

The President called the meeting to order at 5:00 p.m. followed by the Invocation, given by President Brady, and the Pledge of Allegiance.

The Clerk called the roll and the following Commissioners responded: Wes Poole, Dennis Murray, Dick Brady, Steve Poggiali, Dave Waddington, and Blake Harris. Mr. Murray made motion, seconded by Mr. Harris, to excuse Mr. Meinzer.

City staff present: Eric Wobser - City Manager, John Orzech – Assistant City Manager, Cody Browning - IT Director, Don Rumbutis - IT Technician, Brendan Heil - Law Director, Michelle Reeder - Finance Director, Jonathan Holody - Development Director, Jared Oliver – Police Chief, Mario D’Amico – Fire Chief, Josh Snyder – Public Works Engineer, Jason Werling – Recreation Superintendent, Tondra Frisby – Youth Program Supervisor, Marcus Harris – Diversity and Economic Opportunity Manager, James Stacey – Public Transit Administrator, and Cathy Myers - Commission Clerk.

Upon motion of Mr. Waddington and a second by Mr. Poggiali, the commission voted to approve the minutes of the March 14 regular meeting and suspend the formal reading. The President declared the motion passed.

AUDIENCE PARTICIPATION

There was none.

SWEARING-IN OF NEW FIREFIGHTERS

Mr. Wobser, City Manager, conducted the swearing in of new firefighter Tim Steuk. “I, recognizing my fundamental duty as Fire Fighter of the City of Sandusky Fire Department, do solemnly swear to uphold the standards of my profession by safeguarding the lives and property of our citizens against the threat of fire and disaster. I promise to obey the duly constituted laws of the United States of America, the State of Ohio and the City of Sandusky and to accept the badge of my office as a symbol of public faith, leadership and trust to be honored for as long as I remain a Fire Fighter of the City of Sandusky Fire Department. I will continually strive to serve our community and to be an influence for good before my fellow officers and Fire Fighters to the best of my ability, so help me.” Chief D’Amico stated that Tim Steuk is originally from Parma, and he returns from Georgia. His extended family ran the local business Steuk’s years ago, and we welcome him back to the area. President Brady welcomed him on behalf of the Commission.

PRESENTATION: First Energy Bill Assist Program

Niketas Katsaros of First Energy presented the Bill Assist Program. First Energy is encouraging any customer to reach out as soon as possible if they are experiencing any economic insecurity and are not able to pay their invoice in full. It is very important to reach out as soon as possible as the memorandum for cutoffs is ending on April 15, 2022. If anyone has any questions about the four programs that are available, they can fill out a form on the new webpage www.firstenergycorp.com/billassist. Alternatively, or call 1-800-633-4766.

PRESENTATION: Sandusky Recreation at Mills School

Mr. Werling, Recreation Superintendent, and Ms. Frisby, Youth Program Supervisor, explained the opportunity the City has with Mills Elementary School that was vacated last December. The students have been relocated to the Sandusky Learning Academy, the former Hancock School. The current Recreation facilities at 222 Meigs will need to be moved due to transitioning with the new construction project for the Justice Center. The lease is a three (3) year lease, with two (2) single year options. This space will house all Recreation programming until the new Recreation Center is constructed. The space will house offices for Mr. Werling and Ms. Frisby, as well as for part-time staff with youth and community programming. Today was the first day of the fourth annual Spring Break Camp and it was nice to be able to do that in the new space with over a hundred children registered, and over eighty in attendance today, ages five to fifteen. There is also a Winter Break Camp. These camps are usually held at Sandusky High School, but with spring sports, it was great not to have to interrupt the sports indoor workouts especially with the inclement weather. The schools offered the space to Recreation to use prior to the lease. There

is also a Workout with Tondra, with two open spots available, which will start in April. Mid-Town Supper Club will be starting their fourth year starting next Monday, with two classes – both are full. Recreation is hoping to host a Summer Break Camp, Make it Sew Easy, Out of School Programming and Safety Town, which will be held at this location as well. The Library at Mills School will be converted into the Rec Room, which could be rented out for resident use. An inside Senior Walking Program will be implemented. Harlequins is considering doing some theatre programming there as well. Mr. Sharp from Sandusky Schools is hoping to host professional clothing for use by students from donated clothing for job interviews and such. Ms. Frisby started youth programming twelve years ago this month at another vacated Sandusky City School, Campbell school, which was named the Nehemiah Center. The out of school programming helped to develop the most celebrated and impactful out of school program in the City. From the experience at Campbell school, we developed solid trusting relationships with our youth and their parents. Because of that experience, we are so grateful for this opportunity at Mills school. There are many in the audience tonight that she first met when they were in elementary school. Many of them are continuing to participate in Rec Programming, volunteering for the programs, or serve as seasonal part-time help for the Rec Department. We learned by giving our youth a safe place to gather out of school with guidelines and structure in place that they are free to create and express themselves – they thrive. It also lets them know that the City of Sandusky believes in them, supports them, and cares about their well-being. Ms. Frisby thanked Dr. Sanders and his team for all their work, and for allowing the Rec Department to use this space. She thanked the Commission for all they have accomplished, and hoped they would vote yes to carry on this winning tradition for the youth of Sandusky.

Comments:

Mr. Waddington inquired if the meal program was continuing. Mr. Werling responded that there was a large kitchen for the meal program and great outdoor space with two basketball hoops they hope to use once they are rimmed and netted. Thoughts are already in the works for a Summer Mid Town Supper Club, possibly with outdoor cooking. Mr. Murray applauded the Rec Department for helping this transition to come together very quickly and by them being so resourceful, imaginative, creative, and through their hard work, they have brought so much to the Rec Department. He has great faith in the Rec Department because of their leadership. President Brady remarked that he was pleased they have taken the first few steps, which he hopes will be a smooth and easy journey into the new Recreation Center. He also remarked that this was just the first step – not a substitute for a new Recreation Center. Mr. Poggiali asked if Recreation had thought about adding an Introduction to Finance or Small Business or Entrepreneurship and maybe partner with Erie County Economic Development. Ms. Frisby remarked that they were looking into introducing Financial Literacy for youth as a starting point in the future. Mr. Harris added it was pleasure to be a witness to the Recreation growth in our community, and encouraged them to expand and recreate themselves to further impact on our community.

CURRENT BUSINESS

Upon motion of Mr. Waddington and a second by Mr. Poggiali, the commission voted to accept all communications. President Brady declared this motion passed.

The President asked if anyone wanted to move any items from the consent agenda. No changes were noted.

CONSENT AGENDA ITEMS

ITEM A – Submitted by Aaron Klein, Public Works Director

US 6 RAISE GRANT CONSENT TO ODOT

Budgetary Information: There is no financial obligation at this time to submit the application. If the grant is approved and the project moves forward, additional legislation will be brought to Commission for review and approval. Financial breakdowns by organization and project segment costs are still being established. Any possible match requirements could include design services already under contract as well as monies made available from the Cleveland Road Tax Increment Financing (TIF) that are dedicated to The Landing and the Sandusky Bay Pathway.

RESOLUTION NO. 019-22R: It is requested a resolution be passed adopting the preliminary legislation submitted by the Director of the Ohio Department of Transportation for the Sandusky/US 6 RAISE grant application, PID NO. 116570; authorizing and directing the City Manager to sign the preliminary legislation and to execute any necessary contracts with the Director of Transportation for this project; and declaring that this resolution shall take immediate effect in accordance with Section 14 of the City Charter.

ITEM B – Submitted by James Stacey, Transit Administrator

AGREEMENT WITH SANDUSKY TRANSIT SYSTEM FOR CEDAR POINT

Budgetary Information: STS will receive \$125,000 for the length of the proposed contract. This money collected will be used to offset the capital planning and operating expenses through the 2022 5311 Rural grant program.

ORDINANCE NO. 22-055: It is requested an ordinance be passed authorizing and directing the City Manager to enter into an agreement for transportation services between the City of Sandusky and Millennium Operations, LLC., D.B.A. Cedar Point for the period of January 1, 2022, through December 31, 2022; and declaring that this ordinance shall take immediate effect in full accordance with Section 14 of the City Charter.

ITEM C – Submitted by Jason Werling, Recreation Superintendent

PRIORITY FIELD USE FOR LADY LIGHTNING FAST PITCH LEAGUE

Budgetary Information: The agreements will not result in any additional budgetary expenses. The City will benefit from the agreed upon ball field maintenance performed by the leagues.

ORDINANCE NO. 22-056: It is requested an ordinance authorizing and directing the City Manager to enter into a license agreement with Lady Lightning Fast Pitch League for priority use of fields #1, #2 and #6 located at Dorn Community Park for their girls softball program beginning April 1, 2022, through October 31, 2022; and declaring that this ordinance shall take immediate effect in accordance with Section 14 of the City Charter.

ITEM D – Submitted by Jason Werling, Recreation Superintendent

PRIORITY FIELD USE FOR AMVETS BASEBALL LEAGUE

Budgetary Information: The agreements will not result in any additional budgetary expenses. The City will benefit from the agreed upon ball field maintenance performed by the leagues.

ORDINANCE NO. 22-057: It is requested an ordinance authorizing and directing the City Manager to enter into a license agreement with Sandusky AMVETS Baseball League for priority use of Erie Blacktop Field and the concession stand located at AMVETS Park and Fields #1, #2, and #3 and the concession stand and storage shed located at Sprau Park for the Sandusky AMVETS Baseball League program beginning April 1, 2022, through December 31, 2022; and declaring that this ordinance shall take immediate effect in accordance with Section 14 of the City Charter.

ITEM E – Submitted by Jason Werling, Recreation Superintendent

PRIORITY FIELD USE FOR SANDUSKY TRAVELERS BASEBALL ACADEMY

Budgetary Information: The agreements will not result in any additional budgetary expenses. The City will benefit from the agreed upon ball field maintenance performed by the leagues.

ORDINANCE NO. 22-058: It is requested an ordinance be passed authorizing and directing the City Manager to enter into a license agreement with Sandusky Travelers Baseball Academy for priority use of Rather Field located at Jaycee Park South for their baseball program beginning April 1, 2022, through October 31, 2022; and declaring that this ordinance shall take immediate effect in accordance with Section 14 of the City Charter.

ITEM F – Submitted by Jason Werling, Recreation Superintendent

PRIORITY FIELD USE FOR PANTHER BASEBALL CLUB

Budgetary Information: The agreements will not result in any additional budgetary expenses. The City will benefit from the agreed upon ball field maintenance performed by the leagues.

ORDINANCE NO. 22-059: It is requested an ordinance be passed authorizing and directing the City Manager to enter into a license agreement with the Panther Baseball Club for priority use of the Kiwanis Park Ball Field located at 2227 First Street, Sandusky, Ohio, for the Firelands Interleague Baseball League program beginning March 1, 2022, through July 31, 2022; and

declaring that this ordinance shall take immediate effect in accordance with Section 14 of the City Charter.

ITEM G – Submitted by Michelle Reeder, Finance Director

ODNR SUBMERGED LAND LEASE AT CHESAPEAKE LOFTS

Budgetary Information: This submerged land lease is payable by the City of Sandusky as the leaseholder. The Chesapeake Lofts Condo Association will reimburse the City for the cost of the lease. ODNR does not allow a sub-lease holder to make a Submerged Land Lease payment on the City's behalf.

ORDINANCE NO. 22-060: It is requested an ordinance be passed authorizing and directing the City Manager to make payment to the Ohio Department of Natural Resources (ODNR), Office of Coastal Management for rental payment on submerged lands lease file no. SUB-2119B-ER for the period of April 1, 2022, through March 31, 2023; and declaring that this ordinance shall take immediate effect in accordance with Section 14 of the City Charter.

ITEM H – Submitted by Josh Snyder, Public Works Engineer

LEGISLATION APPROVING UPDATES TO COMPREHENSIVE STORM WATER MANAGEMENT CODIFIED ORDINANCE

Budgetary Information: There is no budgetary impact.

1. **ORDINANCE NO. 22-061:** It is requested an ordinance be passed amending Part Nine (streets, utilities, and public services code), Title Three (utilities), Chapter 935 (comprehensive storm water management), Sections 935.02 (definitions), 935.04 (conflicts, severity, nuisances and responsibility), 935.07 (compliance with State and Federal regulations), 935.08 (comprehensive storm water management plans), 935.09 (performance standards), and 935.13 (violations), of the codified ordinances, in the manner and way specifically set forth hereinbelow; and declaring that this ordinance shall take immediate effect in accordance with Section 14 of the City Charter.
2. **ORDINANCE NO. 22-062:** It is requested an ordinance be passed amending Part Nine (streets, utilities, and public services code), Title Three (utilities), Chapter 937 (erosion and sediment control), Sections 937.02 (definitions), 937.05 (development of storm water pollution prevention plans), 937.06 (application procedures), 937.08 (storm water pollution prevention plan), 937.11 (self-inspection of control practices during construction), and 937.17 (enforcement) of the codified ordinances, in the manner and way specifically set forth hereinbelow; and declaring that this ordinance shall take immediate effect in accordance with Section 14 of the City Charter.

ITEM I – Submitted by Josh Snyder, Public Works Engineer

SHORELINE PARK & PAPER DISTRICT MARINA WALKWAY PROJECT BID

Budgetary Information: The engineer's estimated cost of the project including engineering, inspection, advertising, construction, and miscellaneous costs is \$114,991.25, which is coming from the Capital Park and Recreation Fund.

RESOLUTION NO. 020-22R: It is requested a resolution be passed declaring the necessity for the City to proceed with the proposed Shoreline Park Erosion Control and Paper District Marina Walkway Rehabilitation Project; approving the specifications and engineer's estimate of cost thereof; and directing the City Manager to advertise for and receive bids in relation thereto; and declaring that this resolution shall take immediate effect in accordance with Section 14 of the City Charter.

ITEM J – Submitted by Josh Snyder, Public Works Engineer

CLEVELAND ROAD WATERLINE AGREEMENT WITH AMERICAN STRUCTUREPOINT

Budgetary Information: The design costs shall not exceed \$23,100 and shall be paid for with Water Funds.

ORDINANCE NO. 22-063: It is requested an ordinance be passed authorizing and directing the City Manager to enter into an agreement for professional design services with American Structurepoint, Inc., of Cleveland, Ohio, for the waterline improvements in conjunction with the Cleveland Road Safety Improvement Project; and declaring that this ordinance shall take immediate effect in accordance with Section 14 of the City Charter.

ITEM K – Submitted by Mario D'Amico, Fire Chief

FIRE DEPARTMENT DISPOSAL OF TRACTOR

Budgetary Information: Remaining proceeds from the sale of the 2007 International Diamond Spec 7400SBA 4x2 Cabin Chassis Tractor will be placed into the EMS account, 431-1330.

ORDINANCE NO. 22-064: It is requested an ordinance be passed authorizing and directing the City Manager to dispose of a 2007 International Diamond Cabin Chassis Tractor as having become unnecessary and unfit for City use pursuant to Section 25 of the City Charter; and declaring that this ordinance shall take immediate effect in accordance with Section 14 of the City Charter.

Upon motion of Mr. Murray and a second by Mr. Harris, the commission voted to approve all Ordinances and Resolutions under suspension of the rules and in full accordance with Section 14 of the City Charter. Roll call on the motion: Mr. Poole, Mr. Murray, Mr. Brady, Mr. Poggiali, Mr. Waddington, and Mr. Harris, 6. Roll call on the Ordinances and Resolutions: Mr. Poole, Mr. Murray, Mr. Brady, Mr. Poggiali, Mr. Waddington, and Mr. Harris, 6. President Brady declared this motion passed.

The President asked if the Clerk would remove two (2) items, #2 and #9 from the Regular Agenda that need more time and present them at the next meeting. Upon motion of Mr. Waddington and second by Mr. Poggiali, the commission voted to remove Item #2 from the Regular Agenda until next meeting. Roll call on the motion: Mr. Poole, Mr. Murray - abstain, Mr. Brady, Mr. Poggiali, Mr. Waddington, and Mr. Harris, 5. Upon motion of Mr. Waddington and second by Mr. Poggiali, the commission voted to remove Item #9 from the Regular Agenda until next meeting. Roll call on the motion: Mr. Poole, Mr. Murray - abstain, Mr. Brady, Mr. Poggiali, Mr. Waddington, and Mr. Harris, 5. President Brady declared both motions passed.

REGULAR AGENDA**ITEM 1 – Submitted by Jason Werling, Recreation Superintendent****MILLS SCHOOL LEASE FROM SANDUSKY CITY SCHOOLS FOR RECREATION**

Budgetary Information: The three-year lease will be paid in monthly installments of \$5,500 each month starting April 1, 2022. Funds will be allocated and paid from the Capital Fund.

ORDINANCE NO. 22-065: It is requested an ordinance be passed authorizing and directing the City Manager to enter into a three (3) year lease agreement with Sandusky City School District Board of Education for the former Mills School building located at 1918 Mills Street for the Recreation Department; and declaring that this ordinance shall take immediate effect in accordance with Section 14 of the City Charter.

Upon motion of Mr. Harris and a second by Mr. Waddington, the commission voted to approve this Ordinance under suspension of the rules and in full accordance with Section 14 of the City Charter. Roll call on the motion: Mr. Poole, Mr. Murray, Mr. Brady, Mr. Poggiali, Mr. Waddington, and Mr. Harris, 6. Roll call on the ordinance: Mr. Poole, Mr. Murray, Mr. Brady, Mr. Poggiali, Mr. Waddington, and Mr. Harris, 6. President Brady declared this motion passed.

ITEM 2 – Submitted by Jason Werling, Recreation Superintendent (REMOVED)**2022 PAPER DISTRICT MARINA FACILITY SEASONAL DOCKAGE AMENDMENT**

Budgetary Information: The agreement will not result in any additional budgetary expenses. Any proceeds generated annually by said seasonal and transient rentals will be deposited in the Parks and Recreation Marina Fund.

RESOLUTION NO. _____: It is requested a resolution be passed amending Section 1 of Resolution no. 014-13R, passed on April 8, 2013, authorizing limited seasonal dockage at the Paper District Marina; and declaring that this resolution shall take immediate effect in accordance with Section 14 of the City Charter.

ITEM 3 – Submitted by Aaron Klein, Public Works Director**PELEE ISLANDER STOP PILES BID**

Budgetary Information: The estimated cost of the project, including advertising and miscellaneous costs is \$175,000. Final costs for all work related to this project will be incorporated into the existing lease with Owen Sound Transportation Company, which will require payment installments prior to 2027. Since the City will be required to front the capital expenses for the project, all reimbursements will be deposited back into the Capital Fund.

RESOLUTION NO. 021-22R: It is requested a resolution be passed declaring the necessity for the City to proceed with the proposed Pelee Islander Stop Piles Project; approving the specifications and engineer's estimate of cost thereof; and directing the City Manager to advertise for and receive bids in relation thereto; and declaring that this resolution shall take immediate effect in accordance with Section 14 of the City Charter.

Upon motion of Mr. Waddington and a second by Mr. Poggiali, the commission voted to approve this Resolution under suspension of the rules and in full accordance with Section 14 of the City Charter.

Comments:

Mr. Snyder explained that the stop piles are effectively bumpers that can be used as tie offs for the ferries while backing in and keeps the pier protected. Mr. Brady added that from Mr. Klein's past presentation on this, that the costs would be built into the lease agreement and refunded to the City.

Roll call on the motion: Mr. Poole, Mr. Murray, Mr. Brady, Mr. Poggiali, Mr. Waddington, and Mr. Harris, 6. Roll call on the resolution: Mr. Poole, Mr. Murray, Mr. Brady, Mr. Poggiali, Mr. Waddington, and Mr. Harris, 6. President Brady declared this motion passed.

ITEM 4 – Submitted by Aaron Klein, Public Works Director

ENCROACHMENT LICENSE ALONG SHORELINE DRIVE FOR LANDMARK KITCHEN & BAR

Budgetary Information: There is no budgetary impact with this item. The property owner is responsible for the recoding fees to the Erie County Recorder Office.

ORDINANCE NO. 22-066: It is requested an ordinance be passed authorizing the City Manager to enter into a license agreement with Havinfun, LLC, to provide for the use of a certain portion of the City's rights-of-way as described in the grant of a license for encroachment; and declaring that this ordinance shall take immediate effect in accordance with Section 14 of the City Charter.

Upon motion of Mr. Poggiali and a second by Mr. Harris, the commission voted to approve this Ordinance under suspension of the rules and in full accordance with Section 14 of the City Charter.

Comments:

Mr. Snyder commented that other restaurants have the same encroachments with the City. It will project eight and a half feet over the sidewalk to provide outdoor space for dining.

Roll call on the motion: Mr. Poole, Mr. Murray-abstain, Mr. Brady, Mr. Poggiali, Mr. Waddington, and Mr. Harris, 5. Roll call on the ordinance: Mr. Poole, Mr. Murray-abstain, Mr. Brady, Mr. Poggiali, Mr. Waddington, and Mr. Harris, 5. President Brady declared this motion passed.

ITEM 5 – Submitted by Josh Snyder, Public Works Engineer

AMENDMENT TO CLEVELAND ROAD SAFETY IMPROVEMENT PROJECT

Budgetary Information: The previous approved cost for professional design services was \$263,615.00. The additional cost for final detailed design shall be \$911,302 with an updated cost not to exceed \$1,174,917. The funding split is 5% City of Sandusky and 95% Ohio Department of Transportation (ODOT) through the Safety funds.

ODOT Highway Safety Improvement Funds (4HJ7) and (4BC7) \$1,116,171.15

Major Infrastructure Funds (Streets) \$ 58,745.85

ORDINANCE NO. 22-067: It is requested an ordinance be passed authorizing and directing the City Manager to enter into an amendment to the agreement for professional design services with American Structurepoint, Inc., of Cleveland, Ohio, for the Cleveland Road Safety Improvement Project; and declaring that this ordinance shall take immediate effect in accordance with Section 14 of the City Charter.

Upon motion of Mr. Murray and a second by Mr. Harris, the commission voted to approve this ordinance under suspension of the rules and in full accordance with Section 14 of the City Charter.

Comments:

This is a continuation of the same project – these funds will take us through to design of the project for construction. It is noted that ODOT will fund ninety-five percent of these costs.

Roll call on the motion: Mr. Poole, Mr. Murray, Mr. Brady, Mr. Poggiali, Mr. Waddington, and Mr. Harris, 6. Roll call on the ordinance: Mr. Poole, Mr. Murray, Mr. Brady, Mr. Poggiali, Mr. Waddington, and Mr. Harris, 6. President Brady declared this motion passed.

ITEM 6 – Submitted by Josh Snyder, Public Works Engineer

2022 LOCAL STREET RESURFACING PROJECT AWARD TO PRECISION PAVING

Budgetary Information: The total construction cost of the project based on bids is \$1,794,328.35 which will be funded accordingly:

Stimulus (Federal) Funds	\$1,232,713.02
Parking & Admission Tax	\$ 140,000.00
State Gas Tax Money	\$ 28,000.00
Capital Streets	\$ 60,000.00
Water Funds	\$ 180,102.66
Sewer Funds	\$ 153,512.67

ORDINANCE NO. 22-068: It is requested an ordinance be passed authorizing and directing the City Manager to enter into a contract with Precision Paving, Inc., of Milan, Ohio, for the 2022 Local Street Resurfacing Project; and declaring that this ordinance shall take immediate effect in accordance with Section 14 of the City Charter.

Upon motion of Mr. Waddington and a second by Mr. Poggiali, the commission voted to approve this ordinance under suspension of the rules and in full accordance with Section 14 of the City Charter.

Comments:

Mr. Snyder commented that they would continue the work that was done last year to further improve our roadways. Mr. Murray noted that most of the funds are being supplied through the Stimulus Funds Act, and it is a very good use of those funds, with a large portion also coming from the new Cedar Fair agreement.

Roll call on the motion: Mr. Poole, Mr. Murray, Mr. Brady, Mr. Poggiali, Mr. Waddington, and Mr. Harris, 6. Roll call on the ordinance: Mr. Poole, Mr. Murray, Mr. Brady, Mr. Poggiali, Mr. Waddington, and Mr. Harris, 6. President Brady declared this motion passed.

ITEM 7 – Submitted by Josh Snyder, Public Works Engineer

AWARD EASTSIDE & WESTSIDE INTERCEPTORS CLEANING PROJECT TO C & K INDUSTRIAL

Budgetary Information: The total construction cost for the project shall not exceed \$594,930.85 and shall be paid with sewer funds.

ORDINANCE NO.22-069: It is requested an ordinance be passed authorizing and directing the City Manager to enter into a contract with C & K Industrial Services, Inc., of Independence, Ohio, for the Eastside and Westside Interceptors Cleaning Project; and declaring that this ordinance shall take immediate effect in accordance with Section 14 of the City Charter.

Upon motion of Mr. Murray and a second by Mr. Waddington, the commission voted to approve this ordinance under suspension of the rules and in full accordance with Section 14 of the City Charter.

Comments:

Mr. Murray noted that this is just one more piece that contributes to the water quality in our area. President Brady also noted that from the past presentation on the interceptors – flooding is not caused alone by water from but from the disbursement of it through the interceptors. In addition, this cleaning should last about a decade.

Roll call on the motion: Mr. Poole, Mr. Murray, Mr. Brady, Mr. Poggiali, Mr. Waddington, and Mr. Harris, 6. Roll call on the ordinance: Mr. Poole, Mr. Murray, Mr. Brady, Mr. Poggiali, Mr. Waddington, and Mr. Harris, 6. President Brady declared this motion passed.

ITEM 8 – Submitted by Jonathan Holody, Community Development Director

ENTERPRISE ZONE TAX ABATEMENT WITH AMERICAN QUALITY STRIPPING

Budgetary Information: The project will have an ongoing positive impact on the general fund, as 25% of the increase in assessed value will be subject to real estate taxes during the abatement period. The project will also help sustain employment in the local economy and will retain 44 full-time employment positions and create ten (10) permanent full-time positions subject to City income tax.

ORDINANCE NO. 22-070: It is requested an ordinance be passed authorizing and directing the City Manager to enter into an Enterprise Zone Agreement with American Quality Stripping, Inc., relating to property located at 1310 Cleveland Road, and declaring that this ordinance shall take immediate effect in accordance with Section 14 of the City Charter.

Upon motion of Mr. Waddington and a second by Mr. Harris, the commission voted to approve this ordinance under suspension of the rules and in full accordance with Section 14 of the City Charter.

Comments:

Mr. Waddington was pleased to read that this company will retain the forty-four full-time employee positions within the City. Mr. Poole inquired what was going to be done with the existing building. President Brady replied that he did not think anyone in attendance had the answer to that question, since the building was owned by a private individual. He also stated he was glad to see them put a nearly vacant building to good use. Mr. Murray noted that they were adding ten full-time positions as well. Mr. Wobser thanked the Finneran family for their resilience and perseverance in staying within the City and continuing to grow in the community.

Roll call on the motion: Mr. Poole, Mr. Murray, Mr. Brady, Mr. Poggiali, Mr. Waddington, and Mr. Harris, 6. Roll call on the ordinance: Mr. Poole, Mr. Murray, Mr. Brady, Mr. Poggiali, Mr. Waddington, and Mr. Harris, 6. President Brady declared this motion passed.

Comments:

Mr. Finneran commented that he thanked the Commission, and safety services for all the good work they are doing for our community.

ITEM 9 – Submitted by Jonathan Holody, Community Development Director (REMOVED)

ENTERPRISE ZONE TAX ABATEMENT WITH PIPE CREEK WHARF

Budgetary Information: The project will have an ongoing positive impact on the general fund, as 25% of the increase in assessed value will be subject to real estate taxes during the abatement period. The project will also help sustain employment in the local economy and will create at least twelve (12) permanent full-time positions subject to City income tax.

ORDINANCE NO. _____: It is requested an ordinance be passed authorizing and directing the City Manager to enter into an Enterprise Zone Agreement with Pipe Creek Wharf, LLC, relating to property located at 2330 River Road, and declaring that this ordinance shall take immediate effect in accordance with Section 14 of the City Charter.

CITY MANAGER’S REPORT

DONATIONS

- A donation in the amount of \$75.00 was received from Hank and Amanda Solowiej, in memory of Andy Dunn to the Police Department. A special thanks for the annual donation and recognition of Officer Dunn by the Solowiej family. **Upon motion of Mr. Waddington and a second by Mr. Murray, the commission voted to approve this donation. The President declared this motion approved.**
- A \$500 donation was received from the Sandusky Rotary Club for the K9 account. **Upon motion of Mr. Poggiali and a second by Mr. Murray, the commission voted to approve this donation. The President declared this motion approved.**

NEW & OLD BUSINESS

ADMINISTRATION

- I would like to request a motion to affirm Allison Will as a voting full-time member of the Housing Appeals Board. Previously, Ms. Will served as an alternate. Her term will run through December 31, 2024. **Upon motion of Mr. Waddington and a second by Mr. Poggiali, the commission voted to approve this appointment. Roll call on the motion: Mr. Poole, Mr. Murray, Mr. Brady, Mr. Poggiali, Mr. Waddington, and Mr. Harris, 6. The President declared this motion approved.**

PUBLIC WORKS

- Staff are currently performing repairs to the walking bridges at Shoreline Park. The timeline for completion is dependent on weather, and bridges will remain closed until the repairs are complete.
- The Spring Drop-off Day has been scheduled for Saturday, April 23rd from 8am until 11am. This year we have temporarily changed location to old City Hall, 222 Meigs Street, just north of the Tennis Courts. For further details, please visit our website or call 419.627.5829.

COMMUNITY DEVELOPMENT

- The 2022 CDBG sub recipient application period has been extended to April 4th at noon. Staff are hoping to receive more applications in order to allocate all available funds and help more organizations.

OLD BUSINESS

NEW BUSINESS

Mr. Waddington asked for an update of the Justice Center design. Mr. Wobser replied that Mr. Klein was on vacation, but that he has worked extensively with Mr. Orzech on this project. Mr. Orzech replied that the detailed interior designs were the current focus and that would probably be finalized by the end of summer for the commission to weigh-in on the project. Mr. Brady wanted to remind commission that they started out with an 18.5 million dollar price tag; they have reduced 6 million from that total by relocating administrative staff to City Hall. He knows that all are anticipating sticker shock because of inflation, but he cautions commission to not anticipate that shock until they see the sticker. They have no obligation to go forward with any design or bid they are not completely comfortable with, at least by a 4 to 3 margin. He implored commission to stay open-minded until they see the numbers.

Mr. Harris presented the invitation from RISE, about the 2022 Business Symposium at BGSU Firelands, at the Cedar Point Center, April 8, 11:00am – 3:00pm. He asked that this information be posted on the City website. Mr. Poggiali remarked that he attended the Newly Elected Officials Seminar last Saturday with Mr. Harris. He thought the session was very good and thanked Clerk Myers for helping to arrange for their attendance at this event. Mr. Harris echoed his comments as well, stating he enjoyed the networking aspect.

President Brady asked for a motion to appoint Kyersten Pou to the Community Relations Committee. **Mr. Poggiali made motion, seconded by Mr. Harris for the appointment. Roll call on the motion: Mr. Poole, Mr. Murray, Mr. Brady, Mr. Poggiali, Mr. Waddington, and Mr. Harris, 6. President Brady declared the motion passed.**

AUDIENCE PARTICIPATION

No participation was noted.

ADJOURNMENT

Upon motion of Mr. Murray, the Commission voted to adjourn at 5:58 p.m. The President declared the meeting adjourned.



Cathleen A. Myers
Commission Clerk



Richard R. Brady
President of the City Commission