

Dennis Murray called the meeting to order at 5 p.m., after the Invocation, given by Dick Brady, and the Pledge of Allegiance.

The Clerk called the roll and the following Commissioners responded: Greg Lockhart, Nikki Lloyd, Dennis Murray, Naomi Twine, Dave Waddington and Dick Brady.

**Upon motion of Greg Lockhart and second of Dave Waddington, the commission voted to excuse Wes Poole. The President declared the motion passed.**

**City staff present:** Mario D’Amico – Interim Fire Chief, John Orzech –Police Chief, Aaron Klein – Public Works Director, Matt Lasko – Chief Development Officer, Angela Byington –Planning Director, Brad Link – Public Service Director, Don Rumbutis – IT, Stuart Hamilton – IT Manager, Justin Harris – Law Director, Hank Solowiej – Finance Director, Eric Wobser – City Manager and Kelly Kresser – Commission Clerk.

**Upon motion of Dave Waddington and second of Nikki Lloyd, the Commission voted to approve the minutes of the February 27 meeting and suspend the formal reading. The President declared the motion passed.**

### **PRESENTATION**

Dennis Murray said it is his pleasure to announce and recognize the residential **winners of the 2016 – 2017 Pride Results in Desirable Environments (PRIDE) Awards** who are here tonight. These are people who have made significant investment and have made a real difference in the quality of life in their neighborhoods and in the city as a whole and we appreciate their investment. Anyone in the city is eligible to nominate a property for this award and there was great competition this year; these are voted on by the Department Heads, staff in Planning and Housing as well as the City Commissioners.

- Ms. Diane Alexander, 604 Shelby Street
- Mr. & Mrs. Tim Berkey, 1305 Columbus Avenue
- Mr. & Mrs. Shane Burrows, 1128 Wayne Street
- Mr. & Mrs. Paul Carver, 631 Lawrence Street
- Mr. & Mrs. Gary Joiner, 301 42<sup>nd</sup> Street
- Mr. & Mrs. Larry Knauer, 304 East Adams Street
- Mr. Christopher MacKenzie & Mr. Gregg Mello, 733 Wayne Street
- Mr. & Mrs. Duff Milkie, 631 Wayne Street
- Mr. & Mrs. Chris Parthemore, 111 East Adams Street
- Mr. David Scroggy, 210 East Adams Street
- Mr. Ed Taylor, 603 West Washington Street

In addition, the following business owners were chosen to receive commercial P.R.I.D.E. Awards:

- Mr. Justin Anderson & Ms. Bethany Copp for Harbor Creek Designs, 403 West Market Street
- Mr. Matt Keech for Cameo Pizza, 706 West Monroe Street
- Mr. & Mrs. Dick Kotz for Ole Camp Street Tavern, 1040 Camp Street
- Mr. Bob Waldock for W-T Realty, 1404 First Street

Jacquelyn Betzel-Conrad said she teaches third grade at Ontario School where there is a **butterfly pollinator**. The Monarchs are in trouble as well as other insects and Monarchs have been impacted by changes taking place and she wants to try to help them. This is a partnership between Bowling Green State University, iEvolvewithStem, Ohio State University and Perkins and Sandusky City Schools where butterflies are tagged and released. In the fall, the students collect the seeds from the pollinator gardens to be sorted, cleaned and bagged to chill and germinate. Monarch butterflies are in danger as are bumblebees which head to Mexico each year and there are three or four generations moving back north each year. The milkweed plant is the host plant

for the Monarch caterpillar but are facing starvation because this plant is being killed off by pesticides and other things. The population in the 1990's was much higher and there is an eleven to fifty percent chance of Monarch reduction over the next twenty years and has dropped in the last year by twenty-seven percent. During World War II, Japan had control of the Pacific Islands and materials from a specific Milkweed pod were used to stuff vests for the Navy. In Canada, there is a company now commercially harvesting Milkweed and using the fibers to make jackets. San Antonio is a Monarch community and have pledged to help with pollinator gardens, promote planting of milkweed and native nectar plants, educate the public about the plight of monarchs and promote citizen science research and engagement. Dennis Murray said one of the most important things shared is 80% of our food ultimately comes from plants which are pollinated and with the decimation of the butterfly population, bee and other insects, this becomes a food security and safety issue.

**Upon motion of Dave Waddington and second of Greg Lockhart, the commission voted to take a pledge to make Sandusky a Monarch Butterfly City through the use of establishing more pollinator gardens throughout the city. The President declared the motion passed.**

#### **AUDIENCE PARTICIPATION**

Duff Milkie, representing Cedar Fair, said he is here regarding Item #4 which concerns a study for "The Landing", which is property on Cleveland Road formerly known as Griffing Airport. Cedar Fair sees this as a community builder through cooperation with Erie MetroParks and the City of Sandusky. As part of this, they wanted to activate the land against Sandusky Bay which has a lot of environmentally-sensitive areas and will make for a nice park. They wanted to ensure it would be an active space as well as a place to interact with nature and that it would be a connective piece to the other assets the city and the park already have to emphasize the natural resources and park system. This would be a good project to bring a focal point and Cedar Fair is happy to be part of donating this land to make it come about. The city has stepped up and taken the lead by getting a professional planning organization involved and this helps coordinate everything in the area to provide the best possible product and thanked the city's leadership as well as Erie MetroParks which will deliver a great asset for the city. Dennis Murray thanked Cedar Fair for the generous benefit they are helping to provide for Sandusky and the greater area.

Clarence Rhoney, active member of the Board of Directors with Sandusky Amvets Baseball League, said he is asking to help with upgrading the ballparks by obtaining dirt and fencing. Kids, parents and little children are running through while games are being played and this is a safety issue. The old fencing from the Junior league fields could be used but the Amvets does not know the status of any of the new fencing or dirt. They are trying to make things better for the younger generation and the only way to do this is for everyone to participate as a whole. The concession stand also need work with the roofing. It is not fair for Lions Park to receive a lot of upgrades but the ballparks are not done. Dennis Murray said there are a lot of investments planned for Amvets Park and to speak with Brad Link about the particulars. Dennis Murray thanked Mr. Rhoney for working with the youth and for his advocacy.

Jeff Sherman, 1212 Butler Street, said he understands the city will keep the Youth Commission active in moving forward and appreciates this. Monica Hall-Pierson and Jeff did a lot of groundwork and met last week to put together a plan to present to the city about this and they are serious about having something for our youth. Dreams have been taken away from our youth and it is up to all of us to get this back for them. Things are planned with the city's help and support and the more hands on deck, the more successful the program will be.

Herman Robinson, 1601 Oakmont Lane, said the doors at City Hall were locked during the last commission meeting and this provided a setback. In the spirit of continuous improvement, it is possible the commission might be missing an opportunity to validate inclusiveness and transparency touted at recent meetings as the doors to the building were locked. Meeting lockouts may or may not be malicious but it constitutes the perception of denied access. Herman Robinson said he did gain access to the building through the Police Department but was 25 – 30

minutes late. Locked doors do not allow nor do they foster inclusion or transparency. Dennis Murray said he did not learn about this until after the February 27 meeting but noted the commissioners do offer coffee meetings, commission meetings and other public meetings and apologized for the snafu.

Tim Schwanger, 362 Sheffield Way, asked how many acres are involved with The Landing project and how many of them are owned by the city, Cedar Point, Huron and Huron Township (Item #4).

### **PUBLIC HEARING**

**Dennis Murray announced the opening of a Public Hearing regarding the 2017 Budget for the City of Sandusky.**

Hank Solowiej said a budget is to prioritize the use of limited resources; we have an infinite demand with a finite set of resources. In 2016, the commission unanimously adopted a Strategic Plan which serves as a blueprint and a guide for the budgeting decisions we make going forward. The five main focus points of the plan included: vibrant city, livable city, connected city, destination city and a celebrated city. Our budget includes prioritization in each of these five areas. A balanced general fund budget is being presented tonight and it is anticipated will add to the reserve by year-end. The reserve is estimated to be at about 20% which is in our target range. General fund revenues are estimated to be approximately \$23 million which is an increase of about four percent from 2016. Our general fund expenses are estimated to be about \$22.9 million. The Issue 8 investment is \$2.3 million for housing, economic development and infrastructure (+\$600,000 from 2016). We are looking to add approximately seven employees to the general fund budget including: Maintenance positions at Oakland Cemetery & Horticultural Services (2), GIS position in IT, Project Engineer in Public Works, Utility/Street Superintendent in Public Works, Animal Control Officer in Police Department and funding for an Assistant Chief in the SFD. (Some are for one full year while others are based upon when they may or may not be hired.) We feel we are presenting a balanced budget which meets the goals and objectives of the Strategic Plan; the Audit/Finance Committee also recommended this budget at its February meeting. Eric Wobser said we are excited about the revenue being strong and our ability to invest more in infrastructure which is a critical issue. The vast majority of the new positions are directly related to providing and enhancing services. In addition to the full-time employees mentioned, quite a few seasonal employees will come on in the service divisions to enhance what we do in the community. We are trying to direct this money where people will see it out on the street either by repaving roads, redoing parks or providing better services to our citizens. Dick Brady said he is thrilled we will be able to increase the dollars we are spending for infrastructure by fifty percent. There is not a week that goes by where he does not get a call from a resident about repairing their streets and/or potholes. We can never get to all of them fast enough, but if we can continue to push \$1 to \$1.5 million into infrastructure year after year, this will make a huge difference in the future for its cumulative effect. Dennis Murray said some of these new positions may not come to fruition if projections do not get to the level we think they should be later in the year should the economy turn. This proposed budget has been out for three or four weeks now in its current form and people have had the opportunity to digest it and ask questions about it.

**The President declared the Public Hearing closed.**

Eric Wobser asked to interrupt the regular meeting to introduce a guest visitor in our midst - **Jay Crawford with ESPN**. Jay is a 1983 graduate of Perkins High School and is in town today helping with a video for the State of the State to welcome the Governor. Jay is a huge supporter of Sandusky and the surrounding area and he said he had a wonderful day selling Sandusky and carries a piece of Sandusky with him wherever he goes; he loves the work being done by the city. There are some exciting projects going on here and urged the city to keep forging forward. The area has a ton to offer and is a little secret in Ohio a lot of people do not know about.

**CURRENT BUSINESS**

Upon motion of Dave Waddington and second of Naomi Twine, the commission voted to not allow the use of cell phones during commission meetings and to incorporate this into the Commission Rules of Order. The President declared the motion passed.

Upon motion of Naomi Twine and second of Dave Waddington, the Commission voted to accept all communications. The President declared the motion passed.

**CONSENT AGENDA**

The President asked if anyone wished to remove any of the Consent Agenda Items. Greg Lockhart requested legislation concerning the ADA Advisory Board and Fair Housing Board (Consent Agenda Item A. I.) to be read under Regular Agenda items (as renumbered below under “Regular Agenda”).

**A. Submitted by Justin Harris****AMENDMENTS TO MAKEUP OF CITY BOARDS & COMMISSIONS**

**Budgetary Information:** There is no impact to the general fund.

- I. **ORDINANCE NO. 17-048:** It is requested an ordinance be passed amending Part One (Administrative Code), Title Five (Officers and Departments), Chapter 145 (Employee Provisions), Section 145.05 (b) (Monthly salary ranges administrative, confidential, management, supervisory, judicial and professional), of the Codified Ordinances of the City of Sandusky, in the manner and way specifically set forth hereinbelow; and declaring that this ordinance shall take effect under suspension of the rules as contained in and in accordance with Section 13 of the City Charter.
- II. **ORDINANCE NO. 17-049:** It is requested an ordinance be passed repealing Part One (Administrative Code), Title Seven (Boards and Commissions), Chapter 173 (Sandusky Youth Commission) of the Codified Ordinances of the City of Sandusky; and declaring that this ordinance shall take effect under suspension of the rules as contained in and in accordance with Section 13 of the City Charter.

**SECOND READING****B. Submitted by Matt Lasko, Chief Development Officer****CURBSIDE PLACEMENT OF REFUSE/RECYCLING CONTAINERS**

**Budgetary Information:** There is no budgetary effect on the proposed amendment to Chapter 955 of the City of Sandusky Codified ordinances.

**ORDINANCE NO. 17-050:** It is requested an ordinance be passed amending Part Nine (Streets, Utilities and Public Services Code), Title Five (Other Public Services), Chapter 955 (Solid Waste Disposal) Section 955.15 (Limitations on curbside placement) of the codified ordinances of the City of Sandusky in the manner and way specifically set forth hereinbelow.

**SECOND READING****C. Submitted by Brad Link, Public Services Director****PURCHASE OF PLAY EQUIPMENT AND SURFACING FOR FOXBOROUGH PARK**

**Budgetary Information:** This purchase in the amount of \$28,084.41 will be paid from the capital projects fund. This project was made possible through Issue 8 funding.

**ORDINANCE NO. 17-051:** It is requested an ordinance be passed authorizing and directing the City Manager to purchase playground equipment and associated surfacing from David Williams & Associates/ Gametime of Alliance, Ohio, for Foxborough Park.

**D. Submitted by Justin Harris, Law Director****AMENDMENTS TO MAKEUP OF CITY BOARDS & COMMISSIONS**

**Budgetary Information:** There is no impact to the general fund.

- I. **ORDINANCE NO. 17-052:** It is requested an ordinance be passed amending Part One (Administrative Code), Title Seven (Boards and Commissions), Chapter 161 (Planning Commission) of the Codified Ordinances of the City of Sandusky, in the manner and way specifically set forth hereinbelow; and declaring that this ordinance shall take effect under suspension of the rules as contained in and in accordance with Section 13 of the City Charter.

- II. **ORDINANCE NO. 17-053**: It is requested an ordinance be passed amending Part Eleven (Planning and Zoning Code), Title Five (Additional Zoning Requirements), Chapter 1161 (Landmark Preservation), Section 1161.03 (Establishment of Landmark Commission), of the Codified Ordinances of the City of Sandusky, in the manner and way specifically set forth hereinbelow; and declaring that this ordinance shall take effect under suspension of the rules as contained in and in accordance with Section 13 of the City Charter.

**E. Submitted by Victoria Kurt, Recreation Superintendent**

**RATIFYING A GRANT SUBMISSION TO THE WIGHTMAN-WIEBER FOUNDATION FOR THE RECREATION DEPARTMENT**

**Budgetary Information**: There is no budgetary impact. These grants require no matching funds from the City and will be used as partial funding for the costs of the projects. If grants are denied, the Summer Playground Program will still occur, but will cause downsizing of activities, equipment and supplies in order to fit the Recreation Departments budget.

**RESOLUTION NO. 016-17R**: It is requested a resolution be passed approving and ratifying a grant application submitted to the Wightman-Wieber Foundation for the Summer Playground Program for the Recreation Department and, if awarded, authorizing the City Manager to execute any required agreements; and declaring that this Resolution shall take immediate effect in accordance with Section 14 of the City Charter.

**F. Submitted by Marvin Ranaldson, Transit Administrator**

**AGREEMENT WITH ERIE COUNTY BOARD OF DEVELOPMENTAL DISABILITIES FOR TRANSPORTATION SERVICES**

**Budgetary Information**: STS will receive \$19.31 per trip and a 10% administrative fee on fare media purchased from Erie County Board of Developmental Disabilities for the length of the proposed contract.

**ORDINANCE NO. 17-054**: It is requested an ordinance be passed authorizing and directing the City Manager to enter into an agreement for transportation services between the City of Sandusky and the Erie County Board of Developmental Disabilities for the period of April 1, 2017, through December 31, 2017; and declaring that this Ordinance shall take immediate effect in accordance with Section 14 of the City Charter.

**G. Submitted by Aaron Klein, Director of Public Works**

**EASEMENT AGREEMENT WITH CEDAR FAIR RELATING TO THE EMERGENCY WORK FOR THE WATER MAIN RELOCATION PROJECT AT CEDAR POINT**

**Budgetary Information**: The City will record all of these documents which would be paid through the Water Fund for under \$200.

**ORDINANCE NO. 17-055**: It is requested an ordinance be passed It is requested an ordinance be passed authorizing and directing the City Manager to enter into an Easement Agreement between the City of Sandusky and Cedar Fair relating to the emergency work for the Water Main Relocation Project at Cedar Point; and declaring that this Ordinance shall take immediate effect in accordance with Section 14 of the City Charter.

**H. Submitted by Kelly Kresser, Commission Clerk**

**A request has been received from the Ohio Division of Liquor Control for a new D5 (*Spirituos 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.*) liquor permit for Michael Townsend dba Talltown Tavern, 1109 Warren Street. It is requested the Commission Clerk be authorized to notify the Ohio Division of Liquor control the city has no objection to this request.**

**Upon motion of Nikki Lloyd and second of Dave Waddington, the Commission voted to accept the Consent Agenda – with the exception of one as noted above - and declare all ordinances and/or resolutions as drafted and presented to the City Commission under the Consent Agenda shall take effect in accordance with the Section reflected in the ordinances and/or resolutions, whether it be in accordance with Section 13 or Section 14 of the City Charter.**

*Discussion:* Justin Harris said the Sandusky Youth Commission (A. II. above) is being repealed simply to clear our books and we plan to meet next week about moving forward with reorganizing.

**Roll call on the motion: Yeas: Greg Lockhart, Nikki Lloyd, Dennis Murray, Naomi Twine, Dave Waddington and Dick Brady, 6. Roll call on the ordinances and resolutions: Yeas: Greg Lockhart, Nikki Lloyd, Dennis Murray, Naomi Twine, Dave Waddington and Dick Brady, 6. The President declared the ordinances and resolutions contained in the Consent Agenda passed in accordance with the City Charter.**

## REGULAR AGENDA ITEMS

### A. Submitted by Justin Harris, Law Director

#### AMENDMENTS TO MAKEUP OF CITY BOARDS & COMMISSIONS

**Budgetary Information:** There is no impact to the general fund.

- I. **ORDINANCE NO. 17-056:** It is requested an ordinance be passed amending Part One (Administrative Code), Title Seven (Boards and Commissions), Chapter 155 (Fair Housing Board) and Chapter 159 (ADA Advisory Board) of the Codified Ordinances of the City of Sandusky, in the manner and way specifically set forth hereinbelow; and declaring that this ordinance shall take effect under suspension of the rules as contained in and in accordance with Section 13 of the City Charter.

**Upon motion of Naomi Twine and second of Nikki Lloyd, the Commission voted to approve this ordinance at second reading.**

*Discussion:* Greg Lockhart said as the liaison to the ADA Advisory Board, the members expressed their dissatisfaction at the last meeting with the proposed changes as they were not apprised of them. They are not happy about merging with the Fair Housing Board as they do not know anything about it. There is a problem with making these kinds of changes without the consent of the people involved and they do not know what their place is on the Board. The number and frequency of meetings is of contention as the members would like to meet monthly in order to be taken seriously. The number of members is a problem as some people represent the elderly and disabled while others represent fair housing and the two do not necessarily meet in the middle. It is important to have volunteers but it is really important to have the feedback of disabled persons on the ADA and the number of members should be determined by the current representation. If there are three, four or five disabled individuals who would like to join, we would like to have them and this might make the numbers somewhat lopsided. At this point, Greg Lockhart said he would like to hold off until clarification is made with members of the Fair Housing Board. Justin Harris said at one time, the initial proposed amendment was mandating two meetings each year but has since spoken with Greg Lockhart and this was changed to a minimum of four mandatory meetings each year. The Board still has the ability to meet on an “as needed basis” if the Chairperson would call for a special meeting. They would not be precluded from meeting on a monthly basis, if necessary.

**Roll call on the motion: Yeas: Nikki Lloyd, Dennis Murray, Naomi Twine, Dave Waddington and Dick Brady, 5. Nays: Greg Lockhart, 1. The President declared the motion passed, as amended. Roll call on the ordinance: Yeas: Nikki Lloyd, Dennis Murray, Naomi Twine, Dave Waddington and Dick Brady, 5. Nays: Greg Lockhart, 1. The President declared the ordinance passed at second reading, as amended.**

## **SECOND READING**

### ITEM #1 - Submitted by Justin Harris, Law Director

#### AMENDMENTS TO MAKEUP OF CITY BOARDS & COMMISSIONS

**Budgetary Information:** There is no impact to the general fund.

**ORDINANCE NO. 17-057:** It is requested an ordinance be passed amending Part One (Administrative Code), Title Seven (Boards and Commissions), Chapter 157 (Human Relations

Commission) of the Codified Ordinances of the City of Sandusky, in the manner and way specifically set forth hereinbelow; and declaring that this ordinance shall take effect under suspension of the rules as contained in and in accordance with Section 13 of the City Charter.

**Upon motion of Naomi Twine and second of Nikki Lloyd, the Commission voted to approve this ordinance at second reading.**

**Upon motion of Naomi Twine and second of Nikki Lloyd, the commission voted to amend the legislation to include one non-profit, one clergy and five citizen members to the new CRC. Roll call on the motion: Yeas: Nikki Lloyd, Dennis Murray, Naomi Twine, Dave Waddington and Dick Brady, 5. Nays: Greg Lockhart, 1. The President declared the amendment to the legislation passed.**

**Upon motion of Naomi Twine and second of Nikki Lloyd, the commission voted to adjust the membership to include one (1) non-profit member, one (1) clergy member and five additional citizens from the community.**

*Discussion:* Naomi Twine said she is making this motion after assessing public feedback received since the last commission meeting and after following up with the N.A.A.C.P. Greg Lockhart said it seems there should be separation of a religious member as this may not meet the test to separate city and religion and we could potentially be pursued by the A.C.L.U. The Human Relations Commission does not necessarily need to be repealed although there perhaps could be some changes but does not think this is necessary. This committee is built on mitigating tension with the city and its purpose is for the city to have a better relationship. We have seen changes made without consent of the citizens or without being properly vetted and this has already created tensions. The HRC has been around for a long time and things have gone on in the city but we have not had a public meeting about something of great public interest and he cannot support anything like this ever. Justin Harris said the previous legislation for HRC defined a mission and left the purpose, duties, obligations and responsibilities to be created through By-Laws which were not codified. In researching, similar Community Relations Commissions were looked at throughout the country and it was determined the duties and responsibilities should be codified to vest their powers and rights in our code book. The proposed Section 152 enumerates Items A – L which include promoting and developing a mutual understanding and respect of all racial, religious, nationality, cultural and ethnic groups in the city; aid in seeing no person is deprived of equal service by city government because of discriminatory practice; initiate and conduct mediation hearings at the request of the City Commission or City Manager; confer with the Law Director on complaints pertaining to Sandusky or criminal conduct as it appears to require a legal process; verify information related to complaints of alleged discriminatory practices; investigate, upon request of the City Commission or City Manager allegations of discriminatory incidents and make recommendations for corrective actions; formulate and disseminate programs with community information, educational materials or reports which will assist in the elimination of prejudice, tolerance and discrimination which promote goodwill and will result in better human relations; provide recommendations upon request of the city Human Resources Department and/or City Manager to help improve employment opportunities and city government for persons who have traditionally been targets of discrimination in employment; assist community groups and various fraternal service and benevolent organizations upon request in the promotion of educational campaigns devoted to the elimination or prejudices, racial or neighborhood tensions, intolerance and discrimination; conduct research to ascertain the status and treatment of racial, religious and ethnic groups in the city and the best means of aggressively improving human relations in Sandusky; cooperate with and render assistance with the city and other branches of city government in the area of human rights; prepare and publish annual reports as is deemed necessary concerning problems relating to discrimination, racial tensions and other human relations concerns. The previous HRC legislation allowed for a Director which was the only city board or commission which had a paid director. The new statute provides for the city's Neighborhood Outreach Coordinator to serve as a staff member or liaison to the committee and spells out what powers are permitted as a matter of law. There have been

conversations about this perhaps weakening the role of the members, but this simply enumerates and spells out their obligations and duties to the city. Dick Brady said if he reads this correctly, it is similar to the ADA legislation just passed in that the new board is required to meet four times each year, but this is not a constraining number; they can meet once each month if they would like to. Greg Lockhart said the concerns he raises are concerns of the citizens and of former members of the HRC who were not consulted when these changes were made. In addition to the HRC and the ADA members, he has heard people say this legislation spells out what the HRC cannot do but no other committees have the duties which they cannot perform spelled out. Greg Lockhart asked to define the complaint process and Justin Harris said the process will not change and complaints can be provided to a City Commissioner, Chairperson of the CRC, the Law Director or any other Department Head of the city to get filtered to the members. We would like to provide more education in the future as to the existence of the Community Relations Commission. Naomi Twine said this has been publicly discussed and people have had opportunities to express their opinions which they did at the last commission meeting as well at the last HRC meeting. When she reached out to Greg Lockhart, Naomi Twine said he did not express any concerns to be addressed and this has gone through the process. There will still be an opportunity for people to have their issues addressed and there will be a diverse committee of people to hear complaints, questions, issues and concerns and take a methodical approach to resolving them. Nothing is being taken away; we are trying to make this better.

**Roll call on the motion to amend: Yeas: Nikki Lloyd, Dennis Murray, Naomi Twine, Dave Waddington and Dick Brady, 5. Nays: Greg Lockhart, 1. The President declared the motion passed, as amended. Roll call on the ordinance, as amended: Yeas: Nikki Lloyd, Dennis Murray, Naomi Twine, Dave Waddington and Dick Brady, 5. Nays: Greg Lockhart, 1. The President declared the ordinance passed at second reading, as amended.**

**ITEM #2 - Submitted by Hank Solowiej, Finance Director**

**GENERAL APPROPRIATIONS FOR FISCAL YEAR 2017**

**PASSED AT FIRST READING:** It is requested an ordinance be passed making general appropriations for the fiscal year 2017.

**Upon motion of Naomi Twine and second of Nikki Lloyd, the Commission voted to approve this ordinance at first reading. Roll call on the motion: Yeas: Greg Lockhart, Nikki Lloyd, Dennis Murray, Naomi Twine, Dave Waddington and Dick Brady, 6. The President declared the motion passed. Roll call on the ordinance: Yeas: Greg Lockhart, Nikki Lloyd, Dennis Murray, Naomi Twine, Dave Waddington and Dick Brady, 6. The President declared the ordinance passed at first reading.**

**ITEM #3 - Submitted by John Orzech, Police Chief**

**RATIFYING A GRANT AGREEMENT WITH THE WIGHTMAN-WIEBER FOUNDATION FOR THE POLICE DEPARTMENT**

**Budgetary Information:** The total amount being requested is \$3,500.00 which will allow approximately thirteen (13), two (2) man patrols. There is no required match for this grant.

**RESOLUTION NO. 017-17R:** It is requested a resolution be passed approving and ratifying a grant application submitted to the Wightman-Wieber Foundation for the operation of the bike patrol for the Sandusky Police Department and, if awarded, authorizing the City Manager to execute any required agreements; and declaring that this Resolution shall take immediate effect in accordance with Section 14 of the City Charter.

**Upon motion of Naomi Twine and second of Dave Waddington, the Commission voted to approve this resolution under suspension of the rules and in accordance with Section 14 of the City Charter.**

*Discussion:* John Orzech said the SPD is excited to get the bicycles out in the public and grants like this allow Officers to perform bike patrol and this is good community policing and provides opportunity for interaction with community members.



**Roll call on the motion: Yeas: Greg Lockhart, Nikki Lloyd, Dennis Murray, Naomi Twine, Dave Waddington and Dick Brady, 6. The President declared the motion passed. Roll call on the resolution: Yeas: Greg Lockhart, Nikki Lloyd, Dennis Murray, Naomi Twine, Dave Waddington and Dick Brady, 6. The President declared the resolution passed in accordance with Section 14 of the City Charter.**

**ITEM #4 - Submitted by Aaron Klein, Director of Public Works**

**PROFESSIONAL DESIGN SERVICES AGREEMENT WITH ENVIRONMENTAL DESIGN GROUP FOR THE LANDING PROJECT**

**Budgetary Information:** The total cost of this conceptual design project is \$160,000 to be split accordingly: City of Sandusky in the amount of \$60,000, Cedar Fair in the amount of \$50,000, and Erie County MetroParks in the amount of \$50,000.

**ORDINANCE NO. 17-058:** It is requested an ordinance be passed authorizing and directing the City Manager to enter into an agreement for professional design services with Environmental Design Group, LLC, of Akron, Ohio, for The Landing Project; and declaring that this Ordinance shall take immediate effect in accordance with Section 14 of the City Charter.

**Upon motion of Dave Waddington and second of Nikki Lloyd, the Commission voted to approve this ordinance under suspension of the rules and in accordance with Section 14 of the City Charter.**

*Discussion:* Eric Wobser said the vast majority, if not all of the waterfront property, does sit within the City of Sandusky although there is a primary area proposed for public improvements, and secondary area which is both East and West of the former Griffing property. City property could potentially connect to Erie MetroParks, Perkins Township and Huron Township. It was important when working on the first phase of the Sports Force project to note Cedar Fair wanted to see the northern waterfront portion of the property become publicly accessible and give people an opportunity to get out on the water which they could before. Cedar Fair purchased this to create a premiere public access point to Sandusky Bay which is called for in the city's Bicentennial Vision as well as seeing increased recreational tourism such as kayaking, bicycling, and bird watching. We saw the opportunity and began a conversation with Cedar Fair and Erie MetroParks to look at making improvements to the 27 acres known as "The Landing" and linked into a linear Sandusky Bay Pathway for as much of the city as possible. The Erie MetroParks have acquired a lot of property through conservation efforts over the last few decades but the most significant portion of this is land owned by Cedar Fair. Aaron Klein said the breakdown of this \$160,000 project includes \$60,000 from the City of Sandusky, \$50,000 from Cedar Fair and \$50,000 from Erie MetroParks. This breakdown does not necessarily represent the land ownership. The RFQ process ultimately recommends one firm although initially the cost higher than anticipated. Some items had to be eliminated including a larger public involvement process although there will be some sessions to get them involved. The city's additional \$10,000 commitment will help to keep the public involved and engaged throughout the process while still honoring the commitments from Cedar Fair and Erie MetroParks. Dave Waddington said he was at this property this weekend and said this provides a great view. Birdwatching is very big and this area can be like Maumee Bay after the pathway is built for biking and walking. Dennis Murray said this is an incredible opportunity to provide another public access to our waterfront in an area which was previously underutilized. This will generate far more real estate tax dollars, income tax dollars and public access where there was none before.

**Roll call on the motion: Yeas: Greg Lockhart, Nikki Lloyd, Dennis Murray, Naomi Twine, Dave Waddington and Dick Brady, 6. The President declared the motion passed. Roll call on the ordinance: Yeas: Greg Lockhart, Nikki Lloyd, Dennis Murray, Naomi Twine, Dave Waddington and Dick Brady, 6. The President declared the ordinance passed in accordance with Section 14 of the City Charter.**

**ITEM #5 - Submitted by Jane Cullen, Project Engineer****PROFESSIONAL DESIGN SERVICES AGREEMENT WITH RICHLAND ENGINEERING LIMITED FOR THE GARTLAND AVENUE RECONSTRUCTION PROJECT**

**Budgetary Information:** The not to exceed cost for professional design services is \$86,845.00 with \$55,845 to be paid from Sewer Funds and \$31,000 to be paid with Water Funds.

**ORDINANCE NO. 17-059:** It is requested an ordinance be passed authorizing and directing the City Manager to enter into an agreement for professional design services with Richland Engineering Limited of Mansfield, Ohio, for the Gartland Avenue Reconstruction Project; and declaring that this Ordinance shall take immediate effect in accordance with Section 14 of the City Charter.

**Upon motion of Nikki Lloyd and second of Naomi Twine, the Commission voted to approve this ordinance under suspension of the rules and in accordance with Section 14 of the City Charter.**

*Discussion:* Aaron Klein said the pavement condition analysis noted Gartland Avenue was one of the worst streets in the city. There were a lot of basement backups and flooding in this area and the sanitary sewers are low while the storm sewers are immediately above although they are connected to the same manhole (over/under sewers). When it rains, the sanitary sewer surcharges to the storm sewer which causes a little relief, but not enough. The trees are huge and we get a lot of complaints about the sidewalks because of this, but did not want to include this street in the sidewalk program last year if we had to take care of the sewers too. We are looking at replacing sidewalks, putting in a new storm sewer and creating new connections for property owners to tie into. The project cost includes much more than a simple resurfacing. Dennis Murray said we want to get to every street which we can, but do not want to “band aid” properties and appreciate this approach to doing things the right way rather than the quick way.

**Roll call on the motion: Yeas: Greg Lockhart, Nikki Lloyd, Dennis Murray, Naomi Twine, Dave Waddington and Dick Brady, 6. The President declared the motion passed. Roll call on the ordinance: Yeas: Greg Lockhart, Nikki Lloyd, Dennis Murray, Naomi Twine, Dave Waddington and Dick Brady, 6. The President declared the ordinance passed in accordance with Section 14 of the City Charter.**

**ITEM #6 - Submitted by Jane Cullen, Project Engineer****PROPOSED LINCOLN STREET WATER AND SEWER REPLACEMENT PROJECT**

**Budgetary Information:** The estimated cost of the project, including engineering, inspection, advertising, and miscellaneous costs is \$175,000 and will be paid with Water Funds in the amount of \$125,000 and Sewer Funds in the amount of \$50,000.

**RESOLUTION NO. 018-17R:** It is requested a resolution be passed declaring the necessity for the City to proceed with the proposed Lincoln Street Water and Sewer Replacement Project; approving the specifications and engineer’s estimate of cost thereof; and directing the City Manager to advertise for and receive bids in relation thereto; and declaring that this Resolution shall take immediate effect in accordance with Section 14 of the City Charter.

**Upon motion of Naomi Twine and second of Dave Waddington, the Commission voted to approve this resolution under suspension of the rules and in accordance with Section 14 of the City Charter.**

*Discussion:* Dick Brady said this is a little-known street situated behind the Better Half Diner with only four homes. Although it may seem like a lot of money to repair a street and water line, this line has cost the city a lot in repair and replacement over the years breaking on more than an annual basis. This line serves not only residents of Lincoln Street, but a large portion of this end of town. These kinds of things are always expensive but with our Public Works staff, they are always justified and he has not been able to find any waste in this department while serving as the liaison. There is a lot on their plate, more than 40 projects in excess of \$50 million over the next four of five years and the staff is up to their game.

Roll call on the motion: Yeas: Greg Lockhart, Nikki Lloyd, Dennis Murray, Naomi Twine, Dave Waddington and Dick Brady, 6. The President declared the motion passed. Roll call on the resolution: Yeas: Greg Lockhart, Nikki Lloyd, Dennis Murray, Naomi Twine, Dave Waddington and Dick Brady, 6. The President declared the resolution passed in accordance with Section 14 of the City Charter.

#### CITY MANAGER'S REPORT

- Upon motion of Dick Brady and second of Nikki Lloyd, the commission voted to accept a \$50 donation to the Police Department Trust Fund from the Solowiej Family, in memory of Andy Dunn, who was killed in the line of duty on March 19, 2011. The President declared the motion passed.
- Upon motion of Naomi Twine and second of Nikki Lloyd, the commission voted to accept a donation of \$325 from the FOP Lake Erie Lodge #17 for the memorial plaque on a new bench at the Police Memorial in Washington Park. The President declared the motion passed.
- Upon motion of Naomi Twine and second of Nikki Lloyd, the commission voted to accept a donation of \$1,050 from Vested Interest in K9s, Inc. for the purchase of a bullet and stab protective vest for K9 Onur. The President declared the motion passed.
- Upon motion of Nikki Lloyd and second of Naomi Twine, the commission voted to accept a donation of \$125 for a tree in memory of Susan J. Daniel to be planted at Shoreline Park from Jennifer Berhent, daughter of Susan Daniel. The President declared the motion passed.
- Eric Wobser said he has made the following **appointments to different Boards and Commissions:**
  - Joey Supina on the Erie County General Health District for a term ending December 31, 2021.
  - Dan Fresch for a term ending December 31, 2017; King Baer and John Feick for a term ending December 31, 2018, and; Gary Guendelsberger and Dan Shepherd for a term ending December 31, 2019 on the Fire Prevention Code Board of Appeals.
  - Sharon Johnson (Regular) and Walt Matthews (Alternate) on the Housing Appeals Board for a term ending December 31, 2019.
  - Mark Dunn, John Luipold, Dave Swander and John Zoellner on the Plumber Examining Board for a term ending December 31, 2019.
  - John Feick for a term ending December 31, 2017; Roger Gundlach and John Luipold for a term ending December 31, 2018; Tom Bartles (Alternate), Dan Fresch (Alternate), Rich Hohler (Alternate), Paul Prete (Alternate), Gene Riedy (Alternate), Steve Rucker and Dave Stein for a term ending December 31, 2019 on the Residential Building Code Board of Appeals.
- The **original appointment testing for Police Officers will be conducted by the National Testing Network**. Information for the testing process can be found on the city's website and the National Testing Network website. Open testing dates are from February 20 through April 8. For questions, contact Deb Leslie at 419.627.5885 or Eva Olcott at 419.627.5870.
- The **Lucas 2.2 Chest Compression System** was put into service March 1, 2017. A special thank you to the Michelle Wightman-Karrie Wieber Charitable Foundation for helping make this purchase possible.

- New **Self-Contained Breathing Apparatus (SCBA) and air tanks** were put into service on March 1, 2017. This purchase was made possible through a FEMA grant in the amount of \$227,000 and \$27,066 through the EMS account.
- The next scheduled **Audit/Finance Committee** meeting is Friday, March 24 at 7:45 a.m.
- **Upon motion of Dick Brady and second of Dave Waddington, the commission voted to proceed with emergency repairs at BIWW to replace a coupling.**

*Discussion:* During an inspection last week, staff discovered issues with a Dresser coupling at BIWW that was installed in 1939, which is an essential part of the process to supply drinking water to the distribution system. There is concern that if pipes shift and burst at the coupling, smaller parallel pipes would have to be used. Mosser, who is currently onsite for the PAC project, supplied a cost on Tuesday of \$11,636.10. Per Section 24 of the City Charter, which allows for this emergency repair to be performed, staff has given Mosser a notice to proceed because the materials take at least one week to arrive. Staff is asking for a motion to proceed with the work but will ask for formal commission approval on March 27.

**The President declared the motion passed.**

- Per Section 531 of the City of Sandusky Codified Ordinances, no owner or occupant of real property within the City shall permit their **grass or weeds to grow above 8 inches in height**. The City published the annual required notice in the Sandusky Register on March 6, 2017, notifying all property owners of the grass cutting ordinance and the future steps the city will undertake to ensure compliance with the applicable codes. Effective January 1, 2016, revisions to the ordinance took effect whereby owners of both vacant properties and vacant lots will not be provided a second mailed notice of violation as has historically been the case.
- The regular **Planning Commission meeting** will be held Wednesday, March 22 at 4:30 p.m. in the first floor conference room.
- The next **Board of Zoning Appeals meeting** is scheduled for March 16 at 4:30 in the first floor conference room.
- There will be a **public open house for the Jackson Street Pier and Shoreline Drive** preliminary engineering project. The open house will be held on Thursday, March 30 from 6:30 - 8:30 p.m. at the Sandusky State Theatre.
- There will be a community meeting on March 20 at 5 p.m. in the City Commission Chambers to discuss the **re-formation of the Sandusky Youth Commission**. Those interested in building a better future for Sandusky youth are welcome to attend.

#### **OLD BUSINESS**

Dennis Murray asked Kelly Kresser to outline the **Board and Commission appointments/reappointments** necessary as we complete our review of them. Kelly Kresser said as a merged board, the ADA/Fair Housing Board would require seven members; currently Kathy Wickens, Martha Thompson, Diane Corso and Carol Steele are members of the ADA Board and Chris Tulupan, Lovey Leavell, John Jacobs and Barry Vermeeren are on the Fair Housing Board. There are eight persons who are currently on one or the other and there are seven vacancies. We also received volunteer applications from Ruth Haley, Pamela Riggs, Patricia Ellington, Patricia Stewart, William Schram, Jackie Collins, Mike Metzger, Camille Sibbitt, Brian Stanley and Kathleen Linz. With concerns about the merger, it is suggested to hold off until the next commission meeting to make contact with these persons and garner their interest. Greg Lockhart said this is the problem indicated earlier as members currently on the ADA Advisory Board would like to remain, but the Fair Housing Board has not met and we have not yet reached out to them. Kathy Linz is related to Dr. Linz who started the Board and it would be a shame to not have her as a

member of the committee. If we had listened to the people who have been on the ADA Advisory Board for years, we would not be in this position. Greg Lockhart suggested revisiting listening to people who are involved on these boards and wait to make a decision on this. Dennis Murray said he would appreciate Greg Lockhart's recommendation as the liaison and engaging those who wish to serve and those who do not. Dennis Murray said the Fair Housing Board has met only infrequently and some of those persons may not even remember they are on it. We will work to determine who is interested in serving on this merged board.

**Upon motion of Dave Waddington and second of Naomi Twine, the commission voted to appoint the following persons to the Audit/Finance Committee: Brian Allen and Brent Gardner for terms ending December 31, 2017; Dave Hoffman and Dan Moncher for terms ending December 31, 2018; and Al Nickles, Jim Ruthsatz and Craig Stahl for terms ending December 31, 2019.**

*Discussion:* Kelly Kresser said she alphabetized the current roster of members and listed their terms accordingly (two 1-year terms, two 2-year terms and three 3-year terms) to be diplomatic.

**Roll call on the motion: Greg Lockhart, Nikki Lloyd, Dennis Murray, Naomi Twine, Dave Waddington and Dick Brady, 6. The President declared the motion passed.**

**Kelly Kresser said John Mears term is up on the Board of Zoning Appeals. No action was taken on this vacancy.**

**Upon motion of Dave Waddington and second of Nikki Lloyd, the commission voted to appoint Dave Miller (Regular Member) and John Panzer (Alternate Member) to the Erie Regional Planning Commission for terms ending December 31, 2017. Roll call on the motion: Yeas: Greg Lockhart, Nikki Lloyd, Dennis Murray, Naomi Twine, Dave Waddington and Dick Brady, 6. The President declared the motion passed.**

**Upon motion of Dennis Murray and second of Dick Brady, the commission voted to appoint Joe Galea to the Planning Commission for a term ending December 31, 2018. Roll call on the motion: Yeas: Greg Lockhart, Nikki Lloyd, Dennis Murray, Naomi Twine, Dave Waddington and Dick Brady, 6. The President declared the motion passed.**

**Upon motion of Naomi Twine and second of Nikki Lloyd, the commission voted to appoint Jackie Collins and Sherrie Waddington to the Recreation Board for terms ending December 31, 2019.**

*Discussion:* Kelly Kresser said we will also be looking to replace Jason Werling on the Recreation Board.

**Roll call on the motion: Yeas: Greg Lockhart, Nikki Lloyd, Dennis Murray, Naomi Twine, and Dick Brady, 5. Abstain: Dave Waddington: 1. The President declared the motion passed.**

**Upon motion of Nikki Lloyd and second of Naomi Twine, the commission voted to appoint Breann Hohman and Joe Viviano to the Sandusky Tree Commission for terms ending December 31, 2019. Roll call on the motion: Yeas: Greg Lockhart, Nikki Lloyd, Dennis Murray, Naomi Twine, Dave Waddington and Dick Brady, 6. The President declared the motion passed.**

**Upon motion of Naomi Twine and second of Nikki Lloyd, the commission voted to appoint Karen Gerold, John Poole and Dave Waddington to the Solid Waste Collection Review Board for terms ending December 31, 2019. Roll call on the motion: Yeas: Greg Lockhart, Nikki Lloyd, Dennis Murray, Naomi Twine and Dick Brady, 5. Abstain: Dave Waddington, 1. The President declared the motion passed.**

**NEW BUSINESS**

Dave Waddington said he read Senator Randy Gardner is concerned about the **E.P.A. and its shrinking budget as far as water and our Great Lakes**. Dave Waddington said he is concerned about what is going to happen with Sandusky Bay and allowing dumping during the next few years. If this does happen, we could go back twenty years as far as what we are trying to do to clean up Lake Erie with the algal blooms, farm runoff and other things. We should send a letter of support to Senator Gardner and Governor Kasich about this. Dennis Murray said over \$10 billion of commerce is based upon the Lake, tourism in the State of Ohio and over one million businesses are supported by the water resources and this is a huge deal to Ohio's economy as well as to our local economy. Dennis Murray also suggested adding sending this letter to our federal representatives: Congresswoman Marcy Kaptur, Congressman Jim Jordan and Senators Brown and Portman. Aaron Klein said the city is doing the best it can regardless of the outcome of the President's Bill. A couple of weeks ago there was a one million dollar initiative to design three to four projects for eco-system restoration for our Coastal Wetlands to make sure we are doing our part with Sandusky Bay through a grant from the Great Lakes Restoration Initiative (GLRI) and this is part of the funding proposed to be cut. In all of the conversations Aaron Klein has had, important people are lobbying for efforts for this funding. We have also had discussions with the ODNR which is interested in taking another approach to Sandusky Bay as well. The city will also be considering future legislation for an ODNR initiative to develop a Comprehensive Master Plan for all of Sandusky Bay with GLRI funding. We are being proactive and involved and are speaking with the necessary persons to ensure everything that can be done is being done to keep this funding as high as possible. Dave Waddington said a reduction in funding may cause the city to have extra costs to treat our water and waste water. Dennis Murray asked Justin Harris and Aaron Klein to get together and draft a letter to advise our legislators of the city's concerns about this funding.

**Upon motion of Dick Brady and second of Naomi Twine, the commission voted to hold an executive session regarding Personnel, City Manager. Roll call on the motion: Yeas: Greg Lockhart, Nikki Lloyd, Dennis Murray, Naomi Twine, Dave Waddington and Dick Brady, 6. The President declared the motion passed.**

**Upon motion of Dave Waddington and second of Naomi Twine, the commission voted to hold a Public Hearing at the April 24, 2017 commission meeting regarding zoning amendments for transient rentals in Sandusky. Roll call on the motion: Yeas: Greg Lockhart, Nikki Lloyd, Dennis Murray, Naomi Twine, Dave Waddington and Dick Brady, 6. The President declared the motion passed.**

**AUDIENCE PARTICIPATION**

Sharon Johnson, 1139 Fifth Street, said the committee information was rolled out improperly and without the committee members knowing about it. Sharon Johnson is on the Revolving Loan Fund (RLF) Committee which is being discontinued for the third time and the Economic Development Committee is being reorganized and asked what will happen to the \$600,000 in the RLF. Justin Harris said the money available does not go with the committee(s); the new Economic Incentive Committee will disburse the grants and loan funds to remain active and be administered through the Finance Office. Sharon Johnson said one company got money from the Revolving Loan fund and then a grant from the Economic Development Committee and triple-dipped and the city needs to restrict this from happening.

Monica Hall, 813 Perry Street, said she has concerns about the street conditions and hopes they will be taken care of this weekend with the storm coming.

Vicki Bird, Wilbert Street, said perhaps the city should also send a letter about the Great Lakes and the defunding of the EPA to President Donald Trump. Sandusky Bay is attached to Lake Erie and we live on one of seven fresh water sources in the country and does not know why it is being considered to take this funding away. We are the ones getting sick, losing our fish and whose water is turning green and this affects our economy. Vicki Bird thanked the city for cleaning up

the former G & C Foundry property. Vicki Bird said she did not know the city had a Human Relations Commission and this is important, but is curious about what type of non-profit or clergy and Naomi Twine said any would be welcome. The city needs to be very careful so the ACLU does not knock on our doors. If someone has a complaint, Vicki Bird asked where this would go and Dennis Murray said these can come through various different channels. Dennis Murray said there has not been a problem with things finding their way to the HRC that he knows of.

Herman Robinson, 1601 Oakmont Lane, said he believes there is good reason for having a non-profit and clergy representative on the HRC because of their due diligence in terms of benevolence and being trained, directed and duty-bound to do right. This goes to the dynamic and structure of the process ensuring we have a certain level of focus with the committee. There are two ministry groups in Sandusky including the Inter-Denominational Ministerial Alliance and the Sandusky Area Ministerial Alliance including Catholics, blacks, whites, women and men; these are resources to get the kind of participation eluded to. Chief Orzech should have an opportunity to speak to police protocols about the use of Tasers to educate the youth about consequences for their behavior, or lack thereof. We need summer jobs for our youth and for the last three years, Herman Robison has spoken with people at the city, the county and Job & Family Services (JFS) to help those with nothing to do. They need to learn how to work and in the past, Acorn Ministries has partnered with JFS to hire kids. They are mentored and coached on how to be a good citizens in terms of working. It is incredulous this Federal administration wants to take the budget from \$300 million to \$10 million for a natural resource. The loss of KBI has also impacted our area and the people who live and pay taxes in Sandusky; this was a loss of 400 tax-paying jobs or \$72 million per year.

Tim Schwanger, 362 Sheffield Way, asked what the process will be for the Jackson Street Pier and Shoreline Drive project. Dennis Murray said in an attachment to the legislation passed, there was a series of tasks to be undertaken and the March 30 meeting will simply be a kickoff meeting. Eric Wobser said this will be the start of the public process.

**At 7:16 p.m., the President announced a recess of the regular session. At 7:20 p.m., the commission went into executive session.**

**At 7:45 p.m., the commission returned to open session.**

**Upon motion of Naomi Twine and second of Greg Lockhart, the commission voted to approve the written evaluation of City Manager Eric Wobser. Roll call on the motion: Yeas: Greg Lockhart, Nikki Lloyd, Dennis Murray, Naomi Twine, Dave Waddington and Dick Brady, 6. The President declared the motion passed.**

**Upon motion of Dave Waddington and second of Nikki Lloyd, the commission voted to increase City Manager Eric Wobser's salary by \$7,500, effective immediately. Roll call on the motion: Yeas: Greg Lockhart, Nikki Lloyd, Dennis Murray, Naomi Twine, Dave Waddington and Dick Brady, 6. The President declared the motion passed.**

**At 7:49 p.m., upon motion of Dave Waddington and second of Dick Brady, the commission voted to adjourn. The President declared the motion passed.**

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Kelly L. Kresser, CMC  
Commission Clerk

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Dennis E. Murray, Jr.  
President of the City Commission