

William Biddlecombe Joe Dike Sam Artino Monty Tapp Mark Claus Matt Grieves Joel Hagy
Councilmember Councilmember Mayor Vice-Mayor Councilmember Councilmember

# **CITY COUNCIL — REGULAR COUNCIL MEETING**

Tuesday, January 28, 2025 @ 6:30 PM
City Council Chambers
417 Main Street
Huron, Ohio 44839

#### LIVESTREAM MEETING INFORMATION

This regular meeting of Council will be conducted in person in Council Chambers at Huron City Hall and live streamed on the City of Huron's YouTube channel. The public is free to observe and hear the discussions and deliberations of all members of City Council via the following link: https://www.youtube.com/channel/UCpRAV-AnmlA6lfukQzKakQg

# I. Call to Order Public Hearing

Call to Order Public Hearing on Application of Tracy & Richard Ranchoff requesting amendment of the Turtle Bay Subdivision PUD Plat to reflect setback changes on Lot No. 126 (PPN: 42-00401.057)

- I.a Roll Call
- **I.b** Swear in Witnesses
- I.c Witness Testimony
- I.d Council motion to approve/amend/reject Turtle Bay Planned Residential Development's request to amend the Plat of the Turtle Bay Subdivision to reduce the south lot line setback on Lot No. 216 (Erie County PPN: 42-00401.057) from 25 feet to 10 feet.
- I.e Adjourn Public Hearing

## II. Call to Order Regular Meeting of Council

Moment of Silence followed by the Pledge of Allegiance to the Flag

# III. Roll Call of City Council

# IV. Approval of Minutes

- IV.a Minutes of the August 27, 2024 Council work session.
- IV.b Minutes of the September 24, 2024 Council work session.
- **IV.c** Minutes of the October 8, 2024 Council work session.
- **IV.d** Minutes of the December 18, 2024 regular meeting of Council.
- IV.e Minutes of the January 14, 2025 Council work session.
- IV.f Minutes of the January 14, 2025 regular meeting of Council.

## V. Audience Comments

Citizens may address their concerns to City Council. Please state your name and address for the recorded journal. (3-minute time limit)

**VI. Presentation** Presentation by Sue Daugherty (Director) and Amy Bowman-Moore (Fundraising & Resource Coordinator) of Serving Our Seniors to report on their efforts to stimulate the construction of affordable housing for the benefit of older citizens.

### VII. Old Business

VII.a Ordinance No. 2024-56 (third and final reading) (submitted by Todd Schrader)

An ordinance amending Chapter 1131 of the Huron Codified Ordinances to establish a new Section 1131.11 (Outdoor Lighting Regulations).

## VIII. New Business

VIII.a Ordinance No. 2025-3 (first reading) (submitted by Matt Lasko)

A resolution repealing and replacing Section 1359.04 (Fees) of Chapter 1369 (Transient Rental Property) of the Huron Codified Ordinances.

VIII.b Resolution No. 14-2025 (submitted by Stuart Hamilton)

A resolution accepting the proposal and entering into an agreement with Firelands Electric, Inc. for installation of two (2) sectionalizers and related conduit, one on Rye Beach Road and one on the south side of Sawmill Parkway, relating to the HPP Expansion Project in an amount not to exceed \$55,960.

VIII.c Resolution No. 15-2025 (submitted by Stuart Hamilton)

A resolution awarding the bid to PEPCO for procurement of switchgear relating to the Huron Public Power Expansion Project in an amount not to exceed \$710,780.

VIII.d Resolution No. 16-2025 (submitted by Doug Steinwart)

A resolution supporting the Ohio Commission for the United States Semiquincentennial (America 250-OH)

VIII.e Amended Resolution No. 11-2025 (submitted by Chief Terry Graham)

An amended resolution authorizing a lease agreement with Statewide Emergency Products, LLC dba Statewide Municipal Leasing for the lease-purchase of two (2) new police cruisers (2025 Ford Explorer SUVs) for the Huron Police Department in an amount not to exceed \$140,316.00.

VIII.f Motion

Motion to set a Public Hearing on the Application of John Farschman for placement of farmland (PPN: 42-00449.000) in an agricultural district (O.R.C. Section 929.02) for Tuesday, February 25, 2025 at 6:30pm immediately preceding the regular Council meeting.

### IX. City Manager's Discussion

## X. Motion

Motion to formally name the green space recently acquired on Berlin Road.

- XI. Mayor's Discussion
- XII. For the Good of the Order
- XIII. Executive Session(s)
- XIV. Adjournment