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1	HURON CITY COUNCIL, HURON, OHIO				
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3	REGULAR MEETING OF CITY COUNCIL (VIA TELECONFERENCE)				
4					
5	Date and Time: Tuesday, March 31, 2020				
6	6:30 p.m.				
7	Place: Huron City Council Chambers 417 Main Street				
8	Huron, Ohio 44839				
9					
10	DDECENE. (Via malaganfaranga)				
11	PRESENT: (Via Teleconference)				
12	Council Members:				
13	Sam Artino (Mayor) Christine Crawford				
14	Mark Claus Monty Tapp				
15	Joe Dike Trey Hardy				
16	Joel Hagy				
17	Terri Welkener (Clerk)				
18	Mike Spafford (Interim City Manager) Cory Swaisgood (Finance Director)				
19	Benjamin Chojnacki, Esq. (Law Director)				
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1	THEREUPON, at 6:30 p.m.		
2	the following proceedings		
3	were had:		
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5	MS. WELKENER: Okay. You're good, Sam.		
6	MR. ARTINO: Alright. I would like		
7	to call to order this meeting of the Huron		
8	City Council for March 31st, 2020.		
9	As we prepare to enter into a Moment		
10	of Silence, I'd like to ask you to keep in		
11	mind our first responders and all our		
12	medical personnel.		
13	Please stand for a Moment of Silence		
14	followed by the Pledge of Allegiance to the		
15	Flag.		
16	(Moment of Silence observed)		
17	(Pledge of Allegiance recited)		
18	MR. ARTINO: Madam Clerk, would you		
19	call the roll, please?		
20	MS. WELKENER: Crawford?		
21	MS. CRAWFORD: Here.		
22	MS. WELKENER: Claus?		
23	MR. CLAUS: Here.		
24	MS. WELKENER: Tapp?		
25	MR. TAPP: Here.		

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1	MS. V	WELKENER:	Artino?
2	MR. A	ARTINO:	Here.
3	MS. V	WELKENER:	Dike?
4	MR. I	DIKE:	Here.
5	MS. V	WELKENER:	Hardy?
6	MR. H	HARDY:	Here.
7	MS. V	WELKENER:	Hagy? Hagy?
8	MR. H	HAGY:	Here.
9	MS. V	WELKENER:	Sam?
10	MR. A	ARTINO:	Alright. Next on the
11	Agenda	is Approval of	the Minutes for the
12	Counci	l work session f	for February 25th, 2020
13	and Ma	rch 10th, 2020.	Entertain a Motion?
14	MR. I	DIKE:	Mr. Mayor, this is Joe
15	Dike.		
16	MR. A	ARTINO:	Yes.
17	MR. I	DIKE:	I would like to make a
18	Motion	to approve the	Minutes as written for
19	work s	ession of Februa	ary 25th, 2020 and
20	March	10th of 2020.	
21	MR. A	ARTINO:	Any discussion on that
22	Motion	?	
23		Hearing none, N	Madam Clerk, would you
24	call t	he roll?	
25	MS. V	WELKENER:	Dike?

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1	MR. DIKE:	Yes.
2	MS. WELKENER:	Hardy?
3	MR. HARDY:	Yes.
4	MS. WELKENER:	Hagy?
5	MR. HAGY:	Yea.
6	MS. WELKENER:	Crawford?
7	MS. CRAWFORD:	Yes.
8	MS. WELKENER:	Claus?
9	MR. CLAUS:	Yes.
10	MS. WELKENER:	Tapp?
11	MR. TAPP:	Yes.
12	MS. WELKENER:	Artino?
13	MR. ARTINO:	Yes.
14	Next on the	e Agenda, under Old
15	Business, is the U	SGS Memorandum of
16	Understanding. I	can entertain a Motion to
17	that.	
18	MR. DIKE:	Mr. Mayor, this is Joe
19	Dike again. I wou	ld like to make a Motion
20	to extend that for	another 90 days.
21	MR. ARTINO:	Any discussion?
22	MS. CRAWFORD:	Do we have any kind of
23	update on what the	y've accomplished so far?
24	MR. DIKE:	I'd be more than happy
25	to provide some in	sight to where they're at.
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1	MS. CRAWFORD: Please.
2	MR. DIKE: Can I go ahead and do
3	that?
4	MR. ARTINO: Yes.
5	MR. DIKE: So we did have a
6	meeting as a body, and we did want to engage
7	with Teresa Snyder to help us move through
8	this and provide a road map to give us all
9	the options to where we could look at either
10	a partnership with the Port Authority,
11	the, um, with the City involvement and maybe
12	the Township or individually as far as the
13	Port Authority and all of those. We did
14	plan to have another meeting, but it was
15	cancelled based off of the weather, because
16	we had one evening with bad weather.
17	So then moving forward, there were
18	some individuals that were on vacation, so
19	we couldn't get enough people there to have
20	a meeting.
21	So last talking with Mr. Moore, he is
22	overwhelmed with a lot of things at the
23	hospital, so he is unable to have a meeting
24	as of yet, and we wanted to try and see how
25	this worked. I told him how we were doing a

know, how this worked and then potentially have a meeting and then we are going to, um, there's going to be a Motion made and we're going to vote on engaging with Teresa Snyder and her group to prepare information for all of us.

And one of the other things is, is, um, we wanted to find out more information that was going to be received back regarding the infrastructure to see if there was any opportunities for the Port Authority to help absorb some of those costs as well.

So that's where we are currently. I think in the next 90 days, if we're able to do something over the teleconference call, we'll be able to get other things accomplished and moving forward and then disseminate that information out to the Council and then also with the Township and have everybody on the same page of where everybody was at.

MS. CRAWFORD: Mr. Dike, has the Geological Survey asked for an update or are they involved in these communications at

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1	all?		
2	MR. DIKE: Rob Moore has reached		
3	out to them and just told him that we are		
4	still in the progress of moving forward, and		
5	they said just keep us informed, and they		
6	haven't given us any feedback as far as like		
7	they say that they're out or they're in.		
8	They're still pursuing down the path of		
9	looking for something.		
10	MS. CRAWFORD: Okay. Thank you.		
11	MR. ARTINO: Anyone else? Mr.		
12	Spafford?		
13	MR. SPAFFORD: Yeah. Thank you, Sam.		
14	Just a quick update from what we've been		
15	doing on the City's end of things.		
16	As Joe eluded to, Mr. Moore and the		
17	Port Authority, obviously just due to a lot		
18	of the circumstances going on, we've been		
19	unable to get together. So from a time		
20	standpoint, hopefully this 90 day extension		
21	will allow us the ability to coordinate		
22	those efforts.		
23	From an internal perspective		
24	regarding the infrastructure piece, Mr.		
25	Critelli from OHM had disseminated a report		

basically giving a status update as to where they are with design on the infrastructure piece for ConAgra.

Just once, um, a lot of the potential fiscal impacts were being discussed, Finance Director, Mr. Swaisgood, and I went through a lot of our outstanding and open projects and put a -- just a very temporary hold just so we could re-evaluate and look into some things. This was one of the projects that initially we had placed on hold, just as there was a pretty sizeable outstanding chunk of the resources available, but due to I believe the timing of everything, we've re-engaged that discussion with Mr. Critelli and are still moving forward and are following the schedule that was provided in that update.

In addition to that, prior to his departure, Mr. White and I did meet with Teresa and Joseph of Pace Energies as well, just to continue that discussion on the financial piece, and during that meeting had expressed just desire to coordinate efforts amongst the City, Port Authority, and then

obviously, through the Port Authority's

partnership, to bring the Township into that

discussion as well.

So just once if, you know, assuming

that this process through the teleconference

is something that Mr. Moore and the Port

Authority thinks they could make available

Authority thinks they could make available to themselves, I'd just ask that I be part of that discussion, part of that discussion

10 as well.

MR. HAGY: Mr. Mayor, this is Joel Hagy. I have a couple questions. I'm not sure who to address them to. I'm not sure if it's --

MR. ARTINO: Go ahead.

MR. HAGY: Yeah. So just three questions real quick.

I believe this is the second time we've extended this, maybe the third. So the first question is, is there reason to believe that another 90 day extension will produce substantive movement forward?

Second question is, with these extensions and this concept being looked at, does it preclude looking at other

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1	possibilities for the use of the site?
2	And I can't remember my third
3	question. So, again, I'm not sure who I'm
4	addressing that to.
5	MR. ARTINO: This is the this is
6	the Mayor. I can tell you that we will
7	always be open to any other interested
8	parties, and if that does come about, we
9	will deal with that at that time.
10	MR. HAGY: Okay. And on the
11	second question, the first question I guess
12	we don't know the answer, but on the third
13	one, um, in that we are in a lockdown
14	basically, is it meritorious to think about
15	making the 90 day extension start once the
16	lockdown is lifted? We could spend this
17	entire 90 day session, extension waiting.
18	MR. SPAFFORD: Mr. Artino?
19	MR. ARTINO: That's a good
20	suggestion.
21	MR. SPAFFORD: Mr. Artino?
22	MR. ARTINO: I'm sorry?
23	MR. SPAFFORD: If I could, just from
24	the staff's perspective, you know, I will
25	say 90 days, I think Mr. Hagy's suggestion

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1	is probably pertinent. I think that 90 day
2	window extending from whenever that date
3	certain is from the lockdown would also give
4	us a better understanding and time to get
5	together to figure out what the economic
6	landscape is going to look like once this is
7	all said and done.
8	MR. ARTINO: Alright. Then would
9	you note that in the Memorandum of
10	Understanding then, Mr. Spafford?
11	MS. WELKENER: You would have to make
12	a Mr. Dike, if you wanted to do that, you
13	could make a Motion to amend your Motion to
14	extend the MOU by 90 days starting at the
15	when the lockdown is ended, if that's what
16	you want to do.
17	MR. DIKE: Mr. Mayor, I would like
18	to amend my Motion as to how Ms. Welkener
19	described it, as she has the correct
20	verbiage, so I don't screw it up. Thank you
21	very much.
22	MR. ARTINO: Any discussion on the
23	Motion?
24	Hearing none, would you please call
25	the roll for final adoption?

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1	MS.	WELKENER:	Dike?
2	MR.	DIKE:	Yes.
3	MS.	WELKENER:	Hardy?
4	MR.	HARDY:	Yes.
5	MS.	WELKENER:	Hagy?
6	MR.	HAGY:	Yea.
7	MS.	WELKENER:	Crawford?
8	MS.	CRAWFORD:	Yes.
9	MS.	WELKENER:	Claus?
10	MR.	CLAUS:	Yes.
11	MS.	WELKENER:	Tapp?
12	MR.	TAPP:	Yes.
13	MS.	WELKENER:	Artino?
14	MR.	ARTINO:	Yes.
15		Alright. Next	is New under New
16	Busin	ess, Ordinance N	o. 2020-8.
17	MR.	HARDY:	Mr. Mayor?
18	MR.	ARTINO:	Mr. Hardy.
19	MR.	HARDY:	I move that we suspend
20	the 3	-Reading Rule and	d Ordinance 2020-8 be
21	place	d on its First Re	eading.
22	MR.	ARTINO:	Any discussion on
23	suspe	nsion of 3-Readi	ng Rule?
24		Hearing none,	please call the roll.
25	MS.	WELKENER:	Hardy?

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1	MR.	HARDY:	Yes.
2	MS.	WELKENER:	Hagy?
3	MR.	HAGY:	Yea.
4	MS.	WELKENER:	Crawford?
5	MS.	CRAWFORD:	Yes.
6	MS.	WELKENER:	Claus?
7	MR.	CLAUS:	Yes.
8	MS.	WELKENER:	Tapp?
9	MR.	TAPP:	Yes.
10	MS.	WELKENER:	Artino?
11	MR.	ARTINO:	Yes.
12	MS.	WELKENER:	Dike?
13	MR.	ARTINO:	Mr
14	MR.	DIKE:	Yes.
15	MR.	ARTINO:	Mr. Chojnacki?
16	MS.	WELKENER:	Mr. Chojnacki is unable
17	to ha	ve voice on this	. He's only listening;
18	is th	at correct, Ben?	
19	(UNI	KNOWN):	That's right.
20	MS.	WELKENER:	So I will be reading
21	the 1	egislation.	
22	MR.	ARTINO:	Alright. Go ahead,
23	pleas	е.	
24	MS.	WELKENER:	Ordinance No. 2020-8.
25	An Or	dinance amending	Ordinance No. 2019-27,

	14
1	adopted December 10, 2019, to provide for
2	additional appropriations from the General
3	Fund and other funding sources and an
4	increase in estimated resources and further
5	approving cash transfers between funds, and
6	declaring an emergency.
7	MR. HARDY: Mr. Mayor?
8	MR. ARTINO: Mr. Hardy.
9	MR. HARDY: I move that we declare
10	Ordinance 2020-8 an emergency.
11	MR. ARTINO: Roll call on the
12	emergency.
13	MS. WELKENER: Hardy?
14	MR. HARDY: Yes.
15	MS. WELKENER: Hagy?
16	MR. HAGY: Yea.
17	MS. WELKENER: Crawford?
18	MS. CRAWFORD: Yes.
19	MS. WELKENER: Claus?
20	MR. CLAUS: Yes.
21	MS. WELKENER: Tapp?
22	MR. TAPP: Yes.
23	MS. WELKENER: Artino?
24	MR. ARTINO: Yes.
25	MS. WELKENER: Dike?

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1	MR.	DIKE:	Yes.	
2	MR.	ARTINO:	Any other discussion?	
3		Hearing none,	please call roll call	
4	for f	inal adoption.		
5	MS.	WELKENER:	Hardy?	
6	MR.	HARDY:	Yes.	
7	MS.	WELKENER:	Hagy?	
8	MR.	HAGY:	Yea.	
9	MS.	WELKENER:	Crawford?	
10	MS.	CRAWFORD:	Yes.	
11	MS.	WELKENER:	Claus?	
12	MR.	CLAUS:	Yes.	
13	MS.	WELKENER:	Tapp?	
14	MR.	TAPP:	Yes.	
15	MS.	WELKENER:	Artino?	
16	MR.	ARTINO:	Yes.	
17	MS.	WELKENER:	Dike?	
18	MR.	DIKE:	Yes.	
19	MR.	ARTINO:	Thank you.	
20		Next on the Ag	genda is Resolution	
21	2020-	23.		
22	MR.	DIKE:	Mr. Mayor, this is Jo	е
23	Dike.			
24	MR.	ARTINO:	Go ahead, Joe.	
25	MR.	DIKE:	I would like to move	

		16
1	that we waive the 3-Reading	Rule and approve
2	Resolution 2020-23 on its fi	rst adopt
3	First Reading.	
4	MR. ARTINO: Any di	scussion on
5	waiving the 3-Reading Rule?	
6	Hearing none, please	call the role on
7	the	
8	MS. WELKENER: Dike?	
9	MR. DIKE: Yes.	
10	MS. WELKENER: Hardy?	
11	MR. HARDY: Yes.	
12	MS. WELKENER: Hagy?	
13	MR. HAGY: Yea.	
14	MS. WELKENER: Crawfo	rd?
15	MS. CRAWFORD: Yes.	
16	MS. WELKENER: Claus?	
17	MR. CLAUS: Yes.	
18	MS. WELKENER: Tapp?	
19	MR. TAPP: Yes.	
20	MS. WELKENER: Artino	?
21	MR. ARTINO: Yes.	
22	Madam Clerk?	
23	MS. WELKENER: A Reso	lu I'm sorry.
24	Resolution No. 2020-23. A R	Resolution
25	accepting the recommendation	s of the Erie

County Tax Incentive Review Council relating to Enterprise Zone Agreements.

MR. ARTINO: Mr. Spafford?

MR. SPAFFORD: Thank you, Mr. Artino.

So as part of our annual filings with the Community Reinvestment Area that we have at the Huron Corporate Park, a contingent of staff and multiple county officials meet on an annual basis to review all of our existing CRA agreements. The detail and list of those agreements outstanding are largely within the corporate, excuse me, within the Corporate Park, and then in addition to that, you have South Shore Marine that has two CRA agreements, Label Aid, and then also Huron Senior Residents.

I want to point out within the report there's -- it's been a fairly successful program overall, um, with notable job creation particularly within Humanetics and News-2-You, both far exceeding their proposed job totals, but for the most part, everyone is either on track to meet or has met their anticipated job numbers, with easily millions of dollars reinvested back

into the community through various, various developments.

One particular note within this
year's recommendation from the Council would
be to cease the existing agreement with
Huron Senior Residents. This was also a
recommendation from Council last year
relative to an ongoing dispute over the
valuation of the property from the property
owner.

MS. CRAWFORD: Right.

MR. SPAFFORD: This year -- last year City Council had decided to maintain the agreement to give Huron Senior Residents the opportunity to go through the property tax valuation reduction process. They had done that throughout 2019 and were successful in reducing their property tax valuation by a factor of close to 77 percent.

Based on that, it was the Council's opinion that due to the reduction in the valuation and then, therefore, subsequent reduction in property taxes that to abate on top of that was just not necessary or feasible. And so as part of this

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1	recommendation, um, it includes continuation
2	of all the existing and ceasing the existing
3	with Huron Senior Residents.
4	And I'll take any other questions.
5	MR. DIKE: So, Mike, this is
6	MS. CRAWFORD: Mr. Spafford?
7	MR. DIKE: Joe Dike. Go ahead,
8	Christine. Sorry.
9	MS. CRAWFORD: No, that's okay.
10	Mr. Spafford, they're aware of all
11	this, right?
12	MR. SPAFFORD: I believe so.
13	MS. CRAWFORD: That we were
14	contemplating removing them from
15	MR. SPAFFORD: Yeah, this was an
16	ongoing discussion pretty much throughout
17	the last year.
18	MS. CRAWFORD: Okay. Very good.
19	Thank you.
20	MR. ARTINO: Mr. Dike?
21	MR. DIKE: Yeah. Mike, my
22	question was, with everything that's going
23	on, is this going to put any further
24	financial constraints on, I don't know, it's
25	just like just the timing of it just is a

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1	little off to me with everything that's
2	happening. How do you see that this is
3	going to affect those, that entity out
4	there, of us doing this right now?
5	MR. SPAFFORD: In regards to Huron
6	Senior Residents or the remaining groups?
7	MR. DIKE: Huron Senior Residents.
8	MR. SPAFFORD: Just in running the
9	quick numbers, I think this is even still
10	based on the their reduction of their
11	valuation, they were at roughly 3.3 million
12	and then they their payment in lieu of
13	taxes was 30 percent of their what their
14	property tax liability would be. If you
15	look at what their actual property tax will
16	be based on their new valuation, it's
17	basically in line with what they were paying
18	prior to.
19	So really from a from a just a
20	true net aspect, from a cash flow
21	perspective, I don't anticipate there to be
22	any impact, potentially even a small
23	savings, even with elimination of the
24	abatement.
25	MR. DIKE: Thank you.

1	MR. SPAFFORD: Yep.
2	MR. HAGY: Hey, Mike?
3	MR. SPAFFORD: Yep.
4	MR. HAGY: This is Joel. Hey,
5	quick question, and I apologize if it's a
6	dumb one, but was I did I see they have a
7	tax incentive in place? And if so, since
8	they've decided to take the difficult
9	decision to shut down operations, is there
10	any recourse for us to claw back some of the
11	incentive that they've received?
12	MR. SPAFFORD: Mr. Hagy, I'll have to
13	get back to you on the history. I believe
14	at some point in time they did, but they
15	don't they no longer have an active
16	abatement. I believe there was one
17	MR. HAGY: Okay.
18	MR. SPAFFORD: at one point in
19	time, but I can't speak to the history with
20	any factual basis.
21	MR. HAGY: Alright. Thanks.
22	MR. SPAFFORD: Uh huh.
23	MR. HARDY: Hey, Mike, it's Trey.
24	Question: If we approve this, are
25	we agreeing to terminate then the

	22
1	recommendation from the TIRC? We're
2	agreeing to terminate Huron Senior
3	Residents?
4	MR. SPAFFORD: Correct. An
5	affirmation from Council would essentially
6	be an acceptance of the recommendation from
7	the Tax Incentive Review Council.
8	MR. HARDY: Okay. So we don't have
9	to take any other action?
10	MR. SPAFFORD: No.
11	MR. HARDY: Thank you.
12	MR. SPAFFORD: Uh huh.
13	MR. ARTINO: Any other discussion?
14	Madam Clerk, please call the roll.
15	MS. WELKENER: Dike?
16	MR. DIKE: Yes.
17	MS. WELKENER: Hardy? Hardy?
18	MR. HARDY: Yes.
19	MS. WELKENER: Hagy?
20	MR. HAGY: Yea.
21	MS. WELKENER: Crawford?
22	MS. CRAWFORD: Yes.
23	MS. WELKENER: Claus?
24	MR. CLAUS: Yes.
25	MS. WELKENER: Tapp?

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1	MR.	TAPP:	Yes.	
2	MS.	WELKENER:	Artino?	
3	MR.	ARTINO:	Yes.	
4		Next on the Ag	enda is Resolution	
5	2020-	24.		
6	MS.	CRAWFORD:	Mr. Mayor?	
7	MR.	ARTINO:	Yes.	
8	MS.	CRAWFORD:	I'd like to move that	
9	Resol	ution 2020-24 be	placed on its First	
10	Readi	ng, please, and	the 3-Reading Rule be	
11	suspe	ended.		
12	MR.	ARTINO:	Any discussion on the	
13	waivi	ng of the 3-Read	ing?	
14		Hearing none,	please call the roll.	
15	MS.	WELKENER:	Crawford?	
16	MS.	CRAWFORD:	Yes.	
17	MS.	WELKENER:	Claus?	
18	MR.	CLAUS:	Yes.	
19	MS.	WELKENER:	Tapp?	
20	MR.	TAPP:	Yes.	
21	MS.	WELKENER:	Artino?	
22	MR.	ARTINO:	Yes.	
23	MS.	WELKENER:	Dike?	
24	MR.	DIKE:	Yes.	
25	MS.	WELKENER:	Hardy?	

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1		MR.	HARDY:	Yes.	
2		MS.	WELKENER:	Hagy?	
3		MR.	HAGY:	Yea.	
4		MR.	ARTINO:	Madam Clerk?	
5		MS.	WELKENER:	Resolution No. 2020-24	4.
6		A Res	colution authoriz	ing the Interim City	
7		Manag	ger to accept the	Proposal and enter	
8		into	an agreement wit	h CTL Engineering, Inc	•
9		for e	engineering inspe	ection services related	
10		to th	ne US 6 Phase I F	aving Project	
11		(ERI-	-6-17.49) in an a	mount not to exceed Tw	0
12		Hundr	red Eighteen Thou	sand Nine Hundred	
13		Twelv	re and 00/100 Dol	lars (\$218,912.00).	
14		MR.	ARTINO:	Mr. Spafford?	
15		MR.	SPAFFORD:	As part of any state	
16		and f	ederally run pro	eject, the City is	
17		what'	s called an LPA,	basically meaning tha	t
18		we ha	ave the authority	to locally let and	
19		manag	ge state and fede	eral projects. So US	
20		Phase	e I, US 6 Phase I	and Phase II are both	
21		consi	dered projects u	under that, um, under	
22		that	arrangement, whi	ch the City would be	
23		the I	LPA and local man	ager for that.	
24			Part one of	the regulations is	
25		that	where in a typic	al City project we	
	1				

would have OHM typically be our engineer of 1 design and engineer of inspection, state and 3 federally funded projects require the inspection engineering firm to be separate 4 5 from your design engineering firm. So they set the process up where the City goes 6 7 through and essentially requests 8 qualifications from various engineering 9 firms that have the capabilities of managing 10 an LPA project. There's a fairly hefty and 11 substantial amount of paperwork that's 12 necessary to file everything.

So Doug and I went through the scoring process over the last month or so.

We -- I think we interview -- or we interviewed and scored five different engineering firms. We ended -- it's all based on their qualifications and competency as a firm rather than cost.

Once you select your firm, you then request proposal from that firm. We chose CTL based on their experience with LPA projects and then also we had just previously used CTL for the Safe Routes to School project last fall with very, very

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1	good success.
2	So based on that strong working
3	relationship, we had reached out to them to
4	be the successful bidder. At 220,000 on
5	total construction cost of the project, they
6	came in at about 8 and a half percent, which
7	we felt was definitely an economically
8	advantage bid, so.
9	I'll take any other questions, but
10	that's the background.
11	MR. TAPP: Mr. Mayor, this is
12	Monty.
13	MR. ARTINO: Yes.
14	MR. TAPP: Mr I guess Mr.
15	Green is not there, okay
16	MS. WELKENER: No.
17	MR. SPAFFORD: That's correct.
18	MR. TAPP: with you? Okay.
19	Mike, I just got a question, so, just
20	because I don't understand some of this. So
21	CT this was a bid process?
22	MR. SPAFFORD: It's an RFQ process.
23	So we basically we request qualifications
24	from engineering firms that manage LPA
25	projects.

1	MR. TAPP: Correct.
2	MR. SPAFFORD: So, no, there are we
3	have no we have no cost of comparison in
4	terms of we don't have actual proposals from
5	the other firms. We just have
6	MR. TAPP: Okay.
7	MR. SPAFFORD: qualifications from
8	the other firms.
9	MR. TAPP: Okay. And part of the,
10	well, structure with the state, and correct
11	me if I'm wrong. Does this so does the
12	state cover any of this cost on the 218,000?
13	MR. SPAFFORD: I believe it's cooked
14	into the entire the portion of it that
15	they can equate back to the Urban Paving
16	Project through the 80/20 split. I can get
17	a full
18	MR. TAPP: Okay.
19	MR. SPAFFORD: breakdown in terms
20	of applicability, but, yeah, it'll be
21	covered as whatever we can of the design
22	and of the inspection portions it's covered
23	under that 80/20 split, the ODOT Urban
24	Paving Project.
25	MR. TAPP: Okay. Okay. Alright.

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1	I mea	n, it just I	looked at that total
2	cost	for 22 weeks of	work and it just it
3	looke	d rather large t	o me, but, again, that
4	might	be in line with	everything else that
5	goes	on.	
6		So, okay, that	's all I had.
7	MR.	SPAFFORD:	Okay.
8	MR.	ARTINO:	Any other discussion?
9		Madam Clerk, p	lease call the roll.
10	MS.	WELKENER:	Crawford?
11	MS.	CRAWFORD:	Yes.
12	MS.	WELKENER:	Tapp? Oh, sorry,
13	Claus	?	
14	MR.	CLAUS:	Yes.
15	MS.	WELKENER:	Tapp?
16	MR.	TAPP:	Yes.
17	MS.	WELKENER:	Artino?
18	MR.	ARTINO:	Yes.
19	MS.	WELKENER:	Dike?
20	MR.	DIKE:	Yes.
21	MS.	WELKENER:	Hardy?
22	MR.	HARDY:	Yes.
23	MS.	WELKENER:	Hagy?
24	MR.	HAGY:	Yea.
25	MR.	ARTINO:	Next on the Agenda
	I .		

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1	Resolution 2020-25.	
2	MR. HARDY: Mr. Mayor?	
3	MR. ARTINO: Mr. Hardy.	
4	MR. HARDY: I move that the	
5	3-Reading Rule be suspended and Resolution	
6	2020-25 be placed on its First Reading.	
7	MR. ARTINO: Any discussion on	
8	waiving the 3-Reading?	
9	Hearing none, Madam Clerk, please	
10	call the roll on that Motion.	
11	MS. WELKENER: Hardy?	
12	MR. HARDY: Yes.	
13	MS. WELKENER: Hagy?	
14	MR. HAGY: Yea.	
15	MS. WELKENER: Crawford?	
16	MS. CRAWFORD: Yes.	
17	MS. WELKENER: Claus?	
18	MR. CLAUS: Yes.	
19	MS. WELKENER: Tapp?	
20	MR. TAPP: Yes.	
21	MS. WELKENER: Artino?	
22	MR. ARTINO: Yes.	
23	MS. WELKENER: Dike?	
24	MR. ARTINO: Madam, Madam Clerk?	
25	MS. WELKENER: Yes?	

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1	MR.	ARTINO:	Oh, I'm sorry.
2	MS.	WELKENER:	Dike?
3	MR.	DIKE:	Yes.
4	MR.	ARTINO:	Madam Clerk?
5	MS.	WELKENER:	Resolution No. 2020-25.
6	A Res	olution authoriz	ing the appointment of
7	Micha	el Spafford as C	ity Manager on an
8	inter	im basis, author	izing an Employment
9	Agree	ment memorializi	ng the same, and
10	decla	ring an emergenc	у.
11	MR.	HARDY:	Mr. Mayor?
12	MR.	ARTINO:	Go ahead.
13	MR.	HARDY:	I move that Resolution
14	2020-	25 be placed as	an emergency measure.
15	MR.	ARTINO:	Madam Clerk?
16	MS.	WELKENER:	Hardy?
17	MR.	HARDY:	Yes.
18	MS.	WELKENER:	Hagy?
19	MR.	HAGY:	Yea.
20	MS.	WELKENER:	Crawford?
21	MS.	CRAWFORD:	Yes.
22	MS.	WELKENER:	Claus?
23	MR.	CLAUS:	Yes.
24	MS.	WELKENER:	Tapp?
25	MR.	TAPP:	Yes.

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1	MS. WELKENER: Ar	rtino?	
2	MR. ARTINO: Ye	es.	
3	MS. WELKENER: Di	ke?	
4	MR. DIKE: Ye	es.	
5	MR. ARTINO: Mr	. Spafford, would you	
6	like to say anything?		
7	MR. SPAFFORD: I	think you guys should	
8	vote against this contra	act.	
9	(Laughter	·)	
10	MR. SPAFFORD: No	o, I just I just	
11	wanted to say, Mayor Ar	wanted to say, Mayor Artino and the rest of	
12	the Council, I'm obvious	the Council, I'm obviously very thankful for	
13	the opportunity, look for	the opportunity, look forward to it. It's	
14	definitely an interesting	definitely an interesting and challenging	
15	time to step into the re	time to step into the role, but I've had	
16	tremendous support from	tremendous support from staff, and I know	
17	we'll get through it.	we'll get through it. Obviously our number	
18	one focus right now is just making sure we		
19	can keep everyone as safe as possible. And		
20	just to echo your sentiment at the		
21	beginning, Mr. Artino,	just obviously	
22	keeping our first respon	nders particularly in	
23	our thoughts and prayers	S.	
24	So nothing parti	cular, just, again,	
25	just a just a load or	f gratitude.	

1	MR. ARTINO:	Thank you.
2	Madam Cler	k, would you call the roll
3	for final adoptio	n?
4	MS. WELKENER:	Hardy?
5	MR. HARDY:	Yes.
6	MS. WELKENER:	Hagy?
7	MR. HAGY:	Yea.
8	MS. WELKENER:	Crawford?
9	MS. CRAWFORD:	Yes.
10	MS. WELKENER:	Claus?
11	MR. CLAUS:	Yes.
12	MS. WELKENER:	Tapp?
13	MR. TAPP:	Yes.
14	MS. WELKENER:	Artino?
15	MR. ARTINO:	Yes.
16	MS. WELKENER:	Dike?
17	MR. DIKE:	Yes.
18	MR. ARTINO:	Next Resolution
19	2020-26.	
20	MR. CLAUS:	Mr. Mayor?
21	MR. ARTINO:	Mr. Claus.
22	MR. CLAUS:	Yes. I'd like to
23	place waive th	e 3-Reading Rule and place
24	Resolution 2020-2	6 on its First Reading,
25	please.	

1	MR. ARTINO: Any discussion on	
2	waiving the 3-Reading Rule?	
3	Hearing none, Madam Clerk, please	
4	call the roll.	
5	MS. WELKENER: Claus?	
6	MR. CLAUS: Yes.	
7	MS. WELKENER: Tapp? Tapp?	
8	MR. TAPP: Yes.	
9	MS. WELKENER: Artino?	
10	MR. ARTINO: Yes.	
11	MS. WELKENER: Dike?	
12	MR. DIKE: Yes.	
13	MS. WELKENER: Hardy?	
14	MR. HARDY: Yes.	
15	MS. WELKENER: Hagy?	
16	MR. HAGY: Yea.	
17	MS. WELKENER: Crawford?	
18	MS. CRAWFORD: Yes.	
19	MR. ARTINO: Madam Clerk, please.	
20	MS. WELKENER: Resolution No. 2020-26.	
21	A Resolution authorizing the Mayor to	
22	contract with the law firm of Seeley Savidge	
23	Ebert & Gourash Co., LPA (SSEG) for legal	
24	services and declaring an emergency.	
25	MR. ARTINO: Mr. Claus?	

1	MR. CLAUS: Mr. Mayor, I'd like to
2	place this measure on emergency.
3	MR. ARTINO: Discussion?
4	MS. CRAWFORD: May I ask why this has
5	been escalated to an emergency?
6	MR. ARTINO: I don't believe this,
7	uh, a Resolution has to be.
8	MR. CLAUS: I believe the
9	Resolution was written with that language in
10	there, Terri; is that correct?
11	MS. WELKENER: Yes, but it's not
12	necessary to vote for an emergency.
13	Resolutions take effect immediately once
14	passed. That's just the language they put
15	in there, yeah.
16	MR. ARTINO: Okay. So we won't be
17	voting on this as an emergency then? Is
18	that alright with Mr. Claus?
19	MR. CLAUS: Um, yes. If there's no
20	need to, I guess it's (inaudible).
21	MS. WELKENER: Yeah. It doesn't hurt
22	to vote on it, if you want to vote on it,
23	since the Motion was made, or you can
24	MR. CLAUS: I think that was what
25	we did the last time and it was and the

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1	disc	cussion was that	that's the way the
2	Reso	olution was writt	en.
3	MR	. ARTINO:	Alright.
4	MS	. WELKENER:	Okay.
5	MR	. ARTINO:	Any other discussion?
6	Any	other discussion	?
7	MR	. HAGY:	On the emergency or on
8	the	Resolution?	
9	MS	. WELKENER:	On the
10	MR	. ARTINO:	What do you suggest?
11	MR	. HAGY:	Are you asking if
12	the	there's more discussion on the emergency or	
13	on t	the Resolution?	I wasn't clear.
14	MR	. ARTINO:	I'm asking the Clerk:
15	Can	he withdraw the	discussion over the
16	Mot	ion for the emerg	ency?
17	MS	. WELKENER:	Okay. So we're going
18	to t	take a vote on th	e declaring an
19	emei	rgency.	
20	MR	. CLAUS:	I'd say we since it
21	does	sn't make a whole	lot of difference,
22	sino	ce the the Res	olution was written that
23	way,	I suppose we ou	ght to vote on the
24	emei	rgency.	
25	MS	. WELKENER:	Okay.
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1	MR. ARTINO:	Alright. Then
2	discussion on the eme	ergency?
3	Madam Clerk, p	please call the roll.
4	MS. WELKENER:	Claus?
5	MR. CLAUS:	Yes.
6	MS. WELKENER:	Tapp?
7	MR. TAPP:	Yes.
8	MS. WELKENER:	Artino?
9	MR. ARTINO:	Yes.
10	MS. WELKENER:	Dike?
11	MR. DIKE:	Yes.
12	MS. WELKENER:	Hardy?
13	MR. HARDY:	Yes.
14	MS. WELKENER:	Hagy?
15	MR. HAGY:	Yea.
16	MS. WELKENER:	Crawford?
17	MS. CRAWFORD:	Yes.
18	MR. ARTINO:	Any other discussion,
19	Mr. Spafford?	
20	MR. SPAFFORD:	No, I have none. Thank
21	you.	
22	MR. HAGY:	Discussion on the
23	Resolution?	
24	MR. ARTINO:	Any discussion on the
25	Resolution now, yes.	

MR. HAGY: Yeah, okay. Yes, I do.

Hey, Mr. Mayor, I -- I'm against this Resolution, and I feel compelled to discuss why, as it's not in my nature to disregard the advice of counsel.

This Lot 1 of the Showboat has been an issue for years, and a very well known issue, and a couple months ago we were presented as a Council with some courses of action on how to clean up, fix the issue.

Very soon after that, though, allegations were -- were put forward, and this is all in public record in the e-mail that was sent to us, and I -- I believe that if we would proceed with the way we were going to fix the problem with Lot 1, if there was malfeasance or criminal activity, it would come to light in that, in that investigation, in that procedure.

The second thing is, you know, we're about to spend -- I know the contract says not to exceed 10,000, but as we all know, the offer made to us, the proposal made to us was significantly more than that. We're about to spend a lot of money and then we're

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going to have to spend money again to clean
up the Lot 1 issue. And in discussion with
the Finance Director I asked, who's going to
feel the pain? Who's going to feel this?

And while it's coming out of the General
Fund, he shared with me it's going to be the
police, police department, police and fire,
our first responders.

So in a situation where we have a pandemic, and first responders are more important now than they have ever been, we're discussing taking money away from them in order to investigate something that could be investigated in the course of cleaning up the Lot 1 issue. Thank you.

MR. ARTINO: Anyone else?

MS. CRAWFORD: Mr. Mayor?

MR. ARTINO: Yes.

MS. CRAWFORD: Mr. Mayor, I just want to agree with Mr. Hagy on the record, please. It just seems that this issue came to light after the fact that we had already addressed it as Council and that we needed to pursue cleaning up that Lot 1 situation, and I wholeheartedly agree with Mr. Hagy. I

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think if there were issues, it would present itself naturally while we were doing that.

And as far as the e-mails are concerned, I believe that the City could hire I believe it's Vestige without an attorney hiring them on our behalf and cut out the -- cut out the payment to the attorney for doing something that we're capable of doing ourselves.

That's all I have.

MR. ARTINO: Okay. Go ahead.

MR. CLAUS: Mr. Mayor? Mr. Mayor, this is Mark, Mark Claus.

I would like -- I guess I would like to hear from Cory about how we say that coming out of the General Fund is coming out of the pockets of the first responders. I mean, if that was the case, you know, you know, I have some concerns about that certainly. Money should not be taken from the first responders, especially now, but I also don't think we should use this situation to, you know, to change a direction we've been heading.

I also, um, to Ms. Crawford's

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comment, I don't believe they addressed 1 specifically the e-mail in their proposal, 3 the e-mail situation. I think we did talk about that briefly in our last Executive 4 Session that the -- we would ask them to 5 just determine whether further investigation 6 7 into the potential missing e-mails was 8 warranted. So I would agree we do need to 9 pay them to do that investigation, but I 10 don't think that that was part of the, um, 11 of their proposal at this point. 12 And I also, I guess while I'm 1.3 speaking, our Law Director has clearly 14 recommended that we get an opinion from a 15 neutral party and get this thing, you know, 16 resolved and get it answered. So I think that we should take the recommendation of 17 18 our legal counsel, unless that's changed in 19 light of current situation. 2.0 MR. SWAISGOOD: Hey, Mr. Claus and 21 Council, this is Cory. 2.2 MR. CLAUS: Yes. 2.3 MR. SWAISGOOD: I do want to add or I 24 do want to mention that I did speak with Mr.

Hagy. He asked me a few questions about

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where the funds will be coming from and it will be all General Fund and this was actually before the health emergency, before the pandemic, and, I mean, it will be impacting the General Fund, which is comprised of funds going to the police department, the fire department, any administration. I mean, right now our General Fund income tax revenue, 50 percent of it goes towards the fire -- or towards the police department and another 7 to 10 percent goes to the fire department. So not only first responders, I know that's real critical right now, but it does go towards the rest of the City's main operations as well, and I think it's a big concern right now.

And just a note for Council, too, is just some of the projections that Mike and I have been talking about, I mean, we're looking at a potential decline in our reserve balance. Right now we're at 23 percent in our General Fund, but with the potential financial impact, I mean, no one knows right now. We're still hoping to get

months, but based on some of our projections, um, and trying to limit discretionary funding right now, we are looking at by the end of the year potentially losing a good 15 percent of our General Fund reserve if we have to fund and maintain current staffing operations and

first responders.

So it's a little -- a little more critical now than I guess it was before the pandemic, but I'm just letting Council know, especially with everything going now, going on now, and limiting our own budgetary spending, especially with the Governor asking state agencies to reduce budget by 20 percent, we're looking to do the same thing right now. So hopefully that helps.

MR. CLAUS: So, yeah. Thank you,
Cory. So if the, you know, if we're talking
about suspending it, potentially suspending
this action due to budgetary issues, um, and
in light of the pandemic, that, you know,
that's certainly something that could be on
the table, I think, and is legitimate. I

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suppose we -- I don't know. Does anybody 1 else have comments before I have any other 3 comment? Mr. Mayor? 4 (UNKNOWN): I quess I --5 MS. CRAWFORD: 6 MR. ARTINO: I have a comment. This 7 is the Mayor. 8 I want to remind everyone that this 9 is a separate issue from the Quit Title. 10 This was an issue --11 MS. CRAWFORD: From the Ouiet Title? 12 MR. ARTINO: Quiet Title. This was 1.3 an issue that brought up some concerns by staff, City residents, and the direction 14 15 from the Law Director was that we resolve this issue before we move on. There's a 16 17 concern with even spending money on the 18 property if -- if this issue is -- does turn 19 out to be a real concern. 2.0 The other recommendation was from the Law Director to go ahead and use this 21 2.2 process by bringing someone else in. 2.3 There -- when it comes to finances, we've 24 spent a lot more money than this on other

issues, and I don't know that there will be

a good time coming down the road. 1 issue has to be resolved before we can go 3 forward and know that we have no more issues before us and then the City -- then the City 4 5 will be in a position to move that property. MS. CRAWFORD: 6 Mr. Mayor? 7 MR. ARTINO: Yes. 8 MS. CRAWFORD: I just -- circling back 9 to what Mr. Hagy said, pursuing the Quiet 10 Title, if -- if in the course of that action, you know, some of these questions 11 12 come to bear once again and we think that we 1.3 need to investigate, I think we could 14 reserve judgment at that time. 15 And if I'm not mistaken, when we 16 17 18

interviewed the two different law firms, we had conflicting opinions. I believe the other attorney that met with us said that we could pursue Quiet Title now, move that process forward, and the investigation could be separate. Do I remember that correctly? MR. CLAUS: Ms. Crawford, this is Mark again. I believe that's correct. He suggested, in his 15 minutes of looking at the documents, that he thought that we would

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1	potentially be able to proceed with that. I
2	don't I don't think that that was an
3	official opinion
4	MS. CRAWFORD: Thank you.
5	MR. CLAUS: but I'm not
6	disagreeing.
7	MS. CRAWFORD: No, no. I understand.
8	I'm just saying
9	MR. CLAUS: You know, but the
10	the other thing is, I think the other
11	underlying factor is that I think, um, and
12	Cory can correct me if I'm wrong, but the
13	Finance Director was uncomfortable in
14	releasing any funds to proceed with the
15	Quiet Title action at this point. So I
16	think we've got we're we're a little
17	Catch 22 here then.
18	MR. ARTINO: Okay. Anybody else?
19	MR. CLAUS: If you're suggesting
20	that we that we proceed with the Quiet
21	don't do this, um, hire this firm to have
22	this opinion, but proceed with the Quiet
23	Title action, um, unless unless Mr.
24	Swaisgood's changed his position or his
25	feeling on that, I think that that should be

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1	part of the discussion.
2	MR. SWAISGOOD: Hey, Mark, this is Cory
3	again. It was under my understanding that I
4	wouldn't release any funds until that
5	property is figured out and fixed. I don't
6	know what course Council wants to take,
7	but, I mean, I was
8	MR. CLAUS: Sure.
9	MR. SWAISGOOD: I was I was never
10	given like a legal opinion or anything, but
11	I, I mean, I did speak with Ben, and it
12	really is my call, but I wouldn't be
13	comfortable until until that is figured
14	out, the title is figured out, and I don't
15	know what course that is, but you are
16	correct in saying that.
17	MR. CLAUS: Okay. Thank you.
18	MR. HAGY: Wait. You Cory, you
19	said until the title is figured out? So
20	nothing to do with any investigation.
21	You're talking about the title for Lot 1?
22	MR. SWAISGOOD: Yes.
23	MR. HAGY: Okay.
24	MR. CLAUS: Well, but we but we
25	can't we need to expend funds in order

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1	to clear the title. So I thought that was
2	the that was the issue. You
3	MR. SWAISGOOD: Yeah, I'm not I'm
4	not sure if that's this I mean, I don't
5	know all the details of this discussion, but
6	I'm not sure if it's this contract here or
7	this legal opinion you might be getting
8	into.
9	MR. CLAUS: No, this yeah, this
10	opinion is not the Quiet Title action. This
11	opinion is to answer whether there's any
12	civic issues or concerns regarding the, um,
13	the property, the acquisition of that
14	property and subsequent improvements. So,
15	so it's not the Quiet Title action itself or
16	the or would not be the process to clear
17	the title up.
18	MR. ARTINO: Okay.
19	MR. HARDY: Mr. Mayor?
20	MR. ARTINO: Yes.
21	MR. HARDY: I'd just like to
22	briefly state for the record that I agree
23	with Mr. Claus that this has always been an
24	issue of this we need a legal opinion,
25	but I completely disagree with the

legislation because of the context by which 1 this legislation was brought. It's always 3 been called an investigation, with implications of wrongdoing or worse, and I 4 5 disagree with that. So I'm going to vote 6 no. MR. HAGY: And, Mr. Mayor, just for the record, I, you know, there's been a lot of talk about Law Director recommendation, and I want to be on the

record to say I respect the heck out of our Law Director, but that's exactly what it is, right? It's advice. And we were hired to make decisions and sometimes those are tough decisions.

So totally respect his advice. I think it's the wrong move.

MR. ARTINO: Alright. Let me -- let me just try to wrap this up by saying that with all the legal action that this City's going through, this is no time, in my opinion, to not follow the direction from the Law Director. This is the direction the Law -- the Law Director gave us, this is the process he recommended to us, and I believe

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1	that we must follow the Law Director's
2	recommendation and not take the chance. If
3	we're worried about \$10,000, we could end up
4	in a heavier lawsuit than that. I believe
5	we should follow the direction of the Law
6	Director.
7	I call for the Motion. Madam Clerk?
8	(UNKNOWN): For a vote? I'm sorry?
9	MS. WELKENER: Okay. You ready?
10	MR. ARTINO: Madam Clerk, please
11	call the roll.
12	MS. WELKENER: Claus?
13	MR. CLAUS: Yes.
14	MS. WELKENER: Tapp?
15	MR. TAPP: Yes.
16	MS. WELKENER: Artino?
17	MR. ARTINO: Yes.
18	MS. WELKENER: Dike?
19	MR. DIKE: Yes.
20	MS. WELKENER: Hardy?
21	MR. HARDY: No.
22	MS. WELKENER: Hagy?
23	MR. HAGY: Nay.
24	MS. WELKENER: Crawford?
25	MS. CRAWFORD: No.

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1	MS. WELKENER: Hagy, was your vote
2	was was it yea or nay?
3	MR. HAGY: Nay. No.
4	MS. WELKENER: Thank you.
5	MR. ARTINO: Alright. City
6	Manager's Discussion.
7	MR. SPAFFORD: Thank you, Mr. Artino.
8	I just I had sent out a Manager's
9	Activity Report about 3:00 earlier this
10	afternoon.
11	The biggest thing what's on that
12	report, I wanted to highlight changes with
13	our service delivery for with Republic.
14	Our account rep had reached out to me and
15	indicated that company wide, in an effort to
16	maintain safety of their workforce, they are
17	eliminating any service that requires them
18	to (inaudible) their trucks. So that would
19	include for us specifically our monthly bulk
20	pickup and weekly yard waste collection.
21	That's in effect starting technically
22	starting yesterday. They continued our yard
23	waste collection yesterday. So that will
24	go into effect for us starting Monday,

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April 6th. That being said, Monday, April

6th, is the first Monday of the month that we typically have bulk collection, um, and then also our yard waste collection.

After that discussion, I had a brief conversation with the Mayor. We had reached out to Barnes Nursery to see if there was some kind of potential, kind of immediate service that we could offer for yard waste. Prior to moving forward with anything, though, I wanted to just brief Council on what the outlines of that program would look like and garner if there's any interest in proceeding.

Basically it would be similar to a previous arrangement we had with Barnes

Nursery when we, when we ceased lawn or leaf pickup collection, where any City resident could take their unlimited yard waste, they'd have to haul it themselves, to Barnes

Nursery with proof of residency. Barnes would take inventory of what's brought in and put together an invoice essentially that they would bill back to the City where we would cover that for our residents. Part of this -- so obviously there'd be some

1	increased costs on our end, but just in an
2	effort, with the time of year and
3	understanding with people stuck at home,
4	gathering there's probably going to be some
5	pent up interest in wanting to get a lot of
6	that work done. And then also, just of
7	note, that we're in conversations as part of
8	this just to make sure that any potential
9	cost impact in terms of services not
10	rendered through the contract that we are
11	working through the true-up process and the
12	back end of this.
13	MR. CLAUS: So, Mr. Spafford, a
14	quick question on that.
15	MR. SPAFFORD: Yeah.
16	MR. CLAUS: So are you do you
17	have the feeling that you may be able to
18	recoup some of this yard waste, if not all
19	of it, that Barnes might charge us from
20	Republic? I mean, they have to dump it
21	anyway, right, when they
22	MR. SPAFFORD: Yeah. So basically
23	MR. CLAUS: if they were to pick
24	it up?
25	MR. SPAFFORD: We have a yard waste

cost in our contract that's specific for 1 account. Republic does use Barnes as their, 3 um, essentially their landfill for the yard waste materials. So rather than Republic 5 picking it up and paying Barnes the tipping fees, residents would be taking it to Barnes 6 7 themselves and Barnes will take inventory and bill the City directly for whatever is 8 9 dropped off by City residents. 10 MR. CLAUS: Correct, but what I'm 11 saying is, are you hoping that whatever we 12 get charged from Barnes in that scenario would potentially get covered by a refund 1.3 14 from Republic? 15 MR. SPAFFORD: Sorry, I misunderstood the question. Yeah, that's -- that's --16 basically when we ran some quick numbers, 17 18 we think it will be very close to and not 19 cha -- not impact. 2.0 MR. CLAUS: Thank you. 21 MR. SPAFFORD: Uh huh. So unless 2.2 there's any other questions on that, I'm 2.3 going to just confirm back with our contact 24 at Barnes tomorrow to get a proposal and get 2.5 an agreement in place and estimated cost and

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1	those kinds of things.
2	MS. CRAWFORD: Alright. Thank you,
3	Mike. With this time of year and, like you
4	said, people being home, I appreciate you
5	being proactive in pursuing that before we
6	start hearing about it from
7	MR. SPAFFORD: Sure.
8	MS. CRAWFORD: residents.
9	MR. SPAFFORD: Unless there's any
10	other questions
11	MR. DIKE: Mr. Mayor?
12	MR. SPAFFORD: Go ahead.
13	MR. DIKE: Mike?
14	MR. SPAFFORD: Yeah.
15	MR. DIKE: Hey, Mike, last week
16	you sent out a Management Activity Report,
17	and I did see that we are going to be, um,
18	the 3.5 million taxable note financing.
19	MR. SPAFFORD: Yes.
20	MR. DIKE: And as of 2019, the
21	rate was 2.5.
22	MR. SPAFFORD: Correct.
23	MR. DIKE: And for 2020 it's going
24	to be the 1.9. What type of cost savings is
25	that for the City?

1	MR. SPAFFORD: Roughly, I want to say
2	our interest payment, Joe, in 2019 was
3	around 90,000.
4	(UNKNOWN): Yeah, this one's going
5	to be 75.
6	MR. SPAFFORD: This one would be
7	roughly 75ish, 75,000 or so. So 10 to
8	\$15,000 savings, just rough numbers.
9	(UNKNOWN): Electric Fund.
10	MR. DIKE: Okay.
11	MR. SPAFFORD: That's all that's
12	all Electric all Electric Fund money.
13	MR. DIKE: And then I also
14	okay. I also wanted to make comment and
15	congratulations, Mike. I'm glad the vote
16	went through in your favor as the interim,
17	but I did see that (inaudible) oath of
18	office. I hope when we do meet, we can also
19	do that again for you. I think that's only,
20	you know, I think that should be done in the
21	public body as well when we're back in
22	session. So I hope we make note of that and
23	we can do that.
24	MR. SPAFFORD: Yeah.
25	MR. DIKE: I think you deserve

that.

MR. SPAFFORD: And thank you, Joe. I appreciate that. And really the only -- the only reason for the expediency was just continuity of activities.

Obviously, you know, things being different, my family would like to attend the meeting as well and get the opportunity to shake each of your hands and thank you for the opportunity in public. So I had a discussion with Mayor Artino about doing more of a ceremonial type activity once we can get back to normal operations. So thank you for that.

Unless there's any other questions about the -- specific to the garbage update, just a few quick highlights.

You may have seen OHM has been in the field for the last few days. They're doing their field observations for the pavement condition map. We should have that this summer.

With US 6 Phase II, with the Coronavirus issue that we're dealing with, obviously the public, uh, public information

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event scheduled for next week has been postponed. I still would like to get something out to Council and then also specifically for this Council just to get one more opportunity to review the current designs. I'm working with Mr. Critelli and Mr. Green on getting that report out to you likely in the upcoming work session.

With the US 6 Corridor Study that the County had conducted over the previous two years, I wanted to relay some good news, and I think we've touched on this, but just to reiterate that ODOT has indicated to us they have significant funding available and that they've prioritized this corridor, and the initial feedback we're getting is that they have interest in funding the entire thing from east to western limits of the project, which would go into Sycamore Line in Sandusky all the way back through to the Rye Beach Road corridor.

There are some design proposals that were included in the study. None of these are finalized. These would all have to go through ODOT's typical project development

process. That'll include substantial public
outreach.

So you'll see the two, um, two kind of proposals specific were inclusion of three roundabouts, at the two intersections and then one at Cleveland Road and Rye Beach, and then second to that would be just lane modifications and traffic signalization updates.

The indication we're getting from

ODOT is not only are they intent on funding
this, but they're also, as part of this

project, indicating that they'd pick up the

local match as well, which for us would have
been 5 percent on this. So there's -
there's potential. They'll be coming

through, managing this project

wholeheartedly with stakeholder feedback,
and then funding it at a hundred percent.

So some good news there.

I wanted to relay and give a shoutout to all of our local health and just
community partners and all of their help
with everything that's going on with the
Covid-19 outbreak.

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Trey, you know, thanks to the Health

Department. Obviously a lot of great

information out there and a lot of good

coordination with EMA and with our guys

here. Nothing but positive feedback from

And a shout-out to Abbey Bemis at ECEDC and Amy Roldan at the Chamber.

They've been getting a lot of really great information out there for all of our local businesses. Just continue supporting them as best we can.

police and fire. So thank you for that.

And then, finally, the US 6 Phase I project with the -- you may have noticed or heard some commentary in the public regarding the crews cutting down trees along the corridor. Basically the reason for the timeliness of it is there's EPA regulations that would have -- if we would have missed the deadline, which is today, to have those trees removed as part of the project, we would have had to go through a fairly costly endeavor through the Ohio EPA to prove that there isn't Indiana bats within the trees themselves. So that was the timeliness of

the -- of the effort, just so everyone's aware.

And then in addition to that, Mr.

Green and myself have been going back and forth with the Homeowners Association

President on putting together a timeline to get together this summer on what a replacement project might look like, which I don't want to limit it to just the eight trees that were removed, but also those eight trees mirrored the other six that are just to the west of it. So it's just, you know, cost dependent obviously, but we'll include it as part of the Route 6 Project.

So I just want to reiterate that replacement is on the horizon, but that just the short-term elimination of those trees is just necessary to put the capital infrastructure in.

Okay. That's all I have. Answer any other questions.

MS. CRAWFORD: Hey, Mike, I know that it's premature. We don't know what this virus is going to do and how long some of these restrictions are going to be.

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1	Has any conversation started about,
2	for example, keeping the beaches closed? I
3	mean, if we would go beyond Memorial Day,
4	we've got a whole different set of
5	circumstances, you know, with folks
6	returning to Huron, opening their summer
7	cottages back up. I'm starting to see
8	things from the islands, Kelleys,
9	Put-in-Bay, Middle Bass. They're dealing
10	with their snowbirds returning home.
11	Have we had thoughts on addressing
12	those kind of issues or are we playing a
13	game of wait and see?
14	MR. SPAFFORD: We have been having
15	those conversations, hopeful we're not going
16	to be put in a position where we'll have to
17	execute, but
18	MS. CRAWFORD: Right.
19	MR. SPAFFORD: just to piggyback
20	off of some of the financial discussions
21	that Cory had brought up earlier,
22	obviously specific to the Parks and Rec
23	Department, those are our main community
24	programs that would likely be most
25	impacted if this these current social

distancing restrictions stay in place. You 1 can imagine roughly, you know, 30 to 40 3 percent of our Parks and Rec operations are funded through a lot of those programming 4 5 opportunities. MS. CRAWFORD: Yes. 6 7 MR. SPAFFORD: And so we're starting 8 to go through some of those mayday 9 situations, you know. Nickel Plate Beach is 10 obviously, you know, largely funded through 11 parking revenues and all the different 12 programs at the Boat Basin. Prior to all of this, we were already 1.3 14 having some concerns about a lot of the 15 discussion and forecast of high water this 16 year. 17 MS. CRAWFORD: Right. 18 MR. SPAFFORD: And we experienced a 19 few opportunities last year where the water 2.0 from the Boat Basin had actually risen above

MR. SPAFFORD: And we experienced a few opportunities last year where the water from the Boat Basin had actually risen above the bulkhead. So already had concerns regarding as that approaches, and a lot of our events at the Boat Basin specific, but now with this, in addition to that, a lot of those contingency plans are being put in

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Our Parks and Recreation staff is incredible, though. I mean, they're on top of it, and they're already in conversations with all of our vendors. All of our, you know, our Fabens programs, those kick off in May, um, already in contact with all those vendors. We're working closely with the Huron Baseball Program to make sure that their operations are, you know, in line with everything that we're working on.

So, yeah, I think we're in a good spot right now.

MS. CRAWFORD: Okay. So kind of dialing down on part of what I mentioned, in the course of conversations, I mean, is there a specific vein of these conversations about, you know, the summer folks returning rather than later?

MR. SPAFFORD: No.

MS. CRAWFORD: Quarantining for --

MR. SPAFFORD: Not -- not specific to summer residents returning back, you know. There was an e-mail Mr. Claus had sent out

25 to Mr. Chojnacki essentially getting to a

similar point and, you know, I think there 1 could be some potential property rights 3 issues and things that we'd have to consider in terms of -- concerns from that extent, if 4 5 I'm understanding the question correctly, Ms. Crawford. 6 7 MS. CRAWFORD: Yes. Yes. 8 MR. SPAFFORD: Yeah. So typically if 9 Ben had audio, I'd have him reiterate, but I 10 can forward -- I can make that 11 correspondence available to the rest of 12 Council as well just to see his answer on

it.

MR. CLAUS: Yeah. I could comment,
Mike, or just throw in, I had a question
from a citizen just kind of like, you know,
what if people from New York start, as an
example, start coming to our area to get
away from, you know, the heart of the
pandemic. You know, is there anything that
we can do to limit that or restrict that was
basically the question that was forwarded,
asked of me that I forwarded to Ben.

Basically, like Mike just said, Ben's response was, you know, on private property

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1	with private residences there's not, you
2	know, much that we could do to restrict that
3	activity.
4	MS. CRAWFORD: Right.
5	MR. CLAUS: And Mike could forward
6	that e-mail, forward that response to
7	everybody.
8	MS. CRAWFORD: I'll forward a couple
9	letters that I've seen specifically from I
10	believe it was the Mayor of Kelleys Island,
11	and I can't remember who put the directive
12	out from Middle Bass.
13	MR. SPAFFORD: Okay. I'd appreciate
14	that.
15	MS. CRAWFORD: Yeah. I mean, people
16	are coming home or renting a VRBO or
17	whatever they're going to do, but at least
18	addressing that the communities appreciate
19	some restriction or self-quarantine or
20	whatever parameters
21	MR. CLAUS: Yeah.
22	MS. CRAWFORD: they drew around it,
23	yeah, some structure.
24	MR. CLAUS: Yeah, it may be nice
25	to, yeah, put out some kind of statement

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1	certainly. Not that we would ignore it, but
2	we probably can't do a lot legally I think
3	was Ben's comment.
4	MS. CRAWFORD: Right, but some kind of
5	a statement maybe.
6	MR. CLAUS: Yep.
7	MR. SPAFFORD: Can do.
8	MR. TAPP: And just to add on to
9	what Ms. Crawford and Mr. Claus said, again,
10	Ms. Crawford, I've gotten some texts and
11	phone calls and e-mails in reference to the
12	same thing that you're stating about
13	MS. CRAWFORD: Yes.
14	MR. TAPP: some summer people
15	coming in, and I guess I don't have the
16	main thing is, I don't have an answer, and I
17	don't know if anybody does, and a time frame
18	is kind of what they're questioning, you
19	know, and some of these people do come in
20	with some of the areas down around Nickel
21	Plate, you know. They're here for three,
22	four, five months.
23	MS. CRAWFORD: Uh huh.
24	MR. TAPP: And some of the
25	questions are, is the beach going to be

open? I don't know. And I know that's 1 putting you guys on the spot, but, again, 3 like you guys said, maybe -- maybe a newsletter going out just stating this is 4 what we're looking at. This is worst case 5 scenario. This is best case scenario. At 6 7 least they have an idea. They can make their own decision, but I don't know what 8 9 the answer is and, you know, I do have 10 sympathy for these folks that they're in 11 Arizona and Florida in the winter and they 12 come here in the summer, so. 1.3

MS. CRAWFORD:

MR. TAPP: You know, if things are shut down, I'm not sure what we do or how we express that to them and then let them make their own decision.

So maybe if a newsletter goes out and just gives them an outline of what you're looking at right now without any, you know, hardcore decisions made, because you can't make those right now. We don't know how long this is going to last. So, yeah, we're getting a lot of questions.

That's, yeah, that's MR. SPAFFORD:

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fair enough. I can get something out. As of right now at least, we have those plans that are ready to be executed, but obviously they're all timing and event specific as the regulations come down from the state, so.

Sorry, just reading something really quick.

Oh, Ben just wanted me to comment as well. You guys, as Council, could seek legal guidance, legal counsel for guidance on anything regarding people coming into the community, um, that might be of potential concern. So I just wanted to forward that on.

But back in terms of a statement from the community, that is absolutely something that we could do. We could highlight some of the kind of worst case and best case scenarios and what that looks like. Yeah, that's something we can work on. I'll get drafts out to Council so you can -
MR. CLAUS:

And, Mike, we'll relay that on to all the private beach neighborhoods as well. Obviously with

regard to the beach, I mean, if --

1	MR. SPAFFORD: Yeah.
2	MR. CLAUS: if we have to close
3	Nickel Plate and Lake Front Park, we
4	probably need to make sure that, you know,
5	Chaska Beach and Old Homestead also remain
6	closed
7	MR. SPAFFORD: Yes.
8	MR. CLAUS: I'm assuming, but
9	we can we can confirm that with Ben or
10	maybe get a recommendation from the Health
11	Department as well in terms of if if
12	these things are still in effect, these
13	restrictions are still in effect, then the
14	beaches would need to be closed as well,
15	something to that effect.
16	MR. SPAFFORD: Yeah, and I imagine the
17	closure of some of the private property
18	beaches would follow whatever mandates are
19	from the State Governor's Office or State
20	Health Department as well in terms of
21	congregation.
22	MR. CLAUS: Yep.
23	MR. SPAFFORD: Alright. I'll work
24	something up and get something out to
25	Council for you guys to review just to get

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1	an idea of what we're looking at long term,						
2	contingency planning.						
3	MR. ARTINO: Thank you.						
4	MS. CRAWFORD: Thank you, Mike.						
5	MR. SPAFFORD: No problem. Anything						
6	else?						
7	MR. HAGY: Hey, Mike?						
8	MR. SPAFFORD: Yep.						
9	MR. HAGY: Yeah. Hey, Mike, this						
10	is Joel. You may have said it, and I missed						
11	it, and so I apologize.						
12	Is the Route 6, the phase on the east						
13	side, is that going to proceed on schedule						
14	or has that been delayed?						
15	MR. SPAFFORD: No, that is proceeding						
16	on schedule. We had the funding in place						
17	and it's been in place for now over a year.						
18	The contractor is moving forward in terms of						
19	their scheduling and they're able to operate						
20	in a way that meets whatever regulations						
21	that they're concerned about in terms of any						
22	kind of things on that end from the state.						
23	So we are scheduled. They per the						
24	contract, I believe the start date is no						
25	later than June 1st.						

MR. HAGY: Okay. Great. I wasn't 1 sure if they were allowed to work, but 3 that's -- that's good. MR. ARTINO: 4 Okay. Any other 5 questions for Mr. Spafford? Okay. Hearing none. 6 7 As far as the Mayor's Report goes, I 8 think Mr. Spafford eluded to the letter we 9 got from IAC, that's the Auto Component 10 plant here at Sawmill Parkway in Huron. 11 They announced that they will -- there will 12 be a plant closure on July 31st. It's sad, and I know that we will be working with 1.3 ECEDC and Jobs Ohio and whatever -- what 14 15 other agencies we can to help replace those jobs, and we'll keep in touch with the 16 17 community on how that goes. 18 The other thing I would like to -- I 19 would like to apologize to all of our 2.0 citizens here in town, in Huron. We --21 obviously this is a new process for us 2.2 during this time. We will continue 2.3 operating as per direction from our State 24 Governor Dewine and the Health Commissioners

and try to get back to some sense of

normalcy as soon as we -- we're allowed to.

I'd also like to take time to thank the Erie County Health Commissioner, Pete Schade, and his entire organization for everything they're doing. Mr. Schade has always made himself available to us when we have any kind of issues and this is no different. He's been very helpful and has taken a couple of calls from me personally.

I'd like to thank Mr. Spafford and the entire City staff. This is a burden that has really added to their workload and they're putting in -- they're putting a lot of extra hours in. I know that our first responders and other people on the City, you know, they are taking chances as they provide services to our community. So I'd like to thank the entire City staff for their dedication to our community.

With that, the only thing I can do is ask that everyone out there please stay safe, and I look forward to the day that we can resume normal operations. That's all I have.

For the Good of the Order?

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MR. CLAUS: Start somewhere?
MR. HAGY: Any particular order?
I'll go first.
This is Joel. Hey, look, first of
all, everyone please stay safe and healthy
and calm. These are tough times, and we'll
get through it.
On a much less important note, I did
have a Town Hall scheduled for April 2nd.
Obviously that's cancelled. I'm looking
into some options of doing it remotely by
video. I'll let I'll let everybody know
if those work out. Thank you.
MR. CLAUS: I'll start I'll
chime in. This is Mark. I want to also
reiterate what Mayor Artino said and a big
thanks to Mike. He jumped into the fire
here in his new position and, um, you and
staff and the police and fire are doing a
doing an amazing job, Parks and Rec,
Streets, everybody.
And I also want to bring up that I
want to make a comment about the loss a
couple weeks ago of a longtime community
leader, Dave Dreffer. Most of you probably

know Dave or have worked with him on projects. He passed away a couple weeks ago, and he was an amazing person, close personal friend of my family.

Among many other things that he's done for the community, he was instrumental in starting the Huron Joint Parks Authority, and we're -- we talked about doing a proclamation in his honor at a future date when we can all be there and have his family attend, et cetera.

So that's -- that's all I have. Everybody stay safe and healthy.

MS. CRAWFORD: I'd just like to add,

Mark, that was very nice. Yes, I think Dr.

Dreffer deserves a proclamation. My

sympathies to his entire family.

I also want to thank Mike and the entire City staff. Boy, what a way to start out, Michael. I -- my hats off to you and staff, particularly the first responders.

I would want to urge all of the citizens of our community to follow the Governor's directives. Think about, you know, is what I need to go out and do really

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essential? Follow the Governor's public

addresses. He's having a press conference

every day at 2:00. I do know that now some

of the local television stations are

streaming it, but there's an online service.

It's the Ohio Channel dot gov or dot org. I

apologize that I can't remember. You can

into what they're thinking.

Randy and I are not parents, but my heart and my thoughts go out to all of our citizens that are dealing with home schooling, lack of daycare. I urge everyone to stay patient, stay calm, and reiterate what other members of Council have said.

We'll get through this, but it's -- it is a challenge to be sure. So when life is getting us down, just take a deep breath, stay calm, and remember our blessings. So I urge everyone to stay safe and healthy.

get up-to-date information, kind of read

And hats off, I guess one final comment, to our local grocery stores and stores. I know particularly Cornell's, Drug Mart, Huron Market, they're doing a tremendous job. Those folks are working

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overtime, and they're not taking any time off, and they're dealing with a lot of the public. So I appreciate all of their efforts as well.

That's all I have.

MR. TAPP: This is Monty. I'll go ahead and chime in. I guess we're going in certain orders here.

Again, I want to like reiterate what everybody else said. I want to thank the staff. Mike, thank you very much. Safety Services, my hats off. I listen to their cause, and they're constantly going, and they all have families also. So keep them in your prayers.

The citizens that are listening tonight, just like the Mayor said, this is something new, new for us also. There's a lot going on in the world right now, and with all the negative, we need to stay positive. And I said this before. I mean, Huron is a great town and there's great things going on and people are sticking together, and help out your neighbor. Like Ms. Crawford said, just follow the orders.

The more we can get this, uh, all what the 1 Governor says and everybody else, hopefully 3 the quicker we can get through this, but we'll get through it together, and that's 4 5 all I got. MR. ARTINO: Joe or Trey? 6 7 MR. HARDY: Mr. Mayor --MR. DIKE: This is Joe Dike. 8 9 MR. HARDY: -- I just want -- go 10 ahead. Go ahead, Joe. MR. DIKE: Mr. Artino, this is Mr. 11 12 Dike. I would like to just, you know, I 1.3 want to reiterate the thanks for everybody that's involved as far as from the staff 14 level and even from the state level and 15 16 everybody that has done so much for us to continue to give us guidance to stay safe. 17 18 I appreciate all those efforts. 19 There's a few things locally that 2.0 some citizens are doing. One is the Chamber 21 of Commerce, Amy Roldan, and also Jenny Hagy 2.2 over at Lucky Stone. They're putting 2.3 together Huron Strong shirts and selling 24 them. So if anybody can, reach out and 2.5 (inaudible) some of those. They're going to

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help some businesses that are hurt by the closing of this, and I think that's a great thing for some of our local small businesses that, you know, during this time it's -- it's scary out there. I've got three and it is different. So I want to say thank you to those guys for putting forth that effort.

Also, for any other small businesses, make sure to reach out to your local SBA. A great resource is Bill Auxter from the Terra Tech Community College, um, and there's a lot of SBA financial help out there for small businesses of all sorts that they can help get citizens through this. So I want to make sure that people know those resources. And, again, even Amy Roldan has some good information. Even employees in the restaurant and bar world, there's small, little grants where people can get some funds out there. So I want to urge people to reach out if they need help to -- at some of these different levels and see if there's any assistance that they can get.

So that's one thing that I just wanted to make mention of so everybody was

1	aware of that. If anybody hears of anybody
2	that knows anybody in those situations,
3	please pass that information along.
4	So, again, everybody stay safe and
5	thank you. Until next time. Thank you.
6	MR. HARDY: I'll be brief, Mr.
7	Mayor. I just wanted to congratulate Mike,
8	thank the staff for putting this stuff
9	together, and I think everyone has said
10	said it over and over again. You know, be
11	safe, take this time. You know, the Stay At
12	Home order, I know there were a couple of
13	lockdown comments there. It is a Stay At
14	Home order. It's a time to kind of
15	reconnect and spend some time with your
16	family and enjoy some of the little things,
17	even in some of the struggles that we're
18	going through here. Thank you.
19	MR. ARTINO: Alright. If there's
20	nothing else, a Motion to Adjourn would be
21	in order.
22	MR. TAPP: Mr. Mayor, I will make
23	a Motion to Adjourn.
24	MR. ARTINO: Any discussion?
25	Madam Clerk, please call the roll.

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1	MS.	WELKENER:	Tapp?	Tapp?	
2	MR.	TAPP:	Yes.		
3	MS.	WELKENER:	Artino	?	
4	MR.	ARTINO:	Yes.		
5	MS.	WELKENER:	Dike?		
6	MR.	DIKE:	Yes.		
7	MS.	WELKENER:	Hardy?		
8	MR.	HARDY:	Yes.		
9	MS.	WELKENER:	Hagy?		
10	MR.	HAGY:	Yea.		
11	MS.	WELKENER:	Crawfo	rd?	
12	MS.	CRAWFORD:	Yes.		
13	MS.	WELKENER:	Claus?	Claus?	
14	MR.	CLAUS:	Yes.	Yes.	
15	MS.	WELKENER:	Got it		
16	MR.	ARTINO:	Okay.	Then this	
17	meeti	ng is adjourned.	Thank	you all.	
18	MR.	SPAFFORD:	Alrigh	. Thank you,	
19	every	body.			
20					
21			WHEREU!	PON, the meeting	a
22			was ad	journed at 7:51	
23			p.m.		
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CERTIFICATE 1 2 STATE OF OHIO ss: 3 COUNTY OF ERIE I, Joanne L. Cobb, Stenotype Reporter and Notary Public 4 5 within and for the State of Ohio, do hereby certify that the foregoing is a true and accurate Transcript of Huron City 6 7 Council Meeting held on March 31, 2020 (via Teleconference) 8 in Huron City Council Chambers. 9 I further certify that this Transcript was prepared 10 from the electronic recording taken during such Huron City 11 Council Meeting (via Teleconference) to the best of my ability. 12 I do further certify that I am neither interested in 1.3 the outcome of this matter nor related to any person herein. 14 IN WITNESS WHEREOF, I have hereunto subscribed my name 15 and seal at Fremont, Ohio, this 16th day of April, 2020. 16 17 Joanne L. Cobb, Notary Public 18 Stenotype Reporter 2190 County Road 232 19 Fremont, Ohio 43420 (419) 332-5115 2.0 My commission expires 02/19/22 21 2.2 23 24 2.5