agreement Amendment with the Goodtime. It is further requested that this legislation be passed in accordance with Section 14 of the City Charter to expedite passage in order for operations and business activities of the Goodtime to continue uninterrupted prior to the current Lease Agreement expiration on April 30, 2018.

I concur with this recommendation:

Eric L. Wobser
City Manager

Matthew D. Lasko, MUPDD, MSSA
Chief Development Officer

cc: Kelly Kresser, Clerk of the City Commission
Justin Harris, Law Director
Hank Solowiej, Finance Director
Aaron Klein, Director of Public Works

ORDINANCE NO. _____

AN ORDINANCE AUTHORIZING AND DIRECTING THE CITY MANAGER TO ENTER INTO AN AMENDMENT TO EXTEND THE LEASE AGREEMENT WITH LAKE ERIE ISLAND CRUISES, LLC, (REFERRED TO AS THE GOODTIME) FOR PRIMARY USE OF A PORTION OF THE DOCK FACILITIES LOCATED ON THE JACKSON STREET PIER; AND DECLARING THAT THIS ORDINANCE TAKE IMMEDIATE EFFECT IN ACCORDANCE WITH SECTION 14 OF THE CITY CHARTER.

WHEREAS, since 2007, Lake Erie Island Cruises, LLC has been leasing the dock space for the Goodtime I and desires to continue to operate from the City's Jackson Street Pier; and

WHEREAS, Joe Lamb, the owner and operator of Lake Erie Island Cruises, LLC, serves as the Facilities Security Officer in accordance with the City of Sandusky, Ohio Jackson Street Pier Port Security Plan which has benefited both parties and is acceptable to the U.S. Coast Guard; and

WHEREAS, the City Commission authorized and directed the City Manager to enter into a three (3) year Lease Agreement with Lake Erie Island Cruises, LLC, for primary use of a portion of the dock facilities located on the Jackson Street Pier for the period of May 1, 2015, through April 30, 2018, by Ordinance No. 15-092, passed on July 13, 2015; and

WHEREAS, the City and Lake Erie Island Cruises, LLC, desire to amend the agreement to extend the term of the Lease for two (2) years and the rental fee will remain \$15,500.00 for the first year of the extension and no rental payment will due to the City for the second year extension; and

WHEREAS, this Ordinance should be passed as an emergency measure under suspension of the rules in accordance with Section 14 of the City Charter in order to allow the immediate execution of the Amendment as the current agreement expires on April 30, 2018; and

WHEREAS, in that it is deemed necessary in order to provide for the immediate preservation of the public peace, property, health, and safety of the City of Sandusky, Ohio, and its citizens, and to provide for the efficient daily operation of the Municipal Departments, including the Department of Public Works, of the City of Sandusky, Ohio, the City Commission of the City of Sandusky, Ohio finds that an emergency exists regarding the aforesaid, and that it is advisable that this **Ordinance** be declared an emergency measure which will take immediate effect in accordance with Section 14 of the City Charter upon its adoption; and NOW, THEREFORE,

BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF SANDUSKY, OHIO, THAT:

Section 1. This City Commission approves the Amendment to the Lease Agreement and authorizes and directs the City Manager to enter into the Amendment to the Lease Agreement with Lake Erie Island Cruises, LLC, to extend the Lease for two (2) years from May 1, 2018, through April 30, 2020, for primary use of a portion of the dock facilities located on the Jackson Street Pier,

substantially in the same form as attached to this Ordinance and marked Exhibit "1", and specifically incorporated as if fully rewritten herein, together with any revisions or additions as are approved by the Law Director as being consistent with the objectives and requirements of this Ordinance and with carrying out the City's public purposes.

Section 2. If any section, phrase, sentence, or portion of this Ordinance is for any reason held invalid or unconstitutional by any Court of competent jurisdiction, such portion shall be deemed a separate, distinct, and independent provision, and such holding shall not affect the validity of the remaining portions thereof.

Section 3. This Commission finds and determines that all formal actions of this City Commission concerning and relating to the passage of this Ordinance were taken in an open meeting of this City Commission and that all deliberations of this City Commission and of any of its committees that resulted in those formal actions were in meetings open to the public in compliance with the law.

Section 4. That for reasons set forth in the preamble hereto, this Ordinance is hereby declared to be an emergency measure which shall take immediate effect in accordance with Section 14 of the City Charter upon its passage, and its due authentication by the President, and the Clerk of the City Commission of the City of Sandusky, Ohio.

DENNIS E. MURRAY, JR.
PRESIDENT OF THE CITY COMMISSION

ATTEST: _____
KELLY L. KRESSER
CLERK OF THE CITY COMMISSION

Passed: April 23, 2018

AMENDMENT TO LEASE AGREEMENT

This Amendment to the Lease Agreement is made on and entered into on this ____ day of _____ 2018, between the City of Sandusky, Ohio, a Chartered Municipal Corporation of the State of Ohio, herein referred to as "Lessor", and Lake Erie Island Cruises, LLC, a Limited Liability Company organized and existing under the laws of the State of Ohio with its principal place of business located at 109 West Shoreline Drive and whose mailing address is P.O. Box 60, Sandusky, Ohio 44870, hereinafter referred to as "Lessee."

WHEREAS, the Lessor and Lessee entered into a Lease Agreement for primary use of a portion of the dock facilities located on the Jackson Street Pier on July 27, 2015;

WHEREAS, the Lessor and Lessee desire to amend Section 2. (Term) and Section 3 (Consideration) of the Lease Agreement;

WHEREAS, pursuant to Section 22. (Entire Agreement) of the Lease Agreement, amendments may be made in writing upon execution by both Lessor and Lessee; and

NOW THEREFORE, in consideration of the mutual promises set forth herein, the parties agree to amend Section 2 (Term) and Section 3 (Consideration) of the Lease Agreement as follows:

1. Section 2. (Term) - The term of the lease shall be extended for two (2) years beginning on May 1, 2018, and ending on April 30, 2020. All other terms in Section 2. Of the Lease Agreement shall remain unchanged.

2. Section 3. (Consideration) - For year one of the extension (May 1st, 2018 to April 30th, 2019) the total annual rent of \$15,500.00 shall be payable in three (3) installments due on or before June 30th, 2018, August 31, 2018, and the balance on or before December 31, 2018. There will be no annual rent payment

due to the City for the second year beginning on May 1, 2019, and ending on April 30, 2020. All other considerations in Section 3. Of the Lease Agreement shall remain unchanged.

3. All other terms and provisions of the original Lease Agreement shall remain unchanged and in full force and effect during the duration of the Agreement.

WITNESSES:

LESSOR: CITY OF SANDUSKY

Eric L. Wobser, City Manager

WITNESSES:

LESSEE: LAKE ERIE ISLAND CRUISES, LLC

Joseph M. Lamb

Approved as to Form:

Justin D. Harris (#0078252)
Law Director, City of Sandusky City of Sandusky



SANDUSKY POLICE DEPARTMENT

JOHN ORZECZ, POLICE CHIEF

222 MEIGS STREET
SANDUSKY, OH 44870
Phone: 419.627.5869
FAX: 419.627.5862

www.ci.sandusky.oh.us

TO: Eric Wobser, City Manager
FROM: John Orzech, Police Chief
DATE: April 9, 2018
RE: Commission Agenda Item

ITEM FOR CONSIDERATION: Requesting legislation authorizing the disposal of firearm magazines as unnecessary and unfit for City use and authorizing the City Manager to allow for the trade-in of fifty-five (55) Sig Sauer P226 magazines, three (3) Sig Sauer P239 magazines, two (2) Sig Sauer P225 magazines, and twenty-three (23) Glock 35 magazines to Vance Outdoors, Inc., of Columbus, Ohio in the amount of \$715.00.

BACKGROUND INFORMATION: The Sandusky Police Department purchased Glock Model 35 .40 caliber duty weapons a little over six (8) years ago. At the time of the purchase of these weapons, we traded in the Sig Sauer weapons we were using at that time. Recently these Sig Sauer magazines were located and are no longer able to be utilized by the department.

Also located were twenty-three (23) Glock .40 caliber magazines that were used at the range during training. The magazines are no longer needed as we currently are carrying Glock 9mm duty weapons.

BUDGETARY INFORMATION: Vance Outdoors will give the Sandusky Police Department a credit of \$715.00 for the listed items that are no longer needed. These funds will be used to purchase equipment or supplies needed for the Sandusky Police Department.

ACTION REQUESTED: It is requested that the proper legislation be prepared to dispose of fifty-five (55) Sig Sauer P226 magazines, three (3) Sig Sauer P239 magazines, two (2) Sig Sauer P225 magazines, and twenty-three (23) Glock 35 magazines as unnecessary and unfit for City use and allow to trade them into Vance Outdoors for a \$715.00 store credit.

Approved:

I concur with this recommendation:

John Orzech, Police Chief

Eric Wobser, City Manager

cc: Hank Solowiej, Finance Director
Justin Harris, Law Director

SANDUSKY, OHIO – HOME OF 'AMERICA'S ROLLER COAST'®

ORDINANCE NO. _____

AN ORDINANCE AUTHORIZING AND DIRECTING THE CITY MANAGER TO DISPOSE OF FIREARM MAGAZINES AS HAVING BECOME UNNECESSARY AND UNFIT FOR CITY USE PURSUANT TO SECTION 25 OF THE CITY CHARTER; AND DECLARING THAT THIS ORDINANCE SHALL TAKE IMMEDIATE EFFECT IN ACCORDANCE WITH SECTION 14 OF THE CITY CHARTER.

WHEREAS, Section 25 of the City Charter authorizes the City Manager to conduct all sales of personal property that has become obsolete, unnecessary and unfit for City use; and

WHEREAS, the Police Chief has determined that the following magazines are no longer able to be utilized and of no use to the Police Department and is recommending the magazines be declared obsolete, unnecessary and unfit for City use:

<u>Qty.</u>	<u>Description</u>
55	Sig Sauer P226 magazines
3	Sig Sauer P239 magazines
2	Sig Sauer P225 magazines
23	Glock 25 magazines

WHEREAS, it is requested that these magazines be traded-in to Vance Outdoors, Inc., of Columbus, Ohio, for store credit in the amount of \$715.00 which will be used in the future to purchase equipment and/or supplies needed for the Sandusky Police Department; and

WHEREAS, in that it is deemed necessary in order to provide for the immediate preservation of the public peace, property, health, and safety of the City of Sandusky, Ohio, and its citizens, and to provide for the efficient daily operation of the Municipal Departments, including the Department of Public Works, of the City of Sandusky, Ohio, the City Commission of the City of Sandusky, Ohio finds that an emergency exists regarding the aforesaid, and that it is advisable that this **Ordinance** be declared an emergency measure which will take immediate effect in accordance with Section 14 of the City Charter upon its adoption; and NOW, THEREFORE,

BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF SANDUSKY, OHIO, THAT:

Section 1. This City Commission finds and determines that the firearm magazines from the Police Department described in the preamble above have become obsolete and are unnecessary and unfit for City use pursuant to Section 25 of the City Charter and the City Manager is authorized and directed to dispose of the magazines through a trade-in process with Vance Outdoors, Inc., of Columbus, Ohio, for store credit.

Section 2. If any section, phrase, sentence, or portion of this Ordinance is for any reason held invalid or unconstitutional by any Court of competent

jurisdiction, such portion shall be deemed a separate, distinct, and independent provision, and such holding shall not affect the validity of the remaining portions thereof.

Section 3. This City Commission finds and determines that all formal actions of this City Commission concerning and relating to the passage of this Ordinance were taken in an open meeting of this City Commission and that all deliberations of this City Commission and of any of its committees that resulted in those formal actions were in meetings open to the public in compliance with the law.

Section 4. That for the reasons set forth in the preamble hereto, this Ordinance is hereby declared to be an emergency measure which shall take immediate effect in accordance with Section 14 of the City Charter after its adoption and due authentication by the President and the Clerk of the City Commission of the City of Sandusky, Ohio.

DENNIS E. MURRAY, JR.
PRESIDENT OF THE CITY COMMISSION

ATTEST: _____
KELLY L. KRESSER
CLERK OF THE CITY COMMISSION

Passed: April 23, 2018

ORDINANCE NO. _____

AN ORDINANCE AMENDING PART FIVE (GENERAL OFFENSE CODE), CHAPTER 521 (HEALTH, SAFETY, AND SANITATION), SECTION 521.101 (SMOKING PROHIBITED AT CITY PARKS) OF THE CODIFIED ORDINANCES OF THE CITY OF SANDUSKY, IN THE MANNER AND WAY SPECIFICALLY SET FORTH HEREINBELOW.

WHEREAS, this City Commission established Section 521.101 to prohibit smoking in in City parks by Ordinance 16-103, passed on July 11, 2016; and

WHEREAS, this City Commission passed a motion at their regularly scheduled meeting on March 26, 2018, to create an expansion of the current smoking ban legislation; and

WHEREAS, in that it is deemed necessary in order to provide for the immediate preservation of the public peace, property, health, and safety of the City of Sandusky, Ohio, and its citizens, and to provide for the efficient daily operation of Municipal Departments, including the Department of Community Development, of the City of Sandusky, Ohio and, NOW, THEREFORE,

BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF SANDUSKY, OHIO, THAT:

Section 1. Part Five (General Offense Code), Chapter 521 (Health, Safety, and Sanitation), Section 521.101 (Smoking Prohibited at City Parks) of the Codified Ordinances of the City of Sandusky be amended as follows:

NEW LANGUAGE APPEARS IN BOLD PRINT

LANGUAGE TO BE STRICKEN APPEARS WITH A STRIKE THROUGH IT

LANGUAGE TO REMAIN UNCHANGED APPEARS IN REGULAR PRINT

NEW AMENDED LANGUAGE APPEARS IN RED PRINT

SECTION 521.101

SMOKING, ~~VAPING~~, OR CONSUMING TOBACCO PRODUCTS PROHIBITED AT CITY PARKS, ~~PIERS, PLAZAS, AND BICYCLE PATHS~~

(a) Definitions:

(1) As used in this section, “smoke” or “smoking” means inhaling, exhaling, burning, or carrying any lighted cigar, cigarette, pipe, or other lighted smoking device for burning tobacco or any other plant.

(2) As used in this section, “vape” or “vaping” means to inhale and exhale the vapor produced by an electronic cigarette or similar device.

(32) As used in this section, “City Parks, **Piers, Plazas, and Bicycle Paths**” ~~is~~ **are** defined as Amvets Park, Battery Park, Central Park, Churchwell Park (MacArthur), Dorn Community Park, Facer Park, Farwell Park, Foxborough Park, Huron Park (including splash pad), Wightman-Wieber Park (Jaycee North), Jaycee Park South, Kiwanis Park, Lions Park, Orlando Pace Park,

Jackson Street Pier, Schaeffer Park, **Schade-Mylander Plaza**, Shoreline Park, Sprau Park, **Sandusky Bay Pathway**, Sandusky Bay Pavilion, Venice Park, Washington Parks, Wilbert Park, and any other City Park(s) established after the effective date of this legislation.

~~(3) As used in this section “Playground equipment” is defined as including, but not limited to, items such as the seesaw, merry-go-round, swings or swing set, slide, jungle gym, chin-up bars, sandbox, spring rider, splash pad, trapeze rings, playhouses, or mazes.~~

~~(4) As used in this section “Playground area” is defined as any area including but not limited to, baseball diamond, basketball court, ice skate area, skate board area, or any playground surface border (the border around the playground equipment, sometimes delineated by a plastic or wood border).~~

(4) As used in this section, “Enclosed Public Place” is an enclosed area to which the public is invited or in which the public is permitted and that is not a private residence.

(5) As used in this section, “Enclosed Area” means an area with a roof or other overhead covering of any kind and walls or side coverings of any kind, regardless of the presence of openings for ingress and egress, on all sides or on all sides but one. Enclosed Areas also include park shelters.

(b) No person shall smoke, ~~or be smoking~~ vape, consume, or be smoking, vaping, or consuming tobacco at any of the City Parks, **Piers, Plazas, Bicycle Paths** or any Enclosed Public Places, including any ingress and egress access points (sidewalks, driveways, and parking lots) to the City Parks, **Piers, Plazas, Bicycle Paths** or Enclosed Public Places. ~~No person shall smoke or be smoking within 25 feet of any playground equipment or any playground area at any of the City parks.~~

~~(c) A person who violates section (b) is subject to a citation only if he or she refuses or fails to cease smoking immediately upon being requested or ordered to do so by a City of Sandusky Police Officer.~~

~~(cd)~~ Whoever violates this section is guilty of a minor misdemeanor.

(d) Lack of intent to violate this Section shall not be used as a defense to a violation of this Section.

~~(Ord. 16-103. Passed 7-11-16.)~~

Section 2. If any section, phrase, sentence, or portion of this Ordinance is for any reason held invalid or unconstitutional by any Court of competent jurisdiction, such portion shall be deemed a separate, distinct, and independent provision, and such holding shall not affect the validity of the remaining portions thereof.

Section 3. This City Commission finds and determines that all formal actions of this City Commission concerning and relating to the passage of this Ordinance were taken in an open meeting of this City Commission and that all deliberations of this City Commission and of any of its committees that resulted in those formal actions were in meetings open to the public in compliance with the law.

Section 4. That for the reasons set forth in the preamble hereto, this Ordinance shall take effect at the earliest time allowed by Law.

DENNIS E. MURRAY, JR.
PRESIDENT OF THE CITY COMMISSION

ATTEST: _____
KELLY L. KRESSER
CLERK OF THE CITY COMMISSION

Passed:



DEPARTMENT OF PUBLIC WORKS

222 Meigs Street
Sandusky, Ohio 44870
419.627.5829
www.ci.sandusky.oh.us

To: Eric Wobser, City Manager

From: Aaron M. Klein, P.E.

Date: April 11, 2018

Subject: **Commission Agenda Item – 2018 Five-Year Capital Improvement Plan**

ITEM FOR CONSIDERATION: Approval of the 2018 Five-Year Capital Improvement Plan (Plan).

BACKGROUND INFORMATION: In June of 2016, the Sandusky City Commission approved the first city-wide Five-Year Capital Improvement Plan, developed to track proposed capital expenditures over the subsequent five-year period. The Plan serves as a transparent document so every stakeholder and resident in the City of Sandusky can understand how the city administration proposes to implement needed and desired programs or projects that have been described by staff and by residents through the Bicentennial visionary process. Secondly, the Plan can be utilized internally as an additional budgeting tool to help ensure appropriate, informed and reasonable expenditures of funds from which capital dollars are allocated.

A draft Plan was sent to commissioners, as well as members of the Finance Committee on April 16, 2018. All feedback received to-date has been incorporated into the document. This Plan will continue to be updated annually during the budgeting process. The Plan in final form will be presented at the City Commission meeting on April 23, 2018.

BUDGETARY INFORMATION: There is no budgetary impact at this time. Costs will be allocated to the appropriate funds as individual projects are presented for a vote at City Commission meetings. It is important to note that approval of the Plan is not an approval of each project; the costs included are budgetary numbers that will change as projects are designed and publicly bid.

ACTION REQUESTED: It is requested that City Commission approve the proposed 2018 Five-Year Capital Improvement Plan and that necessary legislation be passed.

I concur with this recommendation:

Eric Wobser
City Manager

cc: K. Kresser, Comm. Clerk; H. Solowiej, Finance Director; J. Harris, Law Director

annual breakdown
by category

TOTALS									
	ECON. DEV.	NEIGHBORHOODS	PROVISIONS	RECREATION	SEWER	STREETS	TECHNOLOGY	WATER	Grand Total
2018	\$1,424,890	\$929,415	\$1,679,000	\$7,297,476	\$2,562,049	\$10,931,451	\$365,000	\$1,948,189	\$27,137,470
2019	\$700,000	\$3,387,415	\$1,900,000	\$3,595,000	\$5,050,000	\$3,690,000	\$22,000	\$6,675,000	\$25,019,415
2020	\$575,000	\$939,415	\$1,283,000	\$1,150,000	\$2,575,000	\$3,308,709	\$52,000	\$1,670,000	\$11,553,124
2021	\$575,000	\$687,415	\$530,000	\$5,595,000	\$1,045,000	\$1,929,582	\$22,000	\$2,700,000	\$13,083,997
2022	\$575,000	\$567,415	\$1,230,000	\$1,430,000	\$11,325,000	\$2,315,000	\$22,000	\$980,000	\$18,444,415
Grand Total	\$3,849,890	\$6,511,075	\$6,622,000	\$19,067,476	\$22,557,049	\$22,174,742	\$483,000	\$13,973,189	\$95,238,421

economic development
business and economic development

	ECON. DEV.			PUBLIC	MAJOR	PRIVATE	DISTRICT	SEWER	TRANSIT	WATER	TOTAL
	CAPITAL	DEVELOP- MENT	EMS	GRANTS & LOANS	INFRA- STRUCTURE		PUBLIC FINANCING				
ECON. DEV.											
2018											
Commercial Demolition	\$0	\$0	\$620,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$620,000
Marketing	\$0	\$50,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$50,000
Programming	\$0	\$450,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$450,000
Brownfields	\$0	\$0	\$0	\$304,890	\$0	\$0	\$0	\$0	\$0	\$0	\$304,890
2018 Total	\$0	\$500,000	\$620,000	\$304,890	\$0	\$0	\$0	\$0	\$0	\$0	\$1,424,890
2019											
Commercial Demolition	\$0	\$0	\$200,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$200,000
Marketing	\$0	\$50,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$50,000
Programming	\$0	\$450,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$450,000
2019 Total	\$0	\$500,000	\$200,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$700,000
2020											
Commercial Demolition	\$0	\$0	\$75,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$75,000
Marketing	\$0	\$50,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$50,000
Programming	\$0	\$450,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$450,000
2020 Total	\$0	\$500,000	\$75,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$575,000
2021											
Commercial Demolition	\$0	\$0	\$75,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$75,000
Marketing	\$0	\$50,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$50,000
Programming	\$0	\$450,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$450,000
2021 Total	\$0	\$500,000	\$75,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$575,000
2022											
Commercial Demolition	\$0	\$0	\$75,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$75,000
Marketing	\$0	\$50,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$50,000
Programming	\$0	\$450,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$450,000
2022 Total	\$0	\$500,000	\$75,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$575,000
ECON. DEV. Total	\$0	\$2,500,000	\$1,045,000	\$304,890	\$0	\$0	\$0	\$0	\$0	\$0	\$3,849,890
Grand Total	\$0	\$2,500,000	\$1,045,000	\$304,890	\$0	\$0	\$0	\$0	\$0	\$0	\$3,849,890

neighborhoods
neighborhoods and blight

	CAPITAL	DEVELOP- MENT	EMS	PUBLIC GRANTS & LOANS	MAJOR INFRA- STRUCTURE	PRIVATE FUNDING	DISTRICT PUBLIC FINANCING	SEWER	TRANSIT	WATER	TOTAL
NEIGHBORHOODS											
2018											
Residential Demolition & Acquisition	\$0	\$80,000	\$0	\$200,000	\$0	\$0	\$0	\$0	\$0	\$0	\$280,000
Housing Development & Beautification	\$0	\$300,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$300,000
Model Block Housing Assistance	\$0	\$120,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$120,000
Neighborhoods & Beautification	\$0	\$60,000	\$0	\$0	\$25,000	\$60,000	\$0	\$0	\$0	\$0	\$145,000
Public Art Master Plan	\$0	\$42,415	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$42,415
Safe Routes to Schools - Design	\$0	\$0	\$0	\$33,000	\$0	\$0	\$0	\$0	\$0	\$0	\$33,000
Pilot Projects	\$0	\$0	\$0	\$0	\$9,000	\$0	\$0	\$0	\$0	\$0	\$9,000
2018 Total	\$0	\$602,415	\$0	\$233,000	\$34,000	\$60,000	\$0	\$0	\$0	\$0	\$929,415
2019											
Residential Demolition & Acquisition	\$0	\$80,000	\$0	\$200,000	\$0	\$0	\$0	\$0	\$0	\$0	\$280,000
Housing Development & Beautification	\$0	\$300,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$300,000
Model Block Housing Assistance	\$0	\$120,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$120,000
Neighborhoods & Beautification	\$0	\$60,000	\$0	\$0	\$25,000	\$60,000	\$0	\$0	\$0	\$0	\$145,000
Public Art	\$0	\$42,415	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$42,415
Private Commercial Projects	\$0	\$0	\$0	\$0	\$0	\$0	\$2,500,000	\$0	\$0	\$0	\$2,500,000
2019 Total	\$0	\$602,415	\$0	\$200,000	\$25,000	\$60,000	\$2,500,000	\$0	\$0	\$0	\$3,387,415
2020											
Residential Demolition & Acquisition	\$0	\$80,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$80,000
Safe Routes to Schools - Construction	\$0	\$0	\$0	\$252,000	\$0	\$0	\$0	\$0	\$0	\$0	\$252,000
Housing Development & Beautification	\$0	\$300,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$300,000
Model Block Housing Assistance	\$0	\$120,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$120,000
Neighborhoods & Beautification	\$0	\$60,000	\$0	\$0	\$25,000	\$60,000	\$0	\$0	\$0	\$0	\$145,000
Public Art	\$0	\$42,415	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$42,415
2020 Total	\$0	\$602,415	\$0	\$252,000	\$25,000	\$60,000	\$0	\$0	\$0	\$0	\$939,415
2021											
Residential Demolition & Acquisition	\$0	\$80,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$80,000
Housing Development & Beautification	\$0	\$300,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$300,000
Model Block Housing Assistance	\$0	\$120,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$120,000
Neighborhoods & Beautification	\$0	\$60,000	\$0	\$0	\$25,000	\$60,000	\$0	\$0	\$0	\$0	\$145,000
Public Art	\$0	\$42,415	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$42,415
2021 Total	\$0	\$602,415	\$0	\$0	\$25,000	\$60,000	\$0	\$0	\$0	\$0	\$687,415
2022											
Residential Demolition & Acquisition	\$0	\$80,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$80,000
Housing Development & Beautification	\$0	\$300,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$300,000
Neighborhoods & Beautification	\$0	\$60,000	\$0	\$0	\$25,000	\$60,000	\$0	\$0	\$0	\$0	\$145,000
Public Art	\$0	\$42,415	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$42,415
2022 Total	\$0	\$482,415	\$0	\$0	\$25,000	\$60,000	\$0	\$0	\$0	\$0	\$567,415
NEIGHBORHOODS Total	\$0	\$2,892,075	\$0	\$685,000	\$134,000	\$300,000	\$2,500,000	\$0	\$0	\$0	\$6,511,075
Grand Total	\$0	\$2,892,075	\$0	\$685,000	\$134,000	\$300,000	\$2,500,000	\$0	\$0	\$0	\$6,511,075

provisions
equipment, vehicles, facilities, safety

	CAPITAL	DEVELOP- MENT	EMS	PUBLIC GRANTS & LOANS	MAJOR INFRA- STRUCTURE	PRIVATE FUNDING	DISTRICT PUBLIC FINANCING	SEWER	TRANSIT	WATER	TOTAL
PROVISIONS											
2018											
Cemetery Waterline	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$25,000	\$25,000
City Hall	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$750,000
Engineering Inspector Vehicle	\$0	\$0	\$0	\$0	\$6,000	\$0	\$0	\$12,000	\$0	\$12,000	\$30,000
SPD - Body Cameras	\$20,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$20,000
Transit - 2 vehicles	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$150,000	\$0	\$150,000
Fire Station #7 Needs Analysis	\$0	\$0	\$25,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$25,000
City Hall AC in IT & Service Center HVAC	\$0	\$0	\$0	\$0	\$15,000	\$0	\$0	\$0	\$0	\$0	\$15,000
SPD Cruisers (2)	\$0	\$0	\$0	\$0	\$37,508	\$0	\$0	\$0	\$0	\$0	\$37,508
Water - 1-ton, 4x4 2500 lift gate	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$125,000	\$125,000
Sewer - 1-ton, mini, pick up, tow motor, leaf vactor	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$350,000	\$0	\$0	\$350,000
Forestry Vehicle	\$0	\$0	\$0	\$0	\$51,492	\$0	\$0	\$0	\$0	\$0	\$51,492
SFD - Equipment, Imaging, Radios and Gear	\$0	\$0	\$100,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$100,000
2018 Total	\$20,000	\$0	\$125,000	\$0	\$110,000	\$0	\$0	\$362,000	\$150,000	\$162,000	\$1,679,000
2019											
Facilities	\$0	\$0	\$0	\$0	\$25,000	\$0	\$0	\$0	\$0	\$0	\$25,000
Fire Station #7 Improvements	\$0	\$0	\$250,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$250,000
SFD - Fire Engine	\$0	\$0	\$0	\$600,000	\$0	\$0	\$0	\$0	\$0	\$0	\$600,000
SPD Cruisers (3)	\$0	\$0	\$0	\$0	\$95,000	\$0	\$0	\$0	\$0	\$0	\$95,000
Salt Truck (2) or Salt Boxes (4)	\$0	\$0	\$0	\$340,000	\$0	\$0	\$0	\$0	\$0	\$0	\$340,000
Transit - 2 vehicles	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$140,000	\$0	\$140,000
Sewer - camera truck #10	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$350,000	\$0	\$0	\$350,000
SFD - Equipment, Imaging, Radios and Gear	\$0	\$0	\$100,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$100,000
2019 Total	\$0	\$0	\$350,000	\$940,000	\$120,000	\$0	\$0	\$350,000	\$140,000	\$0	\$1,900,000
2020											
Facilities	\$0	\$0	\$0	\$0	\$25,000	\$0	\$0	\$0	\$0	\$0	\$25,000
Fire Station #3 Improvements	\$0	\$0	\$100,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$100,000
Water - Valve Truck	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$50,000	\$50,000
SFD - Ambulance	\$0	\$0	\$0	\$275,000	\$0	\$0	\$0	\$0	\$0	\$0	\$275,000
SPD Cruisers (3)	\$0	\$0	\$0	\$0	\$95,000	\$0	\$0	\$0	\$0	\$0	\$95,000
Salt Truck (2) or Salt Boxes (3)	\$0	\$0	\$0	\$340,000	\$0	\$0	\$0	\$0	\$0	\$0	\$340,000
Water Plant Vehicle	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$20,000	\$20,000
Transit - 4 vehicles	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$288,000	\$0	\$288,000
SFD - Equipment, Imaging, Radios and Gear	\$0	\$0	\$90,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$90,000
2020 Total	\$0	\$0	\$190,000	\$615,000	\$120,000	\$0	\$0	\$0	\$288,000	\$70,000	\$1,283,000
2021											
Facilities	\$0	\$0	\$0	\$0	\$25,000	\$0	\$0	\$0	\$0	\$0	\$25,000
Fire Station #1 Improvements	\$0	\$0	\$50,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$50,000
SPD - Body Cameras	\$20,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$20,000
SPD Cruisers (3)	\$0	\$0	\$0	\$0	\$95,000	\$0	\$0	\$0	\$0	\$0	\$95,000
Transit - 2 vehicles	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$150,000	\$0	\$150,000
Street Paver & Bobcat	\$0	\$0	\$0	\$0	\$100,000	\$0	\$0	\$0	\$0	\$0	\$100,000
SFD - Equipment, Imaging, Radios and Gear	\$0	\$0	\$90,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$90,000
2021 Total	\$20,000	\$0	\$140,000	\$0	\$220,000	\$0	\$0	\$0	\$150,000	\$0	\$530,000
2022											
Facilities	\$0	\$0	\$0	\$0	\$25,000	\$0	\$0	\$0	\$0	\$0	\$25,000
Water - Vactor Truck	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$200,000	\$200,000
SPD Cruisers (3)	\$0	\$0	\$0	\$0	\$95,000	\$0	\$0	\$0	\$0	\$0	\$95,000
Transit - 4 vehicles	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$300,000	\$0	\$300,000
Water - 2-ton	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$125,000	\$125,000
Sewer - Sludge Truck	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$250,000	\$0	\$0	\$250,000
Sewer - 2-ton, 1-ton	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$175,000	\$0	\$0	\$175,000
SFD - Equipment, Imaging, Radios and Gear	\$0	\$0	\$60,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$60,000
2022 Total	\$0	\$0	\$60,000	\$0	\$120,000	\$0	\$0	\$425,000	\$300,000	\$325,000	\$1,230,000
PROVISIONS Total	\$40,000	\$0	\$865,000	\$1,555,000	\$690,000	\$0	\$0	\$1,137,000	\$1,028,000	\$557,000	\$6,622,000
Grand Total	\$40,000	\$0	\$865,000	\$1,555,000	\$690,000	\$0	\$0	\$1,137,000	\$1,028,000	\$557,000	\$6,622,000

*Costs for the future Justice Center are not included at this time because several sites are still being evaluated.

recreation, parks and pathways
parks, bayfront, trails, bikepaths, shoreline

	CAPITAL	DEVELOPMENT	EMS	PUBLIC GRANTS & LOANS	MAJOR INFRA-STRUCTURE	PRIVATE FUNDING	DISTRICT PUBLIC FINANCING	SEWER	TRANSIT	WATER	TOTAL
RECREATION											
2018											
Big Island Floating Dock	\$0	\$0	\$0	\$0	\$26,000	\$20,000	\$0	\$0	\$0	\$0	\$46,000
Lions Park Parking Lot	\$0	\$0	\$0	\$0	\$10,000	\$0	\$0	\$39,000	\$0	\$0	\$49,000
Sandusky Bay Pathway Plan Update	\$0	\$0	\$0	\$0	\$31,487	\$38,377	\$0	\$0	\$0	\$0	\$69,864
Jackson Street Pier Construction	\$0	\$0	\$0	\$1,016,017	\$342,243	\$50,000	\$3,843,352	\$0	\$0	\$0	\$5,251,612
Sandusky Bay Initiative	\$0	\$0	\$0	\$818,516	\$0	\$0	\$0	\$0	\$0	\$0	\$818,516
Tennis Courts Planning & Design	\$0	\$0	\$0	\$0	\$6,000	\$14,000	\$0	\$0	\$0	\$0	\$20,000
Central Park Improvements	\$0	\$0	\$0	\$0	\$100,000	\$0	\$0	\$0	\$0	\$0	\$100,000
Sandusky Bay Strategic Restoration Initiative	\$0	\$0	\$0	\$237,738	\$0	\$0	\$0	\$0	\$0	\$0	\$237,738
Huron Park Improvements	\$0	\$0	\$0	\$0	\$73,800	\$89,000	\$0	\$0	\$0	\$0	\$162,800
Jackson Street Pier Preliminary Design	\$0	\$0	\$0	\$23,352	\$153,800	\$0	\$156,648	\$0	\$0	\$0	\$333,800
Landing Park Master Plan	\$0	\$0	\$0	\$0	\$6,946	\$0	\$0	\$0	\$0	\$0	\$6,946
Skate Park Preliminary Design	\$0	\$0	\$0	\$0	\$25,000	\$0	\$0	\$0	\$0	\$0	\$25,000
Paddle Sandusky	\$0	\$0	\$0	\$62,500	\$55,000	\$7,500	\$0	\$0	\$0	\$0	\$125,000
Meigs Pier Concrete	\$0	\$0	\$0	\$0	\$50,000	\$0	\$0	\$0	\$0	\$0	\$50,000
Foxborough Park Incidentals	\$0	\$0	\$0	\$0	\$1,200	\$0	\$0	\$0	\$0	\$0	\$1,200
2018 Total	\$0	\$0	\$0	\$2,158,123	\$881,476	\$218,877	\$4,000,000	\$39,000	\$0	\$0	\$7,297,476
2019											
Churchwell Park Master Plan	\$0	\$0	\$0	\$0	\$25,000	\$0	\$0	\$25,000	\$0	\$25,000	\$75,000
Bike Infrastructure	\$0	\$0	\$0	\$0	\$25,000	\$0	\$0	\$0	\$0	\$0	\$25,000
Dredging Jackson Pier Slip	\$0	\$0	\$0	\$0	\$50,000	\$0	\$100,000	\$0	\$0	\$0	\$150,000
Skate Park Construction	\$0	\$0	\$0	\$0	\$0	\$400,000	\$0	\$0	\$0	\$0	\$400,000
Dog Park	\$0	\$0	\$0	\$0	\$50,000	\$0	\$0	\$0	\$0	\$0	\$50,000
Tennis Courts Construction	\$0	\$0	\$0	\$0	\$200,000	\$600,000	\$0	\$0	\$0	\$0	\$800,000
Shoreline Park Construction	\$0	\$0	\$0	\$0	\$0	\$0	\$300,000	\$0	\$0	\$0	\$300,000
Pickleball Court	\$0	\$0	\$0	\$0	\$15,000	\$0	\$0	\$0	\$0	\$0	\$15,000
Sand Bay Pathway - Landing Park Constr. Ph I	\$0	\$0	\$0	\$0	\$500,000	\$780,000	\$500,000	\$0	\$0	\$0	\$1,780,000
2019 Total	\$0	\$0	\$0	\$0	\$865,000	\$1,780,000	\$900,000	\$25,000	\$0	\$25,000	\$3,595,000
2020											
Bike Infrastructure	\$0	\$0	\$0	\$0	\$25,000	\$0	\$0	\$0	\$0	\$0	\$25,000
Amvets Implementation (w/WWTP project)	\$0	\$0	\$0	\$0	\$100,000	\$0	\$0	\$0	\$0	\$0	\$100,000
Sandusky Bay Pathway & Trails	\$0	\$0	\$0	\$0	\$500,000	\$0	\$0	\$0	\$0	\$0	\$500,000
Jaycee Park Implementation	\$0	\$0	\$0	\$0	\$175,000	\$50,000	\$0	\$300,000	\$0	\$0	\$525,000
2020 Total	\$0	\$0	\$0	\$0	\$800,000	\$50,000	\$0	\$300,000	\$0	\$0	\$1,150,000
2021											
Huron Park Master Plan	\$0	\$0	\$0	\$0	\$20,000	\$0	\$0	\$0	\$0	\$0	\$20,000
Bike Infrastructure	\$0	\$0	\$0	\$0	\$25,000	\$0	\$0	\$0	\$0	\$0	\$25,000
Battery Park & Sandusky Bay Pavilion	\$0	\$0	\$0	\$0	\$0	\$0	\$5,000,000	\$0	\$0	\$0	\$5,000,000
Sandusky Bay Pathway & Trails	\$0	\$0	\$0	\$0	\$500,000	\$0	\$0	\$0	\$0	\$0	\$500,000
Venice Park Improvements	\$0	\$0	\$0	\$0	\$50,000	\$0	\$0	\$0	\$0	\$0	\$50,000
2021 Total	\$0	\$0	\$0	\$0	\$595,000	\$0	\$5,000,000	\$0	\$0	\$0	\$5,595,000
2022											
Shore Protection Projects	\$50,000	\$0	\$0	\$0	\$0	\$0	\$0	\$50,000	\$0	\$0	\$100,000
Bike Infrastructure	\$0	\$0	\$0	\$0	\$25,000	\$0	\$0	\$0	\$0	\$0	\$25,000
Neighborhood Bikeway Planning	\$0	\$0	\$0	\$0	\$30,000	\$0	\$0	\$0	\$0	\$0	\$30,000
Sandusky Bay Pathway & Trails	\$0	\$0	\$0	\$0	\$500,000	\$0	\$0	\$0	\$0	\$0	\$500,000
Churchwell Park Implementation	\$0	\$0	\$0	\$0	\$175,000	\$0	\$0	\$300,000	\$0	\$300,000	\$775,000
2022 Total	\$50,000	\$0	\$0	\$0	\$730,000	\$0	\$0	\$350,000	\$0	\$300,000	\$1,430,000
RECREATION Total	\$50,000	\$0	\$0	\$2,158,123	\$3,871,476	\$2,048,877	\$9,900,000	\$714,000	\$0	\$325,000	\$19,067,476
Grand Total	\$50,000	\$0	\$0	\$2,158,123	\$3,871,476	\$2,048,877	\$9,900,000	\$714,000	\$0	\$325,000	\$19,067,476

sewer
wastewater treatment, storm and sanitary sewers, overflows

	CAPITAL	DEVELOP- MENT	EMS	PUBLIC GRANTS & LOANS	MAJOR INFRA- STRUCTURE	PRIVATE FUNDING	DISTRICT PUBLIC FINANCING	SEWER	TRANSIT	WATER	TOTAL
SEWER											
2018											
Automation/SCADA Improvements	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$65,856	\$0	\$0	\$65,856
Digester Structural Repairs	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$200,000	\$0	\$0	\$200,000
Farwell, Pier Track - Design	\$0	\$0	\$0	\$218,000	\$0	\$0	\$0	\$0	\$0	\$0	\$218,000
Market Street - Combination	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$70,000	\$0	\$0	\$70,000
Storm Water ERU Analysis/program	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$120,000	\$0	\$0	\$120,000
Green Infrastructure Evaluation, Phase 2	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$25,000	\$0	\$0	\$25,000
Local Limit Sampling	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$25,000	\$0	\$0	\$25,000
Plant Expansion to 48 MGD (minor in O&M)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$25,000	\$0	\$0	\$25,000
Flow Metering	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$200,000	\$0	\$0	\$200,000
Sloane Slip Lining & Manhole Replacement	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$193,193	\$0	\$0	\$193,193
#14 CP Construction	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$365,000	\$0	\$0	\$365,000
Green Infrastructure/SHS	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$50,000	\$0	\$0	\$50,000
Venice Lift Station - Construction	\$0	\$0	\$0	\$1,005,000	\$0	\$0	\$0	\$0	\$0	\$0	\$1,005,000
2018 Total	\$0	\$0	\$0	\$1,223,000	\$0	\$0	\$0	\$1,339,049	\$0	\$0	\$2,562,049
2019											
Automation/SCADA Improvements	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$100,000	\$100,000
Columbus Lift Station Upgrades	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$150,000	\$0	\$0	\$150,000
Storm Water/Green Infrastructure	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$250,000	\$0	\$0	\$250,000
Roof Repairs	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$50,000	\$0	\$0	\$50,000
Class A Sludge/Centrifuge Construction	\$0	\$0	\$0	\$2,500,000	\$0	\$0	\$0	\$0	\$0	\$0	\$2,500,000
Farwell, Pier Track - Construction	\$0	\$0	\$0	\$2,000,000	\$0	\$0	\$0	\$0	\$0	\$0	\$2,000,000
2019 Total	\$0	\$0	\$0	\$4,500,000	\$0	\$0	\$0	\$450,000	\$0	\$100,000	\$5,050,000
2020											
Ferrous Tank Liner Repair	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$150,000	\$0	\$0	\$150,000
Larchmont Slip Lining	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$150,000	\$0	\$0	\$150,000
Monroe Sewer Separation	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$400,000	\$0	\$0	\$400,000
Storm Water/Green Infrastructure	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$375,000	\$0	\$0	\$375,000
Mills St. High Rate Treatment - Design	\$0	\$0	\$0	\$1,500,000	\$0	\$0	\$0	\$0	\$0	\$0	\$1,500,000
2020 Total	\$0	\$0	\$0	\$1,500,000	\$0	\$0	\$0	\$1,075,000	\$0	\$0	\$2,575,000
2021											
Storm Water/Green Infrastructure	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$325,000	\$0	\$0	\$325,000
Arthur Street CSO Investigation/Design	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$100,000	\$0	\$0	\$100,000
Slip Lining Project	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$400,000	\$0	\$0	\$400,000
Lift Station Improvements	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$100,000	\$0	\$0	\$100,000
Trash Pump	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$20,000	\$0	\$0	\$20,000
Portable Generator	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$100,000	\$0	\$0	\$100,000
2021 Total	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$1,045,000	\$0	\$0	\$1,045,000
2022											
Automation/SCADA Improvements	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$25,000	\$0	\$25,000	\$50,000
Storm Water/Green Infrastructure	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$375,000	\$0	\$0	\$375,000
Mills St. High Rate Treatment - Construction	\$0	\$0	\$0	\$9,000,000	\$0	\$0	\$0	\$0	\$0	\$0	\$9,000,000
Slip Lining Project	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$400,000	\$0	\$0	\$400,000
Flow Metering	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$200,000	\$0	\$0	\$200,000
Interceptor Cleaning	\$0	\$0	\$0	\$1,300,000	\$0	\$0	\$0	\$0	\$0	\$0	\$1,300,000
2022 Total	\$0	\$0	\$0	\$10,300,000	\$0	\$0	\$0	\$1,000,000	\$0	\$25,000	\$11,325,000
SEWER Total	\$0	\$0	\$0	\$17,523,000	\$0	\$0	\$0	\$4,909,049	\$0	\$125,000	\$22,557,049
Grand Total	\$0	\$0	\$0	\$17,523,000	\$0	\$0	\$0	\$4,909,049	\$0	\$125,000	\$22,557,049

streets

local resurfacing, traffic, sidewalks, rights of way, urban forest, parking facilities, transit

	CAPITAL	DEVELOP- MENT	EMS	PUBLIC GRANTS & LOANS	MAJOR INFRA- STRUCTURE	PRIVATE FUNDING	DISTRICT PUBLIC FINANCING	SEWER	TRANSIT	WATER	TOTAL
STREETS											
2018											
Cleveland Road Planning & Design	\$0	\$0	\$0	\$228,250	\$21,750	\$0	\$0	\$0	\$0	\$0	\$250,000
Shoreline Drive Construction	\$0	\$0	\$0	\$2,814,232	\$1,143,332	\$0	\$3,710,096	\$0	\$0	\$0	\$7,667,660
Shoreline Drive Design	\$0	\$0	\$0	\$96,416	\$50,000	\$0	\$289,904	\$0	\$0	\$0	\$436,320
Urban Forest Improvements	\$0	\$0	\$0	\$0	\$75,000	\$0	\$0	\$25,000	\$0	\$0	\$100,000
Wayfinding	\$0	\$0	\$0	\$39,850	\$10,000	\$65,000	\$0	\$0	\$0	\$0	\$114,850
Columbus Ave Underpass Maintenance	\$0	\$0	\$0	\$0	\$13,493	\$0	\$0	\$0	\$0	\$0	\$13,493
Venice Heights Boulevard & Pinewood Drainage	\$0	\$0	\$0	\$0	\$8,800	\$0	\$0	\$0	\$0	\$0	\$8,800
2017 Sidewalk, Curb & Walkability Program	\$0	\$0	\$0	\$0	\$9,467	\$0	\$0	\$0	\$0	\$0	\$9,467
Transit Center Platform & Lot Improvements	\$0	\$0	\$0	\$0	\$10,000	\$0	\$0	\$0	\$0	\$0	\$10,000
Transit Waiting Environment Improvements	\$0	\$0	\$0	\$0	\$10,000	\$0	\$0	\$0	\$0	\$0	\$10,000
Thorpe Culvert Replacement	\$0	\$0	\$0	\$0	\$2,148	\$0	\$0	\$0	\$0	\$0	\$2,148
Gartland Avenue Reconstruction	\$0	\$0	\$0	\$0	\$150,000	\$0	\$0	\$550,000	\$0	\$307,000	\$1,007,000
City-Wide Signal & Pre-emption Analysis	\$0	\$0	\$15,000	\$0	\$45,000	\$0	\$0	\$0	\$0	\$0	\$60,000
Campbell Street Reconstruction	\$0	\$0	\$0	\$175,000	\$319,325	\$0	\$0	\$122,140	\$0	\$104,777	\$721,242
In-house paving	\$0	\$0	\$0	\$0	\$75,000	\$0	\$0	\$0	\$0	\$0	\$75,000
Scott & Columbus Intersection Reconstruction	\$0	\$0	\$0	\$125,000	\$45,471	\$0	\$0	\$0	\$0	\$0	\$170,471
Microsurfacing Program	\$0	\$0	\$0	\$0	\$75,000	\$0	\$0	\$0	\$0	\$0	\$75,000
2018 Sidewalk, Curb & Walkability Program	\$0	\$0	\$0	\$0	\$100,000	\$0	\$0	\$0	\$0	\$0	\$100,000
Arthur Street Alley	\$0	\$0	\$0	\$0	\$75,000	\$0	\$0	\$0	\$0	\$0	\$75,000
Hancock Neighborhood Initiative	\$0	\$0	\$0	\$0	\$25,000	\$0	\$0	\$0	\$0	\$0	\$25,000
2018 Total	\$0	\$0	\$15,000	\$3,478,748	\$2,263,786	\$65,000	\$4,000,000	\$697,140	\$0	\$411,777	\$10,931,451
2019											
Urban Forest Improvements	\$0	\$0	\$0	\$0	\$75,000	\$0	\$0	\$25,000	\$0	\$0	\$100,000
Transit Shelters	\$0	\$0	\$0	\$0	\$3,000	\$0	\$0	\$0	\$12,000	\$0	\$15,000
Surface Seal Program	\$0	\$0	\$0	\$0	\$75,000	\$0	\$0	\$0	\$0	\$0	\$75,000
Transit Waiting Environment Improvements	\$0	\$0	\$0	\$0	\$0	\$30,000	\$20,000	\$0	\$0	\$0	\$50,000
Thorpe Culvert Replacement	\$0	\$0	\$0	\$175,000	\$150,000	\$0	\$0	\$0	\$0	\$0	\$325,000
In-house paving	\$0	\$0	\$0	\$0	\$75,000	\$0	\$0	\$0	\$0	\$0	\$75,000
McCartney, Niagara, Church Reconstruction	\$0	\$0	\$0	\$0	\$300,000	\$0	\$0	\$1,382,000	\$0	\$0	\$1,682,000
Signal & Pre-emption Improvements	\$0	\$0	\$50,000	\$0	\$100,000	\$0	\$0	\$0	\$0	\$0	\$150,000
Meigs Street - Design	\$0	\$0	\$0	\$94,198	\$23,802	\$0	\$0	\$0	\$0	\$0	\$118,000
2019 Sidewalk, Curb & Walkability Program	\$0	\$0	\$0	\$0	\$100,000	\$0	\$0	\$0	\$0	\$0	\$100,000
Street Resurfacing - Pierce, Thomas, Rockwell, Sherr	\$0	\$0	\$0	\$0	\$800,000	\$0	\$0	\$200,000	\$0	\$0	\$1,000,000
2019 Total	\$0	\$0	\$50,000	\$269,198	\$1,701,802	\$30,000	\$20,000	\$1,607,000	\$12,000	\$0	\$3,690,000
2020											
Urban Forest Improvements	\$0	\$0	\$0	\$0	\$75,000	\$0	\$0	\$25,000	\$0	\$0	\$100,000
Transit Shelters	\$0	\$0	\$0	\$0	\$3,000	\$0	\$0	\$0	\$12,000	\$0	\$15,000
Pavement Condition Rating Update	\$0	\$0	\$0	\$0	\$50,000	\$0	\$0	\$0	\$0	\$0	\$50,000
Urban Paving: US-6 (Venice to East Corp Limit)	\$0	\$0	\$0	\$852,931	\$713,310	\$0	\$0	\$0	\$0	\$0	\$1,566,241
In-house paving	\$0	\$0	\$0	\$0	\$75,000	\$0	\$0	\$0	\$0	\$0	\$75,000
Microsurfacing Program	\$0	\$0	\$0	\$0	\$75,000	\$0	\$0	\$0	\$0	\$0	\$75,000
Signal & Pre-emption Improvements	\$0	\$0	\$50,000	\$0	\$100,000	\$0	\$0	\$0	\$0	\$0	\$150,000
Meigs Street - Construction	\$0	\$0	\$0	\$941,974	\$235,494	\$0	\$0	\$0	\$0	\$0	\$1,177,468
2020 Sidewalk, Curb & Walkability Program	\$0	\$0	\$0	\$0	\$100,000	\$0	\$0	\$0	\$0	\$0	\$100,000
2020 Total	\$0	\$0	\$50,000	\$1,794,905	\$1,426,804	\$0	\$0	\$25,000	\$12,000	\$0	\$3,308,709
2021											
Urban Forest Improvements	\$0	\$0	\$0	\$0	\$75,000	\$0	\$0	\$25,000	\$0	\$0	\$100,000
Transit Shelters	\$0	\$0	\$0	\$0	\$3,000	\$0	\$0	\$0	\$12,000	\$0	\$15,000
Walk Wayne - Huron/Wayne/Washington	\$0	\$0	\$0	\$0	\$50,000	\$0	\$0	\$0	\$0	\$0	\$50,000
Surface Seal Program	\$0	\$0	\$0	\$0	\$75,000	\$0	\$0	\$0	\$0	\$0	\$75,000
Healthy Hayes Corridor - Design	\$0	\$0	\$0	\$50,000	\$50,000	\$50,000	\$0	\$0	\$0	\$0	\$150,000
Urban Paving: US-6 (Tiffin to West Corp Limit)	\$0	\$0	\$0	\$362,448	\$202,134	\$0	\$0	\$0	\$0	\$0	\$564,582
Downtown Streetscape - Planning & Design	\$0	\$0	\$0	\$0	\$0	\$0	\$50,000	\$0	\$0	\$0	\$50,000
In-house paving	\$0	\$0	\$0	\$0	\$75,000	\$0	\$0	\$0	\$0	\$0	\$75,000
Signal & Pre-emption Improvements	\$0	\$0	\$50,000	\$0	\$100,000	\$0	\$0	\$0	\$0	\$0	\$150,000

streets

local resurfacing, traffic, sidewalks, rights of way, urban forest, parking facilities, transit

	CAPITAL	DEVELOP- MENT	EMS	PUBLIC GRANTS & LOANS	MAJOR INFRA- STRUCTURE	PRIVATE FUNDING	DISTRICT PUBLIC FINANCING	SEWER	TRANSIT	WATER	TOTAL
2021Sidewalk, Curb & Walkability Program	\$0	\$0	\$0	\$0	\$50,000	\$0	\$0	\$0	\$0	\$0	\$50,000
Street Resurfacing - Buchanan & Chalet	\$0	\$0	\$0	\$0	\$650,000	\$0	\$0	\$0	\$0	\$0	\$650,000
2021 Total	\$0	\$0	\$50,000	\$412,448	\$1,330,134	\$50,000	\$50,000	\$25,000	\$12,000	\$0	\$1,929,582
2022											
Urban Forest Improvements	\$0	\$0	\$0	\$0	\$75,000	\$0	\$0	\$25,000	\$0	\$0	\$100,000
Transit Shelters	\$0	\$0	\$0	\$0	\$3,000	\$0	\$0	\$0	\$12,000	\$0	\$15,000
East Water Streetscape & Surface Trt	\$0	\$0	\$0	\$0	\$350,000	\$0	\$50,000	\$0	\$0	\$0	\$400,000
In-house paving	\$0	\$0	\$0	\$0	\$75,000	\$0	\$0	\$0	\$0	\$0	\$75,000
Microsurfacing Program	\$0	\$0	\$0	\$0	\$75,000	\$0	\$0	\$0	\$0	\$0	\$75,000
Boalt & Lane Area Design	\$0	\$0	\$0	\$150,000	\$100,000	\$0	\$0	\$0	\$0	\$0	\$250,000
Downtown Streetscape - Construction	\$0	\$0	\$0	\$0	\$0	\$0	\$800,000	\$0	\$0	\$0	\$800,000
2022 Sidewalk, Curb & Walkability Program	\$0	\$0	\$0	\$0	\$100,000	\$0	\$0	\$0	\$0	\$0	\$100,000
Street Resurfacing - Fallen Timber, Lockwood, C & 44	\$0	\$0	\$0	\$0	\$500,000	\$0	\$0	\$0	\$0	\$0	\$500,000
2022 Total	\$0	\$0	\$0	\$150,000	\$1,278,000	\$0	\$850,000	\$25,000	\$12,000	\$0	\$2,315,000
STREETS Total	\$0	\$0	\$165,000	\$6,105,299	\$8,000,526	\$145,000	\$4,920,000	\$2,379,140	\$48,000	\$411,777	\$22,174,742
Grand Total	\$0	\$0	\$165,000	\$6,105,299	\$8,000,526	\$145,000	\$4,920,000	\$2,379,140	\$48,000	\$411,777	\$22,174,742

technology
technology, hardware, software

	CAPITAL	DEVELOP- MENT	EMS	PUBLIC GRANTS & LOANS	MAJOR INFRA- STRUCTURE	PRIVATE FUNDING	DISTRICT PUBLIC FINANCING	SEWER	TRANSIT	WATER	TOTAL
TECHNOLOGY											
2018											
HRIS Software	\$15,000	\$0	\$0	\$0	\$0	\$0	\$0	\$7,500	\$0	\$7,500	\$30,000
Network Door Controls	\$7,500	\$0	\$0	\$0	\$0	\$0	\$0	\$3,750	\$0	\$3,750	\$15,000
Transit Dispatching Software	\$0	\$0	\$0	\$182,000	\$0	\$0	\$0	\$0	\$1,000	\$0	\$183,000
SFD - Mobile Data Terminals	\$0	\$0	\$7,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$7,000
Server Virtualization Offsite Replica	\$15,000	\$0	\$0	\$0	\$0	\$0	\$0	\$7,500	\$0	\$7,500	\$30,000
Zone Pro Replacement	\$100,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$100,000
2018 Total	\$137,500	\$0	\$7,000	\$182,000	\$0	\$0	\$0	\$18,750	\$1,000	\$18,750	\$365,000
2019											
Network Door Controls	\$7,500	\$0	\$0	\$0	\$0	\$0	\$0	\$3,750	\$0	\$3,750	\$15,000
SFD - Mobile Data Terminals	\$0	\$0	\$7,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$7,000
2019 Total	\$7,500	\$0	\$7,000	\$0	\$0	\$0	\$0	\$3,750	\$0	\$3,750	\$22,000
2020											
Network Door Controls	\$7,500	\$0	\$0	\$0	\$0	\$0	\$0	\$3,750	\$0	\$3,750	\$15,000
SFD - Mobile Data Terminals	\$0	\$0	\$7,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$7,000
Server Virtualization Offsite Replica	\$15,000	\$0	\$0	\$0	\$0	\$0	\$0	\$7,500	\$0	\$7,500	\$30,000
2020 Total	\$22,500	\$0	\$7,000	\$0	\$0	\$0	\$0	\$11,250	\$0	\$11,250	\$52,000
2021											
Network Door Controls	\$7,500	\$0	\$0	\$0	\$0	\$0	\$0	\$3,750	\$0	\$3,750	\$15,000
SFD - Mobile Data Terminals	\$0	\$0	\$7,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$7,000
2021 Total	\$7,500	\$0	\$7,000	\$0	\$0	\$0	\$0	\$3,750	\$0	\$3,750	\$22,000
2022											
Network Door Controls	\$7,500	\$0	\$0	\$0	\$0	\$0	\$0	\$3,750	\$0	\$3,750	\$15,000
SFD - Mobile Data Terminals	\$0	\$0	\$7,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$7,000
2022 Total	\$7,500	\$0	\$7,000	\$0	\$0	\$0	\$0	\$3,750	\$0	\$3,750	\$22,000
TECHNOLOGY Total	\$182,500	\$0	\$35,000	\$182,000	\$0	\$0	\$0	\$41,250	\$1,000	\$41,250	\$483,000
Grand Total	\$182,500	\$0	\$35,000	\$182,000	\$0	\$0	\$0	\$41,250	\$1,000	\$41,250	\$483,000

water
big island water works, water distribution and water towers

	CAPITAL	DEVELOP- MENT	EMS	PUBLIC GRANTS & LOANS	MAJOR INFRA- STRUCTURE	PRIVATE FUNDING	DISTRICT PUBLIC FINANCING	SEWER	TRANSIT	WATER	TOTAL
WATER											
2018											
Chaussee Water Tower Demolition	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$50,000	\$50,000
Lincoln St Water Line	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$57,184	\$0	\$22,872	\$80,056
Meter and Reader replacement	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$175,000	\$0	\$175,000	\$350,000
Sheldon's Marsh Intake Improvements	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$60,000	\$60,000
42" Valve Evaluation & Maintenance	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$50,000	\$50,000
Perkins Intersections (52nd - Campbell)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$600,000	\$600,000
CP Watermain Design	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$82,000	\$82,000
West Side Utility & Connectivity - design	\$0	\$0	\$0	\$551,133	\$50,000	\$0	\$0	\$0	\$0	\$0	\$601,133
BIWW Admin Building Roof	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$75,000	\$75,000
2018 Total	\$0	\$0	\$0	\$551,133	\$50,000	\$0	\$0	\$232,184	\$0	\$1,114,872	\$1,948,189
2019											
Filter Media Replacement	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$350,000	\$350,000
Meter and Reader replacement	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$175,000	\$0	\$175,000	\$350,000
West Side Connectivity, storm and water - constr	\$0	\$0	\$0	\$4,150,000	\$350,000	\$0	\$0	\$0	\$0	\$0	\$4,500,000
Cleveland Road Water Mains	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$600,000	\$600,000
Water tower nozzle replacements	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$25,000	\$25,000
CP Watermain Construction	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$850,000	\$850,000
2019 Total	\$0	\$0	\$0	\$4,150,000	\$350,000	\$0	\$0	\$175,000	\$0	\$2,000,000	\$6,675,000
2020											
Filter Media Replacement	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$400,000	\$400,000
Meter and Reader replacement	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$200,000	\$0	\$200,000	\$400,000
Water Plant Asphalt Repairs	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$150,000	\$150,000
F St & Loops under RR (Huron, Olds, Tiffin)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$400,000	\$400,000
Distribution Building	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$250,000	\$250,000
Sludge Pond Wall Reinforcement	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$20,000	\$20,000
Chemical Storage Tank Replacements	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$50,000	\$50,000
2020 Total	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$200,000	\$0	\$1,470,000	\$1,670,000
2021											
Buildout of NASA building	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$50,000	\$50,000
Meter and Reader replacement	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$200,000	\$0	\$200,000	\$400,000
Sheldon's Marsh Intake Improvements	\$0	\$0	\$0	\$2,000,000	\$0	\$0	\$0	\$0	\$0	\$0	\$2,000,000
Clarifier Leak Repairs	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$150,000	\$150,000
Bennett Avenue Water Mains	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$100,000	\$100,000
2021 Total	\$0	\$0	\$0	\$2,000,000	\$0	\$0	\$0	\$200,000	\$0	\$500,000	\$2,700,000
2022											
Meter and Reader replacement	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$200,000	\$0	\$200,000	\$400,000
Valving for settling basins	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$30,000	\$30,000
Sheldon's Marsh Improvements	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$300,000	\$300,000
Wilson (Perkins to Tiffin) Water Main	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$250,000	\$250,000
2022 Total	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$200,000	\$0	\$780,000	\$980,000
WATER Total	\$0	\$0	\$0	\$6,701,133	\$400,000	\$0	\$0	\$1,007,184	\$0	\$5,864,872	\$13,973,189
Grand Total	\$0	\$0	\$0	\$6,701,133	\$400,000	\$0	\$0	\$1,007,184	\$0	\$5,864,872	\$13,973,189

	CAPITAL	DEVELOP- MENT	EMS	PUBLIC GRANTS & LOANS	MAJOR INFRA- STRUCTURE	PRIVATE FUNDING	DISTRICT PUBLIC FINANCING	SEWER	TRANSIT	WATER	TOTAL
2018											
Automation/SCADA Improvements	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$65,856	\$0	\$0	\$65,856
City Hall	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$750,000
HRIS Software	\$15,000	\$0	\$0	\$0	\$0	\$0	\$0	\$7,500	\$0	\$7,500	\$30,000
Network Door Controls	\$7,500	\$0	\$0	\$0	\$0	\$0	\$0	\$3,750	\$0	\$3,750	\$15,000
Server Virtualization Offsite Replica	\$15,000	\$0	\$0	\$0	\$0	\$0	\$0	\$7,500	\$0	\$7,500	\$30,000
2018 Total	\$37,500	\$0	\$0	\$0	\$0	\$0	\$0	\$84,606	\$0	\$18,750	\$890,856
2019											
Automation/SCADA Improvements	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$100,000	\$100,000
Network Door Controls	\$7,500	\$0	\$0	\$0	\$0	\$0	\$0	\$3,750	\$0	\$3,750	\$15,000
2019 Total	\$7,500	\$0	\$0	\$0	\$0	\$0	\$0	\$3,750	\$0	\$103,750	\$115,000
2020											
Network Door Controls	\$7,500	\$0	\$0	\$0	\$0	\$0	\$0	\$3,750	\$0	\$3,750	\$15,000
Server Virtualization Offsite Replica	\$15,000	\$0	\$0	\$0	\$0	\$0	\$0	\$7,500	\$0	\$7,500	\$30,000
2020 Total	\$22,500	\$0	\$0	\$0	\$0	\$0	\$0	\$11,250	\$0	\$11,250	\$45,000
2021											
Network Door Controls	\$7,500	\$0	\$0	\$0	\$0	\$0	\$0	\$3,750	\$0	\$3,750	\$15,000
2021 Total	\$7,500	\$0	\$0	\$0	\$0	\$0	\$0	\$3,750	\$0	\$3,750	\$15,000
2022											
Automation/SCADA Improvements	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$25,000	\$0	\$25,000	\$50,000
Network Door Controls	\$7,500	\$0	\$0	\$0	\$0	\$0	\$0	\$3,750	\$0	\$3,750	\$15,000
2022 Total	\$7,500	\$0	\$0	\$0	\$0	\$0	\$0	\$28,750	\$0	\$28,750	\$65,000
Grand Total	\$82,500	\$0	\$0	\$0	\$0	\$0	\$0	\$132,106	\$0	\$166,250	\$1,130,856

*Costs for the future Justice Center are not included at this time because several sites are still being evaluated.

community and economic development, planning and transit

	DEVELOP-			PUBLIC	MAJOR	DISTRICT					
	CAPITAL	MENT	EMS	GRANTS & LOANS	INFRA-STRUCTURE	PRIVATE FUNDING	PUBLIC FINANCING	SEWER	TRANSIT	WATER	TOTAL
2018											
Commercial Demolition	\$0	\$0	\$620,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$620,000
Marketing	\$0	\$50,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$50,000
Residential Demolition & Acquisition	\$0	\$80,000	\$0	\$200,000	\$0	\$0	\$0	\$0	\$0	\$0	\$280,000
Transit Dispatching Software	\$0	\$0	\$0	\$182,000	\$0	\$0	\$0	\$0	\$1,000	\$0	\$183,000
Sandusky Bay Pathway Plan Update	\$0	\$0	\$0	\$0	\$31,487	\$38,377	\$0	\$0	\$0	\$0	\$69,864
Transit Center Platform & Lot Improvements	\$0	\$0	\$0	\$0	\$10,000	\$0	\$0	\$0	\$0	\$0	\$10,000
Transit Waiting Environment Improvements	\$0	\$0	\$0	\$0	\$10,000	\$0	\$0	\$0	\$0	\$0	\$10,000
Programming	\$0	\$450,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$450,000
Housing Development & Beautification	\$0	\$300,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$300,000
Model Block Housing Assistance	\$0	\$120,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$120,000
Neighborhoods & Beautification	\$0	\$60,000	\$0	\$0	\$25,000	\$60,000	\$0	\$0	\$0	\$0	\$145,000
Public Art Master Plan	\$0	\$42,415	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$42,415
Transit - 2 vehicles	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$150,000	\$0	\$150,000
Pilot Projects	\$0	\$0	\$0	\$0	\$9,000	\$0	\$0	\$0	\$0	\$0	\$9,000
2018 Total	\$0	\$1,102,415	\$620,000	\$382,000	\$85,487	\$98,377	\$0	\$0	\$151,000	\$0	\$2,439,279
2019											
Churchwell Park Master Plan	\$0	\$0	\$0	\$0	\$25,000	\$0	\$0	\$25,000	\$0	\$25,000	\$75,000
Commercial Demolition	\$0	\$0	\$200,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$200,000
Marketing	\$0	\$50,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$50,000
Residential Demolition & Acquisition	\$0	\$80,000	\$0	\$200,000	\$0	\$0	\$0	\$0	\$0	\$0	\$280,000
Transit Shelters	\$0	\$0	\$0	\$0	\$3,000	\$0	\$0	\$0	\$12,000	\$0	\$15,000
Bike Infrastructure	\$0	\$0	\$0	\$0	\$25,000	\$0	\$0	\$0	\$0	\$0	\$25,000
Transit Waiting Environment Improvements	\$0	\$0	\$0	\$0	\$0	\$30,000	\$20,000	\$0	\$0	\$0	\$50,000
Programming	\$0	\$450,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$450,000
Housing Development & Beautification	\$0	\$300,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$300,000
Model Block Housing Assistance	\$0	\$120,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$120,000
Neighborhoods & Beautification	\$0	\$60,000	\$0	\$0	\$25,000	\$60,000	\$0	\$0	\$0	\$0	\$145,000
Public Art	\$0	\$42,415	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$42,415
Transit - 2 vehicles	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$140,000	\$0	\$140,000
Private Commercial Projects	\$0	\$0	\$0	\$0	\$0	\$0	\$2,500,000	\$0	\$0	\$0	\$2,500,000
2019 Total	\$0	\$1,102,415	\$200,000	\$200,000	\$78,000	\$90,000	\$2,520,000	\$25,000	\$152,000	\$25,000	\$4,392,415
2020											
Commercial Demolition	\$0	\$0	\$75,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$75,000
Marketing	\$0	\$50,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$50,000
Residential Demolition & Acquisition	\$0	\$80,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$80,000
Transit Shelters	\$0	\$0	\$0	\$0	\$3,000	\$0	\$0	\$0	\$12,000	\$0	\$15,000
Bike Infrastructure	\$0	\$0	\$0	\$0	\$25,000	\$0	\$0	\$0	\$0	\$0	\$25,000
Sandusky Bay Pathway & Trails	\$0	\$0	\$0	\$0	\$500,000	\$0	\$0	\$0	\$0	\$0	\$500,000
Programming	\$0	\$450,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$450,000
Housing Development & Beautification	\$0	\$300,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$300,000
Model Block Housing Assistance	\$0	\$120,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$120,000
Neighborhoods & Beautification	\$0	\$60,000	\$0	\$0	\$25,000	\$60,000	\$0	\$0	\$0	\$0	\$145,000
Public Art	\$0	\$42,415	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$42,415
Transit - 4 vehicles	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$288,000	\$0	\$288,000
2020 Total	\$0	\$1,102,415	\$75,000	\$0	\$553,000	\$60,000	\$0	\$0	\$300,000	\$0	\$2,090,415
2021											
Commercial Demolition	\$0	\$0	\$75,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$75,000
Marketing	\$0	\$50,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$50,000
Residential Demolition & Acquisition	\$0	\$80,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$80,000
Huron Park Master Plan	\$0	\$0	\$0	\$0	\$20,000	\$0	\$0	\$0	\$0	\$0	\$20,000
Transit Shelters	\$0	\$0	\$0	\$0	\$3,000	\$0	\$0	\$0	\$12,000	\$0	\$15,000
Bike Infrastructure	\$0	\$0	\$0	\$0	\$25,000	\$0	\$0	\$0	\$0	\$0	\$25,000
Sandusky Bay Pathway & Trails	\$0	\$0	\$0	\$0	\$500,000	\$0	\$0	\$0	\$0	\$0	\$500,000
Programming	\$0	\$450,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$450,000
Housing Development & Beautification	\$0	\$300,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$300,000
Model Block Housing Assistance	\$0	\$120,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$120,000

community and economic development, planning and transit

	CAPITAL	DEVELOPMENT	EMS	PUBLIC GRANTS & LOANS	MAJOR INFRA-STRUCTURE	PRIVATE FUNDING	DISTRICT PUBLIC FINANCING	SEWER	TRANSIT	WATER	TOTAL
Neighborhoods & Beautification	\$0	\$60,000	\$0	\$0	\$25,000	\$60,000	\$0	\$0	\$0	\$0	\$145,000
Public Art	\$0	\$42,415	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$42,415
Transit - 2 vehicles	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$150,000	\$0	\$150,000
2021 Total	\$0	\$1,102,415	\$75,000	\$0	\$573,000	\$60,000	\$0	\$0	\$162,000	\$0	\$1,972,415
2022											
Commercial Demolition	\$0	\$0	\$75,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$75,000
Marketing	\$0	\$50,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$50,000
Residential Demolition & Acquisition	\$0	\$80,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$80,000
Transit Shelters	\$0	\$0	\$0	\$0	\$3,000	\$0	\$0	\$0	\$12,000	\$0	\$15,000
Bike Infrastructure	\$0	\$0	\$0	\$0	\$25,000	\$0	\$0	\$0	\$0	\$0	\$25,000
Neighborhood Bikeway Planning	\$0	\$0	\$0	\$0	\$30,000	\$0	\$0	\$0	\$0	\$0	\$30,000
Sandusky Bay Pathway & Trails	\$0	\$0	\$0	\$0	\$500,000	\$0	\$0	\$0	\$0	\$0	\$500,000
Programming	\$0	\$450,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$450,000
Housing Development & Beautification	\$0	\$300,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$300,000
Neighborhoods & Beautification	\$0	\$60,000	\$0	\$0	\$25,000	\$60,000	\$0	\$0	\$0	\$0	\$145,000
Public Art	\$0	\$42,415	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$42,415
Transit - 4 vehicles	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$300,000	\$0	\$300,000
2022 Total	\$0	\$982,415	\$75,000	\$0	\$583,000	\$60,000	\$0	\$0	\$312,000	\$0	\$2,012,415
Grand Total	\$0	\$5,392,075	\$1,045,000	\$582,000	\$1,872,487	\$368,377	\$2,520,000	\$25,000	\$1,077,000	\$25,000	\$12,906,939

	CAPITAL	DEVELOP- MENT	EMS	PUBLIC GRANTS & LOANS	MAJOR INFRA- STRUCTURE	PRIVATE FUNDING	DISTRICT PUBLIC FINANCING	SEWER	TRANSIT	WATER	TOTAL
2018											
SFD - Mobile Data Terminals	\$0	\$0	\$7,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$7,000
Fire Station #7 Needs Analysis	\$0	\$0	\$25,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$25,000
SFD - Equipment, Imaging, Radios and Gear	\$0	\$0	\$100,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$100,000
2018 Total	\$0	\$0	\$132,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$132,000
2019											
Fire Station #7 Improvements	\$0	\$0	\$250,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$250,000
SFD - Fire Engine	\$0	\$0	\$0	\$600,000	\$0	\$0	\$0	\$0	\$0	\$0	\$600,000
SFD - Mobile Data Terminals	\$0	\$0	\$7,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$7,000
SFD - Equipment, Imaging, Radios and Gear	\$0	\$0	\$100,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$100,000
2019 Total	\$0	\$0	\$357,000	\$600,000	\$0	\$0	\$0	\$0	\$0	\$0	\$957,000
2020											
Fire Station #3 Improvements	\$0	\$0	\$100,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$100,000
SFD - Ambulance	\$0	\$0	\$0	\$275,000	\$0	\$0	\$0	\$0	\$0	\$0	\$275,000
SFD - Mobile Data Terminals	\$0	\$0	\$7,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$7,000
SFD - Equipment, Imaging, Radios and Gear	\$0	\$0	\$90,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$90,000
2020 Total	\$0	\$0	\$197,000	\$275,000	\$0	\$0	\$0	\$0	\$0	\$0	\$472,000
2021											
Fire Station #1 Improvements	\$0	\$0	\$50,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$50,000
SFD - Mobile Data Terminals	\$0	\$0	\$7,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$7,000
SFD - Equipment, Imaging, Radios and Gear	\$0	\$0	\$90,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$90,000
2021 Total	\$0	\$0	\$147,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$147,000
2022											
SFD - Mobile Data Terminals	\$0	\$0	\$7,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$7,000
SFD - Equipment, Imaging, Radios and Gear	\$0	\$0	\$60,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$60,000
2022 Total	\$0	\$0	\$67,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$67,000
Grand Total	\$0	\$0	\$900,000	\$875,000	\$0	\$0	\$0	\$0	\$0	\$0	\$1,775,000

police department

	CAPITAL	DEVELOP- MENT	EMS	PUBLIC GRANTS & LOANS	MAJOR INFRA- STRUCTURE	PRIVATE FUNDING	DISTRICT PUBLIC FINANCING	SEWER	TRANSIT	WATER	TOTAL
2018											
SPD - Body Cameras	\$20,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$20,000
SPD Cruisers (2)	\$0	\$0	\$0	\$0	\$37,508	\$0	\$0	\$0	\$0	\$0	\$37,508
2018 Total	\$20,000	\$0	\$0	\$0	\$37,508	\$0	\$0	\$0	\$0	\$0	\$57,508
2019											
SPD Cruisers (3)	\$0	\$0	\$0	\$0	\$95,000	\$0	\$0	\$0	\$0	\$0	\$95,000
2019 Total	\$0	\$0	\$0	\$0	\$95,000	\$0	\$0	\$0	\$0	\$0	\$95,000
2020											
SPD Cruisers (3)	\$0	\$0	\$0	\$0	\$95,000	\$0	\$0	\$0	\$0	\$0	\$95,000
2020 Total	\$0	\$0	\$0	\$0	\$95,000	\$0	\$0	\$0	\$0	\$0	\$95,000
2021											
SPD - Body Cameras	\$20,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$20,000
SPD Cruisers (3)	\$0	\$0	\$0	\$0	\$95,000	\$0	\$0	\$0	\$0	\$0	\$95,000
2021 Total	\$20,000	\$0	\$0	\$0	\$95,000	\$0	\$0	\$0	\$0	\$0	\$115,000
2022											
SPD Cruisers (3)	\$0	\$0	\$0	\$0	\$95,000	\$0	\$0	\$0	\$0	\$0	\$95,000
2022 Total	\$0	\$0	\$0	\$0	\$95,000	\$0	\$0	\$0	\$0	\$0	\$95,000
Grand Total	\$40,000	\$0	\$0	\$0	\$417,508	\$0	\$0	\$0	\$0	\$0	\$457,508

*Costs for the future Justice Center are not included at this time because several sites are still being evaluated.

	CAPITAL	DEVELOP- MENT	EMS	PUBLIC GRANTS & LOANS	MAJOR INFRA- STRUCTURE	PRIVATE FUNDING	DISTRICT PUBLIC FINANCING	SEWER	TRANSIT	WATER	TOTAL
2018											
Tennis Courts Planning & Design	\$0	\$0	\$0	\$0	\$6,000	\$14,000	\$0	\$0	\$0	\$0	\$20,000
Huron Park Improvements	\$0	\$0	\$0	\$0	\$73,800	\$89,000	\$0	\$0	\$0	\$0	\$162,800
Skate Park Preliminary Design	\$0	\$0	\$0	\$0	\$25,000	\$0	\$0	\$0	\$0	\$0	\$25,000
Paddle Sandusky	\$0	\$0	\$0	\$62,500	\$55,000	\$7,500	\$0	\$0	\$0	\$0	\$125,000
2018 Total	\$0	\$0	\$0	\$62,500	\$159,800	\$110,500	\$0	\$0	\$0	\$0	\$332,800
2019											
Dog Park	\$0	\$0	\$0	\$0	\$50,000	\$0	\$0	\$0	\$0	\$0	\$50,000
Pickleball Court	\$0	\$0	\$0	\$0	\$15,000	\$0	\$0	\$0	\$0	\$0	\$15,000
2019 Total	\$0	\$0	\$0	\$0	\$65,000	\$0	\$0	\$0	\$0	\$0	\$65,000
2021											
Venice Park Improvements	\$0	\$0	\$0	\$0	\$50,000	\$0	\$0	\$0	\$0	\$0	\$50,000
2021 Total	\$0	\$0	\$0	\$0	\$50,000	\$0	\$0	\$0	\$0	\$0	\$50,000
Grand Total	\$0	\$0	\$0	\$62,500	\$274,800	\$110,500	\$0	\$0	\$0	\$0	\$447,800

	CAPITAL	DEVELOPMENT	EMS	PUBLIC GRANTS & LOANS	MAJOR INFRA-STRUCTURE	PRIVATE FUNDING	DISTRICT PUBLIC FINANCING	SEWER	TRANSIT	WATER	TOTAL
2018											
Cemetery Waterline	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$25,000	\$25,000
Chaussee Water Tower Demolition	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$50,000	\$50,000
Cleveland Road Planning & Design	\$0	\$0	\$0	\$228,250	\$21,750	\$0	\$0	\$0	\$0	\$0	\$250,000
Digester Structural Repairs	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$200,000	\$0	\$0	\$200,000
Farwell, Pier Track - Design	\$0	\$0	\$0	\$218,000	\$0	\$0	\$0	\$0	\$0	\$0	\$218,000
Lincoln St Water Line	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$57,184	\$0	\$22,872	\$80,056
Market Street - Combination	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$70,000	\$0	\$0	\$70,000
Meter and Reader replacement	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$175,000	\$0	\$175,000	\$350,000
Shoreline Drive Construction	\$0	\$0	\$0	\$2,814,232	\$1,143,332	\$0	\$3,710,096	\$0	\$0	\$0	\$7,667,660
Shoreline Drive Design	\$0	\$0	\$0	\$96,416	\$50,000	\$0	\$289,904	\$0	\$0	\$0	\$436,320
Storm Water ERU Analysis/program	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$120,000	\$0	\$0	\$120,000
Urban Forest Improvements	\$0	\$0	\$0	\$0	\$75,000	\$0	\$0	\$25,000	\$0	\$0	\$100,000
Wayfinding	\$0	\$0	\$0	\$39,850	\$10,000	\$65,000	\$0	\$0	\$0	\$0	\$114,850
Big Island Floating Dock	\$0	\$0	\$0	\$0	\$26,000	\$20,000	\$0	\$0	\$0	\$0	\$46,000
Engineering Inspector Vehicle	\$0	\$0	\$0	\$0	\$6,000	\$0	\$0	\$12,000	\$0	\$12,000	\$30,000
Columbus Ave Underpass Maintenance	\$0	\$0	\$0	\$0	\$13,493	\$0	\$0	\$0	\$0	\$0	\$13,493
Venice Heights Boulevard & Pinewood Drainage	\$0	\$0	\$0	\$0	\$8,800	\$0	\$0	\$0	\$0	\$0	\$8,800
Green Infrastructure Evaluation, Phase 2	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$25,000	\$0	\$0	\$25,000
Sheldon's Marsh Intake Improvements	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$60,000	\$60,000
2017 Sidewalk, Curb & Walkability Program	\$0	\$0	\$0	\$0	\$9,467	\$0	\$0	\$0	\$0	\$0	\$9,467
Lions Park Parking Lot	\$0	\$0	\$0	\$0	\$10,000	\$0	\$0	\$39,000	\$0	\$0	\$49,000
Jackson Street Pier Construction	\$0	\$0	\$0	\$1,016,017	\$342,243	\$50,000	\$3,843,352	\$0	\$0	\$0	\$5,251,612
Sandusky Bay Initiative	\$0	\$0	\$0	\$818,516	\$0	\$0	\$0	\$0	\$0	\$0	\$818,516
Central Park Improvements	\$0	\$0	\$0	\$0	\$100,000	\$0	\$0	\$0	\$0	\$0	\$100,000
Thorpe Culvert Replacement	\$0	\$0	\$0	\$0	\$2,148	\$0	\$0	\$0	\$0	\$0	\$2,148
Gartland Avenue Reconstruction	\$0	\$0	\$0	\$0	\$150,000	\$0	\$0	\$550,000	\$0	\$307,000	\$1,007,000
Local Limit Sampling	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$25,000	\$0	\$0	\$25,000
City-Wide Signal & Pre-emption Analysis	\$0	\$0	\$15,000	\$0	\$45,000	\$0	\$0	\$0	\$0	\$0	\$60,000
Campbell Street Reconstruction	\$0	\$0	\$0	\$175,000	\$319,325	\$0	\$0	\$122,140	\$0	\$104,777	\$721,242
In-house paving	\$0	\$0	\$0	\$0	\$75,000	\$0	\$0	\$0	\$0	\$0	\$75,000
Scott & Columbus Intersection Reconstruction	\$0	\$0	\$0	\$125,000	\$45,471	\$0	\$0	\$0	\$0	\$0	\$170,471
Microsurfacing Program	\$0	\$0	\$0	\$0	\$75,000	\$0	\$0	\$0	\$0	\$0	\$75,000
42" Valve Evaluation & Maintenance	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$50,000	\$50,000
Perkins Intersections (52nd - Campbell)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$600,000	\$600,000
2018 Sidewalk, Curb & Walkability Program	\$0	\$0	\$0	\$0	\$100,000	\$0	\$0	\$0	\$0	\$0	\$100,000
Arthur Street Alley	\$0	\$0	\$0	\$0	\$75,000	\$0	\$0	\$0	\$0	\$0	\$75,000
Plant Expansion to 48 MGD (minor in O&M)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$25,000	\$0	\$0	\$25,000
Flow Metering	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$200,000	\$0	\$0	\$200,000
Sloane Slip Lining & Manhole Replacement	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$193,193	\$0	\$0	\$193,193
#14 CP Construction	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$365,000	\$0	\$0	\$365,000
Green Infrastructure/SHS	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$50,000	\$0	\$0	\$50,000
Venice Lift Station - Construction	\$0	\$0	\$0	\$1,005,000	\$0	\$0	\$0	\$0	\$0	\$0	\$1,005,000
Sandusky Bay Strategic Restoration Initiative	\$0	\$0	\$0	\$237,738	\$0	\$0	\$0	\$0	\$0	\$0	\$237,738
CP Watermain Design	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$82,000	\$82,000
West Side Utility & Connectivity - design	\$0	\$0	\$0	\$551,133	\$50,000	\$0	\$0	\$0	\$0	\$0	\$601,133
Brownfields	\$0	\$0	\$0	\$304,890	\$0	\$0	\$0	\$0	\$0	\$0	\$304,890
Jackson Street Pier Preliminary Design	\$0	\$0	\$0	\$23,352	\$153,800	\$0	\$156,648	\$0	\$0	\$0	\$333,800
Landing Park Master Plan	\$0	\$0	\$0	\$0	\$6,946	\$0	\$0	\$0	\$0	\$0	\$6,946
Hancock Neighborhood Initiative	\$0	\$0	\$0	\$0	\$25,000	\$0	\$0	\$0	\$0	\$0	\$25,000
Safe Routes to Schools - Design	\$0	\$0	\$0	\$33,000	\$0	\$0	\$0	\$0	\$0	\$0	\$33,000
City Hall AC in IT & Service Center HVAC	\$0	\$0	\$0	\$0	\$15,000	\$0	\$0	\$0	\$0	\$0	\$15,000
BIWW Admin Building Roof	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$75,000	\$75,000
Meigs Pier Concrete	\$0	\$0	\$0	\$0	\$50,000	\$0	\$0	\$0	\$0	\$0	\$50,000
Water - 1-ton, 4x4 2500 lift gate	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$125,000	\$125,000
Sewer - 1-ton, mini, pick up, tow motor, leaf vactor	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$350,000	\$0	\$0	\$350,000
Foxborough Park Incidentals	\$0	\$0	\$0	\$0	\$1,200	\$0	\$0	\$0	\$0	\$0	\$1,200

	CAPITAL	DEVELOP- MENT	EMS	PUBLIC GRANTS & LOANS	MAJOR INFRA- STRUCTURE	PRIVATE FUNDING	DISTRICT PUBLIC FINANCING	SEWER	TRANSIT	WATER	TOTAL
Forestry Vehicle	\$0	\$0	\$0	\$0	\$51,492	\$0	\$0	\$0	\$0	\$0	\$51,492
2018 Total	\$0	\$0	\$15,000	\$7,686,394	\$3,056,467	\$135,000	\$8,000,000	\$2,603,517	\$0	\$1,688,649	\$23,185,027
2019											
Columbus Lift Station Upgrades	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$150,000	\$0	\$0	\$150,000
Facilities	\$0	\$0	\$0	\$0	\$25,000	\$0	\$0	\$0	\$0	\$0	\$25,000
Filter Media Replacement	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$350,000	\$350,000
Meter and Reader replacement	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$175,000	\$0	\$175,000	\$350,000
Storm Water/Green Infrastructure	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$250,000	\$0	\$0	\$250,000
Urban Forest Improvements	\$0	\$0	\$0	\$0	\$75,000	\$0	\$0	\$25,000	\$0	\$0	\$100,000
Surface Seal Program	\$0	\$0	\$0	\$0	\$75,000	\$0	\$0	\$0	\$0	\$0	\$75,000
Roof Repairs	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$50,000	\$0	\$0	\$50,000
Class A Sludge/Centrifuge Construction	\$0	\$0	\$0	\$2,500,000	\$0	\$0	\$0	\$0	\$0	\$0	\$2,500,000
Dredging Jackson Pier Slip	\$0	\$0	\$0	\$0	\$50,000	\$0	\$100,000	\$0	\$0	\$0	\$150,000
Skate Park Construction	\$0	\$0	\$0	\$0	\$0	\$400,000	\$0	\$0	\$0	\$0	\$400,000
Tennis Courts Construction	\$0	\$0	\$0	\$0	\$200,000	\$600,000	\$0	\$0	\$0	\$0	\$800,000
Thorpe Culvert Replacement	\$0	\$0	\$0	\$175,000	\$150,000	\$0	\$0	\$0	\$0	\$0	\$325,000
In-house paving	\$0	\$0	\$0	\$0	\$75,000	\$0	\$0	\$0	\$0	\$0	\$75,000
McCartney, Niagara, Church Reconstruction	\$0	\$0	\$0	\$0	\$300,000	\$0	\$0	\$1,382,000	\$0	\$0	\$1,682,000
Signal & Pre-emption Improvements	\$0	\$0	\$50,000	\$0	\$100,000	\$0	\$0	\$0	\$0	\$0	\$150,000
Meigs Street - Design	\$0	\$0	\$0	\$94,198	\$23,802	\$0	\$0	\$0	\$0	\$0	\$118,000
West Side Connectivity, storm and water - constr	\$0	\$0	\$0	\$4,150,000	\$350,000	\$0	\$0	\$0	\$0	\$0	\$4,500,000
Cleveland Road Water Mains	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$600,000	\$600,000
Water tower nozzle replacements	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$25,000	\$25,000
2019 Sidewalk, Curb & Walkability Program	\$0	\$0	\$0	\$0	\$100,000	\$0	\$0	\$0	\$0	\$0	\$100,000
Salt Truck (2) or Salt Boxes (4)	\$0	\$0	\$0	\$340,000	\$0	\$0	\$0	\$0	\$0	\$0	\$340,000
Farwell, Pier Track - Construction	\$0	\$0	\$0	\$2,000,000	\$0	\$0	\$0	\$0	\$0	\$0	\$2,000,000
Sewer - camera truck #10	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$350,000	\$0	\$0	\$350,000
CP Watermain Construction	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$850,000	\$850,000
Shoreline Park Construction	\$0	\$0	\$0	\$0	\$0	\$0	\$300,000	\$0	\$0	\$0	\$300,000
Street Resurfacing - Pierce, Thomas, Rockwell, Sherman	\$0	\$0	\$0	\$0	\$800,000	\$0	\$0	\$200,000	\$0	\$0	\$1,000,000
Sand Bay Pathway - Landing Park Constr. Ph I	\$0	\$0	\$0	\$0	\$500,000	\$780,000	\$500,000	\$0	\$0	\$0	\$1,780,000
2019 Total	\$0	\$0	\$50,000	\$9,259,198	\$2,823,802	\$1,780,000	\$900,000	\$2,582,000	\$0	\$2,000,000	\$19,395,000
2020											
Facilities	\$0	\$0	\$0	\$0	\$25,000	\$0	\$0	\$0	\$0	\$0	\$25,000
Ferrous Tank Liner Repair	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$150,000	\$0	\$0	\$150,000
Filter Media Replacement	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$400,000	\$400,000
Larchmont Slip Lining	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$150,000	\$0	\$0	\$150,000
Meter and Reader replacement	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$200,000	\$0	\$200,000	\$400,000
Monroe Sewer Separation	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$400,000	\$0	\$0	\$400,000
Storm Water/Green Infrastructure	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$375,000	\$0	\$0	\$375,000
Urban Forest Improvements	\$0	\$0	\$0	\$0	\$75,000	\$0	\$0	\$25,000	\$0	\$0	\$100,000
Mills St. High Rate Treatment - Design	\$0	\$0	\$0	\$1,500,000	\$0	\$0	\$0	\$0	\$0	\$0	\$1,500,000
Pavement Condition Rating Update	\$0	\$0	\$0	\$0	\$50,000	\$0	\$0	\$0	\$0	\$0	\$50,000
Water Plant Asphalt Repairs	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$150,000	\$150,000
Amvets Implementation (w/WWTP project)	\$0	\$0	\$0	\$0	\$100,000	\$0	\$0	\$0	\$0	\$0	\$100,000
Safe Routes to Schools - Construction	\$0	\$0	\$0	\$252,000	\$0	\$0	\$0	\$0	\$0	\$0	\$252,000
Water - Valve Truck	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$50,000	\$50,000
Urban Paving: US-6 (Venice to East Corp Limit)	\$0	\$0	\$0	\$852,931	\$713,310	\$0	\$0	\$0	\$0	\$0	\$1,566,241
In-house paving	\$0	\$0	\$0	\$0	\$75,000	\$0	\$0	\$0	\$0	\$0	\$75,000
Microsurfacing Program	\$0	\$0	\$0	\$0	\$75,000	\$0	\$0	\$0	\$0	\$0	\$75,000
Signal & Pre-emption Improvements	\$0	\$0	\$50,000	\$0	\$100,000	\$0	\$0	\$0	\$0	\$0	\$150,000
Meigs Street - Construction	\$0	\$0	\$0	\$941,974	\$235,494	\$0	\$0	\$0	\$0	\$0	\$1,177,468
F St & Loops under RR (Huron, Olds, Tiffin)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$400,000	\$400,000
Distribution Building	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$250,000	\$250,000
Sludge Pond Wall Reinforcement	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$20,000	\$20,000
2020 Sidewalk, Curb & Walkability Program	\$0	\$0	\$0	\$0	\$100,000	\$0	\$0	\$0	\$0	\$0	\$100,000
Salt Truck (2) or Salt Boxes (3)	\$0	\$0	\$0	\$340,000	\$0	\$0	\$0	\$0	\$0	\$0	\$340,000

	CAPITAL	DEVELOP- MENT	EMS	PUBLIC GRANTS & LOANS	MAJOR INFRA- STRUCTURE	PRIVATE FUNDING	DISTRICT PUBLIC FINANCING	SEWER	TRANSIT	WATER	TOTAL
Water Plant Vehicle	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$20,000	\$20,000
Jaycee Park Implementation	\$0	\$0	\$0	\$0	\$175,000	\$50,000	\$0	\$300,000	\$0	\$0	\$525,000
Chemical Storage Tank Replacements	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$50,000	\$50,000
2020 Total	\$0	\$0	\$50,000	\$3,886,905	\$1,723,804	\$50,000	\$0	\$1,600,000	\$0	\$1,540,000	\$8,850,709
2021											
Buildout of NASA building	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$50,000	\$50,000
Facilities	\$0	\$0	\$0	\$0	\$25,000	\$0	\$0	\$0	\$0	\$0	\$25,000
Meter and Reader replacement	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$200,000	\$0	\$200,000	\$400,000
Storm Water/Green Infrastructure	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$325,000	\$0	\$0	\$325,000
Urban Forest Improvements	\$0	\$0	\$0	\$0	\$75,000	\$0	\$0	\$25,000	\$0	\$0	\$100,000
Walk Wayne - Huron/Wayne/Washington	\$0	\$0	\$0	\$0	\$50,000	\$0	\$0	\$0	\$0	\$0	\$50,000
Battery Park & Sandusky Bay Pavilion	\$0	\$0	\$0	\$0	\$0	\$0	\$5,000,000	\$0	\$0	\$0	\$5,000,000
Surface Seal Program	\$0	\$0	\$0	\$0	\$75,000	\$0	\$0	\$0	\$0	\$0	\$75,000
Healthy Hayes Corridor - Design	\$0	\$0	\$0	\$50,000	\$50,000	\$50,000	\$0	\$0	\$0	\$0	\$150,000
Arthur Street CSO Investigation/Design	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$100,000	\$0	\$0	\$100,000
Slip Lining Project	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$400,000	\$0	\$0	\$400,000
Lift Station Improvements	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$100,000	\$0	\$0	\$100,000
Sheldon's Marsh Intake Improvements	\$0	\$0	\$0	\$2,000,000	\$0	\$0	\$0	\$0	\$0	\$0	\$2,000,000
Clarifier Leak Repairs	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$150,000	\$150,000
Bennett Avenue Water Mains	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$100,000	\$100,000
Urban Paving: US-6 (Tiffin to West Corp Limit)	\$0	\$0	\$0	\$362,448	\$202,134	\$0	\$0	\$0	\$0	\$0	\$564,582
Downtown Streetscape - Planning & Design	\$0	\$0	\$0	\$0	\$0	\$0	\$50,000	\$0	\$0	\$0	\$50,000
In-house paving	\$0	\$0	\$0	\$0	\$75,000	\$0	\$0	\$0	\$0	\$0	\$75,000
Signal & Pre-emption Improvements	\$0	\$0	\$50,000	\$0	\$100,000	\$0	\$0	\$0	\$0	\$0	\$150,000
2021 Sidewalk, Curb & Walkability Program	\$0	\$0	\$0	\$0	\$50,000	\$0	\$0	\$0	\$0	\$0	\$50,000
Street Paver & Bobcat	\$0	\$0	\$0	\$0	\$100,000	\$0	\$0	\$0	\$0	\$0	\$100,000
Trash Pump	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$20,000	\$0	\$0	\$20,000
Portable Generator	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$100,000	\$0	\$0	\$100,000
Street Resurfacing - Buchanan & Chalet	\$0	\$0	\$0	\$0	\$650,000	\$0	\$0	\$0	\$0	\$0	\$650,000
2021 Total	\$0	\$0	\$50,000	\$2,412,448	\$1,452,134	\$50,000	\$5,050,000	\$1,270,000	\$0	\$500,000	\$10,784,582
2022											
Facilities	\$0	\$0	\$0	\$0	\$25,000	\$0	\$0	\$0	\$0	\$0	\$25,000
Meter and Reader replacement	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$200,000	\$0	\$200,000	\$400,000
Shore Protection Projects	\$50,000	\$0	\$0	\$0	\$0	\$0	\$0	\$50,000	\$0	\$0	\$100,000
Storm Water/Green Infrastructure	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$375,000	\$0	\$0	\$375,000
Urban Forest Improvements	\$0	\$0	\$0	\$0	\$75,000	\$0	\$0	\$25,000	\$0	\$0	\$100,000
Valving for settling basins	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$30,000	\$30,000
Mills St. High Rate Treatment - Construction	\$0	\$0	\$0	\$9,000,000	\$0	\$0	\$0	\$0	\$0	\$0	\$9,000,000
Slip Lining Project	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$400,000	\$0	\$0	\$400,000
Sheldon's Marsh Improvements	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$300,000	\$300,000
Wilson (Perkins to Tiffin) Water Main	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$250,000	\$250,000
Water - Vactor Truck	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$200,000	\$200,000
East Water Streetscape & Surface Trt	\$0	\$0	\$0	\$0	\$350,000	\$0	\$50,000	\$0	\$0	\$0	\$400,000
In-house paving	\$0	\$0	\$0	\$0	\$75,000	\$0	\$0	\$0	\$0	\$0	\$75,000
Microsurfacing Program	\$0	\$0	\$0	\$0	\$75,000	\$0	\$0	\$0	\$0	\$0	\$75,000
Boalt & Lane Area Design	\$0	\$0	\$0	\$150,000	\$100,000	\$0	\$0	\$0	\$0	\$0	\$250,000
Churchwell Park Implementation	\$0	\$0	\$0	\$0	\$175,000	\$0	\$0	\$300,000	\$0	\$300,000	\$775,000
Downtown Streetscape - Construction	\$0	\$0	\$0	\$0	\$0	\$0	\$800,000	\$0	\$0	\$0	\$800,000
2022 Sidewalk, Curb & Walkability Program	\$0	\$0	\$0	\$0	\$100,000	\$0	\$0	\$0	\$0	\$0	\$100,000
Water - 2-ton	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$125,000	\$125,000
Flow Metering	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$200,000	\$0	\$0	\$200,000
Interceptor Cleaning	\$0	\$0	\$0	\$1,300,000	\$0	\$0	\$0	\$0	\$0	\$0	\$1,300,000
Sewer - Sludge Truck	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$250,000	\$0	\$0	\$250,000
Sewer - 2-ton, 1-ton	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$175,000	\$0	\$0	\$175,000
Street Resurfacing - Fallen Timber, Lockwood, C & 44th	\$0	\$0	\$0	\$0	\$500,000	\$0	\$0	\$0	\$0	\$0	\$500,000
2022 Total	\$50,000	\$0	\$0	\$10,450,000	\$1,475,000	\$0	\$850,000	\$1,975,000	\$0	\$1,405,000	\$16,205,000
Grand Total	\$50,000	\$0	\$165,000	\$33,694,945	\$10,531,207	\$2,015,000	\$14,800,000	\$10,030,517	\$0	\$7,133,649	\$78,420,318

ORDINANCE NO. _____

AN ORDINANCE APPROVING AND ADOPTING THE 2018 FIVE-YEAR CAPITAL IMPROVEMENT PLAN FOR THE CITY OF SANDUSKY.

WHEREAS, this City Commission approved and adopted the first city-wide Five-Year Capital Improvement Plan for the City of Sandusky by Ordinance No. 16-104, passed on July 11, 2017; and

WHEREAS, the Five-Year Capital Improvement Plan was developed to track proposed capital expenditures over the subsequent five-year period and is utilized internally as an additional budgeting tool to help ensure appropriate, informed and reasonable expenditures of funds from which capital dollars are allocated; and

WHEREAS, this proposed 2018 Capital Improvement Plan was distributed to the City Commissioners as well as members of the Finance Committee on April 16, 2018; and

WHEREAS, feedback received to-date has been incorporated into the document and the this Plan will continue to be updated annually during the budgeting process; and

WHEREAS, in that it is deemed necessary in order to provide for the immediate preservation of the public peace, property, health, and safety of the City of Sandusky, Ohio, and its citizens, and to provide for the efficient daily operation of Municipal Departments, including the Department of Public Works, of the City of Sandusky, Ohio and, NOW, THEREFORE,

BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF SANDUSKY, OHIO, THAT:

Section 1. This City Commission approves and adopts the 2018 Five-Year Capital Improvement Plan, a copy of which is marked Exhibit "A" and is attached to this Ordinance and is specifically incorporated as if fully rewritten herein.

Section 2. If any section, phrase, sentence, or portion of this Ordinance is for any reason held invalid or unconstitutional by any Court of competent jurisdiction, such portion shall be deemed a separate, distinct, and independent provision, and such holding shall not affect the validity of the remaining portions thereof.

Section 3. This City Commission finds and determines that all formal actions of this City Commission concerning and relating to the passage of this Ordinance were taken in an open meeting of this City Commission and that all deliberations of this City Commission and of any of its committees that resulted in

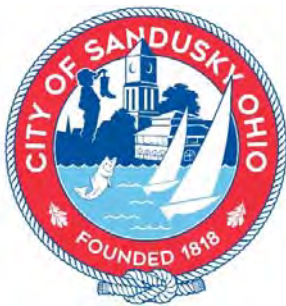
those formal actions were in meetings open to the public in compliance with the law.

Section 4. That for the reasons set forth in the preamble hereto, this Ordinance shall take effect at the earliest time allowed by Law.

DENNIS E. MURRAY, JR.
PRESIDENT OF THE CITY COMMISSION

ATTEST: _____
KELLY L. KRESSER
CLERK OF THE CITY COMMISSION

Passed:



COMMUNITY DEVELOPMENT

Matthew D. Lasko
Chief Development Officer
mlasko@ci.sandusky.oh.us

222 Meigs Street
Sandusky, Ohio 44870
419-627-5707
www.ci.sandusky.oh.us

To: Eric L. Wobser, City Manager
From: Matt Lasko, Chief Development Officer
Date: April 11, 2018
Subject: Commission Agenda Item – Enterprise Zone (EZ) Tax Abatement Agreement

Items for Consideration: Legislation approving an Enterprise Zone Tax Abatement Agreement (the “EZ Agreement”) between the City of Sandusky and Gundlach Sheet Metal Works, Inc., an Ohio corporation, for the purposes of furthering economic development efforts within the City.

Background Information: Gundlach Sheet Metal Works, Inc. (“Gundlach”) has been serving the HVAC needs of the greater Sandusky area for over 125 years. Gundlach is now a sixth generation company. Its business segments include: residential service and installation, commercial HVAC design and engineering, commercial HVAC construction and service, sheet metal duct fabrication, commercial refrigeration, industrial fabrication and HVAC controls and building automation. Gundlach currently employs about (45) full-time employees (this number fluctuates seasonally). Over time, Gundlach has expanded, purchasing several adjacent lots. Currently, Gundlach needs more office space, large equipment warehousing, additional parking and increased fabrication area. Instead of expanding or relocating outside of Sandusky, Gundlach is attempting to expand at its current location.

On the newly acquired property, Gundlach is building a 6,250 square foot storage structure. This structure will house one employee and help improve the flow of semis and delivery trucks. Gundlach will also renovate the current warehouse space into usable offices. The current office layout is inefficient and outdated. The renovations will allow Gundlach to consolidate its entire office staff in one large space and also add ADA compliant restrooms and entry. This renovation will allow Gundlach to hire more sales and engineering staff.

The requested real estate tax abatement is on the increase in value for the building/project for a period of ten (10) years with a 75% abatement. This abatement ultimately will be for the appraised value of the physical improvements to the building currently estimated at between \$850,000 - \$1,090,000. If approved, the agreement will also require completion by March 31, 2019 and require hiring four and a half (4.5) new full-time equivalent employees by December 31, 2019 with total annual new payroll of \$475,000.

The Board of Education of the Sandusky City Schools approved the proposed tax exemption by formal resolution at its April 9, 2018 Board meeting unanimously.

Budgetary Information: The project will have an ongoing positive impact on the general fund, as 25% of the increase in value will be subject to real estate taxes during the abatement period. The project will also help sustain construction jobs in the local economy and will create an estimated and minimum four and a half (4.5) full-time equivalent employment positions that will be subject to City income tax.

Action Requested: It is requested that the proper legislation be prepared to allow the City to enter into an Enterprise Zone Agreement with Gundlach Sheet Metal Works, Inc. It is further requested that this legislation be passed in accordance with Section 14 of the City Charter to expedite passage in order for the project to commence construction so as to be completed by March 31, 2019.

I concur with this recommendation:

Eric L. Wobser
City Manager

Matthew D. Lasko, MUPDD, MSSA
Chief Development Officer

cc: Kelly Kresser, Clerk of the City Commission
Justin Harris, Law Director
Hank Solowiej, Finance Director

Minutes of Sandusky Board of Education's Regular Meeting
Held at 407 Decatur Street, Sandusky, April 09, 2018

The regular meeting of the Sandusky Board of Education of April 09, 2018 was called to order by President Brigitte Green-Churchwell at 8:00 a.m.

The following members were present: Mr. Jeff Krabill, Mrs. Brigitte Green-Churchwell, Mrs. Martha Murray, Ms. Kate Vargo, and Mr. Thomas Patterson.

Board President, Mrs. Green-Churchwell led with the Pledge of Allegiance.

Resolution #18-4b-1

Mr. Patterson made the motion, seconded by Mr. Krabill to approve the March 12, 2018 regular minutes as presented.

On Roll Call: Mr. Patterson, AYE, Mr. Krabill AYE, Ms. Vargo, AYE, Mrs. Murray, AYE, Mrs. Green-Churchwell, AYE, Motion carried.

Resolution #18-4b-2

Ms. Vargo made the motion, seconded by Mr. Krabill to approve the agenda with an addendum under 10 e. itemized approvals with the City of Sandusky, Gundlach Sheet Metal Works, Enterprise Zone, Community Reinvestment Area Program with Renaissance Too LLC, TIF ordinance for the Downtown City of Sandusky, TIF ordinance for the Cleveland Road Area of Sandusky, School Compensation Agreement with the City of Sandusky, CRA Ordinance with the City of Sandusky, 11. a. 10. Toft and Hall, 11. McDonald, and items b) other 2. Stewart strike 22+ program language in the paragraph.

On Roll Call: Ms. Vargo, AYE, Mr. Krabill AYE, Mrs. Murray AYE, Mr. Patterson, AYE, Mrs. Green-Churchwell, AYE. Motion carried.

Resolution #18-4b-3

Mr. Patterson made the motion, seconded by Mr. Krabill to move to executive session to discuss the employment, and compensation related to public employee(s); and conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.

On Roll Call: Mr. Patterson, AYE, Mr. Krabill AYE, Ms. Vargo AYE, Mrs. Murray, AYE, Mrs. Green-Churchwell, AYE. Motion carried.

The Board of Education, Dr. Sanders, Mrs. Roop-Deppert, Dr. McDonald, Mr. Poggiali, Mr. Wobster, Mr. Lasko, Mr. Hayberger, Mr. Harris, and Mr. Solowiej entered into executive session at 8:26 a.m.

Mr. Lasko, Mr. Hayberger, Mr. Harris, and Mr. Solowiej left executive session at 8:55 a.m.

Mr. Krabill left executive session at 9:20 a.m.

Mr. Krabill entered executive session at 9:27 a.m.

Mrs. Green-Churchwell declared executive session concluded at 10:29 a.m. and the meeting resumed.

Board Spotlight:

The Board of Education presented a certificate of achievement to Dylan Ott.

CFO & Treasurer's Report – Discussion Items, Gina Deppert

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Update on School Facilities – Mr. John Feick, Construction Manager, led discussions concerning the construction updates, and Mrs. Jennifer Lippus led discussions concerning the fundraising for the Natatorium progress.

CEO & Superintendent's Report Discussion Items, Eugene T.W. Sanders, Ph.D.
Dr. Sanders and Mr. Dan Poggiali led discussions concerning the Transformation plan update. Dr. Sanders announced the search process for the Chief Academic Officer.

Resolution #18-4b-4

Mr. Patterson made the motion, seconded by Ms. Vargo to approve the following:

- a) Approval of Monthly Financial Statement and Monthly Investments
It is recommended that the Board of Education approve the financial statement and investments as listed in the attached documentation for the month of March, 2018.
- b) Approval of an Amended Certificate of Estimated Resources
It is recommended that the Board of Education approve the following resolution authorize the necessary tax levies and certifying them to the County Auditor.
- c) Approval of the Change Order for LFI program
It is recommended that the Board of Education approve the addition of a new dome and science wing windows with the LFI funds for the construction projected as presented.
- d) Approval of the Builders Risk Insurance Policy
It is recommended that the Board of Education approve the Builders Risk Insurance policy for the Ontario and Hayes construction sites as presented.
- e) Approval of the City of Sandusky agreements
It is recommended that the Board of Education approve the following:

It is recommended that the Board of Education approve the abatement for the Gundlach Sheet Metal Works, Enterprise Zone application as presented by the City of Sandusky.

It is recommended that the Board of Education approve the Community Reinvestment Area Program with Renaissance Too LLC as presented by the City of Sandusky.

It is recommended that the Board of Education approve the TIF ordinance for the Downtown City of Sandusky as presented by the City.

It is recommended that the Board of Education approve the TIF ordinance for the Cleveland Road Area of Sandusky as presented by the City.

It is recommended that the Board of Education approve the School Compensation Agreement presented by the City of Sandusky.

It is recommended that the Board of Education approve the City Ordinance as presented by the City of Sandusky.
- f) Approval of Easement with the City of Sandusky
It is recommended that the Board of Education approve the easement for signage with the City of Sandusky as presented.
- g) Approval of Independent Audit Services with Rea and Associates

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It is recommended that the Board of Education approve the independent audit services with Rea and Associates as presented.

- h) Approval of site work for Ontario
It is recommended that the Board of Education approve the GMP for site work at the Ontario location.
- i) Approval of disposal of Inventory Items
It is recommended that the Board approve the following inventory disposal items:

Inventory Disposal Items		
TAG #	ITEM	COST
NONE	PLOW ADD-ON	\$ 400.00
NONE	PLOW ADD-ON	\$ 400.00
9339	FORD 1-TON DUMP TRUCK	\$ 16,000.00
21662	STEINER MOWER 72" DECK	\$ 11,400.00
7042	JOHN DEERE TRACTOR/MOWER	\$ 500.00
12400	CPU PENTIUM II	\$ 872.94
15212	PROJECTOR LCD EPSON W/ CASE	\$ 2,993.00
17152	CPU DELL OPTIPLEX GX260D	\$ 549.00
17168	CPU DELL OPTIPLEX GX260D	\$ 549.00
17742	CPU DELL	\$ 619.80
17744	CPU DELL	\$ 619.80
17761	CPU DELL OPTIPLEX	\$ 619.80
17762	CPU DELL OPTIPLEX	\$ 619.80
17763	CPU DELL OPTIPLEX	\$ 619.80
17765	CPU DELL	\$ 619.80
17766	CPU DELL OPTIPLEX	\$ 619.80
17767	CPU DELL	\$ 619.80
17768	CPU DELL	\$ 619.80
17769	CPU DELL	\$ 619.80
17807	CPU DELL	\$ 619.80
17808	CPU DELL OPTIPLEX	\$ 619.80
17809	CPU DELL	\$ 619.80
17810	CPU DELL	\$ 619.80
17811	CPU DELL	\$ 619.80
17812	CPU DELL	\$ 619.80
17813	CPU DELL	\$ 619.80
17814	CPU DELL	\$ 620.80
17815	CPU DELL	\$ 619.80
17818	CPU DELL OPTIPLEX	\$ 619.80
17819	CPU DELL	\$ 619.80
17820	CPU DELL	\$ 619.80
17821	CPU DELL	\$ 619.80
17822	CPU DELL	\$ 619.80
17824	CPU DELL	\$ 619.80
17825	CPU DELL	\$ 619.80
17826	CPU DELL	\$ 619.80
17827	CPU DELL	\$ 619.80
17830	CPU DELL	\$ 619.80
17831	CPU DELL	\$ 619.80
17863	CPU DELL	\$ 619.80
17867	CPU DELL	\$ 619.80
17870	CPU DELL	\$ 619.80
17879	CPU DELL	\$ 619.80
17952	MONITOR DELL	\$ 200.00
17953	MONITOR DELL	\$ 200.00
17960	MONITOR DELL	\$ 200.00
17989	MONITOR DELL	\$ 200.00

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18035	MONITOR DELL	\$ 200.00
18037	MONITOR DELL	\$ 200.00
18110	AAC COMPUTER SYSTEM	\$ 8,152.00
18156	CPU DELL OPTIPLEX	\$ 619.80
18157	CPU DELL OPTIPLEX	\$ 619.80
18158	CPU DELL OPTIPLEX	\$ 619.80
18159	CPU DELL OPTIPLEX	\$ 619.80
18160	CPU DELL OPTIPLEX	\$ 619.80
18161	CPU DELL OPTIPLEX	\$ 619.80
18162	CPU DELL OPTIPLEX	\$ 619.80
18164	CPU DELL OPTIPLEX	\$ 619.80
18165	CPU DELL OPTIPLEX	\$ 619.80
18312	MONITOR DELL OPTIPLEX	\$ 150.00
18323	MONITOR DELL OPTIPLEX	\$ 150.00
18324	MONITOR DELL OPTIPLEX	\$ 150.00
18325	MONITOR DELL OPTIPLEX	\$ 150.00
18329	CPU DELL OPTIPLEX GX260	\$ 680.00
18331	CPU DELL OPTIPLEX GX260	\$ 680.00
18332	CPU DELL OPTIPLEX GX260	\$ 680.00
18334	CPU DELL OPTIPLEX GX260	\$ 680.00
18337	CPU DELL OPTIPLEX GX260	\$ 680.00
18339	CPU DELL OPTIPLEX GX260	\$ 680.00
18430	MONITOR DELL OPTIPLEX 16"	\$ 200.00
18461	MONITOR DELL OPTIPLEX 16"	\$ 200.00
18463	MONITOR DELL OPTIPLEX 16"	\$ 200.00
18468	MONITOR DELL OPTIPLEX 16"	\$ 200.00
18469	MONITOR DELL OPTIPLEX 16"	\$ 200.00
18472	MONITOR DELL OPTIPLEX 16"	\$ 200.00
18480	MONITOR DELL OPTIPLEX 17"	\$ 200.00
18485	MONITOR DELL OPTIPLEX 16"	\$ 200.00
18492	MONITOR DELL OPTIPLEX 16"	\$ 200.00
18541	MONITOR DELL E771	\$ 177.00
18798	CPU DELL OPTIPLEX	\$ 652.50
18804	CPU DELL OPTIPLEX	\$ 652.50
18806	CPU DELL OPTIPLEX	\$ 652.50
18808	CPU DELL OPTIPLEX	\$ 652.50
18809	CPU DELL OPTIPLEX	\$ 652.50
18810	CPU DELL OPTIPLEX	\$ 652.50
18811	CPU DELL OPTIPLEX	\$ 652.50
18813	CPU DELL OPTIPLEX GX260	\$ 652.50
18817	CPU DELL OPTIPLEX	\$ 652.50
18818	CPU DELL OPTIPLEX	\$ 652.50
18823	CPU DELL OPTIPLEX	\$ 652.50
18826	CPU DELL OPTIPLEX	\$ 652.50
18828	CPU DELL OPTIPLEX	\$ 652.50
18835	CPU DELL OPTIPLEX	\$ 652.50
18840	CPU DELL OPTIPLEX	\$ 652.50
18841	CPU DELL OPTIPLEX GX270	\$ 652.50
18846	CPU DELL OPTIPLEX GX270	\$ 652.50
18850	CPU DELL OPTIPLEX	\$ 652.50
18852	CPU DELL	\$ 652.50
18857	CPU DELL OPTIPLEX	\$ 652.50
18859	CPU DELL OPTIPLEX GX270	\$ 652.50
18861	CPU DELL OPTIPLEX	\$ 652.50
18869	CPU DELL OPTIPLEX	\$ 652.50
18870	CPU DELL OPTIPLEX GX270	\$ 652.50
18877	CPU DELL OPTIPLEX GX270	\$ 652.50
18878	CPU DELL OPTIPLEX	\$ 652.50
18892	MONITOR DELL OPTIPLEX	\$ 150.00

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18895	MONITOR DELL OPTIPLEX	\$ 150.00
18901	MONITOR DELL OPTIPLEX	\$ 150.00
18902	MONITOR DELL OPTIPLEX	\$ 150.00
18903	MONITOR DELL OPTIPLEX	\$ 150.00
18904	MONITOR DELL OPTIPLEX	\$ 150.00
18906	MONITOR DELL OPTIPLEX	\$ 150.00
18911	MONITOR DELL OPTIPLEX	\$ 150.00
18912	MONITOR DELL OPTIPLEX	\$ 150.00
18922	MONITOR DELL OPTIPLEX	\$ 150.00
18924	MONITOR DELL OPTIPLEX	\$ 150.00
18925	MONITOR DELL OPTIPLEX	\$ 150.00
18926	MONITOR DELL OPTIPLEX	\$ 150.00
18927	MONITOR DELL OPTIPLEX	\$ 150.00
18928	MONITOR DELL OPTIPLEX	\$ 150.00
18933	MONITOR DELL OPTIPLEX	\$ 150.00
18937	MONITOR DELL OPTIPLEX	\$ 150.00
18938	MONITOR DELL OPTIPLEX	\$ 150.00
18942	MONITOR DELL OPTIPLEX	\$ 150.00
18944	MONITOR DELL OPTIPLEX	\$ 150.00
18947	MONITOR DELL OPTIPLEX	\$ 150.00
18949	MONITOR DELL OPTIPLEX	\$ 150.00
18950	MONITOR DELL OPTIPLEX	\$ 150.00
18951	MONITOR DELL OPTIPLEX	\$ 150.00
18958	MONITOR DELL OPTIPLEX	\$ 150.00
18988	MONITOR DELL OPTIPLEX	\$ 150.00
19035	SANDER PALM PORTERCABLE	\$ 49.90
19204	ALPHASMART 3000 WORDPROCESSOR	\$ 239.20
19211	CPU DELL GX270	\$ 658.00
19215	MONITOR DELL	\$ 150.00
19216	MONITOR DELL	\$ 150.00
19228	MONITOR DELL E771MM	\$ 150.00
19236	MONITOR DELL	\$ 150.00
19243	MONITOR DELL OPTIPLEX	\$ 150.00
19294	CPU DELL GX270	\$ 648.00
19306	CPU DELL GX270	\$ 648.00
19307	CPU DELL GX270	\$ 648.00
19312	MONITOR DELL E771MM	\$ 150.00
19322	MONITOR DELL E771MM	\$ 150.00
19327	MONITOR DELL E771MM	\$ 150.00
19339	CPU DELL OPTIPLEX GX270	\$ 648.00
19355	CPU DELL OPTIPLEX	\$ 555.60
19375	MONITOR DELL OPTIPLEX	\$ 250.00
19380	MONITOR DELL OPTIPLEX	\$ 250.00
19386	CPU DELL OPTIPLEX	\$ 689.00
19387	CPU DELL OPTIPLEX	\$ 689.00
19388	CPU DELL OPTIPLEX	\$ 689.00
19389	CPU DELL OPTIPLEX	\$ 689.00
19393	CPU DELL OPTIPLEX	\$ 689.00
19394	CPU DELL OPTIPLEX	\$ 689.00
19395	CPU DELL OPTIPLEX	\$ 689.00
19396	CPU DELL OPTIPLEX	\$ 689.00
19397	CPU DELL OPTIPLEX	\$ 689.00
19399	CPU DELL OPTIPLEX	\$ 689.00
19405	CPU DELL OPTIPLEX	\$ 689.00
19424	CPU DELL OPTIPLEX	\$ 689.00
19439	CPU DELL OPTIPLEX	\$ 689.00
19443	CPU DELL OPTIPLEX	\$ 689.00
19444	CPU DELL OPTIPLEX	\$ 689.00
19445	CPU DELL OPTIPLEX	\$ 689.00

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19449	CPU DELL OPTIPLEX	\$ 689.00
19450	CPU DELL OPTIPLEX	\$ 689.00
19452	CPU DELL OPTIPLEX	\$ 689.00
19453	CPU DELL OPTIPLEX	\$ 689.00
19456	CPU DELL OPTIPLEX	\$ 689.00
19457	CPU DELL OPTIPLEX	\$ 689.00
19460	CPU DELL	\$ 689.00
19463	CPU DELL OPTIPLEX	\$ 689.00
19480	MONITOR DELL OPTIPLEX	\$ 100.00
19491	MONITOR DELL OPTIPLEX	\$ 100.00
19494	MONITOR DELL OPTIPLEX	\$ 100.00
19499	MONITOR DELL OPTIPLEX	\$ 100.00
19503	CPU DELL OPTIPLEX	\$ 689.00
19508	CPU DELL OPTIPLEX	\$ 689.00
19518	MONITOR DELL OPTIPLEX	\$ 100.00
19589	CPU DELL OPTIPLEX	\$ 689.00
19593	CPU DELL OPTIPLEX	\$ 689.00
19954	CPU DELL OPTIPLEX	\$ 592.00
20012	MONITOR DELL OPTIPLEX	\$ 200.00
20013	CPU DELL OPTIPLEX	\$ 592.00
20033	CPU DELL OPTIPLEX	\$ 592.00
20038	MONITOR DELL OPTIPLEX	\$ 200.00
20062	MONITOR DELL OPTIPLEX	\$ 200.00
20127	CPU DELL OPTIPLEX	\$ 592.00
20131	CPU DELL OPTIPLEX	\$ 592.00
20148	MONITOR DELL OPTIPLEX	\$ 200.00
20149	CPU DELL OPTIPLEX	\$ 592.00
20312	CPU DELL OPTIPLEX	\$ 672.00
20324	CPU DELL OPTIPLEX	\$ 672.00
20426	CPU DELL OPTIPLEX	\$ 672.00
20427	CPU DELL OPTIPLEX	\$ 672.00
20429	CPU DELL OPTIPLEX	\$ 672.00
20434	CPU DELL	\$ 672.00
20476	MONITOR DELL OPTIPLEX	\$ 120.00
20510	MONITOR DELL 17" OPTIPLEX	\$ 125.00
20554	MONITOR DELL 17" OPTIPLEX	\$ 125.00
20617	MONITOR DELL OPTIPLEX	\$ 120.00
20681	CPU DELL OPTIPLEX	\$ 672.00
20683	CPU DELL OPTIPLEX	\$ 672.00
20684	CPU DELL OPTIPLEX	\$ 672.00
20686	CPU DELL OPTIPLEX	\$ 672.00
20688	CPU DELL OPTIPLEX	\$ 672.00
20689	CPU DELL OPTIPLEX	\$ 672.00
20690	CPU DELL OPTIPLEX	\$ 672.00
20691	CPU DELL OPTIPLEX	\$ 672.00
20692	CPU DELL OPTIPLEX	\$ 672.00
20693	CPU DELL OPTIPLEX	\$ 672.00
20695	CPU DELL OPTIPLEX	\$ 672.00
20696	CPU DELL OPTIPLEX	\$ 672.00
20697	CPU DELL OPTIPLEX	\$ 672.00
20698	CPU DELL OPTIPLEX	\$ 672.00
20699	CPU DELL OPTIPLEX	\$ 672.00
20700	CPU DELL OPTIPLEX	\$ 672.00
20701	CPU DELL OPTIPLEX	\$ 672.00
20702	CPU DELL OPTIPLEX	\$ 672.00
20703	CPU DELL OPTIPLEX	\$ 672.00
20704	CPU DELL OPTIPLEX	\$ 672.00
20705	CPU DELL OPTIPLEX	\$ 672.00
20706	CPU DELL OPTIPLEX	\$ 672.00

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20768	CPU DELL OPTIPLEX	\$ 672.00
21029	CPU DELL OPTIPLEX GX280	\$ 642.00
21052	MONITOR DELL OPTIPLEX	\$ 150.00
21054	MONITOR DELL OPTIPLEX	\$ 150.00
21058	MONITOR DELL OPTIPLEX	\$ 150.00
21060	MONITOR DELL OPTIPLEX	\$ 150.00
21061	MONITOR DELL OPTIPLEX	\$ 150.00
21236	MONITOR DELL OPTIPLEX	\$ 120.00
21244	CPU DELL OPTIPLEX	\$ 672.00
21247	CPU DELL OPTIPLEX	\$ 672.00
21249	CPU DELL OPTIPLEX	\$ 672.00
21250	CPU DELL OPTIPLEX	\$ 672.00
21255	CPU DELL OPTIPLEX	\$ 672.00
21266	MONITOR DELL OPTIPLEX	\$ 120.00
21269	MONITOR DELL OPTIPLEX	\$ 120.00
21270	MONITOR DELL OPTIPLEX	\$ 120.00
21273	MONITOR DELL OPTIPLEX	\$ 120.00
21279	MONITOR DELL OPTIPLEX	\$ 120.00
21280	MONITOR DELL OPTIPLEX	\$ 120.00
21298	CPU DELL OPTIPLEX	\$ 672.00
21307	CPU DELL OPTIPLEX	\$ 672.00
21313	CPU DELL OPTIPLEX	\$ 672.00
21345	MONITOR DELL OPTIPLEX	\$ 120.00
21400	CPU DELL OPTIPLEX	\$ 672.00
21401	CPU DELL OPTIPLEX	\$ 672.00
21417	CPU DELL OPTIPLEX	\$ 672.00
21420	CPU DELL OPTIPLEX	\$ 672.00
21431	MONITOR DELL OPTIPLEX	\$ 120.00
21862	MONITOR DELL OPTIPLEX	\$ 120.00
21909	MONITOR DELL OPTIPLEX	\$ 120.00
21911	MONITOR DELL OPTIPLEX	\$ 120.00
21918	MONITOR DELL OPTIPLEX	\$ 120.00
21919	MONITOR DELL OPTIPLEX	\$ 120.00
21937	MONITOR DELL OPTIPLEX	\$ 120.00
21943	MONITOR DELL OPTIPLEX	\$ 120.00
22065	MONITOR DELL OPTIPLEX	\$ 120.00
22086	MONITOR DELL OPTIPLEX	\$ 120.00
22614	MONITOR DELL OPTIPLEX	\$ 120.00
22806	MONITOR DELL E773MM	\$ 150.00
22855	MONITOR DELL OPTIPLEX	\$ 125.00
22930	MONITOR DELL OPTIPLEX	\$ 150.00
23370	MONITOR DELL OPTIPLEX	\$ 150.00
24049	TRANSCRIBER SONY MICROCASSETTE	\$ 179.99
24390	PROJECTOR LED EPSON	\$ 609.00
24430	CAMERA FLIP VIDEO DIGITAL	\$ 150.00
24434	CAMERA FLIP VIDEO DIGITAL	\$ 150.00
24446	CAMERA FLIP VIDEO DIGITAL	\$ 150.00
25814	SMART DOCUMENT CAMERA	\$ 799.00
26075	DOCUMENT CAMERAS	\$ 799.00
27695	LAPTOPS	\$ 475.00
28922	VIOLIN 3/4 & 4/4 OUTFIT	\$ 135.75
32606	LAPTOP SMART BUY PROBOOK	\$ 472.95

On Roll Call: Mr. Patterson, AYE, Ms. Vargo, AYE, Mr. Krabill, AYE, Mrs. Murray AYE,, Mrs. Green-Churchwell, AYE. Motion carried.

Resolution #18-4b-5

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Mrs. Green-Churchwell requested Ms. Nancy Hall, Mrs. Tara Toft, and Mr. Todd Downing to be acted upon as a separate vote under the personnel section.

Mr. Krabill made the motion, seconded by Ms. Vargo to approve the following:

CEO & Superintendent’s Recommendations – Action Items, Dr. Eugene T.W. Sanders

It is recommended that the Sandusky Board of Education approve the following action items as delineated below. The recommendations presented to the Board of Education have been provided to the Board in advance of the Board meeting. Board members have had the opportunity to review available background information and request additional information to further prepare for action on recommendations presented in this section prior to the Board meeting.

a) Personnel:

1) Approval of Leave of Absence – Support Staff

It is recommended that the Board of Education accept the following unpaid days as requested:

Approval of Leave of Absence			
Last Name	First Name	Position	Date(s)
Baker	Pamela	Cafeteria Worker	5/14-15/2018

2) Approval of Leave of Absence – Professional Staff

It is recommended that the Board of Education approve the following Leave of Absence as requested in the provided communication:

Approval of Unpaid Leave – Professional Staff			
Last Name	First Name	Position	Effective
Slaughter	Venice	Teacher	4/23-27/2018

3) Approval of Employment of Substitutes

It is recommended that the Sandusky Board of Education approve for employment as a substitute, listed below as recommended by Mr. Dan Poggiali, Chief of Staff:

Employment of Substitutes - 2017/18 SY – Time card				
Last	First	Position	Effective Date	Pay
Ash	Mark	Sub Orchestra Accompanist	3/16/2018	\$33.14/hr.
Schreck	Sirka	Sub Orchestra Accompanist	3/12/2018	\$33.14/hr.
Zess	Christine	Technology Coordinator	3/26/2018	\$300.00 per day/up to 4 days/week

4) Approval of Award of Continuing Contract Status 2018/19 SY

It is recommended that these licensed staff members be granted continuing contract status based upon their compliance with the requirements of the State of Ohio and that the CEO & Superintendent and the Treasurer be authorized to issue the necessary contract.

Last	First	Positon	Buliding
Blanton	Holly	1 st Grade	Ontario
Hachey	Katy	Science	SMS
Meade	Emily	6 th Grade	Hancock
Reissig	Vicki	English	SMS
Trayanum	Gwendolyn	Reading	SMS
Sartor	Robert	Intervention Specialist	Osborne

5) Approval of Lead Mentors/Mentors, LPDC Committee and SLO Committee for the 2017/18 SY

It is recommended that the Board of Education approve the following Lead Mentors, Mentors and SLO Committee, per the SEA agreement as submitted by

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Ms. Renee Neyman, SEA President and recommended by Julie McDonald, Ed.D.,
Chief Academic Officer:

2017/18 Resident Educator Program				
Per the SEA Agreement				
Program Committee Members:				
Last	First	Committee Members pay		
Neyman	Renee	\$1,000.00		
Norwell-Fischer	Chris	\$1,000.00		
Souter	Cynthia	\$1,000.00		
Mentors:		Compensation \$1000.00 each	# of Resident Educators	Total Pay
Last	First			
Coffey	Deborah		3	\$3,000.00
Johnson	Darcy		1	\$1,000.00
Roth	Julie		4	\$4,000.00
Souter	Cynthia		4	\$4,000.00
Terry	Erin		2	\$2,000.00
Thompson	Stacy		1	\$1,000.00
Wasiniak	Jill		5	\$5,000.00
White	Jami		1	\$1,000.00
Facilitators:		Compensation \$500.00 each	# of Resident Educators	Total Pay
Last	First			
Neyman	Renee		8	\$4,000.00
Norwell-Fischer	Chris		14	\$7,000.00

SLO Committee Members: 0-5 yrs. exp.: \$500.00, 6+ \$1,000.00			
Last	First	BLDG	SLO/Pay
Adkins	Cosetta	SMS	\$500.00
Allen	Catherine	Venice	\$500.00
Bach	Lee	Mills	\$500.00
Barone	Carol	Sandusky High	\$500.00
Buck	Rod	Sandusky High	\$500.00
Burch	Robert	Sandusky High	\$500.00
Coffey	Deborah	Osborne	\$500.00
Didion	Tamara	Ontario	\$500.00
Doughty	Amy	Sandusky High	\$500.00
Foss	Karen	RCAAS-Osborne	\$500.00
Fry	Amanda	Sandusky High	\$500.00
Heck	Heather	Mills	\$500.00
Hines	Taylor	Hancock	\$500.00
Lazzara	Julia	Venice	\$500.00
Meade	Emily	Hancock	\$500.00
Reissig	Vicki	SMS	\$500.00
Scott	Jeanne	Osborne	\$500.00
Stang	Devin	Mills	\$500.00
Walton	Hilaria	Ontario	\$500.00
Webster	Rebecca	Venice	\$500.00
LPDC Committee Members: \$20.00 per hr. up to \$1,500.00			
Last	First	BLDG	Per time card
Bach	Lee	Mills	As submitted
Neyman	Renee	RCAAS	As submitted
Sommers	Kelly	SMS	As submitted

- 6) Approval of Employment – Kindergarten Screening
It is recommended that the Board of Education approve the employment of the following staff member(s) for the summer of 2018, as recommended by Julie McDonald, Ed.D., Chief Academic Officer:

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Employment of Kindergarten Screening July 9 – August 17, 2018 (Monday through Thursday)			
Last Name	First Name	Position	Pay
Campbell	Morgan	Teacher	\$33.14
Carr	Rebecca	Teacher	\$33.14
Forsythe	Anissa	Teacher	\$34.59
Kelly	Patricia	Teacher	\$34.59
White	Jami	Teacher	\$34.59

- 7) Approval of Supplemental Contracts – Employees/Non-Employees
It is recommended that the Board of Education accept the following supplemental assignments as submitted by Shawn Coakley, District Athletic, Activities Director and Mr. Eric Talbot, SHS Principal and recommended by Mr. Dan Poggiali, Chief of Staff & Transformation Officer:

Approval of Supplemental Assignments – 2018/19 SY			
Last Name	First Name	Position	Effective
Yost	Brittany	Girls Head Soccer Coach	August 1, 2018

- 8) Approval of After School Detention Staff – Ontario Elementary
It is recommended that the Sandusky Board of Education accept the following recommendation for After School Detention staff, as submitted by Timothy Kozak, Principal of Ontario Elementary, and as recommended by Dan Poggiali, Chief of Staff & Transformation Officer:

Ontario Elementary School			
After School Detention Staff – 1 staff to 9 students ratio			
2017/18 SY, Tuesdays & Thursdays (3:00-4:00)			
Last Name	First Name	Position	Hourly Rate
Barone	Hannah	Paraprofessional	\$16.21
Bemis	Beth	Paraprofessional	\$15.22
Blanton	Holly	Teacher	\$33.14
Cebull	LouAnn	Teacher	\$34.59
Frederick	Tracy	Paraprofessional	\$18.33
Fulkerson	Kathryn	Teacher	\$34.59
King	Stephanie	Paraprofessional	\$18.33
Loomis	Heather	Teacher	\$34.59
Napholz	Renae	Teacher	\$34.59
Newell	Michelle	Teacher	\$34.59
Ruta	Kelsey	Title Teacher	\$33.14
Sartor	Erin	Teacher	\$33.14
Strohl	Arlene	Teacher	\$34.59
Towner	Linda	Paraprofessional	\$18.62
Tucker	Jeanne	Paraprofessional	\$18.80
Walton	Hilaria	Teacher	\$34.59

Separate voting were held on the sections 9) and 10)

Mrs. Murray made the motion, seconded by Mr. Patterson to approve the following:

- 9) Approval of Retention & Recruitment Committee Leader Stipend
It is recommended that the Board of Education approve the stipend, paid through general funds, the following staff member for the responsibility factor and complicity of work performed as Retention & Recruitment Committee Leader, as recommended by Mr. Dan Poggiali, Chief of Staff and Transformation Officer:

Retention & Recruitment Committee Leader Stipend			
Last Name	First Name	Position	Extended Service #

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			Days
Downing	Todd	K-6 Athletic & Activities Coordinator	17/18 SY Prorated at \$27.00 per day
Downing	Todd	K-6 Athletic & Activities Coordinator	18/19 SY \$5,940.00

On Roll Call: Mrs. Murray, AYE, Mr. Patterson, AYE (with abstention from applicable family members), Mr. Krabill, NO, Ms. Vargo, NO, Mrs. Green-Churchwell, AYE. Motion carried.

Mrs. Murray made the motion, seconded by Mrs. Green-Churchwell to approve the following:

10) Administrative Contract Renewal

It is recommended that the Sandusky Board of Education approve the renewal of the following Administrative Contracts:

Sandusky City Schools Administrative Contract Renewals 2018				
Last	First	Position	Contract	Expires
Hall	Nancy	Director of Career Tech and Adult Education	two (2)	7/31/2020

On Roll Call: Mrs. Murray, AYE, Mr. Patterson, AYE, Mr. Krabill, NO, Ms. Vargo, AYE, Mrs. Green-Churchwell, AYE. Motion carried.

Mr. Patterson made the motion, seconded by Mr. Krabill to approve the following:

Sandusky City Schools Administrative Contract Renewals 2018				
Last	First	Position	Contract	Expires
Toft	Tara	Coordinator of Regional Center for Advanced Academics and Learning Supports	one (1)	7/31/2019

On Roll Call: Mr. Patterson, AYE, Mr. Krabill, AYE, Mrs. Murray, AYE, Ms. Vargo, AYE, Mrs. Green-Churchwell, AYE. Motion carried.

11) Approval of Resignations – Administrative

It is recommended that the Board of Education accept the following resignation(s) as requested in the provided communications:

Approval of Resignation			
Last Name	First Name	Position	Effective
Lenner-McDonald	Julie	Chief Academic Officer	7/31/2018

On Roll Call for all consent items: Mr. Krabill, AYE, Mr. Patterson, AYE (with abstention from applicable family members), Mrs. Murray, AYE, Ms. Vargo, AYE, Mrs. Green-Churchwell, AYE. Motion carried.

Resolution #18-4b-6

Mr. Krabill made the motion, seconded by Mrs. Murray to approve the following,

b) Other:

1) Approval of 22+ Graduates

Upon successful completion of the requirements for graduation from the 22+

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program prescribed by the Sandusky Board of Education, by the Department of Education of the State of Ohio, and by the North Central Association of Colleges and Secondary Schools, the following student(s) have fulfilled all requirements for graduation from Sandusky High School. It is requested that the Board of Education approve the students listed below to graduate and receive a diploma:

22+ Program – Award of Diploma	
Student Name	Date of Diploma
Carla L. Krueger	March 14, 2018
Jennifer Ann Pruitt Williams	March 14, 2018
Jamie Lynn Hendrixson Ritchey	March 14, 2018

- 2) Approval of SHS Graduate
Upon successful completion of the requirements for graduation deemed approved by the Sandusky Board of Education, the following student(s) have fulfilled all requirements for graduation from Sandusky High School. It is requested that the Board of Education approve the students listed below to graduate and receive a diploma:

Sandusky High School – Award of Diploma	
Student Name	Date of Diploma
Roman Stewart	February, 2018

- 3) Approval for Services with the North Point Educational Service Center for the 2018/19 SY
It is recommended that the Board of Education approve the agreement with the North Point Educational Service Center for the 2018/19 SY as submitted by Julie McDonald, Ed.D., Chief Academic Officer.
- 4) Approval for Services with the North Point Educational Service Center and St. Mary’s Central Catholic for the 2018-19 SY
It is recommended that the Board of Education approve the agreement with the North Point Educational Service Center and St. Mary’s Central Catholic for the 2018/19 SY as submitted by Julie McDonald, Ed.D., Chief Academic Officer.
- 5) Approval of Todd Kettler – Consultant for Summer Professional Development for the Gifted Department
It is recommended that the Board of Education approve the employment of the following consultant for the Summer of 2018, as submitted by Tara Toft, Coordinator for Advanced Academic Studies and Learning Supports and recommended by Julie McDonald, Ed.D., Chief Academic Officer.
- 6) Approval of E Rate Funding with Presidio Networked Solutions Group, LLC
It is recommended that the Sandusky Board of Education approve the attached contract for E Rate funding with Presidio Inc. for the purchase of new networking equipment for the 2018/19 SY as submitted by Eric Eckenrode, Coordinator of Technology and recommended by Mr. Dan Poggiali, Chief of Staff.
- 7) Approval of Independent Contract with Center for Cultural Awareness
It is recommended that the Sandusky Board of Education approve the attached contract for pilot program for the Parent Cafes as submitted by Julie McDonald, Ed.D., Chief Academic Officer.
- 8) Approval of Sandusky City School Student Activity Fundraisers
It is recommended that the Sandusky Board of Education approve the following list of fundraisers from IN-HOUSE clubs, as recommended by Gina Deppert, CFO & Treasurer:

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Sandusky City Schools – “In-House” Fundraisers		
Group Name	Fundraiser Event	Dates of Fundraiser
RCAAS (3rd/4th GR.)	Donations/Sponsors Drive for Citizen Science Project	3/21/18-6/30/18
Sandusky Schools Choral (7th-12th)	Butterbraids & Zap-A-Snack Pizza Sale	4/4/2018-4/27/2018
SHS Model UN	Malleys Candy Sale	04/09/2018-11/30/2018
SHS Class of 2019	Sr. Shirts & Sweatshirt Sale	09/01/2018-11/30/2018
SHS Class of 2019	Malleys Candy Sale	10/01/2018-12/31/2018
SHS Class of 2019	Ugly Sweater Party	December 2018 (TBA)
SHS Class of 2019	Money Saver Coupon Books	12/1/2018-01/31/2019
SHS Class of 2019	Candy Cane Sale	12/01/2018-12/25/2018
SHS Class of 2019	Sadie Hawkins Dance	End of Jan 2018
SHS Class of 2021	Malleys Candy Sale	4/2/18-4/30/18
* - Indicates materials/supplies donated by outside individuals/organizations.		

On Roll Call: Mr. Krabill, AYE, Mrs. Murray, AYE, Ms. Vargo, AYE, Mr. Patterson, AYE
Mrs. Green-Churchwell, AYE, Motion carried.

Resolution #18-4b-7

Mr. Patterson made the motion, seconded by Mr. Krabill to approve the following:

- c) Donations:
The Sandusky City Schools accept the following gifts and contributions and in doing so, do hereby acknowledge the positive and supportive activities of the identified party:

Sandusky City Schools – Donations		
Donator Name	Donation To	Donation
American Legion Auxiliary	SHS Scholarship Fund to sponsor the American Legion Auxiliary Scholarship Award for the Class of 2018	\$300.00
James and Bonnie Semon	SHS Robert Reiber Scholarship Fund	\$25.00
Steven and Gloria Ayres	SHS Robert Reiber Scholarship Fund	\$20.00
Carol Steuk	SHS Robert Reiber Scholarship Fund	\$25.00
Reinoud and Mary Elias	SHS Robert Reiber Scholarship Fund	\$75.00
Dan and Judy McCarthy	SHS Robert Reiber Scholarship Fund	\$75.00
Perseverance Lodge No. 329 F.& A.M.	SHS Scholarship Fund for the (2)Perseverance Lodge Awards 2018	\$1,000.00
Annette McCormick	Sandusky Cultural Center	\$25.00
Cable Steinemann	Sandusky Cultural Center	\$250.00
Marsha Gray Carrington	Sandusky Cultural Center	\$100.00
Barbara Semans	Sandusky Cultural Center	\$25.00
Martha Sperry	Sandusky Cultural Center	\$50.00
John Hamilton	Sandusky Cultural Center	\$25.00
Robert Toney	Sandusky Cultural Center	\$100.00
Mark Yasenchack	Sandusky Cultural Center	\$50.00
William Weagly	SHS Robert Reiber Scholarship Fund	\$50.00
Matthew Newton	SHS Class of 2000 Streak of Excellence Scholarship Fund	\$100.00
El' Da Sheon Nix	SHS Class of 2000 Streak of Excellence Scholarship Fund	\$100.00
John Rosekelly	SHS Class of 2000 Streak of Excellence Scholarship Fund	\$100.00
Trinity Jeter	SHS Class of 2000 Streak of Excellence Scholarship Fund	\$100.00

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On Roll Call: Mr. Patterson, AYE, Mr. Krabill, AYE Ms. Vargo, AYE, Mrs. Murray, AYE, Mrs. Green-Churchwell, AYE (with thanks). Motion carried.

Next Meeting
The next regular meeting of the Board of Education is tentatively scheduled for ***Monday, May 14, 2018, at 8:00 a.m. in the 3rd floor Board Decade Room at the Administration Building.***

Resolution #18-4b-8
Mrs. Murray made the motion, seconded by Mr. Krabill to adjourn the April 09, 2018 regular meeting as presented. Motion carried.

On Roll Call: Mrs. Murray, AYE, Mr. Krabill, AYE, Mr. Patterson, AYE, Mrs. Green-Churchwell, AYE. Motion carried.

Certificate Section 5705.412, Revised Code

It is hereby certified that the Sandusky City School District Board of Education, Erie County, Ohio, has sufficient funds to meet the contract agreement, obligation, payment or expenditure for the above, and has in effect for the remainder of the fiscal year and succeeding fiscal year the authorization to levy taxes which, when combined with the estimated revenue from all other sources available to the district at the time of certification, are sufficient to provide operating revenues necessary to enable the district to operate an adequate educational program on all days set forth in its adopted school calendar for the current fiscal year and for a number of days in the succeeding fiscal year equal to the number of days instruction was or

4/09/2018

Treasurer

Superintendent of Schools

President, Board of Education

Mrs. Brigitte Green-Churchwell, President

Mrs. Gina Roop-Deppert Treasurer

ORDINANCE NO. _____

AN ORDINANCE AUTHORIZING AND DIRECTING THE CITY MANAGER TO ENTER INTO AN ENTERPRISE ZONE AGREEMENT WITH GUNDLACH SHEET METAL WORKS, INC.; AND DECLARING THAT THIS ORDINANCE SHALL TAKE IMMEDIATE EFFECT IN ACCORDANCE WITH SECTION 14 OF THE CITY CHARTER.

WHEREAS, the State of Ohio has provided for the establishment of "Enterprise Zones" pursuant to Sections 5709.61 to 5709.914 of the Ohio Revised Code (the "Act"), and for the provision of tax incentives to private enterprise in order to promote and encourage expansion programs by private enterprise in such Enterprise Zones, and the creation and/or preservation of jobs and economic development in connection therewith; and

WHEREAS, the City Commission, by Resolution No. 05-183 adopted December 27, 2005, designated an area as an Enterprise Zone pursuant Section 5709.61(A)(1)(a) and (f) of the Act; and

WHEREAS, effective April 18, 2006, the Director of Ohio Development Services Agency of the State of Ohio determined that the geographic area designated in said Resolution No. 05-183 contains the characteristics set forth in Section 5709.61(A)(1)(a) and (f) of the Act and certified said area as an Enterprise Zone under the Act; and

WHEREAS, Gundlach Sheet Metal Works, Inc., is located at 910 Columbus Avenue and has been serving the HVAC needs of the greater Sandusky area for over 125 years and is a sixth generation company; and

WHEREAS, over time, Gundlach Sheet Metal Works, Inc. has expanded and needs more office space, large equipment warehousing, additional parking and increased fabrication area and has purchased adjoining property for the purpose to build a 6,250 square foot storage structure to improve the flow of semis and delivery trucks and plans to renovate the current warehouse space into usable offices including the addition of ADA compliant restrooms and entry and these renovations will allow Gundlach Sheet Metal Works, Inc. to hire more sales and engineering staff; and

WHEREAS, the City received a request for Enterprise Zone tax abatement from Gundlach Sheet Metal Works, Inc. for their renovation project; and

WHEREAS, it is recommended to approve their proposed tax exemption on the increase in value for the building / project of ten (10) years with a 75% abatement and the abatement ultimately will be for the appraised value of the physical improvements to the building currently estimated at between \$850,000 and \$1,090,000; and

WHEREAS, the Board of Education of the Sandusky City Schools unanimously approved the proposed tax exemption by formal resolution at their April 9, 2018, Board meeting; and

WHEREAS, this proposed project will have an ongoing positive impact the City's General Fund as 25% of the increase in value will be subject to real estate taxes during the abatement period and the project will help sustain construction jobs in the local economy and will additionally create an estimated and minimum of four and one-half (4.5) full-time equivalent employment positions that will be subject to City income tax; and

WHEREAS, this Ordinance should be passed as an emergency measure under suspension of the rules in accordance with Section 14 of the City Charter to expedite approval of the agreement in order for the project to commence construction and so the project can be completed by March 31, 2019, pursuant to the agreement; and

WHEREAS, in that it is deemed necessary in order to provide for the immediate preservation of the public peace, property, health, and safety of the City of Sandusky, Ohio, and its citizens, and to provide for the efficient daily operation of the Municipal Departments, including the Department of Community Development, of the City of Sandusky, Ohio, the City Commission of the City of Sandusky, Ohio finds that an emergency exists regarding the aforesaid, and that it is advisable that this **Ordinance** be declared an emergency measure which will take immediate effect in accordance with Section 14 of the City Charter upon its adoption; and NOW, THEREFORE,

BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF SANDUSKY, OHIO, THAT:

Section 1. This Commission hereby approves the Enterprise Zone Agreement pursuant to the terms and conditions contained therein, a copy of which is marked Exhibit "1" attached to this Ordinance and is specifically incorporated as if fully rewritten herein.

Section 2. The City Manager is hereby authorized and directed to execute the Enterprise Zone Agreement with Gundlach Sheet Metal Works, Inc., on behalf of the City in accordance with the terms and conditions as contained in the form of the agreement marked Exhibit "1" attached to this Ordinance and specifically incorporated as if fully rewritten herein, together with any revisions or additions as are approved by the Law Director as not being substantially adverse to the City and consistent with carrying out the terms of this Ordinance.

Section 3. If any section, phrase, sentence, or portion of this Ordinance is for any reason held invalid or unconstitutional by any Court of competent jurisdiction, such portion shall be deemed a separate, distinct, and independent

provision, and such holding shall not affect the validity of the remaining portions thereof.

Section 4. This City Commission finds and determines that all formal actions of this City Commission concerning and relating to the passage of this Ordinance were taken in an open meeting of this City Commission and that all deliberations of this City Commission and of any of its committees that resulted in those formal actions were in meetings open to the public in compliance with the law.

Section 5. That for the reasons set forth in the preamble hereto, this Ordinance is hereby declared to be an emergency measure which shall take immediate effect in accordance with Section 14 of the City Charter after its adoption and due authentication by the President and the Clerk of the City Commission of the City of Sandusky, Ohio.

DENNIS E. MURRAY, JR.
PRESIDENT OF THE CITY COMMISSION

ATTEST: _____
KELLY L. KRESSER
CLERK OF THE CITY COMMISSION

Passed: April 23, 2018

ENTERPRISE ZONE AGREEMENT

This agreement made and entered into by and between the City of Sandusky, Ohio, an Ohio municipal corporation with a Commission-Manager form of government with its main offices located at 222 Meigs Street Sandusky, Ohio 44870 (the “City”), and Gundlach Sheet Metal Works, Inc., an Ohio corporation, with offices located at 910 Columbus Ave., Sandusky, Ohio 44870 (the “Company”),

WITNESSETH:

WHEREAS, The City of Sandusky has encouraged the development of real property and the acquisition of personal property located in the area designated as an Enterprise Zone; and

WHEREAS, the Company has already undertaken the acquisition and demolition of multiple blighted and troubled properties on Neil and Division Streets. Additionally, the Company has restructured and rezoned its properties to accommodate the first phase of its proposed expansion – a 6,250 square foot storage structure – and the second phase – the renovation of current warehousing space into usable offices (the “Project”). The new facility and site layout improves the flow of semi and delivery trucks to the Company’s property, versus the current design that requires trucks to be unloaded in the street. The office renovation will allow the Company to consolidate its entire staff into one large space, creating a more productive atmosphere and also create ADA compliant restrooms and entry. The office renovation will allow the Company to hire more sales and engineering staff. The Project will cost \$850,000 at a minimum and \$1,090,000 at a maximum and includes acquisition of buildings, new construction, improvements to existing buildings and new furniture and fixtures. The Project will preserve or create employment opportunities within the boundaries of the aforementioned Enterprise Zone,

provided that the appropriate development incentives are available to support the economic viability of said Project; and

WHEREAS, the Sandusky City Commission of the City of Sandusky, Ohio by Resolution No. 05-183 adopted April 18, 2006, designated the area as an "Enterprise Zone" pursuant Chapter 5709.61(A)(1)(a) and (f) of the Ohio Revised Code; and

WHEREAS, effective April 18, 2006, the Director of the Ohio Development Services Agency of the State of Ohio determined that the aforementioned area designated in said Resolution No. 05-183 contains the characteristics set forth in Section 5709.61(A)(1)(a) and (f) of the Ohio Revised Code and certified said area as an Enterprise Zone under said Chapter 5709; and

WHEREAS, the City having the appropriate authority for the stated type of project is desirous of providing the Company with incentives available for the development of the Project in said Enterprise Zone under Chapter 5709 of the Ohio Revised Code; and

WHEREAS, the Company has submitted a proposed agreement application (herein attached as Exhibit A) to the City (the "Application"); and

WHEREAS, the Company has remitted the required state application fee of \$750.00 made payable to "Treasurer of the State of Ohio" with the application to be forwarded with the final agreement; and

WHEREAS, the Chief Development Officer of the City has investigated the application of the Company and has recommended the same to the Sandusky City Commission on the basis that the Company is qualified by financial responsibility and business experience to create and preserve employment opportunities in said Enterprise Zone and improve the economic climate of the City; and

WHEREAS, the project site as proposed by the Company is located in the Sandusky City School District and the Board of Education of the Sandusky City Schools have been notified in accordance with Section 5709.83 and been given a copy of the application; and

WHEREAS, pursuant to Section 5709.62(C) and in conformance with the format required under Section 5709.631 of the Ohio Revised Code, the parties hereto desire to set forth their agreement with respect to matters hereinafter contained;

NOW, THEREFORE, in consideration of the mutual covenants hereinafter contained and the benefit to be derived by the parties from the execution hereof, the parties agree as follows:

1. The Company shall construct a new 6,250 square foot addition and renovate its offices. The Company anticipates that the real estate investment for the Project is approximately \$830,000 to \$1,040,000. In addition, the Company will install a minimum of \$20,000 and a maximum of \$50,000 in furniture/fixtures for the Project. The Project represents a significant new investment on the site. The construction is expected to be complete by March 31, 2019.
2. The Company shall create the equivalent of 4.5 new full-time permanent job opportunities within the time period outlined below.

The Company schedule for hiring is to hire four-and-a-half (4.5) new jobs by December 31, 2019. The job creation period has already begun and all jobs are expected to be in place by December 31, 2019.

The Company currently has 45 full-time permanent employees, 1 part-time permanent employee, 0 full-time temporary employees, and 0 part-time temporary employees at the project site. In total, the Company has 45 full-time permanent employees, 1 part-time permanent employee, 0 full-time temporary employees, and 0 part-time temporary employees in the State of Ohio. Please note 3 full-time permanent employees and 1 part-time permanent employee have already been hired in anticipation of the Project completion.

This total increase in the number of employees over the entire job creation period will result in approximately \$475,000.00 (dollars) of additional annual payroll for the Company. The following is an itemization by the type of new jobs created: permanent full-time \$450,000, permanent part time \$25,000, temporary full-time \$0 and temporary part-time \$0.

3. The Company shall provide to the proper Tax Incentive Review Council any information reasonably required by the council to evaluate the enterprise's compliance with the agreement,

including returns filed pursuant to section 5711.02 of the Ohio Revised Code if requested by the council.

4. The Company will use its best efforts to hire employees from Erie County, with a preference to residents of the City. Furthermore, the Company shall use Erie County contractors for work related to the Project to the greatest extent possible.

5. The City hereby grants the Company a tax exemption for real property improvements made to the Project site pursuant to Section 5709.62 of the Ohio Revised Code for ten (10) years and shall be in the following amounts:

<u>Year of Tax Exemption</u>	<u>Tax Exemption Amount</u>
YR 1	75%
YR 2	75%
YR 3	75%
YR 4	75%
YR 5	75%
YR 6	75%
YR 7	75%
YR 8	75%
YR 9	75%
YR 10	75%

The exemption commences the first year for which the real property would first be taxable were that property not exempted from taxation. No exemption shall commence after 2020 nor extend beyond 2031.

The Company must file the appropriate tax forms with the County Auditor and with the State Department of Taxation (#913) to effect and maintain the exemptions covered in the agreement. The #913 Ohio tax form **must** be filed annually.

6. The Company shall pay an annual fee equal to two hundred dollars (\$200.00).

The fee shall be made payable to the City once per year, due no later than April 15th of each year. The fee is to be paid to the [Director of Finance] by check made out to the City of Sandusky. This fee shall be deposited in a special fund created for such purpose and shall be used exclusively for the purpose of complying with section 5709.68 of the Ohio Revised Code and by the tax incentive review council created under section 5709.85 of the Ohio Revised Code exclusively for the purposes of performing the duties prescribed under that section.

7. The Company shall pay such real and tangible personal property taxes as are not exempted under this agreement and are charged against such property and shall file all tax reports and returns as required by law. If the Company fails to pay such taxes or file such returns and reports, all incentives granted under this agreement are rescinded beginning with the year for which such taxes are charged or such reports or returns are required to be filed and thereafter.

8. The City shall perform such acts as are reasonably necessary or appropriate to effect, claim, reserve, and maintain exemptions from taxation granted under this agreement including, without limitation, joining in the execution of all documentation and providing any necessary certificates required in connection with such exemptions.

9. If for any reason the Enterprise Zone designation expires, the Director of the Ohio Development Services Agency revokes certification of the zone, or the City revokes the designation of the zone, entitlements granted under this agreement shall continue for the number of years specified under this agreement, unless the Company materially fails to fulfill its obligations under this agreement and the City terminates or modifies the exemptions from taxation granted under this agreement.

10. If the Company materially fails to fulfill its obligations under this agreement, other than with respect to the number of employee positions estimated to be created or retained under this agreement, or if the City determines that the certification as to delinquent taxes required by this agreement is fraudulent, the City may terminate or modify the exemptions from taxation granted under this agreement.

11. In any three-year period during which this agreement is in effect, if the actual number of employee positions created or retained by the Company is not equal to or greater than seventy-five per cent of the number of employee positions estimated to be created or retained under this agreement during that three-year period, the Company shall repay the amount of taxes on property that would have been payable had the property not been exempted from taxation under this agreement during that three-year period. In addition, the City may terminate or modify the exemptions from taxation granted under this agreement.

12. The Company hereby certifies that at the time this agreement is executed, the Company does not owe any delinquent real or tangible personal property taxes to any taxing authority of the State of Ohio, and does not owe delinquent taxes for which the Company is liable under Chapter 5733, 5735, 5739, 5741, 5743, 5747, or 5753. of the Revised Code, or, if such delinquent taxes are owed, the Company currently is paying the delinquent taxes pursuant to an undertaking enforceable by the State of Ohio or an agent or instrumentality thereof, has filed a petition in bankruptcy under 11 U.S.C.A. 101, et seq., or such a petition has been filed against the Company. For the purposes of the certification, delinquent taxes are taxes that remain unpaid on the latest day prescribed for payment without penalty under the chapter of the Revised Code governing payment of those taxes."

13. The Company affirmatively covenants that it does not owe: (1) any delinquent taxes to the State of Ohio or a political subdivision of the State; (2) any moneys to the State or a state agency for the administration or enforcement of any environmental laws of the State; and (3) any other moneys to the State, a state agency or a political subdivision of the State that are past due, whether the amounts owed are being contested in a court of law or not.

14. The Company and the City acknowledge that this agreement must be approved by formal action of the legislative authority of the City as a condition for the agreement to take effect. This

agreement shall take effect upon the later of the date of such legislative approval or the date all parties have signed this agreement.

15. The City has developed a policy to ensure recipients of Enterprise Zone tax benefits practice non-discriminating hiring in its operations. By executing this agreement, the Company is committing to following non-discriminating hiring practices acknowledging that no individual may be denied employment solely on the basis of race, religion, sex, disability, color, national origin, or ancestry.

16. Exemptions from taxation granted under this agreement shall be revoked if it is determined that the Company, any successor enterprise, or any related member (as those terms are defined in Section 5709.61 of the Ohio Revised Code) has violated the prohibition against entering into this agreement under Division (E) of Section 3735.671 or Section 5709.62 of the Ohio Revised Code prior to the time prescribed by that division or either of those sections.

17. The Company affirmatively covenants that it has made no false statements to the State or local political subdivision in the process of obtaining approval for the Enterprise Zone incentives. If any representative of the Company has knowingly made a false statement to the State or local political subdivision to obtain the Enterprise Zone incentives, the Company shall be required to immediately return all benefits received under the Enterprise Zone Agreement pursuant to ORC Section 9.66(C)(2) and shall be ineligible for any future economic development assistance from the State, any state agency or a political subdivision pursuant to ORC Section 9.66(C)(1). Any person who provides a false statement to secure economic development assistance may be guilty of falsification, a misdemeanor of the first degree, pursuant to ORC 2921.13(D)(1), which is punishable by a fine of not more than \$1,000 and/or a term of imprisonment of not more than six months.

18. This agreement is not transferrable or assignable without the express, written approval of the City.

[Signature page follows.]

IN WITNESS WHEREOF, the City of Sandusky, Ohio, by Eric Wobser, its City Manager, and pursuant to Ordinance No. 18-XX, has caused this instrument to be executed this ____ day of _____, 2018 and Gundlach Sheet Metal Works, Inc. by Roger Gundlach, its _____, has caused this instrument to be executed on this ____ day of _____, 2018.

CITY OF SANDUSKY, OHIO

By: _____
Eric Wobser, City Manager

GUNDLACH SHEET METAL WORKS,
INC.

By: _____
Roger Gundlach, _____

Approved as to form:

By: _____
Director of Law

Date: _____, 2018

EXHIBIT A

[Attach Application]

OHIO DEVELOPMENT SERVICES AGENCY
OHIO ENTERPRISE ZONE PROGRAM

PROPOSED AGREEMENT for Enterprise Zone Tax Incentives between the _____ (local legislative authorities) _____ located in the County of _____ Erie _____ and _____ (enterprise) _____.

- 1a. Name of business, home or main office address, contact person, and telephone number (attach additional pages if multiple enterprise participants).

Gundlach Sheet Metal Works, Inc.
enterprise name

Ross M. Boesch
contact person

419.626.4525
telephone number

910 Columbus Ave., Sandusky, Ohio 44870
address

- 1b. Project site:

Same as above
contact person

telephone number

address

- 2a. Nature of business (manufacturing, distribution, wholesale or other).

HVAC Service and Construction

- 2b. List primary 6 digit NAICS # 238220 .
Business may list other relevant SIC numbers.

- 2c. If a consolidation, what are the components of the consolidation? (must itemize the location, assets, and employment positions to be transferred)
- N/A
-
- 2d. Form of business of enterprise (corporation, partnership, proprietorship, or other).
- N/A
-
3. Name of principal owner(s) or officers of the business (attach list if necessary).
- Roger Gundlach, Terry Gundlach, Andrew Gundlach
-
4. Is business seasonal in nature? Yes___ No X
- 5a. State the enterprise's current employment level at the proposed project site:
- 45 Full time 1 Part time
-
- 5b. Will the project involve the relocation of employment positions or assets from one Ohio location to another? Note that relocation projects are restricted in non-distress based Ohio Enterprise Zones. A waiver from the Director of the Ohio Department of Development is available for special limited circumstances. The business and local jurisdiction should contact ODOD early in the discussions.
- Yes___ No X
- 5c. If yes, state the locations from which employment positions or assets will be relocated and the location to where the employment positions or assets will be located:
- N/A
-
- 5d. State the enterprise's current employment level in Ohio (itemized for full and part-time and permanent and temporary employees):
- 45 Full time 1 Part Time
-
- 5e. State the enterprise's current employment level for each facility to be affected by the relocation of employment positions or assets:
- 5f. What is the projected impact of the relocation, detailing the number and type of employees and/or assets to be relocated?
- 6a. Has the Enterprise previously entered into an Enterprise Zone Agreement with the local

legislative authorities at any site where the employment or assets will be relocated as a result of this proposal? Yes ___ No X

6b. If yes, list the local legislative authorities, date, and term of the incentives for each Enterprise Zone Agreement:

7. Does the Enterprise owe :

a. Any delinquent taxes to the State of Ohio or a political subdivision of the state?
Yes___ No X

b. Any moneys to the State or a state agency for the administration or enforcement of any environmental laws of the State? Yes___ No X

c. Any other moneys to the State, a state agency or a political subdivision of the State that are past due, whether the amounts owed are being contested in a court of law or not.
Yes___ No X

d. If yes to any of the above, please provide details of each instance including but not limited to the location, amounts and/or case identification numbers (add additional sheets if necessary).

8. Project Description (attach additional pages if necessary):
See attached.

9. Project will begin Summer , 2017 and be completed_
Dec 31 , 2018 provided a tax exemption is provided.

10a. Estimate the number of new employees the business intends to hire at the facility that is the project site (job creation projection must be itemized by full and part-time and permanent and temporary): 4-8 Full time, permanent employees

10b. State the time frame of this projected hiring: 1-5 years

10c. State proposed schedule for hiring (itemize by full and part-time and permanent and temporary

- employees): 3 FT, permanent and 1 PT employees have already been hired but have inadequate work space. The remaining FT permanent employee search would begin shortly after project completion.
- 11a. Estimate the amount of annual payroll such new employees will add \$ 475,000 (new annual payroll must be itemized by full and part-time and permanent and temporary new employees).
 \$450,000 FT Permanent
 \$ 25,000 PT Permanent
- 11b. Indicate separately the amount of existing annual payroll relating to any job retention claim resulting from the project: \$2,856,000 We included our entire current payroll as Gundlach Sheet Metal has made the commitment to remain in the City of Sandusky as opposed to relocation outside of the municipality.
12. Market value of the existing facility as determined for local property taxation.
 \$354130 per Erie County Auditor's site
- 13a. Business's total current investment in the facility as of the proposal's submission.
 \$ 900,000
- 13b. State the businesses' value of on-site inventory required to be listed in the personal property tax return of the enterprise in the return for the tax year (stated in average \$ value per most recent 12 month period) in which the agreement is entered into (baseline inventory):
 \$ N/A
14. An estimate of the amount to be invested by the enterprise to establish, expand, renovate or occupy a facility:
- | | <u>Minimum</u> | <u>Maximum</u> |
|---------------------------------------|------------------|---------------------|
| A.Acquisition of Buildings: | \$30,000 | \$ 40,000 |
| B.Additions/New Construction: | \$550,000 | \$650,000 |
| C.Improvements to existing buildings: | \$250,000 | \$ 350,000 |
| D.Machinery & Equipment: | \$ | \$ |
| E.Furniture & Fixtures: | \$ 20,000 | \$ 50,000 |
| F.Inventory: | \$ | \$ |
| Total New Project Investment: | \$850,000 | \$ 1,090,000 |
15. a. Business requests the following tax exemption incentives: 75 % for 10 years covering real _____ and/or personal property including inventory _____ as described above. Be specific as to type of assets, rate, and term.
-
-

b. Business's reasons for requesting tax incentives (be quantitatively specific as possible)

With the help of a tax abatement, Gundlach Sheet Metal can maintain their favorable financial

position allowing for immediate hiring of needed team members, and give us flexibility in

moving forward with additional projects that would continue to increase the value of not only

our own facility, but those adjacent as well.

Submission of this application expressly authorizes (name of the local jurisdiction) and/of (name of county) to contact the Ohio Environmental Protection Agency to confirm statements contained within this application including item #7 and to review applicable confidential records. As part of this application, the business may also be required to directly request from the Ohio Department of Taxation or complete a waiver form allowing the Ohio Department of Taxation to release specific tax records to the local jurisdictions considering the incentive request.

Applicant agrees to supply additional information upon request.

The applicant affirmatively covenants that the information contained in and submitted with this application is complete and correct and is aware of the ORC Sections 9.66(C)(1) and 2921.13(D)(1) penalties for falsification which could result in the forfeiture of all current and future economic development assistance benefit as well as a fine of not more than \$1,000 and/or a term of imprisonment of not more than six months.

Gundlach Sheet Metal Works, Inc.

03/09/2018

Name of Enterprise

Date



Signature

Ross M. Boesch, Business Manager

Typed Name and Title

* A copy of this proposal must be forwarded by the local governments to the affected Board of Education along with notice of the meeting date on which the local government will review the proposal. Notice must be given a minimum of fourteen (14) days prior to the scheduled meeting to permit the Board of Education to appear and/or comment before the legislative authorities considering the request.

** Attach to Final Enterprise Zone Agreement as Exhibit A

Please note that copies of this proposal must be included in the finalized Enterprise Zone Agreement and be forwarded to the Ohio Department of Taxation and the Ohio Development Services Agency within fifteen (15) days of final approval.



COMMUNITY DEVELOPMENT

Matthew D. Lasko
Chief Development Officer
mlasko@ci.sandusky.oh.us

222 Meigs Street
Sandusky, Ohio 44870
419-627-5707
www.ci.sandusky.oh.us

To: Eric L. Wobser, City Manager
From: Matt Lasko, Chief Development Officer
Date: April 12, 2018
Subject: Commission Agenda Item – Grant Agreement between City of Sandusky and Gundlach Sheet Metal Works, Inc.

Items for Consideration: Legislation approving a Grant Agreement to be entered into between the City of Sandusky (the “City”) and Gundlach Sheet Metal Works, Inc. (“Gundlach”), an Ohio corporation, for the purposes of furthering economic development efforts within the City.

Background Information: Gundlach has been serving the HVAC needs of the greater Sandusky area for over 125 years. Gundlach is now a sixth generation company. Its business segments include: residential service and installation, commercial HVAC design and engineering, commercial HVAC construction and service, sheet metal duct fabrication, commercial refrigeration, industrial fabrication and HVAC controls and building automation. Gundlach currently employs about (45) full-time employees (this number fluctuates seasonally). Over time, Gundlach has expanded, purchasing several adjacent lots. Currently, Gundlach needs more office space, large equipment warehousing, additional parking and increased fabrication area. Instead of expanding or relocating outside of Sandusky, Gundlach is attempting to expand at its current location at 910 Columbus Avenue.

On the newly acquired property, Gundlach is building a 6,250 square foot storage structure. This structure will house one employee and help improve the flow of semis and delivery trucks. Gundlach will also renovate the current warehouse space into usable offices. The current office layout is inefficient and outdated. The renovations will allow Gundlach to consolidate its entire office staff in one large space and also add ADA compliant restrooms and entry. This renovation will allow Gundlach to hire more sales and engineering staff. The completion of this project retains a long standing business within the City in revamped and more efficient space while increasing the employment base and related payroll and income tax collections.

Total project costs are estimated between \$850,000 - \$1,090,000. I recommend that the City Commission approve a grant of up to \$50,000 to assist with the expansion and renovation project as follows:

- Substantial Redevelopment grant:
 - Facility expansion and renovation = \$50,000.00

The above grant is conditioned upon the applicant complying with all Planning and Zoning codes and other applicable codes and regulations of the City and displaying signage noting the City's support of the project. The project is expected to be complete by March 31, 2019. The application and grant amount was approved at the March 13, 2018 Economic Development Incentive Committee meeting, in accordance with the Sandusky City Economic Development Programs.

Budgetary Information: The City will be responsible for providing a total of \$50,000.00 in grant proceeds from the Economic Development Capital Projects Fund on a reimbursable basis at the completion of the project.

Action Requested: It is requested that the proper legislation be prepared to allow the City to enter into a Grant Agreement with Gundlach Sheet Metal Works, Inc. It is further requested that this legislation be passed in accordance with Section 14 of the City Charter to expedite passage in order for the project to commence construction so as to be completed by March 31, 2019.

I concur with this recommendation:

Eric L. Wobser
City Manager

Matthew D. Lasko, MUPDD, MSSA
Chief Development Officer

cc: Kelly Kresser, Clerk of the City Commission
Justin Harris, Law Director
Hank Solowiej, Finance Director

ORDINANCE NO. _____

AN ORDINANCE AUTHORIZING AND APPROVING A GRANT IN THE AMOUNT OF \$50,000.00 THROUGH THE SUBSTANTIAL DEVELOPMENT GRANT PROGRAM TO GUNDLACH SHEET METAL WORKS, INC., IN RELATION TO THE PROPERTY LOCATED AT 910 COLUMBUS AVENUE; AND DECLARING THAT THIS ORDINANCE SHALL TAKE IMMEDIATE EFFECT IN ACCORDANCE WITH SECTION 14 OF THE CITY CHARTER.

WHEREAS, Gundlach Sheet Metal Works, Inc., is located at 910 Columbus Avenue and has been serving the HVAC needs of the greater Sandusky area for over 125 years and is a sixth generation company; and

WHEREAS, over time, Gundlach Sheet Metal Works, Inc. has expanded and needs more office space, large equipment warehousing, additional parking and increased fabrication area and has recently purchased adjoining property for the purpose to build a 6,250 square foot storage structure to improve the flow of semis and delivery trucks and plans to renovate the current warehouse space into usable offices including the addition of ADA compliant restrooms and entry and these renovations will allow Gundlach Sheet Metal Works, Inc. to hire more sales and engineering staff; and

WHEREAS, it has been determined that the development of this property with the project pursuant to this Agreement and the fulfillment generally of this Agreement are in the vital and best interests of the City and for the health and safety and welfare of its residents, and are necessary to improve the economic and general welfare of the citizens of the City; and

WHEREAS, the Economic Development Incentive Committee met on March 13, 2018, and is recommending to approve a grant to Gundlach Sheet Metal Works, Inc. in the amount of \$50,000.00, in accordance with the Sandusky City Economic Development Programs, to assist with renovation costs for the purpose of furthering economic development efforts in the City; and

WHEREAS, this Ordinance should be passed as an emergency measure under suspension of the rules in accordance with Section 14 of the City Charter in order to execute the Grant Agreement and allow Gundlach Sheet Metal Works, Inc. to commence construction so the project can be completed by March 31, 2019; and

WHEREAS, in that it is deemed necessary in order to provide for the immediate preservation of the public peace, property, health, and safety of the City of Sandusky, Ohio, and its citizens, and to provide for the efficient daily operation of the Municipal Departments, including the Department of Community Development, of the City of Sandusky, Ohio, the City Commission of the City of Sandusky, Ohio finds that an emergency exists regarding the aforesaid, and that it is advisable that this **Ordinance** be declared an emergency measure which will take immediate effect in accordance with Section 14 of the City Charter upon its adoption; and NOW, THEREFORE,

BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF SANDUSKY, OHIO, THAT:

Section 1. This City Commission authorizes and directs the City Manager to enter into a Grant Agreement with Gundlach Sheet Metal Works, Inc., for financial

assistance through the Substantial Development Grant Program for the purpose of furthering economic development efforts in the City, substantially in the same form as Exhibit "A", a copy of which is attached to this Ordinance and is specifically incorporated as if fully rewritten herein, together with such revisions or additions as are approved by the Law Director as not being adverse to the City and as being consistent with carrying out the terms of this Ordinance.

Section 2. This City Commission authorizes and approves the grant funding to Gundlach Sheet Metal Works, Inc., and the Finance Director is directed to expend funds to Gundlach Sheet Metal Works, Inc., in an amount **not to exceed** Fifty Thousand and 00/100 Dollars (\$50,000.00) from the Economic Development Capital Projects Fund of the City of Sandusky pursuant to and in accordance with the terms of the Grant Agreement.

Section 3. If any section, phrase, sentence, or portion of this Ordinance is for any reason held invalid or unconstitutional by any Court of competent jurisdiction, such portion shall be deemed a separate, distinct, and independent provision, and such holding shall not affect the validity of the remaining portions thereof;

Section 4. This City Commission finds and determines that all formal actions of this City Commission concerning and relating to the passage of this Ordinance were taken in an open meeting of this City Commission and that all deliberations of this City's Commission and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with all legal requirements;

Section 5. That for the reasons set forth in the preamble hereto, this Ordinance is hereby declared to be an emergency measure which shall take immediate effect in accordance with Section 14 of the City Charter after its adoption and due authentication by the President and the Clerk of the City Commission of the City of Sandusky, Ohio.

DENNIS E. MURRAY, JR.
PRESIDENT OF THE CITY COMMISSION

ATTEST: _____
KELLY L. KRESSER
CLERK OF THE CITY COMMISSION

Passed: April 23, 2018

GRANT AGREEMENT

This Grant Agreement (the "Agreement") is made and entered into as of the ____ day of _____, 201____ between the CITY OF SANDUSKY, OHIO (the "City"), a municipal corporation and political subdivision duly organized and validly existing under the Constitution, its Charter, and the laws of the State of Ohio, and Gundlach Sheet Metal Works, Inc. ("the Company"), an Ohio Corporation.

WITNESSETH:

WHEREAS, the Company has been serving the HVAC needs of the greater Sandusky area for over 125 years. The Company is now a sixth-generation company. Its business segments include: residential service and installation, commercial HVAC design and engineering, commercial HVAC construction and service, sheet metal duct fabrication, commercial refrigeration, industrial fabrication and HVAC controls and building automation. The Company currently employs about (45) full-time employees). Over time, the Company has expanded, purchasing several adjacent lots. Currently, the Company needs more office space, large equipment warehousing, additional parking and increased fabrication area. Instead of expanding or relocating outside of Sandusky, the Company is attempting to expand at its current location. On the newly acquired property, the Company desires to build a 6,250 square foot storage structure. This structure will house one employee and help improve the flow of semis and delivery trucks. The Company will also renovate the current warehouse space into usable offices. The current office layout is inefficient and outdated. The renovations will allow the Company to consolidate its entire office staff in one large space and also add ADA compliant restrooms and entry, herein after referred to as the "Project"; and

WHEREAS, to induce the Project, the City has agreed to provide economic incentive grants to the Company to assist in the payment of a portion of the costs of the Project as further described in Section 1 hereof; and

WHEREAS, the City has determined that the development of the Property with the Project pursuant to this Agreement and the fulfillment generally of this Agreement are in the vital and best interests of the City and for the health and safety and welfare of its residents, and are necessary to improve the economic and general welfare of people of the City;

NOW THEREFORE, in consideration of the premises and the covenants contained herein, the parties hereto agree as follows:

Section 1. City Grant.

The City agrees to grant up to \$50,000.00 in the form of a Substantial Redevelopment grant to the Company (the "City Grant") toward the costs of the Project, payable upon completion of the Project. The City Grant will be expensed from the Economic Development Capital Projects account (#431-4070-53000). This grant amount will not increase if the applicant chooses to make additional improvements not contemplated in the grant application. The City reserves the right to make adjustments to the awarded grant amount, if recommended by the Economic Development Incentive Committee, for substantive changes to the project scope only. Construction must be done in accordance with and to the reasonable satisfaction of the City,

which includes, but is not limited to, compliance with all Planning and Zoning codes, including Landmarks Commission approval, and other applicable codes and regulations of the City, including obtaining permits. Furthermore, the Company agrees to display a sign during construction and for at least one (1) year upon completion of the Project noting the City's support; and

The Company shall notify the City promptly following the completion of the Project consistent with this Section and provide the City with any documents it reasonably requests related to Project costs and construction. The City shall then promptly review those documents and inspect the site and let the Company know if it has satisfied the conditions set forth in this Section and, if not, describe what is found to be deficient. In order to receive the City Grant, the Project will need to be completed by March 31, 2019. This date may be extended at the discretion of the City Manager.

The City shall pay the City Grant by check placed in the U.S. regular mail within fourteen (14) days following confirmation of the satisfactory completion of construction to the notice address provided in Section 6 below.

Section 2. Authority to Sign.

The Company and the City both represent that this Agreement has been approved by formal action of the duly authorized representatives of both parties.

Section 3. Assignment or Transfer.

The Company agrees that this Agreement is not transferable or assignable without the express, written approval of the City.

Section 4. Choice of Law.

This Agreement shall be governed and interpreted in accordance with the laws of the State of Ohio and the parties hereto agree that any dispute or other matter arising out of the interpretation or operation of this Agreement shall be determined in a Court of competent jurisdiction located within the State of Ohio and County of Erie.

Section 5. Binding Agreement.

This Agreement shall be binding on each of the parties and their respective successors and assigns.

Section 6. Miscellaneous.

- (a) **Notice.** Any notice or communication required or permitted to be given under this Agreement by either party to the other shall be deemed sufficiently given if delivered personally or mailed by United States registered or certified mail postage prepaid or by overnight delivery and addressed as follows:

(i) TO THE CITY: City Manager
c/o Chief Development Officer
City of Sandusky, Ohio
City Building
222 Meigs Street
Sandusky, OH 44870

(ii) TO THE COMPANY: Gundlach Sheet Metal Works, Inc.
910 Columbus Avenue
Sandusky, OH 44870
Attention: Roger Gundlach

Any party may change its address for notice purposes by providing written notice of such change to the other party.

(b) Amendments. This Agreement may only be amended by written instrument executed by all parties.

(c) Effect of Agreement. This Agreement is signed by the parties as a final expression of all the terms, covenants and conditions of their agreement and as a complete and exclusive statement of its terms, covenants and conditions and is intended to supersede all prior agreements and understandings concerning the subject matter of this Agreement.

(d) Counterparts. This Agreement may be signed in several counterparts, each of which shall be an original, but all of which shall constitute but one and the same instrument.

IN WITNESS WHEREOF the parties hereto, by and through their duly authorized representatives, have executed this Agreement on behalf of the corporate entities identified herein, on the date first written above.

Gundlach Sheet Metal Works, Inc.
an Ohio corporation

By: _____
TITLE:

CITY OF SANDUSKY, OHIO

By: _____
City Manager

The legal form of the within instrument
is hereby approved.

Director of Law
City of Sandusky

DRAFT

CERTIFICATE OF DIRECTOR OF FINANCE

The undersigned, fiscal officer of the City of Sandusky, Ohio, hereby certifies that the money required to meet the obligations of the City under the foregoing Agreement has been lawfully appropriated by the City Commission of the City for such purposes and are in the treasury of the City or in the process of collection to the credit of an appropriate fund, free from any previous encumbrances. This Certificate is given in compliance with Sections 5705.41 and 5705.44, Ohio Revised Code.

Director of Finance



COMMUNITY DEVELOPMENT

222 Meigs Street
Sandusky, Ohio 44870
419.627.5707
www.ci.sandusky.oh.us

To: Eric Wobser, City Manager

From: Matthew D. Lasko, Chief Development Officer

Date: April 10, 2018

Subject: Commission Agenda Item – Central Public Improvement Tax Increment
Equivalent Fund (the “Fund”)

Item for Consideration: Ordinance establishing the Fund, requiring certain parcels of property to make service payments in lieu of taxes and describing the public improvements to be undertaken to benefit said parcels via the aforementioned service payments.

Background Information: The Ohio Revised Code provides authority to local municipalities to (1) describe public improvements to be made which directly benefit certain parcels, (2) declare these public improvements to be a public purpose and exempt those improvements from real property taxation for a period of time, (3) provide for the making of service payments in lieu of taxes by the owner of certain parcels and (4) establish a municipal public improvement tax increment equivalent fund into which such service payment shall be deposited.

In order to improve traffic flow, safety of road surfaces, availability of lighting, signage and signalization, access to recreational facilities and the availability of public utility service in the downtown area, the City wishes to exempt improvements on certain parcels from real property taxes and accept service payments from these property owners to undertake the aforementioned improvements for the benefit of the exempted parcels. A map of the exempted parcels is contained in Exhibit A of the attached ordinance.

The collected service payments may be expensed for planning, legal, engineering, acquisition, construction, installation and financial costs of the allowable improvements noted in Exhibit B of the attached ordinance, interest and premium payments on bonds used to fund these improvements, to reimburse the City or private entity for bridging costs to undertake these improvements, or to pay the Sandusky City School District any amount owed to them under the umbrella School Compensation agreement.

The Sandusky City School Board reviewed and considered the School Compensation Agreement, which references their acknowledgement and approval of this ordinance, and approved the School Compensation Agreement unanimously at their April 9, 2018 meeting.

Budgetary Information: 100% of the real estate taxes collected from the increase in assessed value of exempted parcels will be deposited into the Fund. These real estates taxes will be

deposited into the Fund for a period of thirty (30) years for each individual parcel beginning on the sooner of the tax year in which the value of any improvement on a parcel exceeds \$50,000 or tax year 2021. On an annual basis, the City will cause 10% of collected real estate taxes to be disbursed to the Sandusky City School District per the School Compensation Agreement.

Action Requested: It is requested that an ordinance be passed establishing the Fund, requiring certain parcels of property to make service payments in lieu of taxes and describing the public improvements to be undertaken to benefit said parcels via the aforementioned service payments. It is further requested that the ordinance be passed under suspension of the rules and in accordance with Section 14 of the City Charter in order for the immediate preservation of the public peace, property, health and safety.

I concur with this recommendation:

Eric Wobser
City Manager

Matthew D. Lasko
Chief Development Officer

cc: Kelly Kresser, Clerk of City Commission
Hank Solowiej, Finance Director
Justin Harris, Law Director

ORDINANCE NO. _____

AN ORDINANCE DECLARING IMPROVEMENTS TO CERTAIN PARCELS OF REAL PROPERTY TO BE A PUBLIC PURPOSE, DESCRIBING THE PUBLIC IMPROVEMENTS TO BE MADE TO DIRECTLY BENEFIT SUCH PARCELS, REQUIRING THE OWNER OF THE IMPROVEMENTS ON SUCH PARCEL TO MAKE SERVICE PAYMENTS IN LIEU OF TAXES, ESTABLISHING A MUNICIPAL PUBLIC IMPROVEMENT TAX INCREMENT EQUIVALENT FUND (CENTRAL PUBLIC IMPROVEMENT FUND) FOR THE DEPOSIT OF SUCH SERVICE PAYMENTS, APPROVING THE COMPENSATION AGREEMENT WITH SANDUSKY CITY SCHOOL DISTRICT, AND RELATED AUTHORIZATIONS PURSUANT TO OHIO REVISED CODE SECTIONS 5709.40, 5709.42 AND 5709.43; AND DECLARING AN EMERGENCY.

WHEREAS, Ohio Revised Code Sections 5709.40, 5709.42 and 5709.43 (the “Act”) provide that this City Commission may (i) describe public improvements to be made which directly benefit certain parcels, (ii) declare Improvements (as defined in Ohio Revised Code Section 5709.40) with respect to such parcels of real property located in the City of Sandusky (the “City”) to be a public purpose, thereby authorizing the exemption of those Improvements from real property taxation for a period of time, (iii) provide for the making of service payments in lieu of taxes by the owner of such parcels, and (iv) establish a municipal public improvement tax increment equivalent fund into which such service payments shall be deposited; and

WHEREAS, to improve the flow of traffic, the safety of road surfaces, the availability of lighting, signage and signalization, the access to recreational facilities and the availability of public utility service for the property in the downtown area of the City, including the property described in Exhibit A hereto (the parcels described in Exhibit A, as they may be consolidated or subdivided, not including any portion thereof to be used for public streets or public utilities or other public improvements otherwise exempt from property taxation for their governmental use, is hereinafter called the “Property”), this City Commission may cause the construction of the public infrastructure improvements described in Exhibit B hereto (the “Public Improvements”) that once made will directly benefit the Property; and

WHEREAS, the City has determined that it is necessary and appropriate and in the best interests of the City to provide for service payments in lieu of taxes with respect to the Property to be made pursuant to Ohio Revised Code Section 5709.42 (the “Service Payments”) to pay for costs of the Public Improvements; and

WHEREAS, the Property is located in the Sandusky City School District (the “School District”), and the Board of Education of the School District has approved the real property tax exemption provided for in this Ordinance and has waived certain notice requirements on the condition that the City enter into the compensation agreement described in Section 4 providing for certain payments to be made by the City to the School District from Service Payments received (the “School Agreement”); and

WHEREAS, an emergency exists in that, for the immediate preservation of the public peace, property, health and safety, it is necessary that this ordinance be immediately effective in order to provide for the necessary public improvements, and by reason thereof, this ordinance shall take effect forthwith upon its passage, NOW, THEREFORE,

BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF SANDUSKY, OHIO, that:

Section 1. The Public Improvements described in Exhibit B hereto, made and if made or caused to be made by the City, are hereby designated as Public Improvements that directly benefit, or that once made will directly benefit, the Property, and are hereby determined to be necessary for the development of the Property and for the public health, safety and welfare.

Section 2. Pursuant to and in accordance with the provisions of Ohio Revised Code Section 5709.40, and, in particular, Section 5709.40(B), this City Commission hereby finds and determines that 100% of the increase in the assessed value of the Property that would first appear on the tax list and duplicate of real and public utility property after the effective date of this Ordinance (which increase in assessed value is herein referred to as the “Improvement” as

defined in said Section 5709.40) is a public purpose, and 100% of each such Improvement is hereby declared to be a public purpose for a period of 30 years and exempt from taxation commencing, as to each parcel, on the earlier of (1) the tax year in which the value of the Improvement on the parcel exceeds \$50,000 or (2) tax year 2021, and ending on the earlier of (1) the date the Improvements on that parcel have been exempted from taxation for a period of 30 years or (2) the date on which the City has collected into the fund established in Section 4 hereof a total amount of payments in lieu of taxes available for and sufficient to pay the costs provided in Section 4 hereof.

Section 3. As provided in Ohio Revised Code Section 5709.42, the owner or owners of an Improvement are hereby required to and shall pay the Service Payments to the County Treasurer semi-annually with respect to the applicable period of exemption on or before the final dates for each payment of real property taxes, which Service Payments, together with any associated rollback payments and related interest and penalty payments, shall be deposited in the municipal public improvement tax increment equivalent fund established in Section 4 hereof. This City Commission hereby authorizes the City Manager, Director of Finance and Director of Law, and other appropriate officers of the City, to provide such information and certifications, to make such filings, and execute and deliver or accept delivery of such instruments, as are necessary and incidental to provide for the collection of those Service Payments, and to make such arrangements as are necessary and proper for payment of the Service Payments.

Section 4. This City Commission hereby establishes pursuant to and in accordance with the provisions of Section 5709.43 of the Ohio Revised Code, the Central Public Improvement Tax Increment Equivalent Fund (the "Fund"), into which shall be deposited all of the Service Payments and any associated rollback payments and related interest and penalty payments distributed to the City with respect to the Improvements on the Property by or on behalf of the County Treasurer as provided in Ohio Revised Code Section 5709.42, and this City Commission hereby provides that all of the moneys deposited in the Fund shall be used for any or all of the following purposes:

(i) to pay any and all planning, engineering, legal, acquisition, construction, installation, and financing costs, and any and all other direct and indirect costs of the Public Improvements, including those costs set forth in Ohio Revised Code Section 133.15(B) as costs of permanent improvements;

(ii) to pay the interest and premium on and principal of bonds or notes, including refunding or additional bonds or notes or other obligations issued or loans entered into by the City or other governmental entity to finance costs of the Public Improvements until such notes or bonds or other obligations or loans are paid in full, and to pay trustee and other costs related to servicing the obligations and providing and replenishing a reserve fund and to pay any costs charged by the issuer of the obligations;

(iii) to reimburse the City or other governmental entity or a private entity under contract with the City for any funds used to pay costs of the Public Improvements, or to pay interest, principal, or premium, and related costs on any of the aforesaid notes, bonds, loans or other obligations, prior to receipt of Service Payments; and

(iv) to pay the School District any amount owed under the School Agreement.

The Fund shall remain in existence so long as the Service Payments are collected and used for the aforesaid purposes, after which said Fund shall be dissolved in accordance with said Section 5709.43.

Section 5. The City Manager is hereby authorized and directed to sign on behalf of the City the School Agreement between the City and the School District pursuant to Ohio Revised Code Section 5709.82, in substantially the form on file with the Clerk of the City Commission, together with such revisions as are approved by the City Manager and Law Director consistent with the objectives and requirements of this Ordinance, which approval shall be conclusively evidenced by the signing of the School Agreement.

Section 6. Pursuant to Ohio Revised Code Section 5709.40, the Clerk of the City Commission is hereby directed to deliver a copy of this Ordinance to the Director of the Development Services Agency of the State of Ohio within fifteen days after its passage. On or before March 31 of each year that any exemption set forth in Section 2 hereof remains in effect, the City Manager or other authorized officer of this City shall prepare and submit to the Director of the Development Services Agency of the State of Ohio the status report required under Ohio Revised Code Section 5709.40.

Section 7. The Clerk of the City Commission is directed to deliver a certified copy of this ordinance to the County Auditor.

Section 8. This City Commission finds and determines that all formal actions of this City Commission concerning and relating to the passage of this ordinance were taken in an open meeting of this City Commission and that all deliberations of this City Commission and of any committees that resulted in those formal actions were in meetings open to the public in compliance with the law.

Section 9. That, for the reasons set forth in the last preamble hereto, this ordinance is hereby declared to be an emergency measure and shall take effect immediately upon its passage and due authentication by the President and the Clerk of the City Commission.

DENNIS E. MURRAY, JR.
PRESIDENT OF THE CITY COMMISSION

ATTEST: _____
KELLY L. KRESSER
CLERK OF THE CITY COMMISSION

Passed: April 23, 2018

EXHIBIT A
THE PROPERTY

Parcel Numbers

56-68066.000
56-00183.000
56-00184.000
56-00350.000
56-00354.000
56-00527.000
56-00528.000
56-00528.001
56-00728.000
56-00729.000
56-00730.000
56-00731.000
56-00732.000
56-00816.000
56-00856.000
56-00891.000
56-00983.000
56-00984.000
56-00985.000
56-00995.000
56-01024.000
56-01068.000
56-01244.000
56-01247.000
56-01313.002
56-01384.000
56-04019.000
56-64019.000
56-64045.000
56-64051.000
56-68023.000
56-01313.000
56-01377.000
56-61377.000
56-64025.000

(as shown on the attached map)

Parcels

56-00183.000	56-00184.000	56-00350.000	56-00354.000	56-00527.000	56-00528.000	56-00528.001	56-00728.000	56-00729.000	56-00730.000	56-00731.000	56-00732.000	56-00816.000	56-00856.000	56-00891.000	56-00983.000	56-00984.000	56-00985.000	56-00995.000	56-01024.000	56-01068.000	56-01244.000	56-01247.000	56-01313.000	56-01313.002	56-01377.000	56-01384.000	56-04019.000	56-61377.000	56-64019.000	56-64025.000	56-64045.000	56-64051.000	56-68023.000	56-68066.000
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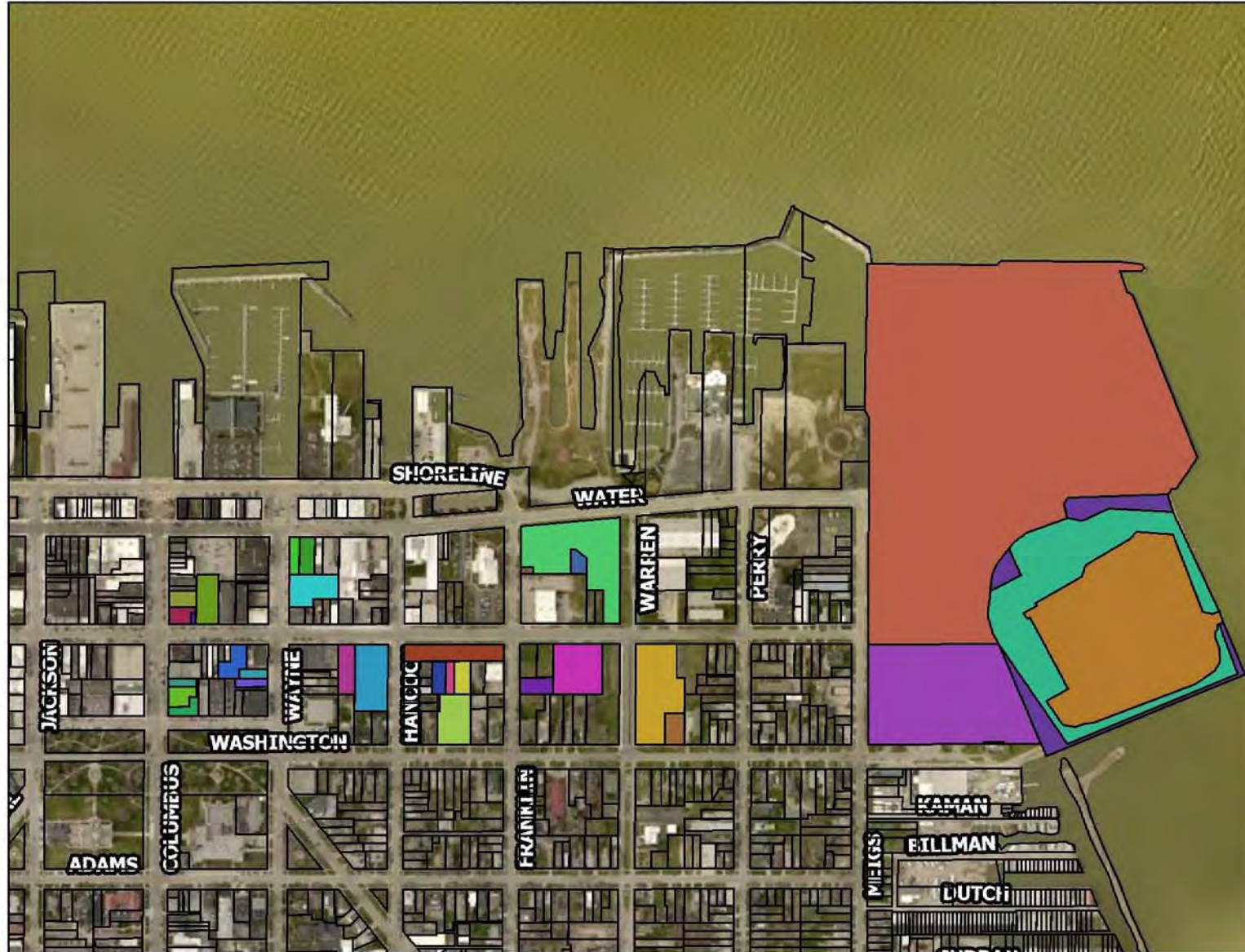


EXHIBIT B

DESCRIPTION OF THE PUBLIC IMPROVEMENTS

The Public Improvements consist of any “public infrastructure improvement” defined under Ohio Revised Code Section 5709.40(A)(8) and that directly benefits the Parcels and specifically include, but are not limited to, any of the following improvements that will directly benefit the Parcels and all related costs of those permanent improvements (including, but not limited to, those costs listed in Ohio Revised Code Section 133.15(B)):

- Construction and reconstruction of streets and sidewalks;
- Construction and reconstruction of water and sewer lines;
- Continued maintenance of those streets and water and sewer lines;
- Installation, improvement or relocation of utilities in streets, public areas and public easement areas;
- Installation and replacement of lighting, traffic signalization and other signage;
- Improvements in and around recreational paths and trails;
- Any acquisition of real estate related to the foregoing;
- Other public improvements in and around the Property.



COMMUNITY DEVELOPMENT

222 Meigs Street
Sandusky, Ohio 44870
419.627.5707
www.ci.sandusky.oh.us

To: Eric Wobser, City Manager

From: Matthew D. Lasko, Chief Development Officer

Date: April 10, 2018

Subject: Commission Agenda Item – Cleveland Road Public Improvement Tax Increment Equivalent Fund (the “Fund”)

Item for Consideration: Ordinance establishing the Fund, requiring certain parcels of property to make service payments in lieu of taxes and describing the public improvements to be undertaken to benefit said parcels via the aforementioned service payments.

Background Information: The Ohio Revised Code provides authority to local municipalities to (1) describe public improvements to be made which directly benefit certain parcels, (2) declare these public improvements to be a public purpose and exempt those improvements from real property taxation for a period of time, (3) provide for the making of service payments in lieu of taxes by the owner of certain parcels and (4) establish a municipal public improvement tax increment equivalent fund into which such service payment shall be deposited.

In order to finance and complete certain recreational trails, improve traffic flow and safety and other infrastructure improvements around the Cleveland Road area, the City wishes to exempt improvements on certain parcels from real property taxes and accept service payments from these property owners to undertake the aforementioned improvements for the benefit of the exempted parcels. A map of the exempted parcels is contained in Exhibit A of the attached ordinance.

The collected service payments may be expensed for planning, legal, engineering, acquisition, construction, installation and financial costs of the allowable improvements noted in Exhibit B of the attached ordinance, interest and premium payments on bonds used to fund these improvements, to reimburse the City or private entity for bridging costs to undertake these improvements, or to pay the Sandusky City School District any amount owed to them under the umbrella School Compensation agreement.

The Sandusky City School Board reviewed and considered the School Compensation Agreement, which references their acknowledgement and approval of this ordinance, and approved the School Compensation Agreement unanimously at their April 9, 2018 meeting.

Budgetary Information: 100% of the real estate taxes collected from the increase in assessed value of exempted parcels will be deposited into the Fund. These real estates taxes will be

deposited into the Fund for a period of thirty (30) years for each individual parcel beginning on the sooner of the tax year in which the value of any improvement on a parcel exceeds \$50,000 or tax year 2021. On an annual basis, the City will cause 10% of collected real estate taxes to be disbursed to the Sandusky City School District per the School Compensation Agreement.

Action Requested: It is requested that an ordinance be passed establishing the Fund, requiring certain parcels of property to make service payments in lieu of taxes and describing the public improvements to be undertaken to benefit said parcels via the aforementioned service payments. It is further requested that the ordinance be passed under suspension of the rules and in accordance with Section 14 of the City Charter in order for the immediate preservation of the public peace, property, health and safety.

I concur with this recommendation:

Eric Wobser
City Manager

Matthew D. Lasko
Chief Development Officer

cc: Kelly Kresser, Clerk of City Commission
Hank Solowiej, Finance Director
Justin Harris, Law Director

ORDINANCE NO. _____

AN ORDINANCE DECLARING IMPROVEMENTS TO CERTAIN PARCELS OF REAL PROPERTY TO BE A PUBLIC PURPOSE, DESCRIBING THE PUBLIC IMPROVEMENTS TO BE MADE TO DIRECTLY BENEFIT SUCH PARCELS, REQUIRING THE OWNER OF THE IMPROVEMENTS ON SUCH PARCEL TO MAKE SERVICE PAYMENTS IN LIEU OF TAXES, ESTABLISHING A MUNICIPAL PUBLIC IMPROVEMENT TAX INCREMENT EQUIVALENT FUND (CLEVELAND ROAD PUBLIC IMPROVEMENT FUND) FOR THE DEPOSIT OF SUCH SERVICE PAYMENTS, APPROVING THE COMPENSATION AGREEMENT WITH SANDUSKY CITY SCHOOL DISTRICT, AND RELATED AUTHORIZATIONS PURSUANT TO OHIO REVISED CODE SECTIONS 5709.40, 5709.42 AND 5709.43; AND DECLARING AN EMERGENCY.

WHEREAS, Ohio Revised Code Sections 5709.40, 5709.42 and 5709.43 (the “Act”) provide that this City Commission may (i) describe public improvements to be made which directly benefit certain parcels, (ii) declare Improvements (as defined in Ohio Revised Code Section 5709.40) with respect to such parcels of real property located in the City of Sandusky (the “City”) to be a public purpose, thereby authorizing the exemption of those Improvements from real property taxation for a period of time, (iii) provide for the making of service payments in lieu of taxes by the owner of such parcels, and (iv) establish a municipal public improvement tax increment equivalent fund into which such service payments shall be deposited; and

WHEREAS, to provide for recreational trails and improvements, to improve the flow of traffic and the safety of road surfaces, and to provide for other public infrastructure improvements for the property in the Cleveland Road area of the City, including the property described in Exhibit A hereto (the parcels described in Exhibit A, as they may be consolidated or subdivided, not including any portion thereof to be used for public streets or public utilities or other public improvements otherwise exempt from property taxation for their governmental use, is hereinafter called the “Property”), this City Commission may cause the construction of the public infrastructure improvements described in Exhibit B hereto (the “Public Improvements”) that once made will directly benefit the Property; and

WHEREAS, the City has determined that it is necessary and appropriate and in the best interests of the City to provide for service payments in lieu of taxes with respect to the Property to be made pursuant to Ohio Revised Code Section 5709.42 (the “Service Payments”) to pay for costs of the Public Improvements; and

WHEREAS, the Property is located in the Sandusky City School District (the “School District”), and the Board of Education of the School District has approved the real property tax exemption provided for in this Ordinance and has waived certain notice requirements on the condition that the City enter into the compensation agreement described in Section 4 providing for certain payments to be made by the City to the School District from Service Payments received (the “School Agreement”); and

WHEREAS, an emergency exists in that, for the immediate preservation of the public peace, property, health and safety, it is necessary that this ordinance be immediately effective in order to provide for the necessary public improvements, and by reason thereof, this ordinance shall take effect forthwith upon its passage, NOW, THEREFORE,

BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF SANDUSKY, OHIO, that:

Section 1. The Public Improvements described in Exhibit B hereto, made and if made or caused to be made by the City, are hereby designated as Public Improvements that directly benefit, or that once made will directly benefit, the Property, and are hereby determined to be necessary for the development of the Property and for the public health, safety and welfare.

Section 2. Pursuant to and in accordance with the provisions of Ohio Revised Code Section 5709.40, and, in particular, Section 5709.40(B), this City Commission hereby finds and determines that 100% of the increase in the assessed value of the Property that would first appear on the tax list and duplicate of real and public utility property after the effective date of this Ordinance (which increase in assessed value is herein referred to as the “Improvement” as

defined in said Section 5709.40) is a public purpose, and 100% of each such Improvement is hereby declared to be a public purpose for a period of 30 years and exempt from taxation commencing, as to each parcel, on the earlier of (1) the tax year in which the value of the Improvement on the parcel exceeds \$50,000 or (2) tax year 2021, and ending on the earlier of (1) the date the Improvements on that parcel have been exempted from taxation for a period of 30 years or (2) the date on which the City has collected into the fund established in Section 4 hereof a total amount of payments in lieu of taxes available for and sufficient to pay the costs provided in Section 4 hereof.

Section 3. As provided in Ohio Revised Code Section 5709.42, the owner or owners of an Improvement are hereby required to and shall pay the Service Payments to the County Treasurer semi-annually with respect to the applicable period of exemption on or before the final dates for each payment of real property taxes, which Service Payments, together with any associated rollback payments and related interest and penalty payments, shall be deposited in the municipal public improvement tax increment equivalent fund established in Section 4 hereof. This City Commission hereby authorizes the City Manager, Director of Finance and Director of Law, and other appropriate officers of the City, to provide such information and certifications, to make such filings, and execute and deliver or accept delivery of such instruments, as are necessary and incidental to provide for the collection of those Service Payments, and to make such arrangements as are necessary and proper for payment of the Service Payments.

Section 4. This City Commission hereby establishes pursuant to and in accordance with the provisions of Section 5709.43 of the Ohio Revised Code, the Cleveland Road Public Improvement Tax Increment Equivalent Fund (the "Fund"), into which shall be deposited all of the Service Payments and any associated rollback payments and related interest and penalty payments distributed to the City with respect to the Improvements on the Property by or on behalf of the County Treasurer as provided in Ohio Revised Code Section 5709.42, and this City Commission hereby provides that all of the moneys deposited in the Fund shall be used for any or all of the following purposes:

- (i) to pay any and all planning, engineering, legal, acquisition, construction, installation, and financing costs, and any and all other direct and indirect costs of the Public Improvements, including those costs set forth in Ohio Revised Code Section 133.15(B) as costs of permanent improvements;

- (ii) to pay the interest and premium on and principal of bonds or notes, including refunding or additional bonds or notes or other obligations issued or loans entered into by the City or other governmental entity to finance costs of the Public Improvements until such notes or bonds or other obligations or loans are paid in full, and to pay trustee and other costs related to servicing the obligations and providing and replenishing a reserve fund and to pay any costs charged by the issuer of the obligations;

(iii) to reimburse the City or other governmental entity or a private entity under contract with the City for any funds used to pay costs of the Public Improvements, or to pay interest, principal, or premium, and related costs on any of the aforesaid notes, bonds, loans or other obligations, prior to receipt of Service Payments; and

(iv) to pay the School District any amount owed under the School Agreement.

The Fund shall remain in existence so long as the Service Payments are collected and used for the aforesaid purposes, after which said Fund shall be dissolved in accordance with said Section 5709.43.

Section 5. The City Manager is hereby authorized and directed to sign on behalf of the City the School Agreement between the City and the School District pursuant to Ohio Revised Code Section 5709.82, in substantially the form on file with the Clerk of the City Commission, together with such revisions as are approved by the City Manager and Law Director consistent with the objectives and requirements of this Ordinance, which approval shall be conclusively evidenced by the signing of the School Agreement.

Section 6. Pursuant to Ohio Revised Code Section 5709.40, the Clerk of the City Commission is hereby directed to deliver a copy of this Ordinance to the Director of the Development Services Agency of the State of Ohio within fifteen days after its passage. On or before March 31 of each year that any exemption set forth in Section 2 hereof remains in effect, the City Manager or other authorized officer of this City shall prepare and submit to the Director of the Development Services Agency of the State of Ohio the status report required under Ohio Revised Code Section 5709.40.

Section 7. The Clerk of the City Commission is directed to deliver a certified copy of this ordinance to the County Auditor.

Section 8. This City Commission finds and determines that all formal actions of this City Commission concerning and relating to the passage of this ordinance were taken in an open meeting of this City Commission and that all deliberations of this City Commission and of any committees that resulted in those formal actions were in meetings open to the public in compliance with the law.

Section 9. That, for the reasons set forth in the last preamble hereto, this ordinance is hereby declared to be an emergency measure and shall take effect immediately upon its passage and due authentication by the President and the Clerk of the City Commission.

DENNIS E. MURRAY, JR.
PRESIDENT OF THE CITY COMMISSION

ATTEST: _____
KELLY L. KRESSER
CLERK OF THE CITY COMMISSION

Passed: April 23, 2018

EXHIBIT A
THE PROPERTY

Parcel Numbers

57-01824.000
57-01826.001
57-05874.000
57-05874.002
57-62420.000
57-01825.001
57-01824.004
57-01824.003

(as shown on the attached map)

- Parcels**
- 57-01824.000
 - 57-01824.003
 - 57-01824.004
 - 57-01825.001
 - 57-01826.001
 - 57-05874.000
 - 57-05874.002
 - 57-62420.000



EXHIBIT B

DESCRIPTION OF THE PUBLIC IMPROVEMENTS

The Public Improvements consist of any “public infrastructure improvement” defined under Ohio Revised Code Section 5709.40(A)(8) and that directly benefits the Parcels and specifically include, but are not limited to, any of the following improvements that will directly benefit the Parcels and all related costs of those permanent improvements (including, but not limited to, those costs listed in Ohio Revised Code Section 133.15(B)):

- Construction of recreational paths and trails and related improvements
- Construction and reconstruction of streets and sidewalks;
- Construction and reconstruction of water and sewer lines;
- Continued maintenance of those streets and water and sewer lines;
- Any acquisition of real estate related to the foregoing;
- Other public improvements in and around the Property.



COMMUNITY DEVELOPMENT

222 Meigs Street
Sandusky, Ohio 44870
419.627.5707
www.ci.sandusky.oh.us

To: Eric Wobser, City Manager

From: Matthew D. Lasko, Chief Development Officer

Date: April 10, 2018

Subject: Commission Agenda Item – Compensation Agreement

Item for Consideration: Approval of a Compensation Agreement (the ‘Agreement’) between the City of Sandusky and Sandusky School District related to the sharing of service payments (otherwise known as “payments in lieu of taxes” or “PILOTs.”

Background Information: The Ohio Revised Code provides authority to local municipalities to (1) describe public improvements to be made which directly benefit certain parcels, (2) declare these public improvements to be a public purpose and exempt those improvements from real property taxation for a period of time, (3) provide for the making of service payments in lieu of taxes by the owner of certain parcels and (4) establish a municipal public improvement tax increment equivalent funds into which such service payments shall be deposited.

The City has considered and approved improvements on certain parcels to be exempted from real estate taxes on the increase in assessed values – and will instead collect service payments or PILOTs for a period of thirty (30) years on each exempted parcel. The approved parcels relate to certain parcels in and around the downtown area (the “TIF Ordinance No. 1”) and the Cleveland Road area (the “TIF Ordinance No. 2”). The PILOTs will assist in the planning and construction of important and beneficial infrastructure to both the City of Sandusky and Sandusky School District.

In order to facilitate the construction of necessary public infrastructure improvements, but also to compensate the Sandusky School District for a portion of the real estate tax revenue they would have received had private improvements been made on non-exempted parcels, the City of Sandusky and Sandusky School District desire to enter into this Agreement.

Under the terms of this Agreement, the City of Sandusky shall cause to be made to the Sandusky School District from both Funds, related to the downtown area and Cleveland Road area which were created in the aforementioned TIF Ordinances No. 1 and No. 2, payments equal to 10% of PILOTs received. The payments shall be made to the Sandusky School District within thirty (30) days of the date of settlement between the City of Sandusky and Erie County Treasurer with respect to the total of annual PILOTs

The Sandusky City School Board reviewed and considered this Agreement and approved the Agreement unanimously at their April 9, 2018 meeting.

Budgetary Information: 100% of the real estate taxes (or PILOTs) collected from the increase in assessed value of exempted parcels will be deposited into the Funds. These real estate taxes will be deposited into the Funds for a period of thirty (30) years for each individual parcel beginning on the sooner of the tax year in which the value of any improvement on a parcel exceeds \$50,000 or tax year 2021. On an annual basis, the City will cause 10% of collected real estate taxes to be disbursed to the Sandusky School District per the Agreement.

Action Requested: It is requested that the Compensation Agreement be approved and permission granted to the City Manager to execute the Compensation Agreement between the City of Sandusky and Sandusky School District. It is further requested that the ordinance be passed under suspension of the rules and in accordance with Section 14 of the City Charter in order for the immediate preservation of the public peace, property, health and safety.

I concur with this recommendation:

Eric Wobser
City Manager

Matthew D. Lasko
Chief Development Officer

cc: Kelly Kresser, Clerk of City Commission
Hank Solowiej, Finance Director
Justin Harris, Law Director

ORDINANCE NO. _____

AN ORDINANCE APPROVING A COMPENSATION AGREEMENT WITH SANDUSKY CITY SCHOOL DISTRICT RELATING TO PUBLIC IMPROVEMENT FUNDS ESTABLISHED FOR THE DOWNTOWN AREA AND CLEVELAND ROAD AREA; AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXECUTE THE COMPENSATION AGREEMENT; AND DECLARING THAT THIS ORDINANCE SHALL TAKE IMMEDIATE EFFECT IN ACCORDANCE WITH SECTION 14 OF THE CITY CHARTER.

WHEREAS, the City and the School District have discussed ways to cooperate to induce development in certain areas of the Downtown area of the City and the Cleveland Road area of the City and to pay for necessary public improvements in and around those areas; and

WHEREAS, Sections 5709.40, 5709.42 and 5709.43 of the Ohio Revised Code provide that the City Commission may declare improvements to parcels of real property located in the City to be a public purpose, thereby exempting those improvements from real property taxation for a period of time; specify public infrastructure improvements, as that term is defined in Revised Code Section 5709.40, to be made to benefit the parcels; provide for the making of service payments in lieu of taxes by the owners thereof; provide for payments to the School District; and establish a municipal public improvement tax increment equivalent fund into which such service payments shall be deposited; and

WHEREAS, in companion legislation, this City Commission will consider declaring improvements to specific parcels located in the City in the Downtown area and Cleveland Road area to be a public purpose, which parcels will be exempted from real estate taxes on the increase in assessed value, and will consider establishing Public Improvement Tax Increment Funds, referred to as the TIF Ordinances; and

WHEREAS, the City and the Sandusky City School District will derive substantial and significant benefits from the development and improvement to properties in the Downtown area and Cleveland Road area and desire to enter into this Compensation Agreement to facilitate the construction of improvements and to compensate the Sandusky City School District for a portion of the revenue that the School District would have received had the improvements been made and not been exempted from taxation; and

WHEREAS, the Sandusky City School District reviewed the Compensation Agreement and unanimously approved at their Board meeting on April 9, 2018; and

WHEREAS, this Ordinance should be passed as an emergency measure under suspension of the rules in accordance with Section 14 of the City Charter in order to execute the Compensation Agreement for the immediate preservation of the public peace, property, health and safety; and

WHEREAS, in that it is deemed necessary in order to provide for the immediate preservation of the public peace, property, health, and safety of the City of Sandusky, Ohio, and its citizens, and to provide for the efficient daily operation of the Municipal Departments of the City of Sandusky, Ohio, the City Commission of the City of Sandusky, Ohio, finds that an emergency exists regarding the aforesaid, and that it is advisable that this **Ordinance** be declared an emergency measure which will take immediate effect in accordance with Section 14 of the City Charter; and NOW, THEREFORE,

BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF SANDUSKY, OHIO, THAT:

Section 1. This City Commission hereby approves the Compensation Agreement, a copy of which is on file in the office of the Clerk of the City Commission and attached to this Ordinance, marked Exhibit "1", and specifically incorporated as if fully rewritten herein, together with any revisions or additions as are approved by the Law Director as not being substantially adverse to the City and consistent with the objectives and requirements in carrying out the terms of this Ordinance.

Section 2. This City Commission authorizes and directs the City Manager to execute the Compensation Agreement relating to the Public Improvement Tax Increment Funds established for the Downtown area (Central Public Improvement Fund) and the Cleveland Road area (Cleveland Road Public Improvement Fund).

Section 3. If any section, phrase, sentence, or portion of this Ordinance is for any reason held invalid or unconstitutional by any Court of competent jurisdiction, such portion shall be deemed a separate, distinct, and independent provision, and such holding shall not affect the validity of the remaining portions thereof.

Section 4. This City Commission finds and determines that all formal actions of this City Commission concerning and relating to the passage of this Ordinance were taken in an open meeting of this City Commission and that all deliberations of this City Commission and of any of its committees that resulted in those formal actions were in meetings open to the public in compliance with the law.

Section 5. That for the reasons set forth in the preamble hereto, this Ordinance is hereby declared to be an emergency measure which shall take

immediate effect in accordance with Section 14 of the City Charter after its adoption and due authentication by the President and the Clerk of the City Commission of the City of Sandusky, Ohio.

DENNIS E. MURRAY, JR.
PRESIDENT OF THE CITY COMMISSION

ATTEST: _____
KELLY L. KRESSER
CLERK OF THE CITY COMMISSION

Passed: April 23, 2018

COMPENSATION AGREEMENT

This Compensation Agreement (this “Agreement”), made and entered into this _____ day of _____ 2018, by and between the CITY OF SANDUSKY, OHIO (the “City”), a municipal corporation organized and existing under its charter and the constitution and the laws of the State of Ohio, and the SANDUSKY CITY SCHOOL DISTRICT (the “School District”), a public school district organized and existing under the laws of the State of Ohio.

WITNESSETH:

WHEREAS, the City and the School District have discussed ways to cooperate to induce development in certain areas of the Downtown area of the City and the Cleveland Road area of the City and to pay for necessary public improvements in and around those areas; and

WHEREAS, Sections 5709.40, 5709.42 and 5709.43 of the Ohio Revised Code (“Revised Code”) provide that the City Commission of the City may declare improvements to parcels of real property located in the City to be a public purpose, thereby exempting those improvements from real property taxation for a period of time; specify public infrastructure improvements, as that term is defined in Revised Code Section 5709.40, to be made to benefit the parcels; provide for the making of service payments in lieu of taxes by the owners thereof; provide for payments to the School District; and establish a municipal public improvement tax increment equivalent fund into which such service payments shall be deposited; and

WHEREAS, the City Commission of the City, under the authority of Section 5709.40(B), Revised Code, passed Ordinance No. _____ (the “TIF Ordinance No. 1”) on _____, 2018, and therein designated the parcels described in **Exhibit A** hereto to be a public purpose (the parcels described in Exhibit A, as they may be consolidated or subdivided, not including any portion thereof to be used for public streets or public utilities or other public improvements otherwise exempt from property taxation for their governmental use, are hereinafter called the “Property”); and

WHEREAS, the City Commission of the City, under the authority of Section 5709.40(B), Revised Code, passed Ordinance No. _____ (the “TIF Ordinance No. 2” and, together with TIF Ordinance No. 1, the “TIF Ordinances”) on _____, 2018, and therein designated the parcels described in **Exhibit B** hereto to be a public purpose (the parcels described in Exhibit B, as they may be consolidated or subdivided, not including any portion thereof to be used for public streets or public utilities or other public improvements otherwise exempt from property taxation for their governmental use, are hereinafter called the “Property”); and

WHEREAS, the City expects that the property owners, will construct or cause to be constructed certain commercial facilities upon the Property, thereby improving the Property consistent with the objectives stated in the TIF Ordinances (each “improvement” having the meaning as set forth in Section 5709.40, Revised Code, and collectively referred to herein as the “Private Improvements”); and

WHEREAS, the City expects to make or cause to be made the public infrastructure improvements (as described in Exhibit B to the respective TIF Ordinances), that once made would directly benefit the respective Property; and

WHEREAS, the City and the School District will derive substantial and significant benefits from the development and improvement to properties in the Downtown area and the Cleveland Road area; and

WHEREAS, in each of the TIF Ordinances, the City declared the Private Improvements to be a “public purpose” and exempted 100% of the assessed valuation of the Private Improvements from real property taxation for the period required to finance the costs of the Public Improvements, not to exceed 30 years with respect to each parcel in accordance with Section 5709.40, Revised Code; and

WHEREAS, each of the TIF Ordinances requires the owners of the Property to make service payments in lieu of taxes (“PILOTs”) equivalent in amount to the amount of real property taxes that would have been payable if the Private Improvements had not been exempted from taxation under the TIF Ordinance; and

WHEREAS, the City Commission of the City, under the authority of Section 3735.66, Revised Code, passed Ordinance No. ____ (the “CRA Ordinance”) on _____, 2018, and therein established the City Residential CRA as a Community Reinvestment Area and declared new construction and remodeling of residential structures in the City to be a public purpose and eligible for an exemption from real property taxation as provided therein.

WHEREAS, on _____, 2018, the Board of the School District adopted a resolution (the “School District Resolution”) approving this Agreement and the exemption of the Private Improvements as provided in the TIF Ordinances and waived any further requirements of Sections 5709.40, 5709.82, 5709.83 and 5715.27(D), Revised Code, on the condition that the City execute and deliver this Agreement; and

WHEREAS, to facilitate the construction of the Private Improvements and to compensate the School District for a portion of the revenue that the School District would have received had the Private Improvements been made and not been exempted from taxation, the City and the School District have determined to enter into this Agreement, on the terms as hereinafter provided; and

NOW, THEREFORE, in consideration of the premises and covenants contained herein, and to induce the City to proceed with the construction of the infrastructure improvements, the parties hereto agree as follows:

Section 1. Definitions. As used in this Agreement, the following terms shall have the meanings set forth below:

“Exemption Year” means, for any portion of the Private Improvements, any calendar year in which a Private Improvement would be taxable but for the exemption from taxation pursuant to the respective TIF Ordinance.

Section 2. Payments to Board of Education. Unless otherwise agreed to in writing by the City and the School District, with respect to Private Improvements located on any of the Property, for the year following each Exemption Year, the City agrees to make payment to the School District as follows:

(A) Amount of payments. The City shall cause to be made to the School District from the respective Public Improvement Tax Increment Equivalent Fund (the “Fund”) established in the respective TIF Ordinance, payments equal in amount to ten percent (10%) of the PILOTs received by the City with respect to the Property and of any related rollback compensation pursuant to Revised Code Section 319.302 and related interest or penalties collected for late payments received by the City.

(B) Timing of payments. The City shall cause the payments to the School District provided for above to be made on a semi-annual basis, within thirty (30) days of the date of settlement between the County Treasurer and the City with respect to the PILOTs and related rollback compensation and interest and penalties collected for late payments.

(C) Dissolution of Fund. After the Director of Finance has determined that (a) all of the payments and reimbursements described in Section 4 of each of the TIF Ordinances, including those then due and those coming due in the future, have been made or provided for and (b) all of the payments due from the City to the School District under this Section 2 have been made or provided for, then the respective Fund shall be dissolved as contemplated in Section 4 of each of the TIF Ordinances, the exemption from taxation pursuant to the each of TIF Ordinances and the PILOTs shall end, and this Agreement shall terminate.

Section 3. Review of Records. The School District may from time to time, with reasonable advance notice, review the records of the City relating to its receipt of PILOTs and related rollback compensation and penalties and interest.

Section 4. School District Consents and Waivers. In consideration of the compensation to be provided to it under this Agreement, the School District hereby:

(i) approves all TIF exemptions that may be granted under the TIF Ordinances for the Property;

(ii) waives any notice requirements set forth in Sections 5709.40, 5709.83 and 5715.27, Revised Code, with respect to the TIF exemptions;

(iii) approves the creation of the City Residential CRA as described in the CRA Ordinance; and

(iv) waives any defects or irregularities relating to the exemption from taxation of any of the Property.

Section 5. Community Reinvestment Area. The School District acknowledges that the City intends to implement a City-wide, residential Community Reinvestment Area, and agrees that those actions are consistent with the discussions between the City and the School District regarding inducements to development and redevelopment in the City, thereby benefiting both the City and the School District.

Section 6. Application of Ohio Revised Code Section 5709.82. The School District acknowledges and agrees that this Agreement provides for the only compensation to be received by the School District from the City in connection with real property tax exemptions granted

pursuant to the TIF Ordinances and the CRA Ordinance and the compensation provided for herein is in lieu of any income tax sharing or other compensation that may be provided for in Section 5709.82, Revised Code.

Section 7. Amendment. This Agreement may be amended or modified by the parties only in writing, signed by both parties to the Agreement.

Section 8. Entire Agreement. This Agreement is executed pursuant to Sections 5709.40, 5709.82, 5709.83 and 5715.27(D) Revised Code, and sets forth the entire agreement and understanding between the parties as to the subject matter hereof, including without limitation all forms of compensation to be paid by the City to the School District pursuant to those sections, and merges and supersedes all prior discussions, agreements, and undertakings of every kind and nature between the parties with respect to the subject matter of this Agreement.

Section 9. Notices. All payments, certificates and notices which are required to or may be given pursuant to the provisions of this Agreement shall be sent by the United States ordinary mail, postage prepaid, and shall be deemed to have been given or delivered when so mailed to the following addresses:

If to the City:	City of Sandusky, Ohio 222 Meigs Street Sandusky, Ohio 44870 Attention: City Manager
-----------------	---

If to the School District:	Sandusky City School District 407 Decatur Street Sandusky, Ohio 44870 Attention: Superintendent
----------------------------	--

Any party may change its address for receiving notices and reports by giving written notice of such change to the other parties.

Section 10. Severability of Provisions. The invalidity of any provision of this Agreement shall not affect the other provisions of this Agreement, and this Agreement shall be construed in all respects as if any invalid portions were omitted.

Section 11. Counterparts. This Agreement may be executed in any number of counterparts, all of which taken together shall constitute one and the same instrument, and any party to this Agreement may execute this Agreement by signing any such counterpart.

Section 12. Extent of Covenants; Binding Effect; No Personal Liability. All covenants, stipulations, obligations and agreements of the parties contained in this Agreement shall be effective to the extent authorized and permitted by applicable law. Each provision of the Agreement is binding upon the officer(s) or other person(s) and any body or bodies as may from time to time have the authority under law to take the actions as may be necessary to perform all or any part of the duty required by a given provision of this Agreement. Each duty of the City and its bodies, officers and employees, undertaken pursuant to the Agreement, is established as a duty with the City and of each such officer, employee or body having authority to perform that duty, specifically and enjoined by

law resulting from an office, trust or station within the meaning of Section 2731.01, Revised Code, providing for enforcement by writ of mandamus. No such covenant, stipulation, obligation or agreement shall be deemed a covenant, stipulation, obligation or agreement of any present or future member, officer, agent, or employee of any of the parties in their individual capacity.

[Signature page follows]

IN WITNESS WHEREOF, the City and the School District have caused this Agreement to be executed in their respective names by their duly authorized officers, all as of the date hereinbefore written.

CITY OF SANDUSKY, OHIO

SANDUSKY CITY SCHOOL DISTRICT

By: _____
City Manager

By: _____
Superintendent

By: _____
Treasurer

By: _____
President of the Board of Education

Approved as to Form and Correctness:

By: _____
Director of Law

FISCAL OFFICER'S CERTIFICATE

The undersigned, Director of Finance of the City under the foregoing Agreement, certifies hereby that the moneys required to meet the obligations of the City during the year 2018 under the foregoing Agreement have been appropriated lawfully for that purpose, and is in the Treasury of the City or in the process of collection to the credit of an appropriate fund, free from any previous encumbrances. This Certificate is given in compliance with Sections 5705.41 and 5705.44, Ohio Revised Code.

Dated: _____

Director of Finance
City of Sandusky, Ohio

EXHIBIT A

THE DOWNTOWN PROPERTY

Parcel Numbers

56-68066.000
56-00183.000
56-00184.000
56-00350.000
56-00354.000
56-00527.000
56-00528.000
56-00528.001
56-00728.000
56-00729.000
56-00730.000
56-00731.000
56-00732.000
56-00816.000
56-00856.000
56-00891.000
56-00983.000
56-00984.000
56-00985.000
56-00995.000
56-01024.000
56-01068.000
56-01244.000
56-01247.000
56-01313.002
56-01384.000
56-04019.000
56-64019.000
56-64045.000
56-64051.000
56-68023.000
56-01313.000
56-01377.000
56-61377.000
56-64025.000

(as shown on the attached map)

Parcels

	56-00183.000
	56-00184.000
	56-00350.000
	56-00354.000
	56-00527.000
	56-00528.000
	56-00528.001
	56-00728.000
	56-00729.000
	56-00730.000
	56-00731.000
	56-00732.000
	56-00816.000
	56-00856.000
	56-00891.000
	56-00983.000
	56-00984.000
	56-00985.000
	56-00995.000
	56-01024.000
	56-01068.000
	56-01244.000
	56-01247.000
	56-01313.000
	56-01313.002
	56-01377.000
	56-01384.000
	56-04019.000
	56-61377.000
	56-64019.000
	56-64025.000
	56-64045.000
	56-64051.000
	56-68023.000
	56-68066.000

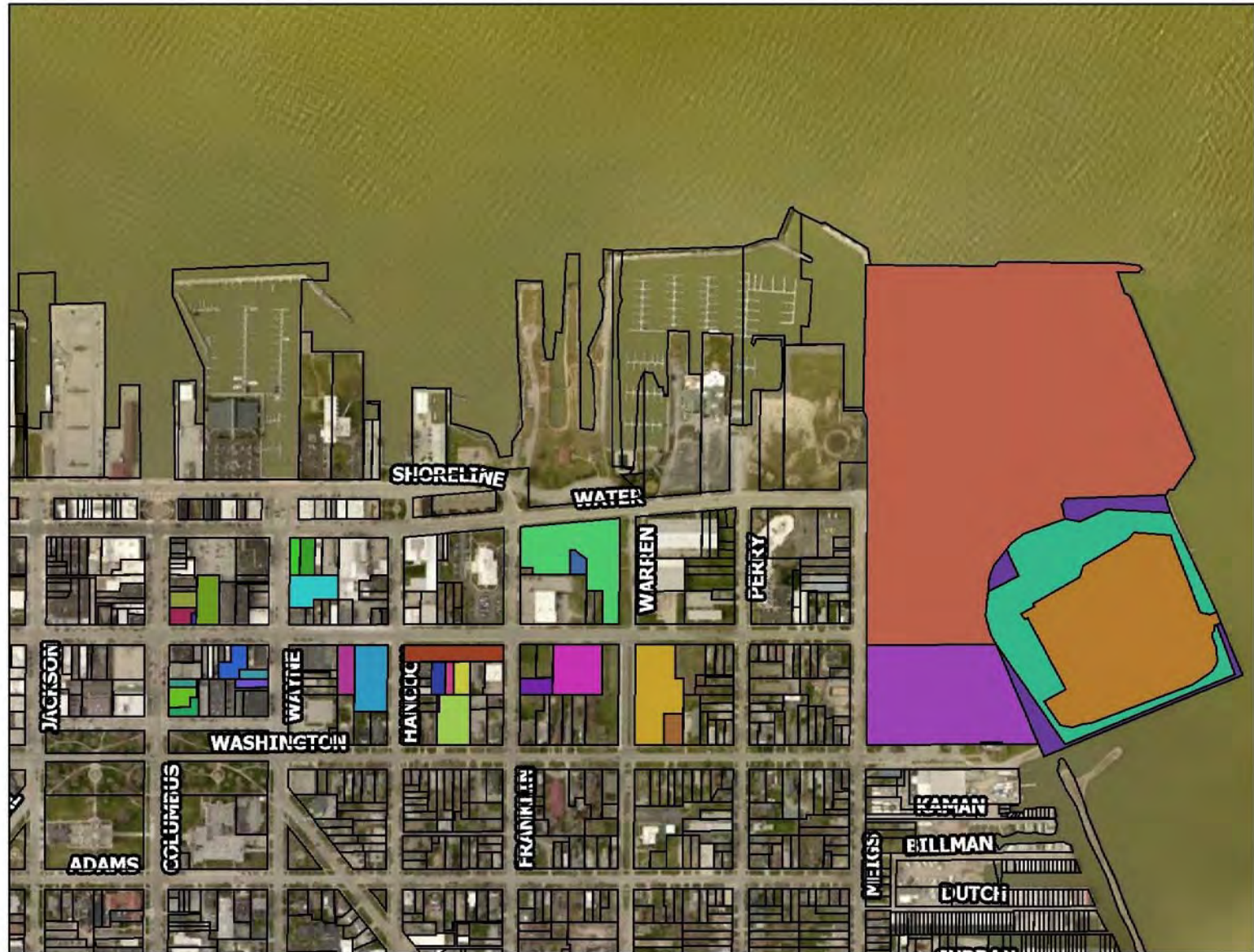


EXHIBIT B

THE CLEVELAND ROAD PROPERTY

Parcel Numbers

57-01824.000
57-01826.001
57-05874.000
57-05874.002
57-62420.000
57-01825.001
57-01824.004
57-01824.003

(as shown on the attached map)

Parcels

- 57-01824.000
- 57-01824.003
- 57-01824.004
- 57-01825.001
- 57-01826.001
- 57-05874.000
- 57-05874.002
- 57-62420.000





COMMUNITY DEVELOPMENT

222 Meigs Street
Sandusky, Ohio 44870
419.627.5707
www.ci.sandusky.oh.us

To: Eric Wobser, City Manager

From: Matthew D. Lasko, Chief Development Officer

Date: April 10, 2018

Subject: Commission Agenda Item – Community Reinvestment Area

Item for Consideration: Ordinance expanding and amending the existing Downtown Community Reinvestment Area (the “Downtown CRA”) to encompass a new City Residential Community Reinvestment Area (the “City Residential CRA”) covering the entire City.

Background Information: The Ohio Revised Code provides authority to local municipalities to create and designate Community Reinvestment Areas to incentivize new residential, commercial and industrial development and/or rehabilitation, by making available real property tax exemptions for such new development or rehabilitation.

In 2003, the Sandusky City Commission created the Downtown CRA. However, based on the results of a housing survey completed in 2015, which provided a parcel by parcel review of the City’s entire housing stock, widespread evidence existed that deterioration was present and there was a lack of new construction and rehabilitation in substantial portions of the City.

The recommendation to expand and amend the Downtown CRA to exist Citywide is based on the belief that new construction and rehabilitation is needed in most parts of the City and would encourage economic stability, maintain real property values and would both retain existing residents and attract new residents. It is further asserted that rehabilitation of existing units and construction of new units is a public purpose and that real property exemptions would incentivize these activities.

Under the expanded and amended City Residential CRA, properties consisting of three (3) or less units would be granted real property tax exemptions on the increase in assessed valuation for a period of ten (10) years at 75% of the increase in assessed valuation for qualifying improvements. More specifically:

- For properties consisting of two (2) or less units, the minimum investment required by statute is at least \$2,500.
- For properties consisting of three (3) units, the minimum investment required by statute is at least \$5,000.

All properties granted exemption will be subject to an annual review to ensure continued compliance with the City's housing and maintenance requirements or risk revocation of the exemption.

The ordinance also permits the City Commission to re-evaluate the designation of the City Residential CRA after December 31, 2028 and every five (5) years thereafter.

The Sandusky City School Board reviewed and considered the City Residential CRA Ordinance, and approved the Ordinance unanimously at their April 9, 2018 meeting.

Budgetary Information: There are no budgetary effects as a result of this legislation and ordinance.

Action Requested: It is requested that an ordinance approving an expanded and amended City Residential Community Reinvestment Area be approved and that the City Manager is authorized and directed to petition the Director of the Ohio Development Services Agency to formally establish the expanded area. It is further requested that the ordinance be passed under suspension of the rules and in accordance with Section 14 of the City Charter in order for the immediate preservation of the public peace, property, health and safety.

I concur with this recommendation:

Eric Wobser
City Manager

Matthew D. Lasko
Chief Development Officer

cc: Kelly Kresser, Clerk of City Commission
Hank Solowiej, Finance Director
Justin Harris, Law Director

ORDINANCE NO. _____

AN ORDINANCE IMPLEMENTING SECTIONS 3735.65 THROUGH 3735.70 OF THE OHIO REVISED CODE TO IMPLEMENT AN EXPANDED COMMUNITY REINVESTMENT AREA IN THE CITY OF SANDUSKY, OHIO, AND RELATED MATTERS, AND DECLARING AN EMERGENCY.

WHEREAS, the General Assembly of the State of Ohio, by the enactment of Ohio Revised Code (“ORC”) §§3735.65-70 (herein sometimes referred to as the “Community Reinvestment Area Program”) has heretofore authorized municipal corporations to designate Community Reinvestment Areas (“CRAs”) within the State to provide an incentive for new residential, commercial or industrial development and/or rehabilitation in such areas, by making available real property tax exemptions for such new development or rehabilitation; and

WHEREAS, by Ordinance No. 03-109, passed June 23, 2003, this City Commission established a CRA in the downtown area of the City (the “Downtown CRA”); and

WHEREAS, there was prepared and submitted to this City Commission, in connection with the passage of Ordinance No. 03-109, a housing survey covering the then-proposed CRA located in the City of Sandusky, which was designated and described therein and called the Downtown Community Reinvestment Area (the “Downtown CRA”) and which survey showed the facts and conditions relating to then-existing structures, including structures of historical significance, in the Downtown CRA, including among other things, evidence of deterioration and lack of new construction or repair or rehabilitation of substantial portions of the area; and

WHEREAS, there has been proposed a CRA for residential property to be located throughout the City of Sandusky, which proposed CRA is designated and described herein and called the City Residential Community Reinvestment Area (the “City Residential CRA”); and

WHEREAS, there has been prepared and submitted to this City Commission the Sandusky Property Inventory Report dated April 2015, which provides a parcel by parcel survey and general inventory of the housing stock throughout the City, and which survey shows the facts and conditions relating to existing structures in the City, including among other things, evidence of deterioration, all leading to lack of new construction or repair or rehabilitation of substantial portions of the City; and

WHEREAS, there has been recommended to this City Commission the approval of the designation of the City Residential CRA as a Community Reinvestment Area, and this City Commission has been apprised of the housing surveys, and the facts and conditions relating to the City Residential CRA; and this City Commission has determined that new construction and rehabilitation in such area would serve to encourage economic stability, maintain real property values, and would be in the best interests of the City; and

WHEREAS, the remodeling of existing structures or the construction of residential structures in the City constitutes a public purpose for which real property exemptions may be granted; and

WHEREAS, an emergency exists in that, for the immediate preservation of the public peace, property, health and safety, it is necessary that this Ordinance be immediately effective in order to encourage development to promptly occur in the City to eliminate and prevent the recurrence or spread of conditions of blight and deterioration, and by reason thereof, this Ordinance shall take effect forthwith upon its passage, NOW, THEREFORE,

BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF SANDUSKY, OHIO, that:

Section 1. Based upon the aforesaid recommendations and upon said housing surveys, and on this City Commission’s own knowledge of the facts and conditions existing in the City, this City Commission hereby finds and determines that the entire area of the City constitutes an area in which housing facilities or structures of historical significance are located, and in which new housing construction and repair of existing facilities or structures are discouraged.

Section 2. Pursuant to Section 3735.66 of the Ohio Revised Code, the City Residential CRA is hereby established and designated as a Community Reinvestment Area meeting the

requirements of Ohio Revised Code Section 3735.65-3735.70, and said City Residential CRA is hereby established and designated as the entire area of the City.

Section 3. Within the City, new construction and remodeling of existing residential, structures are hereby declared to be a public purpose and eligible for an exemption from real property taxation. Only residential improvements consistent with the applicable zoning regulations within the City, including building codes and any applicable approvals by the City's Downtown Design Review Board or Landmark Commission, will be eligible for exemptions.

Section 4. For residential property consisting of three units or less ("Residential Property"), a tax exemption is hereby authorized on the increase in the assessed valuation resulting from improvements as described in ORC §3735.67 and shall be granted upon proper application by the property owner and certification thereof by the City's designated Housing Officer. Residential applications must be filed with the Housing Officer no later than 12 months after completion of construction. The following tax exemption percentages and periods of real property tax exemption shall apply to all residential property:

(a) 75% for ten years for the construction or remodeling of dwellings containing not more than two units, and upon which the cost of remodeling is at least \$2,500.

(b) 75% for ten years for the construction or remodeling of dwellings containing three units, and, in the case of remodeling, upon which the cost of remodeling is at least \$5,000.

If remodeling qualifies for an exemption, during the period of the exemption, the dollar amount of the increase in market value of the structure shall be exempt from real property taxation. If the new construction qualifies for an exemption, during the period of the exemption the structure shall not be considered to be an improvement of the land on which it is located for the purpose of real property taxation.

Section 5. To administer and implement the provisions of this Ordinance, the City's Director of Community Development is hereby confirmed as the Housing Officer as described in ORC Sections 3735.65 through 3735.70. The Housing Officer is authorized and directed to receive applications and grant real property tax exemptions for new structures or remodeling completed after the date of passage of this Ordinance, and is further authorized and directed to make annual inspections of properties within the City for which exemptions have been granted, and to keep the Housing Council apprised of any revocations of CRA tax exemption made for lack of adequate property maintenance in accordance with ORC §3735.68.

Section 6. The City has by previous legislation established a Community Reinvestment Area Housing Council (the "Housing Council"). The Housing Council shall make an annual inspection of the properties within the CRA for which an exemption has been granted and shall hear

appeals under ORC §3735.70 from property owners whose CRA applications have been denied or tax exemptions revoked by the Housing Officer.

Section 7. This City Commission reserves the right to re-evaluate the designation of the City Residential CRA after December 31, 2028 and every five years thereafter, at which time this City Commission may direct the Housing Officer not to accept any new applications for exemptions as described in ORC §3735.67, with respect to any additional construction or remodeling thereafter commenced.

Section 8. The City Manager of the City is hereby authorized and directed to petition the Director of the Ohio Development Services Agency to confirm the findings contained within this Ordinance.

Section 9. A copy of this Ordinance shall be forwarded to the Erie County Auditor; and a copy of this Ordinance shall also be published in a newspaper of general circulation in the City once a week for two consecutive weeks immediately following its passage.

Section 10. The Downtown CRA shall be terminated effective upon the certification of the City Residential CRA by the Ohio Development Services Agency; provided that any exemptions granted in the Downtown CRA under authority of Ordinance No. 03-109 shall remain in effect under the terms provided therein.

Section 11. If any section, phrase, sentence, or portion of this Ordinance is for any reason held invalid or unconstitutional by any Court of competent jurisdiction, such portion shall be deemed a separate, distinct, and independent provision, and such holding shall not affect the validity of the remaining portions thereof.

Section 12. That it is found and determined that all formal actions of the City Commission of the City of Sandusky concerning and relating to the adoption of this Ordinance were taken in an open meeting of the City Commission of the City of Sandusky and that all deliberations of this City's Commission and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with all legal requirements.

Section 13. For the reasons set forth in the last preamble hereto, this Ordinance is hereby declared to be an emergency measure in accordance with Section 14 of the City Charter and shall take effect immediately upon its passage and due authentication by the President and the Clerk of the City Commission.

DENNIS E. MURRAY, JR.
PRESIDENT OF THE CITY COMMISSION

ATTEST: _____
KELLY KRESSER
CLERK OF THE CITY COMMISSION

Passed: April 23, 2018



CITY MANAGER

222 Meigs Street
Sandusky, Ohio 44870
419.627.5844
www.ci.sandusky.oh.us

To: City Commissioners
From: Eric Wobser, City Manager
Date: April 17, 2018

Subject: Commission Agenda Item- Amendments to Chapters 539 and 541 of the Codified Ordinances and the addition of Chapter 557 to the Codified Ordinances of the City of Sandusky

ITEM FOR CONSIDERATION: Legislation which would amend Chapters 539 and 541 to include sexual orientation and gender identity or expression as protected classes for housing matters and to adopt Chapter 557 which prohibits discrimination in employment and public accommodations.

BACKGROUND INFORMATION: In 2016, members from Equality Ohio reached out to the City of Sandusky and brought to our attention the lack of having sexual orientation and gender identity or expression as a protected class in the City of Sandusky Codified Ordinances. This legislation is designed to protect sexual orientation and gender identity or expression from discrimination, intimidation, and retaliation.

BUDGETARY INFORMATION: There is no budgetary impact.

ACTION REQUESTED: It is requested that this legislation be passed to amend Chapters 539 and 541 of the Codified Ordinances to include sexual orientation and gender identity or expression protected classes and adopt new Chapter 557 of the Codified Ordinances to prohibit discrimination in employment and public accommodations.

cc: K. Kresser, Commission Clerk
H. Solowiej, Finance Director
J. Harris, Law Director
J. Orzech, Chief of Police

ORDINANCE NO. _____

AN ORDINANCE AMENDING PART FIVE (GENERAL OFFENSES CODE), CHAPTER 539 (OPEN HOUSING CODE), SECTION 541.08 (ETHNIC INTIMIDATION), AND BY THE ADDITION OF CHAPTER 557 (DISCRIMINATION OFFENSES OTHER THAN HOUSING) OF THE CODIFIED ORDINANCES, IN THE MANNER AND WAY SPECIFICALLY SET FORTH HEREINBELOW.

WHEREAS, it is the intent of the City Commission, by amending and enacting these ordinances, to protect and safeguard the right and opportunity of all persons to be free from all forms of discrimination including discrimination based on race, color, religion, ancestry, national origin, sex, sexual orientation, gender identity or expression, familial status, military status, or handicap; and

WHEREAS, the Commission desires to ensure that all persons within the city have equal access to employment, housing, public accommodations, and education; and

WHEREAS, in that it is deemed necessary in order to provide for the immediate preservation of the public peace, property, health, and safety of the City of Sandusky, Ohio, and its citizens, and to provide for the efficient daily operation of Municipal Departments of the City of Sandusky, Ohio and, NOW, THEREFORE,

BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF SANDUSKY, OHIO, THAT:

**NEW LANGUAGE APPEARS IN BOLD PRINT
LANGUAGE TO BE STRICKEN APPEARS WITH A STRIKE THROUGH IT
LANGUAGE TO REMAIN UNCHANGED APPEARS IN REGULAR PRINT**

Section 1. Part Five (General Offenses Code), Chapter 539 (Open Housing Code), of the Codified Ordinances of the City is hereby amended as follows:

CHAPTER 539
Open Housing Code

- 539.01 Definitions.
- 539.02 Applicability of Chapter.
- 539.03 Unlawful Discriminatory Practices.
- 539.04 Misrepresentation.
- 539.05 Administration; Powers.
- 539.06 Enforcement Procedure.
- 539.07 Injunctive Relief.
- 539.08 Civil Action.
- 539.99 Penalty.

CROSS REFERENCES

Unlawful discriminatory practices - see Ohio R.C . 4112.02

539.01 DEFINITIONS.

For purposes of this chapter, the following definitions shall apply unless the context clearly indicates or requires a different meaning.

(a) "Commercial housing" means housing accommodations held or offered for sale or rent by a real estate broker, salesman, or agent, or by any other person pursuant to authorization of the owner, by the owner himself, or by legal representatives.

(b) "Discriminate" includes segregate or separate.

(c) **"Gender identity or Expression" means having or being perceived as having a gender identity or expression whether or not that gender identity or expression is different from that traditionally associated with the sex assigned to that individual at birth.**

(ed) "Housing accommodations" means any building or structure or portion thereof which is used or occupied or is intended, arranged, or designed to be used or occupied as the home residence or sleeping place of one or more individuals, groups, or families, whether or not living independently of each other; and any vacant land offered for sale or leased for commercial housing.

(de) "Person" means one or more individuals, partnerships, associations, organizations, corporations, legal representatives, trustees, trustees in bankruptcy, receivers, and other organized groups of persons. This term also includes, but is not limited to, any owner, lessor, assignor, builder, manager, broker, salesman, agent, employee, lending institution and, to the extent possible, all governmental agencies, state and federal, the state, and all political subdivisions, authorities, agencies, boards, and commissions thereof.

(ef) "Personal residence" means a building or structure or portion thereof containing living quarters occupied or intended to be occupied by one or more individuals, groups, or families, whether or not living independently of each other, and occupied by the owner thereof as a bona fide residence for himself and any members of his family forming his household.

(fg) "Restrictive covenant" means any specification limiting the transfer, rental, lease, or other use of any housing because of race, color, religion ancestry, national origin, sex, **sexual orientation, gender identity or expression**, familial status, military status, or handicap, or any limitation based upon affiliation with or approval by any person, directly or indirectly, employing race, color, religion, ancestry, national origin, sex, **sexual orientation, gender identity or expression**, familial status, military status, or handicap as a condition of affiliation or approval.

(h) **"Sexual Orientation" means actual or perceived heterosexuality, homosexuality, or bisexuality.**

(gi) "Unlawful discriminatory practice "means any act prohibited by Section 539.03.

~~(1980 Code 155.01)~~

539.02 APPLICABILITY OF CHAPTER.

The definitions in Section 539.01 notwithstanding, the terms and provisions of this chapter shall not apply in the following instances:

(a) To the rental of housing accommodations in his personal residence by the owner or occupier thereof when occupied by him as a bona fide residence for himself and any members of his family forming his household;

(b) To the rental of housing accommodations in a building or structure or portion thereof containing living quarters occupied or intended to be occupied by no more than two individuals, two groups, or two families living independently of each other, and one of which is occupied by the owner thereof as a bona fide residence for himself and any members of his family forming his household;

(c) To the sale of his personal residence by the owner unless advertised in any manner or way, or held or offered by sale by a real estate broker, salesman, or agent, or by any other person pursuant to authorization of the owner; and these definitions and the other terms and provisions of this chapter shall be presumed to exclude the same.

(1980 Code 155.02)

539.03 UNLAWFUL DISCRIMINATORY PRACTICES.

(a) It shall be unlawful discriminatory practice for any person to:

- (1) Refuse to sell, transfer, assign, rent, lease, sublease, finance, or otherwise deny or withhold commercial housing from any person because of the race, color, religion, ancestry, national origin, sex, **sexual orientation, gender identity or expression**, familial status, military status, or handicap of any prospective owner, occupant, or user of the commercial housing;
- (2) Represent to any person that commercial housing is not available for inspection when in fact it is available;
- (3) Refuse to lend money, whether or not secured by mortgage or otherwise, for the acquisition, construction, rehabilitation, repair, or maintenance of commercial housing or personal residence, or otherwise withhold financing of commercial housing or a personal residence from any person because of the race, color, religion, ancestry, national origin, sex, **sexual orientation, gender identity or expression**, familial status, military status, or handicap of any present or prospective owner, occupant, or user of such commercial housing, provided such person, whether an individual, corporation, or association of any type, lends money as one of the principal aspects of his business or incidental to his principal business, and not only as a part of the purchase price of an owner-occupied residence he is selling nor merely casually or occasionally to a relative or friend;
- (4) Discriminate against any person in the terms or conditions of selling, transferring, assigning, renting, leasing, or subleasing any commercial housing, or in furnishing facilities, services, or privileges in connection with the ownership, occupancy, or use of any commercial housing because of the race, color, religion, ancestry, national origin, sex, **sexual orientation, gender identity or expression**, familial status, military status, or handicap of any present or prospective owner, occupant, or user of such commercial housing;
- (5) Discriminate against any person in the terms or conditions of any loan of money, whether or not secured by mortgage or otherwise, for the acquisition, construction, rehabilitation, repair, or maintenance of commercial housing or a personal residence because of the race, color, religion, ancestry, national origin, sex, **sexual orientation, gender identity or expression**, familial status, military status, or handicap of any present or prospective owner, occupant, or user of such commercial housing or personal residence;

- (6) Print, publish, or circulate any statement or advertisement relating to the sale, transfer, assignment, rental, lease, sublease, or acquisition of any commercial housing or personal residence, or the loan of money, whether or not secured by mortgage or otherwise, for the acquisition, construction, rehabilitation, repair, or maintenance of commercial housing or a personal residence which indicates any preference, limitation, specification, or discrimination based upon race, color, religion, ancestry, national origin, sex, **sexual orientation, gender identity or expression**, familial status, military status, or handicap;
 - (7) Make any inquiry, elicit any information, make or keep any record, or use any form of application containing questions or entries concerning race, color, religion, ancestry, national origin, sex, **sexual orientation, gender identity or expression**, familial status, military status, or handicap in connection with the sale or lease of any commercial housing or the loan of any money, whether or not secured by mortgage or otherwise, for the acquisition, construction, rehabilitation, repair, or maintenance of commercial housing or a personal residence;
 - (8) Include in any transfer, rental, or lease of commercial housing or a personal residence any restrictive covenant, or honor or exercise, or attempt to honor or exercise, any restrictive covenant, provided that the prior inclusion of a restrictive covenant in the chain of title shall not be deemed a violation of this provision;
 - (9) Induce or solicit or attempt to induce or solicit a commercial housing or personal residence listing, sale, or transaction by representing that a change has occurred or may occur with respect to the ~~racial, religious, ethnic, familial, military, or sexual composition of the~~ **race, color, religion, ancestry, national origin, sex, sexual orientation, gender identity or expression, familial status, military status, or handicap of individuals that live in such a** block, neighborhood, or area in which the property is located, or induce or solicit or attempt to induce or solicit such sale or listing by representing that the presence or anticipated presence of any race, color, religion, ancestry, national origin, sex, **sexual orientation, gender identity or expression**, familial status, military status, or handicap, in the area will or may have results such as the following:
 - A. The lowering of property values;
 - B. A change in the ~~racial, religious, ethnic, familial, military, or sexual composition~~ **race, color, religion, ancestry, national origin, sex, sexual orientation, gender identity or expression, familial status, military status, or handicap of individuals composing** of the block, neighborhood, or area in which the property is located;
 - C. An increase in criminal or antisocial behavior in the area;
 - D. A decline in the quality of the schools serving the area;
- (b) No person shall discourage or attempt to discourage the purchase by

a prospective purchaser of a commercial housing or a personal residence by representing that any block, neighborhood, or area has or might undergo a change with respect to the ~~religious, racial, nationality, familial, military, or sexual composition~~ **race, color, religion, ancestry, national origin, sex, sexual orientation, gender identity or expression, familial status, military status, or handicap of individuals composing** of the block, neighborhood, or area.

(c) Nothing in subsections (a) and (b) hereof shall bar any religious or denominational institution or organization, or any charitable or educational organization, which is operated, supervised, or controlled by or in connection with a religious organization, or any bona fide private or fraternal organization, from giving preference to persons of the same religion or denomination, or to members of such private or fraternal organization, or from making such selection as is calculated by such organization to promote the religious principles or the aims, purposes, or fraternal principles for which it is established or maintained.

~~(1980 Code 155.03)~~

539.04 MISREPRESENTATION.

(a) No person shall, with intent to mislead the Community Relations Commission or Housing Board, make or cause to be made any false entry or statement of fact in any report, account, record, or other documents submitted to the Commission or Board pursuant to their authority outlined in Section 539.05.

(b) No person shall willfully neglect or fail to make or cause to be made full, true, and correct entries in such reports, accounts, records, or other documents submitted to the Community Relations Commission or Housing Board.

~~(1980 Code 155.04)~~

539.05 ADMINISTRATION; POWERS.

(a) In the administration of this chapter, the Community Relations Commission, in addition to any powers heretofore conferred in this Commission, shall have the power to:

- (1) Formulate a plan of education to advance freedom of choice in housing for all citizens to eliminate housing discrimination based on race, color, religion, ancestry, national origin, sex, **sexual orientation, gender identity or expression**, familial status, military status, or handicap;
- (2) Provide for fact-finding hearings to adduce evidence regarding discriminatory housing patterns and practices in the community;
- (3) Adopt reasonable rules and procedures necessary to effect the broad purpose of this chapter.

(b) The provisions of this code establishing a Fair Housing Board and regulating its functions are set forth in Chapter 155 of the Administrative Code.

~~(1980 Code 155.05)~~

539.06 ENFORCEMENT PROCEDURE.

(a) An aggrieved individual may, by setting forth the facts in writing under oath or affirmation, file his complaint alleging a violation of Section 539.03 with the Human Relations Commission.

(b) The Commission shall make a prompt and full investigation of each complaint alleging any practice made unlawful under this chapter. The investigation shall be conducted within thirty days after the filing of same.

(c) The complaint, along with the results of the investigation, and any records, papers, or statements pertaining thereto, shall be transmitted to the Fair Housing Board unless the Community Relations Commission can by conciliation promptly eliminate the particular discriminatory practice complained of, and, where applicable, receive reasonable assurance from the person complained of, of the discontinuance of further discriminatory practices in regard to housing.

(d) The Fair Housing Board, hereinafter referred to as the Housing Board, shall consider the complaint, together with the results of the investigation by the Community Relations Commission and any records, papers, or statements pertaining thereto, and make a determination within ten days as to whether or not there appears to be a prima facie case of a violation of the provisions of this chapter. Within five days of such determination the Housing Board shall in writing inform all interested parties of the results of the determination.

(e)

(1) If the Housing Board deems the complaint well-founded on its face, it shall, at the same time as it provides the foregoing notice, serve upon the person charged with engaging or with having engaged in the discriminatory act or practice a statement of the charges made in the complaint, particularly describing the property involved, if any, together with notice of the time and place of a public hearing thereon. The hearing shall be held not less than ten nor more than thirty days after the service of the statement of charges. The respondent shall have the right to file an answer to the statement of charges, to appear in person at the hearing, to be represented by counsel, to examine and cross-examine witnesses, and to present testimony on his own behalf. The case for the complainant shall be presented by the Director of Law's office. In any hearing, the Housing Board shall not be bound by the rules of evidence prevailing in the courts of law or equity, but shall take into account all reliable, probative, and substantial evidence, statistical or otherwise, produced at the hearing, which may tend to prove the existence of a discriminatory act or practice. No person shall be compelled to be a witness against himself at any hearing before the Housing Board.

(2) The complainant shall be a party to the proceeding, and any person who is an indispensable party to a complete determination or settlement of question involved in a proceeding shall be joined. Any person who has or claims an interest in the subject of the hearing, and in obtaining or preventing relief against the acts or practices complained of, may at his option appear for the presentation of oral or written arguments.

(f) If upon all the reliable, probative, and substantial evidence, the Housing Board finds that the respondent has engaged or is engaging in any unlawful practice, it shall issue such order or orders as the facts warrant and shall state its findings of fact in support thereof. Such order or orders may include:

(1) That the respondent forthwith permit the complainant the

- right or privilege as constituted the subject of the complaint;
- (2) An order that the respondent perform an affirmative act that would otherwise have been performed had the complainant not been discriminated against because of race, color, religion, ancestry, national origin, sex, **sexual orientation, gender identity or expression**, familial status, military status, or handicap;
 - (3) An order that the respondent cease and desist from the same or similar discriminatory practices which were the subject of the complaint with respect to the same or other property covered by Section 539.01.

(g) At any time after the transmittal to the Housing Board of a complaint, the Housing Board shall have the authority, with the consent of the respondent, to make findings and issue appropriate orders without the necessity of a public hearing on the complaint.

(h) Unless an appeal is pending, in the event the respondent fails or appears to intend to fail to comply with an order issued by the Housing Board, it shall certify the case, together with the record of its proceedings, including a transcript, and the available evidence of noncompliance to the Director of Law's office, whose mandatory duty it shall then be to seek compliance by civil action brought in the name of the Fair Housing Board of the City before a court of competent jurisdiction; provided that the Director of Law's office may permit the proceeding to be brought by private counsel of the complainant.

(i) Any party to the proceeding, claiming to be aggrieved by a final order of the Housing Board, including a determination by the Housing Board that a prima facie case was not established by the complainant, may obtain judicial review thereof by resort to a court of competent jurisdiction in accordance with the provision of Ohio R.C. Ch. 2506.

~~(1980 Code 155.06)~~

539.07 INJUNCTIVE RELIEF.

If at any time after the transmittal of the complaint, it would appear that, prior to the completion of the Housing Board's action on the complaint, the housing which is the subject of the complaint may be sold, rented, or otherwise made unavailable to the complainant, or that other irreparable harm may occur, the complainant may file before a court of competent jurisdiction an action for a temporary restraining order and a preliminary injunction to preserve the status quo, and to prevent irreparable harm pending final action of the complaint.

(1980 Code 155.07)

539.08 CIVIL ACTION.

A plaintiff aggrieved under any of the provisions of Section 539.03 may proceed with a civil action in a court of competent jurisdiction. The court may grant as relief, as it deems appropriate, any permanent or temporary injunction, temporary restraining order, or other order, and may award to the plaintiff actual damages and not more than one thousand dollars (\$1,000) punitive damages, together with the court costs and reasonable attorney fees in the case of a prevailing plaintiff, provided that the plaintiff, in the opinion of the court, is not financially able to assume the attorney's fees.

(1980 Code 155.08)

539.99 PENALTY.

(a) Any person violating any of the provisions of Section 539.03 shall, upon conviction, be punished by a fine of not more than five hundred dollars (\$500.00) or imprisoned not more than six months, or both. A complaint alleging such a violation may be lodged with the Director of Law's office without the necessity of resort to any other form of relief provided for by this chapter.

(b) Any person who violates Section 539.04 shall, upon conviction, be punished by a fine of not more than five hundred dollars (\$500.00) or imprisoned not more than six months, or both.

(1980 Code 155.99)

Section 2. Part Five (General Offenses Code), Chapter 541 (Property Offenses), Section 541.08 (Ethnic Intimidation) of the Codified Ordinances of the City is hereby amended as follows:

541.08 ~~ETHNIC~~ INTIMIDATION.

(a) No person shall violate Ohio R.C. 2903.21, 2903.22, 2909.06, 2909.07 or 2917.21(A)(3) to (5) or Sections 537.05, 537.06, 537.10(a)(3) to (5), 541.03 or 541.04 of the General Offenses Code by reason of the race, color, religion, ~~or~~ national origin, **sex, sexual orientation, gender identity or expression** of another person or group of persons.

(b) Whoever violates this section is guilty of ~~ethnic~~ intimidation. ~~Ethnic~~ intimidation is an offense of the next higher degree than the offense the commission of which is a necessary element of ~~ethnic~~ intimidation.
(~~ORC 2927.12~~)

Section 3. Part Five (General Offenses Code) of the Codified Ordinances of the City be amended by the addition of New Chapter 557 (Discrimination Offenses Other Than Housing) as follows:

**NEW CHAPTER 557
DISCRIMINATION OFFENSES OTHER THAN HOUSING**

557.01 Policy.

557.02 Scope.

557.03 Definitions.

557.04 Prohibited Acts of Discrimination-Employment.

557.05 Prohibited Acts of Discrimination-Business Establishments or Public Accommodations.

557.06 Prohibited Acts of Discrimination-Educational Institutions.

557.07 City Services, Facilities, Transactions and Contracts.

557.08 General Exceptions.

557.09 Coercion or Retaliation.

557.10 State / Federal Remedies.

557.11 Severability.

557.99 Penalty.

557.01 POLICY.

It is hereby designated to be the continuing policy of the City to do all things necessary and proper to secure for all citizens their right to equal opportunities regardless of their race, color, religion, sex, sexual orientation, ancestry, handicap, familial status, national origin or gender identity or expression.

557.02 SCOPE.

The provisions of this chapter shall apply to all employment, public accommodations and educational facilities located within the territorial limits of the City.

557.03 DEFINITIONS.

(a) "Advertising" means to make, print, publish, advertise or otherwise disseminate any notice, statement or advertisement, with respect to any employment activity, any business activity, or any educational activity.

(b) "Age" means 18 years of age or older except as otherwise provided by law.

(c) "Business Establishment" means any entity, however organized, which furnishes goods, services or accommodations to the general public. An otherwise qualifying establishment which has membership requirements is considered to furnish services to the general public if its membership requirements consist only of payment of fees or consist only of requirements under which a substantial portion of the residents of the city could qualify.

(d) "Disability" or "Disabled" means, with respect to an individual, a physical or mental impairment, a record of such an impairment, or being perceived or regarded as having such impairment. For purposes of this chapter discrimination on the basis of disability means that no covered entity shall discriminate against a qualified individual with a disability because of that individual's disability. The term "qualified individual with a disability" shall mean an individual with a disability who, with or without reasonable accommodation, can perform the essential functions of the employment positions that the individual holds or desires.

(e) "Discriminate, Discrimination or Discriminatory" means any act, policy or practice that, regardless of intent, has the effect of subjecting any person to differential treatment as a result of that person's race, color, creed, religion, national origin, ancestry, disability, marital status, gender, gender identity or expression, sexual orientation, or physical characteristic.

(f) "Educational Institution" means any public or private educational institution including an academy, college, elementary or secondary school, extension course, kindergarten, pre-school, nursery school, university, and any business, nursing, professional, secretarial, technical or vocational school.

(g) "Employee" means any individual employed or seeking employment from an employer.

(h) "Employer" means any person who, for compensation, regularly employs four or more individuals, not including the employer's parents, spouse

or children. For purposes of this chapter an employer “regularly” employs four (4) individuals when the employer employs four or more individuals for each working day in any twenty (20) or more calendar weeks in the current or previous calendar year. For purposes of this chapter an “employer” is also any person acting on behalf of an employer, directly or indirectly, or any employment agency.

(i) “Gender” means actual or perceived sex.

(j) “Gender Identity or Expression” means having or being perceived as having a gender identity or expression whether or not that gender identity or expression is different from that traditionally associated with the sex assigned to that individual at birth.

(k) “Labor Organization” means any organization that exists and is constituted for the purpose, in whole or in part, of collective bargaining or of dealing with employers concerning grievances, terms or conditions of employment, or of other mutual aid or protection on behalf of employees.

(l) “Person” means a natural person, firm, corporation, partnership or other organization, association or group of persons however arranged.

(m) “Physical Characteristic” means a bodily condition or bodily characteristic of any person that is from birth, accident, or disease, or from any natural physical development, including individual physical mannerisms including but not limited to height and weight. Physical characteristic shall not relate to those situations where a bodily condition or characteristic will present a danger to the health, welfare or safety of any individual.

(n) “Place of public accommodation” means inns, taverns, hotels, motels, restaurants, wholesale outlets, retail outlets, banks, savings and loan associations, other financial institutions, credit information bureaus, insurance companies, dispensaries, clinics, hospitals, theaters, recreational parks and facilities, trailer camps, garages, public halls, and all other establishments within the City which offers goods, services, accommodations and entertainment to the public. A place of public accommodation does not include any institution, club or other place of accommodation, which by its nature is distinctly private.

(o) “Sexual orientation” means actual or perceived heterosexuality, homosexuality or bisexuality.

(p) “Transaction in real estate” means the exhibiting, listing, advertising, negotiating, agreeing to transfer or transferring, whether by sale, lease, sublease, rent, assignment or other agreement, of any interest in real property or improvements thereon.

557.04 PROHIBITED ACTS OF DISCRIMINATION – EMPLOYMENT.

(a) With regard to employment, it shall be unlawful for any employers or labor organizations, to engage in any of the following acts, wholly or partially for a discriminatory reason:

(1) To fail to hire, refuse to hire or discharge an individual;

(2) To discriminate against any individual, with respect to compensation, terms, conditions, or privileges of employment, including promotion. Nothing in this section shall be construed to require any employer to provide benefits, such as insurance, to individuals not employed by the employer;

(3) To limit, segregate, or classify employees in any way which would deprive or tend to deprive any employee of employment opportunities,

or which would otherwise tend to adversely affect his or her status as an employee;

(4) To fail or refuse to refer for employment any individual in such a manner that would deprive an individual of employment opportunities, that would limit an individual's employment opportunities or that would otherwise adversely affect an individual's status as a prospective employee or as an applicant for employment;

(5) To discriminate against an individual in admission to, or employment in, any program established to provide apprenticeship or other job training, including an on-the-job training program;

(6) To print or publish, or cause to be printed or published, any discriminatory notice or advertisement relating to employment. This subsection shall not be construed so as to expose the person who prints or publishes the notice or advertisement, such as a newspaper, to liability;

(7) To discriminate in referring an individual for employment whether the referral is by an employment agency, labor organization or any other person.

557.05 PROHIBITED ACTS OF DISCRIMINATION – BUSINESS ESTABLISHMENTS OR PUBLIC ACCOMMODATIONS.

It shall be unlawful for a business establishment or place of public accommodation to engage in any of the following acts wholly or partially for a discriminatory reason:

(a) To deny, directly or indirectly, any person the full enjoyment of the goods, services, facilities, privileges, advantages and accommodations of any business establishment or place of public accommodation;

(b) To print, publish, circulate, post, or mail, directly or indirectly, a statement, advertisement, or sign which indicates that the full and equal enjoyment of the goods, services, facilities, privileges, advantages, and accommodations of a business establishment or place of public accommodation will be unlawfully refused, withheld from or denied an individual, or which indicates that an individual's patronage of, or presence at, the business establishment or place of public accommodation is objectionable, unwelcome, unacceptable or undesirable.

557.06 PROHIBITED ACTS OF DISCRIMINATION – EDUCATIONAL INSTITUTIONS.

It shall be unlawful for an educational institution to engage in any of the following acts wholly or partially for a discriminatory reason:

(a) To deny, restrict, abridge or condition the use of, or access to, any educational facilities or educational services to any person otherwise qualified;

(b) Notwithstanding the provisions of subsection (a) it shall not be an unlawful discriminatory practice to limit attendance in classes or programs conducted by an educational institution based upon a reasonable educational objective, except where to do so would otherwise violate a duty imposed upon the institution by federal or state law to provide reasonable accommodation;

(c) Notwithstanding the provisions of subsection (a), it shall not be an unlawful discriminatory practice for an educational institution operated by a religious or denominational institution, or established for a bona fide religious

purpose, to admit students or program attendees on the basis of that student's or attendee's religious or denominational affiliation or preference.

557.07 CITY SERVICES, FACILITIES, TRANSACTIONS AND CONTRACTS.

The City of Sandusky shall be bound by the provisions of this chapter to the same extent as private individuals. All contractors proposing to, or currently doing business with the City of Sandusky, shall abide by this ordinance.

557.08 GENERAL EXCEPTIONS.

(a) Any practice which has a discriminatory effect and which would otherwise be prohibited by this chapter shall not be deemed unlawful if it can be established that the practice is not intentionally devised to contravene the prohibitions of this chapter and there exists no less discriminatory means of satisfying a business purpose.

(b) Unless otherwise prohibited by law, nothing contained in this chapter shall be construed to prohibit promotional activities such as senior citizen discounts and other similar practices designed primarily to encourage participation by protected group.

(c) It shall not be an unlawful discriminatory practice for an employer to observe the conditions of a bona fide seniority system or a bona fide employee benefit system such as a retirement, pension or insurance plan which is not a subterfuge or pretext to evade the purposes of this chapter.

(d) It shall not be an unlawful discriminatory practice for any person to carry out an affirmative action plan. An affirmative action plan is any plan devised to effectuate remedial or corrective action taken in response to past discriminatory practices, or as otherwise required by state or federal law.

(e) Nothing contained in this chapter shall be deemed to prohibit selection or rejection based solely upon a bona fide occupational qualification or a bona fide physical requirement. Nothing contained in this chapter shall be deemed to prohibit a religious or denominational institution from selecting or rejecting applicants and employees for non-secular positions on the basis of the applicant's or employee's conformance with the institution's religious or denominational principles. If a party asserts that an otherwise unlawful practice is justified as a permissible bona fide occupational qualification, or a permissible bona fide physical requirement, that party shall have the burden of proving:

(1) That the discrimination is in fact a necessary result of such a bona fide condition; and

(2) That there exists no less discriminatory means of satisfying the bona fide requirement.

(f) If a party asserts that an otherwise unlawful practice is justified as a permissible bona fide religious or denominational preference, that party shall have the burden of proving that the discrimination is in fact a necessary result of such a bona fide condition.

557.09 COERCION OR RETALIATION.

(a) It shall be an unlawful discriminatory practice to coerce, threaten, retaliate against or interfere with any person in the exercise of, or on account of having exercised, or on account of having aided or encouraged any other person

in the exercise of, any right granted or protected under this ordinance, or on account of having expressed opposition to any practice prohibited by this ordinance.

(b) It shall be an unlawful discriminatory practice for any person to require, request, or suggest that a person retaliate against, interfere with, intimidate or discriminate against a person, because that person has opposed any practice made unlawful by this ordinance, or because that person has made a charge, or because that person has testified, assisted or participated in any manner in an investigation, proceeding or hearing authorized under this ordinance.

(c) It shall be an unlawful discriminatory practice for any person to cause or coerce, or attempt to cause or coerce, directly or indirectly, any person in order to prevent that person from complying with the provisions of this ordinance.

557.10 STATE / FEDERAL REMEDIES.

(a) The remedies provided for in this chapter are in addition to, not in lieu of, those provided for by state and federal law. This chapter shall therefore not be construed so as to limit a person's right to file complaint with any state or federal agency, board, tribunal or court vested with jurisdiction to receive, review and act upon complaints of discrimination. This chapter shall not be construed as limiting the right of any person to seek remedies in courts of competent jurisdiction pursuant to state or federal law which grant private rights of action to persons aggrieved by discriminatory acts of the type prohibited by this chapter. There is no requirement that an aggrieved person file a complaint with the City of Sandusky pursuant to this chapter before seeking any other federal, state or other remedy available to the person.

(b) A person's election to seek remedies provided for in this chapter shall not operate to toll any statute of limitation set forth in state or federal law for pursuing remedies under state or federal law for acts of discrimination of the type prohibited by this chapter.

557.11 SEVERABILITY.

If any section, subsection, sentence, clause, phrase or portion of this Chapter, or the application thereof to any person, firm, corporation or circumstance, is for any reason held to be invalid or unconstitutional by the decision of a court of competent jurisdiction, such decision shall not affect the validity of the remaining portion thereof. The City Commission of the City of Sandusky hereby declares that it would have adopted this Chapter and each section, subsection, sentence, clause, phrase, or portion thereof, irrespective of the fact that any one or more sections, subsections, sentences, clauses, phrases, or portions be declared invalid or unconstitutional.

557.99 PENALTY.

Whoever violates any provision of this chapter is guilty of a misdemeanor of the third degree.

Section 4. If any section, phrase, sentence, or portion of this Ordinance is for

any reason held invalid or unconstitutional by any Court of competent jurisdiction, such portion shall be deemed a separate, distinct, and independent provision, and such holding shall not affect the validity of the remaining portions thereof.

Section 5. This City Commission finds and determines that all formal actions of this City Commission concerning and relating to the passage of this Ordinance were taken in an open meeting of this City Commission and that all deliberations of this City Commission and of any of its committees that resulted in those formal actions were in meetings open to the public in compliance with the law.

Section 6. That for the reasons set forth in the preamble hereto, this Ordinance shall take effect at the earliest time allowed by Law.

DENNIS E. MURRAY, JR.
PRESIDENT OF THE CITY COMMISSION

ATTEST: _____
KELLY L. KRESSER
CLERK OF THE CITY COMMISSION

Passed: