

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

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

City staff present: Aaron Klein – Public Works Director, Scott Dahlgren - Police Lieutenant, Rick Wilcox – Fire Chief, Matt Lasko – Chief Development Officer, Angela Byington – Planning Director, Stuart Hamilton – IT Manager, Don Rumbutis – IT, Hank Solowiej – Finance Director, Justin Harris - Law Director, Eric Wobser – City Manager and Kelly Kresser–Commission Clerk.

Upon motion of Dave Waddington and second of Naomi Twine, the commission voted to approve the minutes of the February 12 meeting and suspend the formal reading. The President declared the motion passed.

#### **AUDIENCE PARTICIPATION**

Sharon Johnson, 1139 Fifth Street, said the \$1 million grant for the Landing project (Item #1) will require a match of \$567,000. Out of this match, \$300,000 is coming from Issue 8 infrastructure funds, \$200,000 is coming from capital funds while \$67,000 is for in-house construction, engineering and inspection. As a taxpayer, she is not happy with this and this is not what the Issue 8 funding was for as this cuts into street monies and it is not fair. The Cleveland Road project will be a money pit; build it and everyone else will pay for it.

Tim Schwanger, 362 Sheffield Way, said he is concerned about the grant application for Phase I of the Landing project (Item #2) for a drive from Cleveland Road back to the southernmost plank of the former Griffing Airport runway. Although not mentioned, he assumes there will also be a bicycle lane attached to this and asked for more detail. City income tax dollars and capital funds are being spent on a project which is not within the corporate limits and some is private property. There is a small area controlled by the city through an easement with Erie MetroParks and a conservation group. Once the city helps pay for this project, it will become the responsibility of the city or Erie MetroParks to maintain it; Cedar Fair will only be paying for a small portion of the project. Tim Schwanger asked where the financial contribution is from the municipality this property is located in and he was told the city is working on this. This is being tagged as part of the Sandusky Bay Pathway project, but it has been on the books for twelve years while the Landing project is being put ahead of it.

#### **PROCLAMATION**

Dick Brady presented a **Proclamation on behalf of the Erie County Senior Center and March for Meals Month.**

#### **PRESENTATION**

Maria Muratori, Economic Development Specialist, said she is presenting information on the 2016 and 2017 **Housing & Beautification program** as well as previewing the 2018 program which is expected to be launched to the public on March 5. In 2016, the city committed a total of \$120,000 toward substantial development and exterior repairs for total project costs of \$450,000; additionally, the city contributed \$90,000 in down payment assistance leveraging private funds 3.7 times. These monies touched 63 homes and an additional 17 homes were touched with landscaping improvements. Grant assistance from the down payment program in 2016 assisted in the purchase of 30 homes and 27 were first-time homebuyers although this is not a requirement. Of the homes purchased, eleven were previously vacant and eight were homebuyers from outside the city limits; the average purchase price was \$85,000. In 2017, the momentum picked up with \$210,000 committed (\$130,000 actually provided) through the down payment assistance program for a total of \$1.25 million in total project costs, an increase of 5.8 times private funding leveraged. In 2017, 51 total homes were purchased in the down payment assistance program with 45 for first-time homebuyers. Twenty three of these homes were previously vacant and 22 of the 51 came from outside the city limits with the average purchase

price of \$86,000. A GIS map was created showing different areas of the city where the housing and beautification grants were used in 315 projects over two years. In 2018, the city has \$300,000 available to distribute city-wide along with a one-time amount of \$600,000 for the model block areas (\$100,000 per neighborhood). The purpose of the neighborhood dollars is to concentrate dollars into specific neighborhoods to have a high impact. The dollars may be increased for substantial redevelopment and may combine the exterior and landscaping monies available so landscaping can be added into exterior rehabilitation projects rather than its own category. We will also ask those who apply but do not complete their project to not re-apply in the next funding year so as not to tie up money which otherwise could be available for other constituents. We expect to create a residential tax abatement program in partnership with the Sandusky City Schools this year to stimulate new housing and substantial investments in existing homes as well as to attract new residents with a ten-year, 75% tax abatement on construction of new housing and restoration of existing homes. The existing downtown CRA will have to be rescinded to enact a new city-wide residential CRA. The positive momentum in the residential housing market in Sandusky continues, new schools are being built, it is the city's Bicentennial year and we have continued investment with a variety of stakeholders in the community and it is an exciting time to own a home here. There is a developer interested in purchasing the 18 single-family residential lots in the west Cove subdivision to build speculative homes and this will be a great addition to our existing inventory. This developer already owns a home near this area and is familiar with and vested in the community, is excited and wants to be part of the city's revival.

Wes Poole said these numbers are very encouraging, especially those concerning homeowners coming into the city and shows the program is working very well. The initiative with Sandusky City Schools will pay off for both of us. The school system receives approximately \$6,000 per child from taxes and adding to the number of residents who live here is to everyone's benefit. Dennis Murray said he knows this is a labor intensive process and takes a lot of time and the city is helping people to become homeowners and this is a good thing.

Greg Lockhart said in honor of **Black History Month**, he would like to recognize past City Commissioners who were African American including Tom Darden, Al Mason, Leroy Sizemore, Dannie Edmon, Brett Fuqua, Pervis Brown, Diedre Cole, Wes Poole, Naomi Twine and himself. Black History Month is not a separate history, it is American history and it is important everyone understand this as this will have a great impact on the next generation of children, their values, and how they will perceive all people.

#### **PUBLIC HEARING**

**Dennis Murray announced the opening of a Public Hearing regarding the 2018 Community Development Block Grant program (CDBG).**

Arielle Blanca, Community Development Manager, said this is the first of two public hearings for the 2018 CDBG program year. A Consolidated Plan Advisory Committee meeting was held on February 16. As an entitlement city, Sandusky directly receives an allocation of funds from the Department of Housing & Development to carry out activities in the community. These eligible activities include: acquisition, rehabilitation, demolition, code enforcement, economic development activities, public facility projects, infrastructure improvements and planning activities. Under this grant, there are certain requirements which cannot be exceeded. In general, these include a maximum of twenty percent of the allocation to be expended on administrative planning expenses and a maximum of fifteen percent of the allocation to be expended on public services during the program year. Seventy percent of the funds must benefit low-to-moderate income households. All of the funds must meet one of three national objectives including low-to-moderate income benefit, elimination of slum and blight and community urgent need. Sandusky anticipates an allocation of approximately \$650,000 of new funds for program year 2018 which will begin July 1 and run through June 30, 2019.

The following activities were budgeted in the 2017 program year:

Program administration	\$115,000
Fair Housing	9,000
Infrastructure projects	365,000
Parks & ADA improvements	120,000
Clearance and demolition	148,000
Code Enforcement	150,000
STS - waiting & environmental improvement program	10,000
Erie County Health Department, 211 program	8,000
Erie County Senior Center Meals on Wheels program	15,000
Center for Cultural Awareness Citizen Circle program	10,000
Sandusky Recreation Summer Playground program	10,000
OHGo Reach program	15,000
Public facilities	510,000

Funding applications became available on February 16 and are due to the Community Development Department no later than 12 p.m. on March 9. A draft of the plan will be available on March 23 after which there will be a thirty-day comment period. The draft plan will be available for preview at City Hall as well as at the Sandusky Library. There will be a second Consolidated Plan Advisory Committee meeting on April 6; on April 23, there will be a second public hearing held at 5 p.m. during the City Commission meeting. Public input on community needs relating to CDBG funding can be submitted by written correspondence to the Community Development Department, 222 Meigs Street, or emailed to: [ablanca@ci.sandusky.oh.us](mailto:ablanca@ci.sandusky.oh.us), or via telephone: 419.627.5847.

Sharon Johnson, 1139 Fifth Street, said she would like to see more demolitions and more streets done.

Barb Linden, Muirwood Village resident, said she is here to promote the Erie County Senior Center and its Meals on Wheels program. There will be a parade through town on March 1 to promote this program and a Rock-A-Thon will be held at the Sandusky Mall on March 17. Barb Linden said she feels honored to volunteer at the Senior Center and anyone is welcome and no one goes hungry.

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

**CURRENT BUSINESS**

**Upon motion of Dave Waddington and second of Naomi Twine, 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; there were no requests to do so.**

**A. Submitted by Kelly Kresser, City Commission Clerk**

**ADOPTION OF REPLACEMENT PAGES TO CODIFIED ORDINANCES FOR 2017**

**Budgetary Information:** The cost of the revisions for the Codification supplements and updating the Code on the internet for 2017 will be taken from the contractual services line item in the Commission’s budget (50%), sewer funds (25%), and water funds (25%). This item is appropriated each year.

**ORDINANCE NO. 18-034:** It is requested an ordinance be passed to approve current replacement pages to the Sandusky Codified Ordinances for the period of January 1, 2017, through December 31, 2017; and declaring that this ordinance shall take immediate effect in accordance with Section 14 of the City Charter.

**B. Submitted by Stuart Hamilton, Information Technology Manager****PAYMENT TO IMMIXTECHNOLOGIES, INC. FOR KRONOS SUPPORT AND MAINTENANCE FEES**

**Budgetary Information:** The cost for this support and maintenance agreement for a 12-month period will be \$12,601.90, and will be paid with funds from IT's operating budget in the amount of \$6,300.95, by the Water Fund in the amount of \$3150.47, and by the Sewer Fund in the amount of \$3150.48.

**ORDINANCE NO. 18-035:** It is requested an ordinance be passed authorizing and directing payment to ImmixTechnology, Inc., of McLean, Virginia, for the support and maintenance fees for the Kronos Workforce Management system; and declaring that this ordinance shall take immediate effect in accordance with Section 14 of the City Charter.

**C. Submitted by Stuart Hamilton, Information Technology Manager****PURCHASE OF DELL BACKUP SERVER FROM DELL MARKETING LP THROUGH THE STATE COOPERATIVE PURCHASING PROGRAM**

**Budgetary Information:** The cost for this purchase will not exceed \$21,633.34, and will be paid from the Information Technologies' operating budget in the amount of \$10,816.67, by the Water Fund in the amount of \$5,408.33, and by the Sewer Fund in the amount of \$5,408.34.

**ORDINANCE NO. 18-036:** It is requested an ordinance be passed authorizing and directing the City Manager to purchase a Dell Powervault Server with Disk Array from Dell Marketing L.P. of Round Rock, Texas, through the State of Ohio Department of Administrative Services Cooperative Purchasing Program; and declaring that this ordinance shall take immediate effect in accordance with Section 14 of the City Charter.

**D. Submitted by Stuart Hamilton, Information Technology Manager****PURCHASE OF DELL SERVER FROM DELL MARKETING LP THROUGH THE STATE COOPERATIVE PURCHASING PROGRAM FOR THE POLICE DEPARTMENT**

**Budgetary Information:** The cost for this purchase will not exceed \$13,039.65, and will be paid with funds from the Police Department's operating budget.

**ORDINANCE NO. 18-037:** It is requested an ordinance be passed authorizing and directing the City Manager to purchase a Dell PowerEdge Server from Dell Marketing L.P. of Round Rock, Texas, through the State of Ohio Department of Administrative Services Cooperative Purchasing Program; and declaring that this ordinance shall take immediate effect in accordance with Section 14 of the City Charter.

**E. Submitted by Amanda McClain, Housing Manager****ACCEPTING PARCELS OF LAND INTO THE LAND REUTILIZATION PROGRAM**

**Budgetary Information:** The cost of these acquisitions will be approximately \$1,212.00 to pay for the title exams and transfer fees. The City will not collect the two thousand two hundred twenty one dollars and thirty one cents (\$2,221.31) owed to the City in special assessments, nor will the taxing districts collect the twelve thousand one hundred twelve dollars and sixty nine cents (\$12,112.69) owed in delinquent taxes. However, all or part of these costs may be recouped and reimbursed upon the sale of the parcels. As the properties are put back into tax producing status, the taxing districts will once again begin collecting real estate taxes of approximately four thousand eight hundred ninety three dollars and ninety four cents (\$4,893.94) per year.

**RESOLUTION NO. 010-18R:** It is requested a resolution be passed approving and accepting certain real property for acquisition into the land reutilization program; and declaring that this resolution shall take immediate effect in accordance with Section 14 of the City Charter.

**F. Submitted by Amanda McClain, Housing Manager****SALE OF LAND BANK PROPERTY LOCATED AT 910 SOUTH MEADOW DRIVE IN THE COLD CREEK CROSSING SUBDIVISION**

**Budgetary Information:** The cost associated with this purchase & sale agreement is the total amount of the title search, closing costs, deed preparation, cost of administrative staff time associated with the acquisition and sale of the property 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 sale. Out of the remaining proceeds of the sale \$16,747.95 will be applied to the assessments on the property and the rest will be applied to the delinquent taxes.

**ORDINANCE NO. 18-038**: 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 #60-00043.075, located at 910 South Meadow Drive in the Cold Creek Crossing Subdivision is no longer needed for any municipal purpose and authorizing the execution of a purchase 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.

**G. Submitted by Todd Gibson, Properties and Facilities Superintendent**

**APPROVING CHANGE ORDER WITH REPUBLIC SERVICES FOR REFUSE / RECYCLING COLLECTION**

**Budgetary Information**: The cost of refuse and recycling pick-up and disposal is paid through the General Fund, Recreation Fund, and Water Fund based on the usage (number of pickups per week and the container size). The original contract with Republic Services was \$89,466.51 and with the addition of this First Change Order in the amount of \$5,715.42, the revised contract amount is \$95,181.93. All costs have been included in Contractual Services portions of the Operations and Maintenance budgets for the respective departments.

**ORDINANCE NO. 18-039**: It is requested an ordinance be passed authorizing and directing the City Manager to approve the first change order for work to be performed by Republic Services of Sandusky, Ohio, for refuse/recycling collection on city property for the period of March 1, 2018, through February 28, 2019, in the amount of \$5,715.42; and declaring that this ordinance shall take immediate effect in accordance with Section 14 of the City Charter.

**H. Submitted by John Orzech, Police Chief**

**DISPOSAL OF ITEMS FROM THE POLICE DEPARTMENT NO LONGER OF CITY USE**

**BUDGETARY INFORMATION**: The cost for this purchase will not exceed \$13,039.65, and will be paid with funds from the Police Department's operating budget.

**ORDINANCE NO. 18-040**: It is requested an ordinance be passed authorizing and directing the City Manager to dispose of personal property and equipment 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.

**I. Submitted by Matt Lasko, Chief Development Officer**

**ENCROACHMENT LICENSES TO HAVINFUN, LLC, RELATING TO PROPERTY LOCATED AT 101 E. WATER STREET**

**BUDGETARY INFORMATION**: The cost of these acquisitions will be approximately \$1,212 to pay for the title exams and transfer fees. The city will not collect the \$2,221.31 owed to the city in special assessments, nor will the taxing districts collect the \$12,112.69 owed in delinquent taxes. However, all or part of these costs may be recouped and reimbursed upon the sale of the parcels. As the properties are put back into tax producing status, the taxing districts will once again begin collecting real estate taxes of approximately \$4,893.94 per year.

**ORDINANCE NO. 18-041**: It is requested an ordinance be passed authorizing the City Manager to enter into a license agreement with HavinFun, LLC, to provide for the use of a certain portion of the City's rights-of-way, as described in the grant of a license for encroachment, for purposes of retaining a raised patio area for outdoor dining; and declaring that this ordinance shall take immediate effect in accordance with Section 14 of the City Charter.

**ORDINANCE NO. 18-042**: It is requested an ordinance be passed authorizing the City Manager to enter into a license agreement with HavinFun, LLC, to provide for the use of a certain portion of the City's rights-of-way, as described in the grant of a license for encroachment, for purposes of retaining existing awnings; and declaring that this ordinance shall take immediate effect in accordance with Section 14 of the City Charter.

**ORDINANCE NO. 18-043**: It is requested an ordinance be passed authorizing the City Manager to enter into a license agreement with HavinFun, LLC, to provide for the use of a certain portion of the City's rights-of-way, as described in the grant of a license for encroachment, for purposes

of retaining a ground level patio area for additional outdoor dining; and declaring that this ordinance shall take immediate effect in accordance with Section 14 of the City Charter.

**J. Submitted by Trevor Hayberger, Assistant Law Director**

**AGREEMENT WITH DIRECT ENERGY BUSINESS LLC FOR PARTICIPATION IN THE DEMAND RESPONSE PROGRAM**

**Budgetary Information:** The Estimated Capacity Payment received for this transaction will be placed in the Water Account to compensate for Big Island Water Works expenses for electricity usage.

**ORDINANCE NO. 18-044:** It is requested an ordinance be passed authorizing and directing the City Manager to enter into an agreement with Direct Energy Business LLC, for participation in the Demand Response Program for the period of June 1, 2018, through May 31, 2021; 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 Dave Waddington, the Commission voted to accept the Consent Agenda and declare all ordinances and/or resolutions as drafted and presented to the City Commission under the Consent Agenda shall take effect in full accordance with the Section reflected in the ordinances and/or resolutions, whether it be in full accordance with Section 13 or Section 14 of the City Charter.**

*Discussion:* Dennis Murray said there is a lot of important work which goes into all of the Consent Agenda items and does not mean to pass over their importance. If there is a new item being presented to the commission for the first time, these are discussed at the table to allow the public an opportunity to know what is going on, but the Consent Agenda items are regular items which are done each year.

**Roll call on the motion: Yeas: Naomi Twine, Greg Lockhart, Dave Waddington, Dennis Murray, Dick Brady, Nikki Lloyd and Wes Poole, 7. Roll call on the ordinances and resolutions: Yeas: Naomi Twine, Greg Lockhart, Dave Waddington, Dennis Murray, Dick Brady, Nikki Lloyd and Wes Poole, 7. The President declared the ordinances and resolutions contained in the Consent Agenda passed in full accordance with the City Charter.**

**REGULAR AGENDA**

**ITEM #1 - Submitted by Aaron Klein, Director of Public Works**

**RATIFYING SUBMISSION OF GRANT APPLICATION SUBMITTED TO THE OHIO DEPARTMENT OF NATURAL RESOURCES FOR THE CLEAN OHIO TRAILS FUND GRANT PROGRAM FOR THE LANDING PARK PROJECT**

**Budgetary Information:** There is no cost associated with submission of the grant application, but the project breakdown would be as follows: \$300,000.00 from the Issue 8 Capital Fund (Parks-Rec), \$200,000.00 from the Capital Fund, \$67,002.29 In-house construction engineering and inspection, \$15,000.00 Cash donation from Cedar Fair, and \$493,946.51 paid with ODNR Grant funds.

**RESOLUTION NO. 011-18R:** It is requested a resolution be passed approving and ratifying the submission of a grant application to the Ohio Department of Natural Resources for financial assistance through the Clean Ohio Trails Fund grant program for the first phase of the Landing Park Project; 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 full accordance with Section 14 of the city charter.**

*Discussion:* Aaron Klein said this the first phase for a plan accepted by the City Commission involving the pathway leading from Cleveland Road to the node where the east/west and north/south runways previously existed at Griffing Airport. The drive entrance exists because Cedar Fair has committed to improve the entrance back to their facility. They have agreed to



enhance and improve this so it will hold up to more traffic for an entrance to their property and an entrance to the Landing Park project. Cedar Point's contribution is over \$700,000 and is in addition to the \$15,000 they would have paid anyway. The project submitted with this grant application is entirely within the city's municipal boundaries and is on property owned by Cedar Fair. The city is in discussions with them about the potential to donate this property to the city or to grant easements to ensure the multi-use path does connect to the rest of the project and to the Sandusky Bay Pathway connecting to the existing portion of the pathway along Cedar Point Drive. Eric Wobser said the 2006 Sandusky Bay Pathway plan is being updated and runs from the west city limits to the east city limits. This project takes advantage of completing of the pathway and utilizing property formerly used as an airport in partnership with Erie MetroParks and Cedar Point. In 2019, we intend to move forward on three segments of the Sandusky Bay Pathway, including areas from the west end of town and central to Sandusky, as supported by the Bicentennial Plan. Wes Poole asked about the different phases and costs for this project and Aaron Klein said we do not anticipate getting notification of this grant award until late 2018; if awarded, we will not receive the money until 2019. There is time to make the necessary acquisitions and make a planning effort on sequencing the projects for additional trails funding through the State of Ohio and the federal government. We anticipate the next phase starting as soon as the next grant opportunity presents itself in subsequent years. Eric Wobser said we met recently with Erie MetroParks, Cedar Fair and Environmental Design Group about future funding and how tax increment financing for Phase II can accelerate some of the next phases. We would like to contain our funding, to the extent possible, within the city limits. Dennis Murray said he understands the city will be ineligible for grant funding if we did not own the property outright through ownership or easement(s). Moving into the more congested areas, ownership is divided into different parcels owned by different entities and an easement would be a form of ownership as it is recorded and is a bankable form of ownership. Justin Harris said we will run into areas which are owned by individuals and the city has easement rights on many of them which is an inequitable right to use land without having to pay taxes. We would have the right of ingress and egress, utilities or walkway construction. Wes Poole said the commissioners are being asked, by faith, to commit \$500,000 to a pathway leading to nowhere which may become something nice, but the uneasiness on the part of our citizens is reasonable. When this is complete, we will not have access to it: there will not be a bicycle path leading to it, traffic needs to be fought on Cleveland Road, and it is not unreasonable for people to look at this askance because they are not comfortable with what is going on. Wes Poole said he is committed to the entire pathway and ensuring the citizens get value from this, but understands some of the hard questions about it as this is a lot of money for projects which not a lot of people seem to be benefitting from immediately, but supports this on faith. Dennis Murray said it is okay to ask questions and the city has adopted a Bicentennial Plan after receiving public input and a capital plan for funding and thinks this faith is well-founded.

**Roll call on the motion: Yeas: Naomi Twine, Greg Lockhart, Dave Waddington, Dennis Murray, Dick Brady, Nikki Lloyd and Wes Poole, 7. The President declared the motion passed. Roll call on the resolution: Yeas: Naomi Twine, Greg Lockhart, Dave Waddington, Dennis Murray, Dick Brady, Nikki Lloyd and Wes Poole, 7. The President declared the resolution passed under suspension of the rules and in full accordance with Section 14 of the city charter.**

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

**AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT SUBGRANT AGREEMENT WITH FOTH INFRASTRUCTURE & ENVIRONMENT, LLC, FOR THE SANDUSKY BAY INITIATIVE AREA 1 & 2 PROJECTS**

**Budgetary Information:** The original cost for the services was \$650,000.00 and this Amendment will increase the cost by \$20,000, for a revised total project cost of \$670,000, but there is no financial impact to the City budget as all costs associated with this project will be paid through the ODNR State of Ohio Capital, Healthy Lake Erie Fund grant of \$1,000,000 received in 2017.

**ORDINANCE NO. 18-045:** It is requested an ordinance be passed authorizing and directing the City Manager to enter into an amendment to the professional services agreement & subgrant agreement with Foth Infrastructure & Environment, LLC, of DePere, Wisconsin, for the Sandusky

Bay Initiative Area 1 & 2 projects; and declaring that this ordinance 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 ordinance under suspension of the rules and in full accordance with Section 14 of the city charter.**

*Discussion:* Aaron Klein said the city was granted \$1 million last year through ODNR and the Ohio EPA for the Sandusky Bay Initiative. The catalyst for these projects is a state requirement which no longer allows for disposal of dredging materials in an open lake. This money was granted for the design of three different projects including one near Cold Creek on the west end of town, one southwest of Kafralu Island, and another east Sandusky Bay near the former Griffing Airport property. These projects take in the beneficial reuse component as well as the habitat restoration and nutrient reduction of algae blooms. There has been a lot of public involvement for these projects and involvement from other entities during the planning process to treat water before getting into Sandusky Bay. We are also looking at helping with public access for the paddle sports the city is promoting. Project #3 is an additional \$75,000 which entailed a lot of modeling of the water system throughout all of Sandusky Bay and is about 75% complete. Project #1 and #2 are about twenty-five percent complete and we hope to complete the design around April or May.

**Roll call on the motion: Yeas: Naomi Twine, Greg Lockhart, Dave Waddington, Dennis Murray, Dick Brady, Nikki Lloyd and Wes Poole, 7. The President declared the motion passed. Roll call on the ordinance: Yeas: Naomi Twine, Greg Lockhart, Dave Waddington, Dennis Murray, Dick Brady, Nikki Lloyd and Wes Poole, 7. The President declared the ordinance passed under suspension of the rules and in full accordance with Section 14 of the city charter.**

**ITEM #3 - Submitted by Aaron Klein, Director of Public Works**

**AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT SUBGRANT AGREEMENT WITH BIOHABITATS, INC. FOR THE SANDUSKY BAY INITIATIVE AREA 3 PROJECT**

**Budgetary Information:** The original cost for the services was \$249,972.10 and this Amendment will increase the cost by \$74,987.98, for a revised total project cost of \$324,960.08, but there is no financial impact to the City budget as all costs associated with this project will be paid through the ODNR State of Ohio Capital, Healthy Lake Erie Fund grant of \$1,000,000 received in 2017.

**ORDINANCE NO. 18-046:** It is requested an ordinance be passed authorizing and directing the City Manager to enter into an amendment to the professional services agreement & subgrant agreement with Biohabitats, Inc., of Baltimore, Maryland, for the Sandusky Bay Initiative Area 3 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 Naomi Twine, the Commission voted to approve this ordinance under suspension of the rules and in full accordance with Section 14 of the city charter. Roll call on the motion: Yeas: Naomi Twine, Greg Lockhart, Dave Waddington, Dennis Murray, Dick Brady, Nikki Lloyd and Wes Poole, 7. The President declared the motion passed. Roll call on the ordinance: Yeas: Naomi Twine, Greg Lockhart, Dave Waddington, Dennis Murray, Dick Brady, Nikki Lloyd and Wes Poole, 7. The President declared the ordinance passed under suspension of the rules and in full accordance with Section 14 of the city charter.**

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

**SLUDGE HAULING FOR CY 2018**

**Budgetary Information:** The estimated cost of disposal by the Waste Water Treatment Plant at the Erie County Sanitary Landfill for 2018 shall not exceed \$161,400, which will be paid out of the Contractual Services portion of the Operation and Maintenance budget through the Sewer Fund.

**ORDINANCE NO. 18-047:** It is requested an ordinance be passed appropriating funds for the dumping of class B biosolids (a.k.a. sludge cake) and other dewatered and compressed solids from the Waste Water Treatment Plant (WWTP) at the Erie County Sanitary Landfill for CY2018;



and declaring that this Ordinance 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 ordinance under suspension of the rules and in full accordance with Section 14 of the city charter.**

*Discussion:* Wes Poole asked why the cost was projected to increase and Aaron Klein said this is to ensure the money is budgeted and available in case there is more to dispose of because of receiving extra waste or more from sewer cleaning.

**Roll call on the motion: Yeas: Naomi Twine, Greg Lockhart, Dave Waddington, Dennis Murray, Dick Brady, Nikki Lloyd and Wes Poole, 7. The President declared the motion passed. Roll call on the ordinance: Yeas: Naomi Twine, Greg Lockhart, Dave Waddington, Dennis Murray, Dick Brady, Nikki Lloyd and Wes Poole, 7. The President declared the ordinance passed under suspension of the rules and in full accordance with Section 14 of the city charter.**

**ITEM #5 - Submitted by Jeff Meinert, Wastewater Treatment Plant Superintendent  
EMERGENCY PURCHASE & INSTALLATION OF TRANSFER SWITCH AT WWTP**

**Budgetary Information:** The cost of \$10,612.00 for equipment purchase and \$11,325.00 for contractual services, totaling \$21,937.00, will be paid with sewer funds.

**ORDINANCE NO. 18-048:** It is requested an ordinance be passed authorizing and directing the City Manager and/or the Finance Director to expend funds for the emergency purchase and installation of a transfer switch at the Waste Water Treatment Plant in the amount of \$21, 937; 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 Wes Poole, the Commission voted to approve this ordinance under suspension of the rules and in full accordance with Section 14 of the city charter. Roll call on the motion: Yeas: Naomi Twine, Greg Lockhart, Dave Waddington, Dennis Murray, Dick Brady, Nikki Lloyd and Wes Poole, 7. The President declared the motion passed. Roll call on the ordinance: Yeas: Naomi Twine, Greg Lockhart, Dave Waddington, Dennis Murray, Dick Brady, Nikki Lloyd and Wes Poole, 7. The President declared the ordinance passed under suspension of the rules and in full accordance with Section 14 of the city charter.**

**ITEM #6 - Submitted by Jeffrey Keefe, Project Engineer**

**AWARD CONTRACT TO ED BURDUE & COMPANY FOR THE CAMPBELL STREET RESURFACING AND COLUMBUS-SCOTT-CAMPBELL INTERSECTION PROJECT PHASE 1 & 2**

**Budgetary Information:** The estimated cost of the project based on bids, including engineering, inspection and advertising is \$761,241.61 and the total construction cost is \$679,741.61 and will be paid with the following funding: OPWC grant funds in the amount of \$175,000.00, Water Funds in the amount of \$104,777.00, sewer funds in the amount of \$122,140.00, and CDBG funds in the amount of \$277,824.61.

**ORDINANCE NO. 18-049:** It is requested an ordinance be passed authorizing and directing the City Manager to enter into a contract with Ed Burdue & Co. of Sandusky, Ohio, for the Campbell Street resurfacing and Columbus-Scott-Campbell intersection project Phase 1 & 2; 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 full accordance with Section 14 of the city charter.**

*Discussion:* Aaron Klein said the city received Ohio Public Works dollars for this project as well as some active transportation funding which can only be used at the intersection for pedestrian and signalization improvements. The timing did not line up and we had to bid these separately and the resurfacing will be completed on Campbell Street from the railroad tracks to Columbus

Avenue and sewer and water line construction. We are replacing manholes and aligning the 15” sewer which has many leaks. There is a water loop which goes under the railroad tracks and will be replaced and another will be replaced as it is no longer acceptable by the EPA. Wes Poole asked if it is reasonable to expect an improvement in service and Aaron Klein indicated it is. Wes Poole asked if future plans for the traffic light will be new quality and Aaron Klein said they will be.

**Roll call on the motion: Yeas: Naomi Twine, Greg Lockhart, Dave Waddington, Dennis Murray, Dick Brady, Nikki Lloyd and Wes Poole, 7. The President declared the motion passed. Roll call on the ordinance: Yeas: Naomi Twine, Greg Lockhart, Dave Waddington, Dennis Murray, Dick Brady, Nikki Lloyd and Wes Poole, 7. The President declared the ordinance passed under suspension of the rules and in full accordance with Section 14 of the city charter.**

**ITEM #7 - Submitted by Jeffrey Keefe, Project Engineer**

**PURCHASE OF NEW ROOF FOR BIG ISLAND WATER WORKS ADMINISTRATION BUILDING**

**Budgetary Information:** The total cost for this project is \$55,257.54 for materials, removal of the old asphalt roof layers, delivery and installation, which would be paid from the Water Fund.

**ORDINANCE NO. 18-050:** It is requested an ordinance be passed authorizing and directing the City Manager to expend funds for the purchase and installation of a new roof for the Big Island Water Works (BIWW) administration building from Duro-Last Roofing, Inc., of Saginaw, Michigan; 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 Wes Poole, the Commission voted to approve this ordinance under suspension of the rules and in full accordance with Section 14 of the city charter. Roll call on the motion: Yeas: Naomi Twine, Greg Lockhart, Dave Waddington, Dennis Murray, Dick Brady, Nikki Lloyd and Wes Poole, 7. The President declared the motion passed. Roll call on the ordinance: Yeas: Naomi Twine, Greg Lockhart, Dave Waddington, Dennis Murray, Dick Brady, Nikki Lloyd and Wes Poole, 7. The President declared the ordinance passed under suspension of the rules and in full accordance with Section 14 of the city charter.**

**ITEM #8 - Submitted by Maria Muratori, Development Specialist**

**FAÇADE GRANT TO H2 PROPERTY MANAGEMENT, LLC, FOR PROPERTY LOCATED AT 225 W. WATER STREET**

**Budgetary Information:** The city will be responsible for providing a total of \$35,000.00 in grant proceeds from the Economic Development Capital Projects Fund on a reimbursable basis at the completion of the project.

**ORDINANCE NO. 18-051:** It is requested an ordinance be passed authorizing and approving a façade grant in the amount of \$25,000 to H2 Property Management, LLC, in relation to the property located at 225 West Water Street; and declaring that this ordinance 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 ordinance under suspension of the rules and in full accordance with Section 14 of the city charter.**

*Discussion:* Maria Muratori presented renderings of the south and north elevation and said this project will include window replacement with historically accurate aluminum units and will include replacement of damaged and deteriorated wood panels with fiber cement, installation of full height window units on the first floor level and painting on the ground floor storefronts. They have already replaced the roof and are upgrading interior units as tenants turn over. There are seven residential units, six one-bedroom and one two-bedroom units, commercial properties including the offices for H2, Carrington Art Gallery, and one unit which is currently vacant. Both common areas have been updated, including the laundry areas, with new appliances, new floors, new paint and new security measures including cameras and keyless security locks. They are repainting the rental units, installing new carpeting/flooring and updating appliances as needed.

They have also invested in new furnaces and air conditioning and put in a new roof. The total project cost is over \$232,000; the recommended façade grant is \$35,000, or fifteen percent of the project costs, leveraging private funds 6.6 times. The project will be completed no later than June 30, 2018. This project helps maintain a large historic building in the business district in a historically appropriate manner. The owners have purchased nine buildings in Sandusky and continue to invest substantially by improving these projects.

**Roll call on the motion: Yeas: Naomi Twine, Greg Lockhart, Dave Waddington, Dennis Murray, Dick Brady, Nikki Lloyd and Wes Poole, 7. The President declared the motion passed. Roll call on the ordinance: Yeas: Naomi Twine, Greg Lockhart, Dave Waddington, Dennis Murray, Dick Brady, Nikki Lloyd and Wes Poole, 7. The President declared the ordinance passed under suspension of the rules and in full accordance with Section 14 of the city charter.**

**ITEM #9 - Submitted by Matt Lasko, Chief Development Officer**

**NECESSITY TO PROCEED WITH THE CDBG FY17 DEMOLITION PROJECT #2**

**Budgetary Information:** The total estimated cost for this project including advertising and miscellaneous expenses will exceed \$10,000. The cost for ten (10) of the demolitions will be paid with FY17 Community Development Block Grant Funds, 1819 Camp Street will be demolished using EMS Funds. A tax lien will be placed upon the properties for the costs of asbestos abatement and demolition.

**RESOLUTION NO. 012-18R:** It is requested a resolution be passed declaring the necessity to proceed with the proposed CDBG FY17 Demolition Project #2; and directing the City Manager to advertise for and received bids in relation thereto; 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 resolution under suspension of the rules and in full accordance with Section 14 of the city charter.**

*Discussion:* Dennis Murray said many properties have been turned over through the city's land bank program for demolition. Matt Lasko said the city has taken an aggressive stance on blight elimination and balanced, where appropriate, with rehabilitation. Going back to 2015, there were about seven residential demolitions which took place; we accomplished 39 in 2016 and 44 in 2017, not including commercial or industrial. These numbers do not address the 40 voluntary demolitions we have achieved because of code compliance or other eligible uses through our housing programs. We started with about 3,300 properties and have tackled about one third of these through demolition and are about halfway complete. We have five alternate bids and there will be approximately \$80,000 of CDBG funding left and we want to be certain not to leave this money on the table.

**Roll call on the motion: Yeas: Naomi Twine, Greg Lockhart, Dave Waddington, Dennis Murray, Dick Brady, Nikki Lloyd and Wes Poole, 7. The President declared the motion passed. Roll call on the resolution: Yeas: Naomi Twine, Greg Lockhart, Dave Waddington, Dennis Murray, Dick Brady, Nikki Lloyd and Wes Poole, 7. The President declared the resolution passed under suspension of the rules and in full accordance with Section 14 of the city charter.**

**ITEM #10 - Submitted by Matt Lasko, Chief Development Officer**

**ACCEPTING PETITION OF JOHN & ADRIENNE O'DONNELL, LLC, (D.B.A. IMAGINE BAKING, INC.) FOR SPECIAL ENERGY IMPROVEMENT PROJECTS**

**RESOLUTION NO. 013-18R:** It is requested a resolution be passed approving and accepting the petition of John and Adrienne O'Donnell, LLC, (d.b.a. Imagine Baking, Inc.) for special energy Improvement Projects in accordance with Ohio Revised Code Chapters 727 and 1710; authorizing and directing the City Manager to execute an Energy Project Agreement in relation to the special energy Improvement Projects; 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 Wes Poole, the Commission voted to approve this resolution under suspension of the rules and in full accordance with Section 14 of the city charter.**

*Discussion:* Matt Lasko said in 2016, the city created an Energy Special Improvement District (ESID) for the Hotel Kilbourne project and although this project did not end up using this financing, the ESID was created. Energy projects include LED lighting and mechanical improvements and when applying for this funding, they must first be approved by the ESID Board and then by the City Commission. This Resolution of Necessity will allow accepting the petition to undertake the project. Item #11 will allow the project to proceed; when the project is complete, a third piece of legislation will be brought to the commission for an order to levy. As opposed to a traditional loan where there is a mortgage on the property, this loan is paid back through real estate tax assessments which are sent back to the Port Authority as a repayment on the loan. This particular project is \$362,000 in improvements which mainly is replacement of lighting, roof replacements and equipment purchases. This is the second recent investment by Imagine Baking as the city provided financial assistance about 18 months ago to allow for improvements to be made to the docking area. We are excited to see them back and making another investment in the community. Teresa Snyder, Business Development Manager for the Toledo Port Authority, said any business within the City of Sandusky can apply for funding through the ESID to make energy improvements and smaller businesses are able to take advantage of this funding source. This is a new source of capital to help businesses by reinvesting in their asset and improving energy efficiency at the same time and is excited for the first project to come forward and looks forward to others. It is important to note municipalities can also use this resource for capital improvements. Wes Poole thanked the O'Donnell's for making this investment in the neighborhood and said they are good corporate citizens. It is great to have a place like this for employment without having to travel into Perkins Township and this investment means they are looking to stay here and is pleased they are taking advantage of this. Dennis Murray said he understands this loan will be at a fixed interest rate of five percent over the course of fifteen years which cannot be found with any bank. His law firm put in a solar array at their offices and would have loved to have had this resource available because banks, at that time, did not know how to lend for this type of project. Their return on investment is 17 percent which is a great deal and hopes others take advantage of this. Dave Waddington said he would like to look at the city's Waste Water Treatment Plant and Water Plant for solar energy improvements. Teresa Snyder said they utilize bond financing on the back end for funding as a port authority and for municipalities, tax exempt bonds can be utilized for up to twenty years. They did a solar array for a water treatment plant in Toledo early in the program; they have done a total of 55 buildings for the City of Toledo and other municipalities in the region and have a good track record with municipal partners.

**Roll call on the motion: Yeas: Naomi Twine, Greg Lockhart, Dave Waddington, Dennis Murray, Dick Brady, Nikki Lloyd and Wes Poole, 7. The President declared the motion passed. Roll call on the resolution: Yeas: Naomi Twine, Greg Lockhart, Dave Waddington, Dennis Murray, Dick Brady, Nikki Lloyd and Wes Poole, 7. The President declared the resolution passed under suspension of the rules and in full accordance with Section 14 of the city charter.**

**ITEM #11 - Submitted by Matt Lasko, Chief Development Officer**

**PROCEED WITH JOHN AND ADRIENNE O'DONNELL SPECIAL ENERGY IMPROVEMENT PROJECTS**

**ORDINANCE NO. 18-052:** It is requested an ordinance be passed determining to proceed with certain John and Adrienne O'Donnell Special Energy Improvement Projects by way of special assessments in accordance with Chapters 1710 and 727 of the Ohio Revised Code; and declaring that this Ordinance 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 ordinance under suspension of the rules and in full accordance with Section 14 of the city charter. Roll call on the motion: Yeas: Naomi Twine, Greg Lockhart, Dave Waddington, Dennis Murray, Dick Brady, Nikki Lloyd and Wes Poole, 7. The President declared the motion**

passed. Roll call on the ordinance: Yeas: Naomi Twine, Greg Lockhart, Dave Waddington, Dennis Murray, Dick Brady, Nikki Lloyd and Wes Poole, 7. The President declared the ordinance passed under suspension of the rules and in full accordance with Section 14 of the city charter.

#### **CITY MANAGER'S REPORT**

- Upon motion of Naomi Twine and second of Dave Waddington, the commission voted to accept a donation in the amount of \$300 from the Sandusky Rotary Club for the Police Department's K-9 Fund. The President declared the motion passed.
- Upon motion of Naomi Twine and second of Dave Waddington, the commission voted to accept a donation in the amount of \$50 for the Kenny Jensen Memorial Tree Fund from James Gosser, Jr. The President declared the motion passed.
- Members of the Fire Department will be joining the **Erie County Senior Center for a rally through downtown Sandusky** to recognize the many volunteers who deliver meals daily to our homebound seniors.
- Upon motion of Dave Waddington and second of Nikki Lloyd, the commission voted to set a **Public Hearing for the March 12 City Commission meeting regarding the 2018 budget.**

*Discussion:* Eric Wobser said the 2018 appropriations ordinance will be on the agenda for the March 12 and March 26 City Commission meetings.

**The President declared the motion passed.**

- The next **Audit/Finance Committee meeting is March 23 at 7:45 a.m.**
- **The Boy with the Boot has been removed from Washington Park** to be stripped, refurbished and repainted. He will return within a couple months.
- As a result of the city's involvement with the "Erie Hack" competition, Internet of Water and the Sandusky Bay initiatives, the city is the only local government asked to join an extensive network of partners including Ohio State, Heidelberg, Case Western, Bowling Green, Kent State, GLOS and LimnoTech as a potential sub-awardee of the **Smart Lake Erie proposal to be submitted to the National Science Foundation Smart and Connected Communities program.** This proposal, spearheaded by the Cleveland Water Alliance and Ohio Sea Grant, aims to leverage new smart and connected technology in Sandusky Bay and the Sandusky River Watershed to impact the threats posed by nutrient pollution and harmful algae, improving local quality of life by reducing public health risks, increasing access to amenities and stimulating economic activity. Eric Wobser thanked Aaron Klein who spearheaded this effort from the city's perspective and who has developed a close relationship with the Cleveland Water Alliance and hopes to continue this as we move forward with other initiatives and projects.
- Staff will be accepting **qualifications through the normal design-build RFQ process for the Jackson Street Pier and Shoreline Drive projects.** This will allow the city additional time to review design-build teams to ensure we select the appropriate firms to be short-listed for the proposal phase of the selection process. There is no financial or design commitment during this selection process.
- Residents are invited to go to the Customer Accounting Office on the first floor of city hall if interested in signing up for the **2018 yard waste program.**



- Residents are able to **report potholes** by visiting the city's website. The link to report potholes is located on the right hand side of the homepage.
- **Upon motion of Nikki Lloyd and second of Naomi Twine, the commission voted to make application for the 2018 Safe Routes to Schools grant program.**

*Discussion:* Eric Wobser said the Planning Department would like to make application for grant funding for a non-infrastructure project to include bicycle education as well as possible low-cost bicycle and pedestrian safety countermeasures. The grant application is due March 5.

**The President declared the motion passed.**

- The regular **Planning Commission meeting** is scheduled for February 28 at 4:30 p.m. in the first floor conference room.
- The **Landmark Commission meeting** is scheduled for February 28 immediately following the Planning Commission meeting.
- The regular **Board of Zoning Appeals meeting** will be held March 15 at 4:30 p.m. in the first floor conference room.
- The Recreation Department will hold its first **Spring Break Camp** for students in Grades K-12 from 9:30 a.m. to 1 p.m. on March 26 – 29 in the SHS gymnasium and cafeteria. This will be limited to 75 persons per day and pre-registration is encouraged.
- The city's annual **Easter Egg Hunt** will be on Saturday, March 31 at 10 a.m. in Washington Park for children under the age of eight years old. The movie Zootopia will be shown at the Sandusky State Theatre at 11 a.m.

#### **OLD BUSINESS**

Greg Lockhart said he attended the **Gartland Avenue construction project meeting** and thanked staff from the Engineering Department for the terrific job they did in explaining the project and alleviating concerns of the residents who attended.

#### **NEW BUSINESS**

**Upon motion of Dick Brady and second of Nikki Lloyd, the commission voted to hold an executive session regarding the purchase or sale of property. Roll call on the motion: Yeas: Naomi Twine, Greg Lockhart, Dave Waddington, Dennis Murray, Dick Brady, Nikki Lloyd and Wes Poole, 7. The President declared the motion passed.**

**Upon motion of Dick Brady and second of Nikki Lloyd, the commission voted to schedule a Public Hearing on March 26 at 5 p.m. regarding the proposed rezoning of property located at 310 Superior Street. The President declared the motion passed.**

#### **AUDIENCE PARTICIPATION**

Sharon Johnson, 1139 Fifth Street, said she attended the last Audit/Finance Committee meeting and was disheartened to hear what they want to do with the Issue 8 infrastructure account. They are recommending to divide the Issue 8 infrastructure account into four categories: 1) vehicle replacement - \$145,000; 2) parks and recreation - \$325,000; 3) planning, special projects and public art program - \$45,000; and, 4) streets, trees and sidewalks - \$985,000. The fourth category must be split three ways and does not leave much for streets. The city should be ashamed of itself and said this is awful and there will be nothing left of the infrastructure account and taking half a million dollars for a pathway along Cleveland Road takes precedence over streets which are in deplorable shape. Wes Poole asked for staff to present why this recommendation might be a good idea at a future meeting and Dennis Murray said this can be done during the budget public hearing. The city spends a lot of money on streets and is able to leverage local dollars with

available state dollars. Eric Wobser said ultimately, this is a process to be more transparent about Issue 8 capital dollars and how they are being spent. This is not a departure of how dollars are budgeted, it is meant to be a more clear explanation to the public as to where they are being spent. Wes Poole said the terms of infrastructure have been expanded and the concept is whether or not citizens agree with a truck as capital equipment or whether it is infrastructure.

Marcie Platte, 1217 Columbus Avenue, said there is a “downtown Sandusky” semi-permanent sign between Monroe Street and the five points intersection which is nowhere near the downtown. There is another sign in front of the Cameo which is also not downtown, but she spoke with Dick Brady who indicated these signs will not be moved. Marcie Platte said someone made a mistake and if the taxpayers are going to pay for things, the city needs to be correct with their placement. The city is doing a lot of projects which supposedly will pay dividends based on faith five to fifteen years from now but is asking to get something right now. The original Sandusky Bay Pathway in the area where Sports Force is included a public area and asked what happened to this idea. There are a lot of hurdles with this program including asking boat owners to allow for a bridge as well as access to a gated area and a lot of people were upset at the initial community meeting hosted by the city. It does not do the city any good to start a project around Pipe Street to the former airport property.

**At 6:48 p.m., the President announced a recess of the regular session. The Commission went into Executive Session at 6:55 p.m. At 7:11 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