

**THE CITY OF HURON, OHIO**  
**Proceedings of the Huron City Council**  
**Regular Meeting Tuesday, August 13, 2024 at 6:30pm**

**Call to Order**

The Vice-Mayor called to order the regular Council meeting of August 13, 2024 to order at 6:30pm. The Vice-Mayor called for a moment of silence. After the moment of silence, the Vice-Mayor led in saying the Pledge of Allegiance to the Flag.

**Roll Call**

The Vice-Mayor directed the Clerk to call the roll for the regular meeting of Council. The following members of Council answered present: **William Biddlecombe, Sam Artino, Mark Claus, Joe Dike, Matt Grieves and Joel Hagy**. Member absent: **Monty Tapp**.

**Motion by Mr. Dike to excuse absence of Monty Tapp.**

The Vice-Mayor asked if there were any questions on the motion. There being none, the Vice-Mayor directed the Clerk to call the roll on the motion. Members of Council voted as follows:

**YEAS:           Dike, Grieves, Hagy, Biddlecombe, Artino, Claus (6)**  
**NAYS:           None (0)**

There being more than a majority in favor, the motion passed and Mayor Tapp's absence from the meeting was excused.

Staff in attendance: City Manager Matt Lasko, Law Director Todd Schrader, Service Director Stuart Hamilton, Police Chief Terry Graham, Parks & Recreation Operations Manager Doug Steinwart, Finance Director Ed Widman and Terri Welkener, Clerk of Council.

**Approval of Minutes**

**Motion by Mr. Dike to approve the minutes of the June 25, 2024 regular meeting of Council, as written.**

The Vice-Mayor asked if there were any questions on the motion. There being none, the Vice-Mayor asked the Clerk to call the roll on the motion. Members of Council voted as follows:

**YEAS:           Dike, Grieves, Biddlecombe, Artino, Claus (6)**  
**ABSTAIN:       Hagy (1)**  
**NAYS:           None (0)**

There being a majority in favor, the motion passed and the minutes of the June 25, 2024 regular Council meeting were adopted.

**Motion by Mr. Dike to approve the minutes of the July 9, 2024 regular meeting of Council, as written.**

The Vice-Mayor asked if there were any questions on the motion. There being none, the Vice-Mayor asked the Clerk to call the roll on the motion. Members of Council voted as follows:

**YEAS: Dike, Grieves, Hagy, Biddlecombe, Artino, Claus (6)**  
**NAYS: None (0)**

There being a majority in favor, the motion passed and the minutes of the July 9, 2024 regular Council meeting were adopted.

**Motion by Mr. Dike to approve the minutes of the July 23, 2024 regular meeting of Council, as written.**

The Vice-Mayor asked if there were any questions on the motion. There being none, the Vice-Mayor asked the Clerk to call the roll on the motion. Members of Council voted as follows:

**YEAS: Dike, Grieves, Hagy, Biddlecombe, Artino, Claus (6)**  
**NAYS: None (0)**

There being a majority in favor, the motion passed and the minutes of the July 23, 2024 regular Council meeting were adopted.

#### **Audience Comments**

The Vice-Mayor directed members of the audience having comments to approach the podium, state their name and address Council, and advised that they would have 3 minutes to make their comments.

None.

#### **Tabled Legislation**

##### **Ordinance No. 2024-24 (TABLED)**

**Motion by Mr. Claus that the three-reading rule be waived, and Ordinance No. 2024-24 (AN ORDINANCE AMENDING SECTIONS 185.01, 185.03, 185.04 AND 185.06 OF THE CODIFIED ORDINANCES OF THE CITY OF HURON, OHIO, TO PROVIDE FOR THE LEVY OF AN ADDITIONAL SEVENTY-FIVE ONE-HUNDREDTHS PERCENT (0.75%) INCOME TAX BEGINNING JANUARY 1, 2025, AND PROVIDING A CREDIT UP TO 1.75% FOR INCOME TAX PAID TO OTHER MUNICIPALITIES; AND DECLARING AN EMERGENCY) be placed on its first reading.**

#### **Old Business**

##### **Ordinance No. 2024-31 (third and final reading)**

**Motion by Mr. Hagy that Ordinance No. 2024-31 (AN ORDINANCE ESTABLISHING THE RATE TO BE PAID BY RESIDENTIAL PROPERTY OWNERS FOR THE PERIOD OF JANUARY 2025 THROUGH DECEMBER 2025 FOR RESIDENTIAL SOLID WASTE COLLECTION AND DISPOSAL; AUTHORIZING AND DIRECTING THE DIRECTOR OF FINANCE TO CERTIFY THE COSTS OF SAME TO THE ERIE COUNTY AUDITOR FOR PLACEMENT ON THE TAX DUPLICATE FOR COLLECTION WITH OTHER CITY TAXES IN 2025; AND DECLARING AN EMERGENCY ) be placed on its third and final reading.**

The Vice-Mayor asked if there were any questions on the motion. There being none, the Vice-Mayor directed the Clerk to call the roll on the motion. Members of Council voted as follows:

**YEAS:** Hagy, Biddlecombe, Artino, Claus, Dike, Grieves (6)  
**NAYS:** None (0)

There being a majority in favor, the motion passed and Ordinance No. 2024-31 was placed upon its third and final reading. The Law Director read the Ordinance by its title only.

**Motion by Mr. Hagy to place Ordinance No. 2024-31 as an emergency measure.**

The Vice-Mayor asked if there were any questions on the motion. There being none, the Vice-Mayor directed the Clerk to call the roll on the motion. Members of Council voted as follows:

**YEAS:** Hagy, Biddlecombe, Artino, Claus, Dike, Grieves (6)  
**NAYS:** None (0)

There being five or more votes in favor, the motion passed and Ordinance No. 2024-31 was placed as an emergency measure.

Mr. Hamilton reminded Council that the City negotiated and signed a 5-year contract with Republic Services for residential trash services. Each year is scheduled to have a 5% increase across the board. They also reconcile the number of houses actually serviced, as well as calculate the fuel adjustment charges, which has worked out to the benefit of the City. This has resulted in the reduction in the 5% rate increase down to 1.9%, which is a savings to our residents. Instead of \$26.06, which it should have been, it will now be \$25.30 per month. This will allow the City to set the new rate and also certify the same to the Auditor for placement on the tax duplicate.

The Vice-Mayor asked if there were further questions. There were none.

The Vice-Mayor asked if there were further questions. There being none, the Vice-Mayor directed the Clerk to call the roll on final adoption of Ordinance No. 2024-31. Members of Council voted as follows:

**YEAS:** Hagy, Biddlecombe, Artino, Claus, Dike, Grieves (6)  
**NAYS:** None (0)

There being more than a majority in favor of adoption, Ordinance No. 2024-31 was adopted. The Ordinance as adopted was signed by the Vice-Mayor and Clerk of Council and will take effect immediately.

#### **New Business**

**Motion by Mr. Grieves to appoint Missy Lowrey-Huntley as a citizen member of the Huron Joint Recreation District for the term ending December 31, 2025.**

The Vice-Mayor asked if there were any questions on the motion. There being none, the Vice-Mayor directed the Clerk to call the roll on the motion. Members of Council voted as follows:

**YEAS:** Grieves, Hagy, Biddlecombe, Artino, Claus, Dike (6)  
**NAYS:** None (0)

There being a majority in favor, the motion passed and Missy Lowrey-Huntley was appointed as a City-appointed member of the Huron Joint Recreation District.

**Ordinance No. 2024-38 (first reading)**

**Motion by Mr. Biddlecombe that Ordinance No. 2024-38 (AN ORDINANCE AMENDING CODIFIED ORDINANCE SECTION 305.01, TRAFFIC CONTROL MAP, AND CODIFIED ORDINANCE SECTION 305.02, TRAFFIC CONTROL FILE, REGARDING REMOVAL OF THE 3-WAY FLASHING TRAFFIC LIGHT AT THE INTERSECTION OF MUDBROOK ROAD (ROUTE 13) AND RIVERSIDE DRIVE WITHIN THE CITY OF HURON, OHIO; AND DECLARING AN EMERGENCY) be placed on its first reading.**

The Vice-Mayor asked if there were any questions on the motion. There being none, the Vice-Mayor directed the Clerk to call the roll on the motion. Members of Council voted as follows:

**YEAS: Biddlecombe, Artino, Claus, Dike, Grieves, Hagy (6)**

**NAYS: None (0)**

There being a majority in favor, the motion passed and Ordinance No. 2024-38 was placed upon its first reading. The Law Director read the Ordinance by its title only.

Mr. Hamilton explained that the Safety Committee met last week on a couple of topics, and most people didn't even realize the flashing amber light was there. We spend a lot of money maintaining this light and nobody really knows why it was ever put there. Mr. Biddlecombe thought it was originally put in there when that development was built, and it has always just been there. It is located within a 35mph zone, and there are no other junctions in the City that have flashing amber lights to warn people of a junction. Staff is asking to take it down to save maintenance costs. The new crosswalks being installed at Valley View and Forest Hills will be the new traffic calming areas on Route 13 as it comes out of town. There is a sign in front of the golf course prior to Riverside indicating that the speed limit slows to 35mph.

Mr. Dike asked if the police have given their blessing. Mr. Hamilton answered yes, Chief Graham attends every Safety Committee meeting. Chief Graham said he was at the Safety Committee meeting, and he does not recall the last crash at that intersection. He doesn't think that traffic control is needed for any traffic accident or speed issues, he and the Police Department have no opposition to this ordinance and give their blessing.

The Vice-Mayor asked if there were further questions. There were none.

**Ordinance No. 2024-39**

**Motion by Mr. Artino that the three-reading rule be waived and Ordinance No. 2024-39 (AN ORDINANCE AMENDING CODIFIED ORDINANCE SECTION 305.01, TRAFFIC CONTROL MAP, AND CODIFIED ORDINANCE SECTION 305.02, TRAFFIC CONTROL FILE, REGARDING REMOVAL OF SIGNAGE INDICATING TIME AND DATE RESTRICTIONS FOR RIGHT TURN ON RED AT THE NORTHEAST CORNER OF THE INTERSECTION OF US 6 AND MAIN STREET WITHIN THE CITY OF HURON, OHIO; AND DECLARING AN EMERGENCY) be placed on its first reading.**

The Vice-Mayor asked if there were any questions on the motion. There being none, the Vice-Mayor directed the Clerk to call the roll on the motion. Members of Council voted as follows:

**YEAS: Artino, Claus, Dike, Grieves, Hagy, Biddlecombe (6)**

**NAYS: None (0)**

There being five or more votes in favor, the motion waiving the three-reading rule passed, and Ordinance No. 2024-39 was placed upon its first reading. The Law Director read the Ordinance by its title only.

**Motion by Mr. Artino to place Ordinance No. 2024-39 as an emergency measure.**

The Vice-Mayor asked if there were any questions on the motion. There being none, the Vice-Mayor directed the Clerk to call the roll on the motion. Members of Council voted as follows:

**YEAS: Artino, Claus, Dike, Grieves, Hagy, Biddlecombe (6)**

**NAYS: None (0)**

There being five or more votes in favor, the motion passed and Ordinance No. 2024-39 was placed as an emergency measure.

Mr. Hamilton explained that at the same Safety Committee meeting referenced previously, a resident requested that the City ban all right turns on red at this intersection. As staff looked at it and talked about it internally, the reason that no right on red between 8-4 on school days was put up was because the school used to let the kids play in the parking lot just around the corner. They haven't done that for a very long time. Chief Graham spoke with the school and the school is totally on board. What they recommend is the removal of the restrictions on turn on red at this intersection. You are allowed to turn on red at every other intersection in town, and this will just make it the same as every other intersection. Chief Graham feels it is confusing to visitors to have this be the only place with restrictions. Half of the people don't even know it's there. The Safety Committee unanimously voted to remove all restrictions. It would be a 24/7 right on red intersection.

The Vice-Mayor asked if there were further questions. There being none, the Vice-Mayor directed the Clerk to call the roll on final adoption of Ordinance No. 2024-39. Members of Council voted as follows:

**YEAS: Artino, Claus, Dike, Grieves, Hagy, Biddlecombe (6)**

**NAYS: None (0)**

There being more than a majority in favor of adoption, Ordinance No. 2024-39 was adopted. The Ordinance as adopted was signed by the Vice-Mayor and Clerk of Council and will take effect immediately.

**Resolution No. 67-2024**

**Motion by Mr. Hagy that the three-reading rule be waived, and Resolution No. 67-2024 (A RESOLUTION AUTHORIZING THE CITY MANAGER TO ACCEPT THE PROPOSAL AND ENTER INTO AN AGREEMENT WITH REINHAUSEN MANUFACTURING, INC. FOR LOAD TAP CHANGERS (LTC) INSPECTION AND TESTING RELATING TO THE HURON PUBLIC POWER EXPANSION PROJECT IN THE AMOUNT OF FORTY-THREE THOUSAND SIX HUNDRED FORTY-EIGHT AND 44/100 DOLLARS (\$43,648.44)) be placed on its first reading.**

The Vice-Mayor asked if there were any questions on the motion. There being none, the Vice-Mayor directed the Clerk to call the roll on the motion waiving the three-reading rule. Members of Council voted as follows:

**YEAS:** Hagy, Biddlecombe, Artino, Claus, Dike, Grieves (6)  
**NAYS:** None (0)

There being more than five votes in favor, the motion suspending the three-reading rule passed, and Resolution 67-2024 was placed upon its first reading. The Law Director read the Resolution by its title only.

Mr. Hamilton stated that the transformers at the Huron Public Power substation are expensive and require a lot of maintenance. They are building a maintenance schedule to be sure these are being taken care of. The load tap changer (LTC) is the most active on this equipment. What it does is move to make sure the voltage coming in is correct. When it comes in to high, it walks it down, and vice-versa. There is an LTC on each transformer, so they will take one down for service, bring it back up, and then service the second LTC. There will be disruption to power during the maintenance service. This should be done every 3 years, but has never been done on these pieces of equipment. This will be the first service. The cost is \$43,648.44.

The Vice-Mayor asked if there were any further questions on the motion. There being none, the Vice-Mayor directed the Clerk to call the roll on final adoption of Resolution No. 67-2024. Members of Council voted as follows:

**YEAS:** Hagy, Biddlecombe, Artino, Claus, Dike, Grieves (6)  
**NAYS:** None (0)

There being more than a majority in favor of adoption, Resolution No. 67-2024 was adopted. The Resolution as adopted was signed by the Vice-Mayor and Clerk of Council and will take effect immediately.

#### **Resolution No. 68-2024**

**Motion by Mr. Dike that the three-reading rule be waived, and Resolution No. 68-2024 (A RESOLUTION CERTIFYING MOWING CHARGES TO THE ERIE COUNTY AUDITOR FOR COLLECTION) be placed on its first reading.**

The Vice-Mayor asked if there were any questions on the motion. There being none, the Vice-Mayor directed the Clerk to call the roll on the motion waiving the three-reading rule. Members of Council voted as follows:

**YEAS:** Dike, Grieves, Hagy, Biddlecombe, Artino, Claus (6)  
**NAYS:** None (0)

There being more than five votes in favor, the motion suspending the three-reading rule passed, and Resolution 68-2024 was placed upon its first reading. The Law Director read the Resolution by its title only.

Mr. Lasko explained that this is their annual certification to the County Auditor for nuisance fees related to properties where the City had to hire a contractor to mow due to non-compliance. There is a list of properties included in the packet, roughly around \$1,500 from the fall of 2023 through July of 2024. We have to get these charges over to the County Auditor by September. We do this annually.

Mr. Grieves asked who pays for these mowing charges. Mr. Lasko answered that the City will hire and pay the contractor after sending notifications to the homeowner. That cost is then certified to the County Auditor to put on the tax duplicate. The City will not receive the reimbursement until the resident pays that tax bill. Mr. Grieves asked if there is anything the City can do about the repeat offenders, such as 926 Strowbridge. Mr. Lasko answered that some of these properties are frequent flyers, and if they keep paying their tax bill and reimbursing the City, there is not much else they can do.

The Vice-Mayor asked if there were any further questions on the motion. There being none, the Vice-Mayor directed the Clerk to call the roll on final adoption of Resolution No. 68-2024. Members of Council voted as follows:

**YEAS:           Dike, Grieves, Hagy, Biddlecombe, Artino, Claus (6)**

**NAYS:           None (0)**

There being more than a majority in favor of adoption, Resolution No. 68-2024 was adopted. The Resolution as adopted was signed by the Vice-Mayor and Clerk of Council and will take effect immediately.

#### **City Manager's Discussion**

The City Manager spoke on several topics:

**US Senator Sherrod Brown Staff Visit** – A representative from Senator Sherrod Brown's office will be making a trip to Huron on August 22<sup>nd</sup>. During the visit, staff will get a deeper understanding of both of our proposed project, which include the secondary intake project and boat basin reconstruction project. We have additional time to do a full-scale tour of the City. This visit is related to the recent recommendations by Senator Sherrod Brown to fund the intake project at \$1.5 Million and the Boat Basin Renovation Project at \$1.75 Million. He made those recommendations to the full Federal Appropriations Committee, and we should hear the results of those awards by month's end. We are looking forward to that. It is always great to have representatives from our federal legislators coming into town.

**S. Main Street Streetscape, Design and Engineering** – We continue to meet regularly with representatives from OHM related to initial plans and designs and preliminary engineering. Shortly, OHM and City staff will begin meeting individually with property owners that would be impacted to review preliminary drawings so that we can get their feedback, concerns and questions answered.

**S. Main Street Water Main Replacement Project** – All customers on S. Main Street, Mudbrook, Valley View and Hickory have been tapped into the new water mains. Customers on Forest Hills Drive are currently receiving new water taps. All water mains have been installed on Mill and Huron Streets. Approximately 60' of new water main was installed on Mudbrook on August 6<sup>th</sup> of this year. An engineering oversight left this section of pipe from the new tie-in point to a previous replacement project that ended near Sommerset Drive. That pipe has now been updated to PVC. All major construction is completed at this

time, and water mains have been installed. The contractor is working on clearing the staging area across from Thunderbird Golf Course. We are, as part of this project, installing a new concrete sidewalk on the entirety of the east side of Huron Street, which will go from Cleveland Road all the way up to the entrance to the marina.

Zoning Code Update – Based on feedback from prior Council meetings, Mr. Schrader and his team have been charged with reviewing the light trespass options for the City of Huron to consider and Council to consider. They are finalizing their research, and I believe we are tentatively scheduled to have a short work session at our next meeting on August 27<sup>th</sup> to review their findings and determine what, if any, ordinance we may want to consider adopting.

Parks and Recreation – The floating dock has been installed on Berlin Road and that is open to the public for use. Additionally, we have commenced the naming process for the Berlin Road Park. There is an online survey folks can use to submit their suggestions, which is also available on our website, or people can email Jen Kilbury directly at [jen.kilbury@huronohio.us](mailto:jen.kilbury@huronohio.us).

Amphitheater Canopy – The Amphitheater has received its new canopy. Thank you to the Erie MetroParks, who was able to fund that project through their Local Improvement Grant Program. I was glad to see that get installed here in the last couple days.

Safety Services – Our quarterly FLOCK license plate reader update --- after six months of operation, the cameras have recorded over 1 million license plate reads. The program continues to be a huge asset for the Police Department with their investigations, and the solvability rate of our hit-skip accidents has increased exponentially, as well.

The Police Department has started their 12-hour shifts as of Sunday, August 4<sup>th</sup>. The transition has been very positive, and again, the operational and economic benefits will continue to be evaluated prior to recommending 12-hour shifts permanently in 2025.

City Manager Approvals – The City recently approved a request from Amy Claus requesting permission to place banner signage 3'x6' in the median for the "Amplify" event from August 11<sup>th</sup> through August 18<sup>th</sup>. We had previously approved a request for the Huron 5K Series for the placement of banner signage promoting their upcoming race series, one banner on the walk bridge of US 6 heading east, and one banner on the walk bridge of US 6 heading west. That will cover their upcoming races through November 28<sup>th</sup>. The banner will be removed immediately following the last event.

Upcoming Meetings – Planning Commission meeting on Wednesday, August 21<sup>st</sup> at 5pm in Council Chambers; tentative Council work session on Tuesday, August 27<sup>th</sup> at either 5pm or 5:30pm in the Council Chambers; and the final City Council meeting for the month will be held on Tuesday, August 27<sup>th</sup> at 6:30pm in the Council Chambers.

Mr. Biddlecombe asked about the patch work on Main Street and Huron Avery Road that was kind of shoddy to begin with. He knows there are some potholes that have opened up, and wanted to know the timing for the repaving is going to happen. Mr. Lasko deferred to Mr. Hamilton. Mr. Hamilton said now that they have all the pipes in the ground and have done all of the damage they are going to do, and depending on the availability of Smith Paving, they may start on some of the drive aprons next week. If



not, the milling machines will definitely be moving in the week of August 26<sup>th</sup>. They will go from the City limits coming back in through S. Main and then back up into Valley View and Forest Hills. Once all the milling is done, they will come back and close the southbound lane of Mudbrook or Huron-Avery, and they will put the full half-width asphalt down and then it should be done. They should be all done by the third week of September. You will see a marked difference when the milling machines come through. They mill off the top couple of inches and then will put the new blacktop down. They thank everyone for being patient with the patches, but unfortunately, it is part of a job like this. They make so many holes that the road is going to be uncomfortable, but it will be nice when it's finished. Mr. Grieves said he knows the City did a lot to try to keep that road open. Is it better in the future to just close the roads if this is the kind of backlash we are going to get for working very hard to keep the road open for them, but also making sure the project is done correctly? Mr. Hamilton answered yes and no. The patches were put in quickly to keep the road open and to keep getting the pipe in the ground to get that project moving. They could have gone slower and it might have pushed them into the season when it would be hard to get the blacktop down. Unfortunately, patches for this length of time never last. They are temporary patches. In hindsight, could they have closed the road down? He thinks people would rather have had the bumpy road than the headache of having road closed down for 2 months. He thinks they chose the best option. They understand people's frustrations, but they will hopefully appreciate it when it's all finished. Asked by Mr. Biddlecombe if they expected the base will require repairs, Mr. Hamilton answered that they do not expect that. They don't see any areas where they suspect base damage. All the areas they have gone through to do the taps and put the pipe in the ground have looked good. They have saved a decent amount of money by moving the water line outside the roadway, so they don't have to do a lot of the repaving they were originally going to do. Even if they do run into some base issues, they have extra money in that line item for the project. At this point, they don't expect to have to do any base work. Mr. Claus asked about the additional 60' of pipe. Did we know about this, or is it something that will be covered by contingency? Mr. Hamilton answered that when they went to make the connection on that portion of time, they realized there was an old clay pipe still in the ground that they didn't know about. They potholed all the way along to determine the full length of it, and it ended up connecting to an old project. They dug it up and replaced it, and that will go straight to a contingency line item, which they have plenty of room for. They will not go over budget for this project.

#### **Vice-Mayor's Discussion**

Vice-Mayor Tapp said:

I appreciate that everyone has been really busy over this summer. The new Finance Director getting acclimated here – I think it's been one week. There is a lot going on, we just had our Finance Committee meeting before this and talked about all of the budgeting and collective bargaining coming up. It is going to be a busy late summer and into fall for all staff, especially finance. I really appreciate everybody bearing with us on the road projects and utility projects, and I think it is going to be a much better result in the end. That's all I have.

#### **For the Good of the Order**

**Sam Artino** – Nothing.

**Joe Dike** – Nothing.

**Matt Grieves** – I have nothing.

**Joel Hagy** – I just want to say thank you to Ms. Lowrey-Huntley for agreeing to be on the Huron Joint Recreation District, and to all of our citizens who take the time to join these committees and provide their input. Thank you very much.

**William Biddlecombe** – Thanks, staff for your hard work. Welcome Mr. Widman to the City. The next Schol Board meeting is on Monday, August 19<sup>th</sup> at 6pm at the High School. Home games coming up:

Girls' Tennis – August 16

Boys' and Girls' Soccer – August 17

Huron Football – Lake High School Scrimmage on August 16

Huron Football – Home Opener against St. Paul on August 23 at 7pm

Boat Basin Events coming up:

August 17 – D-O-R Band at 7pm

August 18 – Amplify 24 at 6pm

August 24 – SOBOS at 7pm

Please come out and support our local events, program and student athletes, and GO TIGERS!

#### **Executive Session**

**Motion by Mr. Dike to enter into Executive Session pursuant to Ohio Revised Code Section 121.22(g)(2) and to invite Mr. Lasko, Mr. Schrader, Stuart Hamilton and Ed Widman.**

The Vice-Mayor asked if there were any questions on the motion. There being none, the Vice-Mayor directed the clerk to call the roll on the motion. Member of Council voted as follows:

**YEAS: Dike, Grieves, Hagy, Biddlecombe, Artino, Claus (6)**

**NAYS: None (0)**

There being five or more votes in favor, the motion passed and Council moved into Executive Session at 7:05pm.

#### **Return to Regular Session**

Council returned to regular session at 8:03pm.

#### **Discussion Pertaining to Development of ConAgra Property**

Vice-Mayor Claus said that they as a Council are continuing their discussions, deliberations and fact-finding relating to the ConAgra property and the two developers that made presentations to them over the last couple of meetings. They would like to take the opportunity to continue getting questions answered individually and collectively over the next couple of weeks, and look forward to making some recommendation, potentially, to staff very soon at an upcoming meeting. I would like to provide the opportunity to any other Councilmembers if someone would like to make any comments or recommendations. Mr. Artino asked if they want to make a motion to discuss this at the next meeting?

**Motion by Mr. Artino to bring up the ConAgra property at our next meeting for discussion, to be placed on the agenda.**

Vice-Mayor asked if there were any questions on the motion. There being none, the Vice-Mayor directed the clerk to call the roll on the motion. Members of Council voted as follows:

**YEAS: Artino, Claus, Dike, Grieves, Hagy, Biddlecombe (6)**  
**NAYS: None (0)**

There being more than a majority in favor, the motion passed.

**Adjournment**

**Motion by Mr. Biddlecombe to adjourn the regular meeting of Council.**

The Vice-Mayor asked if there were any questions on the motion. There being none, the Vice-Mayor directed the Clerk to call the roll on the motion. Members of Council voted as follows:

**YEAS: Biddlecombe, Artino, Claus, Dike, Grieves, Hagy (6)**  
**NAYS: None (0)**

There being a majority in favor of the motion, the regular Council meeting of August 13, 2024 was adjourned at 8:05pm.

Adopted: 27 AUG 2024

  
Terri S. Welkener, Clerk of Council