

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: Nikki Lloyd, Dick Brady, Naomi Twine, Dennis Murray, Wes Poole, Greg Lockhart and Dave Waddington.

City staff present: Aaron Klein – Public Works Director, John Orzech – Police Chief, Rick Wilcox – Fire Chief, Matt Lasko – Chief Development Officer, Angela Byington – Planning Director, 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 Nikki Lloyd, the commission voted to approve the minutes of the May 14 meeting and suspend the formal reading. The President declared the motion passed.

#### AUDIENCE PARTICIPATION

None.

#### PROCLAMATION

Naomi Twine presented a Proclamation for “Click It or Ticket” mobilization weeks running from May 21 to June 30, 2018.

#### CURRENT BUSINESS

The President said Item #6 will be removed from tonight’s regular agenda as additional information is needed before presenting.

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

Dennis Murray asked if anyone wished to remove any of the Consent Agenda items. There were no requests to do so.

#### **A. Submitted by Kelly Kresser, Clerk of the Commission**

##### **LIQUOR PERMIT TRANSFERS**

It is requested the Commission Clerk be authorized to notify the Ohio Division of Liquor Control the city does not request a hearing for transfer of the following liquor permits:

- **D5A** (*spirituous liquor for on premises consumption only, beer, wine and mixed beverages for on premises, or off premises in original sealed containers until 2:30 a.m. for hotel or motel with 50 or more rooms for transient guests*) and **D6** (*sale of intoxicating liquor on Sunday between the hours of 10 a.m. or 11 a.m. and midnight*) from Cedar Fair LP dba Castaway Bay to Millennium Operations, LLC dba Castaway Bay, 2001 – 2003 Cleveland Road;
- **C1** (*beer only in original sealed container for carryout only*) and **C2** (*wine and mixed beverages in sealed containers for carryout*) from Cedar Fair LP dba Lighthouse Point Store to Millennium Operations LLC dba Lighthouse Point Store, 1 Cedar Point Drive;
- **D5A** (*spirituous liquor for on premises consumption only, beer, wine and mixed beverages for on premises, or off premises in original sealed containers until 2:30 a.m. for hotel or motel with 50 or more rooms for transient guests*) and **D6** (*sale of intoxicating liquor on Sunday between the hours of 10 a.m. or 11 a.m. and midnight*) from Cedar Fair LP dba Surf Lounge and TGI Fridays to Millennium Operations LLC dba Surf Lounge, TGI Fridays, 1 Cedar Point Drive; and
- **C1** (*beer only in original sealed container for carryout only*) **C2** (*wine and mixed beverages in sealed containers for carryout*) and **D6** (*sale of intoxicating liquor on Sunday between the hours of 10 a.m. or 11 a.m. and midnight*) from Cedar Fair LP dba Breakers Express Store to Millennium Operations LLC dba Breakers Express Store, 1201 Cedar Point Drive.

**B. Submitted by Kelly Kresser, Clerk of the Commission****NEW LIQUOR PERMIT**

It is requested the Commission Clerk be authorized to notify the Ohio Division of Liquor Control the city does not request a hearing for a new C1 (*beer only in original sealed container for carryout only*) liquor permit for Sodosopa LLC dba Sip and Spin, 151 East Market Street.

**C. Submitted by Trevor Hayberger, Assistant Law Director****ELECTRIC SERVICE FOR CITY'S LARGEST ACCOUNTS WITH FIRST ENERGY SOLUTIONS**

**Budgetary Information:** Based on 10,100,000 kilowatt hours, it is estimated to save the city \$137,000 per year and \$411,000 over the three year term.

**ORDINANCE NO. 18-106:** It is requested an ordinance be passed approving and ratifying an agreement with FirstEnergy Solutions Corp., of Akron, Ohio, for electric service for the city's largest accounts located in the City of Sandusky for the period of June, 2018 to June, 2021; and declaring that this ordinance shall take immediate effect in accordance with Section 14 of the city charter.

**D. Submitted by Aaron Klein, Director of Public Works****GRANT APPLICATION TO GREAT LAKES RESTORATION INITIATIVE FOR SANDUSKY RUNOFF**

**Budgetary Information:** The estimated cost of the project is \$125,000 of which \$100,000 will initially be paid with city fund and then reimbursed through the grant program and the remaining balance of \$25,000 will be paid with storm water funds from the sewer fund. A requirement of the grant is that the city provide a minimum of a twenty percent match.

**RESOLUTION NO. 022-18R:** It is requested a resolution be passed approving and ratifying the submission of a grant application to the U.S. Forest Service for financial assistance through the 2018 Great Lakes Restoration Initiative to support the city's runoff reduction through the strategic tree planting project; and declaring that this resolution shall take immediate effect in accordance with Section 14 of the city charter.

**E. Submitted by Aaron Klein, Director of Public Works****AMENDMENT TO ORDINANCE FOR TRUCK PURCHASE (ADDITIONAL \$3,000)**

**Budgetary Information:** The total cost of \$35,270.88 will be paid from sewer funds and was budgeted in the capital improvement plan and accounted for in the 2018 rate review.

**ORDINANCE NO. 18-107:** It is requested an ordinance be passed amending Ordinance No. 18-102, passed on May 14, 2018, for the purchase of a 2019 Ford F350 XL four-wheel drive pickup truck from Middletown Ford of Middletown, Ohio, through the State of Ohio Department of Administrative Services cooperative purchasing program for the Sewer Maintenance Division; 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 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. Roll call on the motion: Yeas: Nikki Lloyd, Dick Brady, Naomi Twine, Dennis Murray, Wes Poole, Greg Lockhart and Dave Waddington, 7. Roll call on the ordinances and resolutions: Yeas: Nikki Lloyd, Dick Brady, Naomi Twine, Dennis Murray, Wes Poole, Greg Lockhart and Dave Waddington, 7. The President declared the ordinances and resolutions contained in the Consent Agenda passed in full accordance with the City Charter.

**ITEM #1****SECOND READING****AMENDMENT TO TRANSIENT OCCUPANCY TAX**

**Budgetary Information:** One hundred percent of the taxes received under this ordinance beginning in year 2019, as has traditionally been the case, will continue to be deposited into the general fund. However, ten percent of the annual tax deposits received under this ordinance

beginning in year 2019 shall be reserved for purposes related to marketing, events and promotion of the city.

**ORDINANCE NO. 18-108:** It is requested an ordinance be passed amending Part One (Administrative Code), Title Nine (Taxation), Chapter 193 (Transient Occupancy Tax) of the codified ordinances of the City of Sandusky, in the manner and way specifically set forth hereinbelow.

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

**ITEM #2 - Submitted by Arielle Blanca, Community Development Manager  
FY 2018 CDBG ONE-YEAR ACTION PLAN**

**Budgetary Information:** There is no impact on the city's general fund. All projects in the program will be paid for with CDBG funds.

**ORDINANCE NO. 18-109:** It is requested an ordinance be passed authorizing and directing the City Manager to accept an entitlement grant in the amount of \$719,873 total Community Development Block Grant funds for the program year of July 1, 2018 through June 30, 2019, and to submit to the United States Department of Housing & Urban Development a FY 2018 one-year Action Plan 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:* Arielle Blanca said one small change was made to the Action Plan in the Public Facilities category which was reduced from \$725,000 to \$648,000 as some of the anticipated carryover monies were spent for this year.

**Roll call on the motion: Yeas: Nikki Lloyd, Dick Brady, Naomi Twine, Dennis Murray, Wes Poole, Greg Lockhart and Dave Waddington, 7. The President declared the motion passed. Roll call on the ordinance: Yeas: Nikki Lloyd, Dick Brady, Naomi Twine, Dennis Murray, Wes Poole, Greg Lockhart and Dave Waddington, 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 Amanda McClain, Housing Manager  
SALE OF PARCEL THROUGH LAND BANK PROGRAM**

**Budgetary Information:** The cost associated with this purchase and sale agreement is the total amount of the title search, lot combination and survey, closing costs, deed preparation and any other customary fees that may be due and payable in the ordinary course of the sale and purchase transaction. The city will recoup the cost of the expenses from the sale. The taxing districts will begin collecting approximately \$184.66 per year in real estate taxes.

**ORDINANCE NO. 18-110:** 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 #57-00924.000, located at 1812 First Street 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.

Upon motion of Naomi Twine 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: Nikki Lloyd, Dick Brady, Naomi Twine, Dennis Murray, Wes Poole, Greg Lockhart and Dave Waddington, 7. The President declared the motion passed. Roll call on the ordinance: Yeas: Nikki Lloyd, Dick Brady, Naomi Twine, Dennis Murray, Wes Poole, Greg Lockhart and Dave Waddington, 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 Matt Lasko, Chief Development Officer  
CDBG FY 2017 ASBESTOS ABATEMENT & DEMOLITION PROJECT #2**

**Budgetary Information:** The project cost based on the bid, including advertisement and miscellaneous costs is \$184,182. This project will be paid for with \$150,062 of FY 2017 Community Development Block Grant funds and \$34,120 of EMS funds.

**ORDINANCE NO. 18-111:** It is requested an ordinance be passed authorizing and directing the City Manager to enter into a contract with Ed Burdue & Co., LLC, of Sandusky, Ohio, for the CDBG FY 2017 demolition project #2; 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: Nikki Lloyd, Dick Brady, Naomi Twine, Dennis Murray, Wes Poole, Greg Lockhart and Dave Waddington, 7. The President declared the motion passed. Roll call on the ordinance: Yeas: Nikki Lloyd, Dick Brady, Naomi Twine, Dennis Murray, Wes Poole, Greg Lockhart and Dave Waddington, 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 Matt Lasko, Chief Development Officer  
GRANT AGREEMENT WITH HAVIN FUN TOO, LLC FOR PROPERTY LOCATED AT 101 EAST WATER STREET**

**Budgetary Information:** The city will be responsible for providing a total of \$15,000 in grant proceeds from the economic development capital projects fund on a reimbursable basis at the completion of the project.

**ORDINANCE NO. 18-112:** It is requested an ordinance be passed authorizing and approving a grant in the amount of \$15,000 through the small business assistance grant program to HavinFun Too, LLC, in relation to the property located at 101 East Water Street; 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:* Matt Lasko said Dawson Foster and Dave Bier have a track record with other downtown investments including Daly's Pub and Shore House Tavern. They recently purchased the property at 101 East Water Street and are looking at their next downtown endeavor called Landmark Kitchen and Bar. This will be a \$350,000 to \$400,000 acquisition and renovation including removing the brewing area and hood system, installing new flooring, removing wall coverings to expose original brickwork, new painting, lighting, replacement of the bar and all new furniture throughout. Once completed, the project is anticipated to employ 15 full-time equivalent positions with a \$150,000 additional payroll for the City of Sandusky. This project was unanimously approved for \$50,000 by the Economic Development Incentive Committee in May through the small business assistance program on a reimbursement basis once the project is complete. The project should be completed by September 30, 2018. Wes Poole thanked Dawson Foster and Dave Bier for their continued support of downtown and said they have made significant investment and continue to have faith in Sandusky and appreciates their work. Nikki Lloyd thanked Dave Waddington for all of the work they have done as well as Lainie Bier and Julie Barnes-Foster who also have put a lot of time into downtown. Dennis Murray said they are

smart operators with a proven track record and made investments in the city before the renaissance started.

**Roll call on the motion: Yeas: Nikki Lloyd, Naomi Twine, Dennis Murray, Wes Poole, Greg Lockhart and Dave Waddington, 6. Abstain: Dick Brady, 1. The President declared the motion passed. Roll call on the ordinance: Yeas: Nikki Lloyd, Naomi Twine, Dennis Murray, Wes Poole, Greg Lockhart and Dave Waddington, 6. Abstain: Dick Brady, 1. 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 Matt Lasko, Chief Development Officer~~**

**~~DESIGN/BUILD AGREEMENT WITH GEOGRAPH INDUSTRIES, INC. FOR SIGNAGE FOR NEW CITY ADMINISTRATIVE FACILITY~~**

**~~Budgetary Information:~~** The cost of the proposed design, build and install of the project is not to exceed \$118,740. The project will be expended from the capital projects fund.

**~~REMOVED FROM AGENDA:~~** It is requested an ordinance be passed authorizing and directing the City Manager to enter into a design build contract with Geograph Industries, Inc. of Harrison, Ohio, for the City Hall signage and wayfinding project; and declaring that this ordinance shall take immediate effect in accordance with Section 14 of the city charter.

**ITEM #7 – Submitted by Hank Solowiej, Finance Director**

**APPROPRIATION ORDINANCE AMENDMENT #1**

**Budgetary Information:** Appropriation amendments are required to update the budget for previous actions of the city. Examples include but are not limited to: West side connectivity project, parks capital improvements, transit OTPPP grant and TIGER software grant, Safe Routes to Schools project, Police Department SUV's, Police Department Lexipol implementation and underground storage tank grant.

**ORDINANCE NO. 18-113:** It is requested an ordinance be passed adopting amendment #1 to Ordinance No. 18-066 passed by this City Commission on March 26, 2018, making general appropriations for the fiscal year 2018; 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:* Hank Solowiej said this budget amendment is for previous actions made by the city commission which were not included in the original budget. These are presented as budget adjustments to be made throughout the year so as to be transparent and forthcoming.

**Roll call on the motion: Yeas: Nikki Lloyd, Dick Brady, Naomi Twine, Dennis Murray, Wes Poole, Greg Lockhart and Dave Waddington, 7. The President declared the motion passed. Roll call on the ordinance: Yeas: Nikki Lloyd, Dick Brady, Naomi Twine, Dennis Murray, Wes Poole, Greg Lockhart and Dave Waddington, 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 Todd Gibson, Facilities & Properties Supervisor**

**FLEET MAINTENANCE AGREEMENTS WITH CITY OF HURON & MARGARETTA TOWNSHIP**

**Budgetary Information:** No general fund money will be required for this agreement. The City of Sandusky will charge the City of Huron and Margarett Township \$75 per hour for labor in quarterly increments. Huron and Margarett shall be charged a ten percent administration fee for all parts purchased and/or used by Sandusky in the repair of vehicles.

**A. ORDINANCE NO. 18-114:** It is requested an ordinance be passed approving and authorizing the execution of an intergovernmental agreement with the City of Huron to provide routine maintenance service and repairs for the city of Huron's Fire Department vehicles



beginning January 1, 2018, through December 31, 2018; 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 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 agreement with Huron has been in place since 2010 and the agreement with Margaretta Township since 2012. These agreements allow city staff to maintain vehicles on a reimbursement basis when completed for time and materials. These are extensions of previous agreements with a cost increase to \$75 per hour for labor and will extend through CY2018 with an option for 2019. We are making sure to continue with the operation of only working on these vehicles when staff has time available. Dennis Murray said the agreement begins January 1 and we have been operating under an old agreement up until this time.

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

**B. [ORDINANCE NO. 18-115](#):** It is requested an ordinance be passed approving and authorizing the execution of an intergovernmental agreement with Margaretta Township to provide routine maintenance service and repairs for Margaretta Township's Fire Department vehicles beginning January 1, 2018, through December 31, 2018; 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: Nikki Lloyd, Dick Brady, Naomi Twine, Dennis Murray, Wes Poole, Greg Lockhart and Dave Waddington, 7. The President declared the motion passed. Roll call on the ordinance: Yeas: Nikki Lloyd, Dick Brady, Naomi Twine, Dennis Murray, Wes Poole, Greg Lockhart and Dave Waddington, 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 Aaron Klein, Director of Public Works  
2018 TREE AND STUMP REMOVAL PROJECT**

**Budgetary Information:** The engineers estimate of cost for the 2018 tree and stump removal project is \$74,345 which shall be paid for out of the capital projects fund (Issue 8 infrastructure).

**[RESOLUTION NO. 023-18R](#):** It is requested a resolution be passed declaring the necessity for the city to proceed with the proposed 2018 tree and stump removal 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 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:* Wes Poole asked for input about the possibility of dividing this into two separate programs. Tree stump removal is a basic and simple process which small businesses in Sandusky could do as opposed to having them all bundled together; additionally, this drags out the contract as they could be done simultaneously. Aaron Klein said in the past we have done tree removals and did not have a separate stump removal process. This specification is written so as to include both which would be a cost savings. The contractor will sometimes subcontract and

will bring in equipment, pay for mobilization once and remove the trees and stumps at same time. He understands the intention and since this is already in the works, will not make an issue of it, but said the contractor will want to make money on subcontractors as well and is not sure it is accurate to say this will be a cost savings, but is not in a position to argue about it at this time. Dennis Murray said this point is well taken and going forward, we should keep this in mind.

**Roll call on the motion: Yeas: Nikki Lloyd, Dick Brady, Naomi Twine, Dennis Murray, Wes Poole, Greg Lockhart and Dave Waddington, 7. The President declared the motion passed. Roll call on the resolution: Yeas: Nikki Lloyd, Dick Brady, Naomi Twine, Dennis Murray, Wes Poole, Greg Lockhart and Dave Waddington, 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 Todd Gibson, Facilities & Properties Supervisor**

**INCREASE IN CHARGES AT OAKLAND CEMETERY & MEMORIAL PARK**

**Budgetary Information:** The newly generated funds will be allocated as follows: 75% to the general cemetery fund and 25% to the Cemetery endowment fund.

**ORDINANCE NO. 18-116:** It is requested an ordinance be passed approving the new fee schedule as recommended by the Cemetery Board for the Oakland Cemetery & Memorial Park Rules & Regulations; 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 approve this ordinance under suspension of the rules and in full accordance with Section 14 of the city charter.**

*Discussion:* Dennis Murray said these price increases come with a recommendation made by members of the Oakland Cemetery Board after considering other local cemetery prices and appreciates their diligence and continuing to look at these kinds of issues and recommending appropriate pricing.

**Roll call on the motion: Yeas: Nikki Lloyd, Dick Brady, Naomi Twine, Dennis Murray, Wes Poole, Greg Lockhart and Dave Waddington, 7. The President declared the motion passed. Roll call on the ordinance: Yeas: Nikki Lloyd, Dick Brady, Naomi Twine, Dennis Murray, Wes Poole, Greg Lockhart and Dave Waddington, 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 Dave Waddington and second of Naomi Twine, the commission voted to accept a donation of \$915 from the Erie County Community Foundation to be used for improvements at Dauch Park. The President declared the motion passed.**
- **Upon motion of Dave Waddington and second of Naomi Twine, the commission voted to accept a donation of fourteen flags from the Erie County Veterans' Commission to be flown at Veterans Park (valued at \$347). The President declared the motion passed.**
- **Eric Wobser congratulated Sgt. Brad Wilson who recently completed the three week Police Executive Leadership College (PELC) courses and graduated on May 18 from the 73<sup>rd</sup> PELC session.**
- **Fire Fighters recently participated in various community activities including the Wightman/Wieber Kids Fest, the Cove Street neighborhood clean-up and the CAC street carnival. They also hosted seniors from Sandusky St. Mary's and students from Ontario and Adams Jr. High.**

- **Upon motion of Greg Lockhart and second of Wes Poole, the commission voted to hold a Public Hearing on June 25 regarding the 2019 Tax Budget which is required per ORC Section 5705.30. The President declared the motion passed.**
- **The next scheduled Audit/Finance Committee meeting is June 22 at 7:45 a.m.**
- The city, in partnership with Sandusky City Schools, has arranged for **every fifth grade student (over 250 children) to visit Ohio State’s Stone Lab on Gibraltar Island**. This educational program provides hands-on learning related to harmful algal blooms, nutrient loadings and storm water management practices. Staff felt this was a unique opportunity to help meet the Ohio EPA requirement of providing public education related to storm water to fifty percent of the population. City staff will be serving as chaperones each day to interact with students, including Eric Wobser, Aaron Klein and Commissioner Brady.
- The city received a letter from the Erie County Health Department informing us that they will respond to all **standing water complaints by treating potentially problematic mosquito areas with larvicide**; questions can be directed to the Environmental Health Division at 419.626.5623.
- The **splash pads at Huron Park and Lions Park** were made operational in time for Memorial Day weekend.
- Starting June 11, **West Monroe Street at Gartland Avenue will be closed to all through traffic for 21 days**, including at night, to allow for the replacement of a water line, sewer line and roadway repairs. Emergency vehicles only will be permitted to pass and alternate travel routes should be made.
- **Construction season is upon us** and we ask people to be patient when traveling through work zones and to be mindful of construction signs to help keep construction workers safe. The city’s website offers an updated map for all road closures and detours.
- **The U.S. Geological Survey (USGS) is currently undertaking a site selection process in the Huron and Sandusky area** to develop office space for staffing and docking space for their research vessel. The USGS needs approximately 5,500 square feet with on-site space to dock the vessel. The USGS requests interested landowners to quickly provide expressions of interest with potential sites. The city submitted two sites including the grass pad in front of the transient marina on Shoreline Drive and the excess parking spaces at the Shelby Street boat launch. The transient marina always envisioned a building to exist on the greenspace and the excess parking at Shelby Street would accommodate building construction. USGS will be looking to lease minimally for ten years, but prefers a twenty-year lease. The city will know in the next few months if any other sites will be explored further by USGS.
- The regular **Planning Commission meeting** is scheduled for June 27 at 4:30 p.m. in the first floor conference room.
- The regular **Board of Zoning Appeals meeting** is scheduled for June 21 at 4:30 p.m.
- The **2018 Summer Fun Guide** is now available on the city’s website and will be mailed to everyone in the 44870 zip code.
- **Registration forms are now available for the summer playground program** which begins June 18 and runs through August 2. The program will take place in Huron Park, Farwell Park and Foxborough Park. Call 419.626.5888 for more information.



- **The second annual Bayfront Bazaar & Brew** begins on June 13 at the Sandusky Bay Pavilion from 5 p.m. to 9 p.m. in partnership with the North Coast Young Professionals and the city's Recreation Department. This family-friendly event will feature handmade goods, live music, food trucks and access to area-brewed craft beer.

#### **OLD BUSINESS**

None.

#### **NEW BUSINESS**

Dave Waddington said he walked through downtown last night and **they did a great job cleaning up after Ohio Bike Week** and was impressed how clean it was.

**Upon motion of Dick Brady and second of Naomi Twine, the commission voted to schedule a Public Hearing on July 9 for a proposed zoning amendment of three parcels on Third Street and one parcel on Fourth Street from single family residential to commercial recreation. Roll call on the motion: Yeas: Nikki Lloyd, Dick Brady, Naomi Twine, Dennis Murray, Wes Poole, Greg Lockhart and Dave Waddington, 7. The President declared the motion passed.**

Greg Lockhart said **Carrington Art Gallery is hosting a special gallery opening from a critically-acclaimed artist from California** called "Stories of African American Threads of my Family, Their Journeys Toward Freedom and the Abolitionists." This show opens June 8 from 6 p.m. – 9 p.m.

#### **AUDIENCE PARTICIPATION**

Kathryn Carter, 5309 Columbus Avenue, said she agrees the downtown was cleaned up well after Ohio Bike Week. The complaints she heard this year concerned large trucks backed up while waiting to get into the downtown and wondered if a staging area might help with this next year. Another comment people heard made is this event may be held in Toledo next year and thought the city had a contract through 2021. There were a lot of comments about the smoking ban and wonders how many citations were written for smoking during the last week and if it will be lifted for other events. A lot of people comment at commission meetings but do not understand why their questions are not answered and asked if they might be answered under Old Business at the next commission meeting.

**At 5:41 p.m., upon motion of Dave Waddington and second of Wes Poole, the commission voted to adjourn. 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