

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

CITY COUNCIL — REGULAR COUNCIL MEETING

Tuesday, December 9, 2025 @ 6:30 PM
City Council Chambers
417 Main Street
Huron, Ohio 44839

- I. Call To Order Moment of Silence followed by the Pledge of Allegiance to the Flag
- II. Roll Call of City Council

III. Approval of Minutes

- **III.a** Minutes of the September 9th and September 23rd regular Council meetings, and minutes of the September 23rd Council work session.
- **IV.** Audience Comments Citizens may address their concerns to City Council. Please state your name and address for the recorded journal. (3-minute time limit)

V. Old Business

- V.a Ordinance No. 2025-31 (second reading) (submitted by Isaac Phillips)
 An ordinance adopting the 2026 Municipal Budget.
- V.b Motion

Motion to affirm compliance with Section 7 of Ordinance No. 2022-50, with no changes.

VI. New Business

VI.a Resolution No.82-2025 (submitted by Chief Terry Graham)

A resolution authorizing a memorandum of agreement with the Board of Education of the Huron City School District outlining duties, rights and expectations of the parties, and for allocation of partial funding of a School Resource Officer for r a period of 1 year.

VI.b Resolution No. 87-2025 (introduced by Stuart Hamilton)

A resolution accepting the bid and entering into an agreement with Thayer Power & Communications for professional construction services related to the HPP Substation Expansion Project in the amount of \$431,600.

VI.c Resolution No. 88-2025 (submitted by Jack Evans)

A resolution authorizing the expenditure of funds to Kleinfelder Group Inc. for construction observation and specialty tank inspection services in the amount of \$82,490 relating to the 2 MG Elevated Water Tower Project.

VI.d Resolution No. 89-2025 (*submitted by Capt. Mike Hohler*)

A resolution of necessity to place an additional 1.5 mill fire tax levy and requesting certification by the Erie County Auditor of the total current tax valuation of the City and revenue that would be generated by that additional levy.

VI.e Resolution No. 90-2025 (submitted by Isaac Phillips)

A resolution authorizing an agreement with Software Solutions for the annual software contract for Visual Intelligence software in the amount of \$25,174.90.

VI.f Ordinance No. 2025-32 (*submitted by Isaac Phillips*)

An ordinance establishing Huron Codified Ordinance Section 161.04(A) Exhibit "A" Position and Salary Schedule.

VI.g Ordinance No. 2025-33 (*submitted by Isaac Phillips*)

An ordinance amending Section 161.04.1 of the Administrative Code of the Codified Ordinances establishing the salaries of the Law Director, Finance Director, Service Director, Fire Chief, and Police Chief.

VI.h Ordinance No. 2025-34 (submitted by Stuart Hamilton)

An ordinance amending the Asset Purchase Agreement dated February 1, 2021 between the City of Huron and AMP Transmission, LLC to extend the date for AMP's return of the transmission assets to the City and the City's obligation to enter into a lease agreement if AMPT is unable to recover its costs from the FERC, as well as completion of the second delivery point project, to December 31, 2026.

VI.i Ordinance No. 2025-35 (*submitted by Todd Schrader*)

A resolution authorizing an Amended and Restated Employment Agreement with Stuart Hamilton, City Manager, for a period of five (5) years.

VI.j Motion

Motion appointing Robert Lippert to the Erie County Board of Health for a five-year term ending December 31, 2030.

- VII. City Manager's Discussion
- VIII. Mayor's Discussion
- IX. For the Good of the Order
- X. Executive Session(s)
- XI. Adjournment