

AGENDA

City Commission Meeting
City Building, 222 Meigs Street
5:00 p.m.

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MAY 8, 2006
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Prayer - Mr. Crandall
Pledge of Allegiance
Meeting Called to Order
Roll Call - CS, DE, DK, DM, BC, BF, DW
Minutes - April 24th

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Charter Officers - Mike Will, Don Icsman, Ed Widman, B. Joyce Brown
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Audience Participation - Agenda Items Only (3 minute limit)

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PROCLAMATION - Building Safety Week - May 7th through May 13th
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PRESENTATION - Meacham & Apel and CEG Development regarding the City Hall property.
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CURRENT BUSINESS
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ITEM#1

Ohio Department of Liquor Control submitting a new request of a C2 Liquor Permit to Cedar Fair LP, dba Camper Village Store, 1 Cedar Point Drive, P.O. Box 5006, Sandusky, Ohio 44870. **Request the Clerk notify the Ohio Department of Liquor Control the City has no objections to this request.**

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ITEM#2

Ohio Department of Liquor Control submitting a transfer request of a C1, C2 and D6 Liquor Permits from Shawns Convenient Business, Enterprise Inc., 1038 Cleveland Road, Sandusky, Ohio, 44870 to NRYN Corp, dba Sandusky Food Mart, 1038 Cleveland Road, Sandusky, Ohio 44870. **Request the Clerk notify the Ohio Department of Liquor Control the City has no objections to this request.**

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ITEM#3 - Communication submitted by Michael R. Meinzer, Fire Chief.

RESOLUTION NO. _____ Authorizing the diposal of the current 1967 Inland Seas Fire Boat as being unnecessary and unfit for City use, approving the donation of the vessel to the Maritime Museum of Sandusky. **Request passed under suspension of rules in full accordance of Section 14 of the City Charter.**

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ITEM#4

ORDINANCE NO. _____ Enter into a Predevelopment Agreement with Sandusky Waterfront Complex, LLC for a proposed Development Project including the property currently occupied by the Sandusky City Building. **Request passed under suspension of rules in full accordance of Section 14 of the City Charter.**

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City Manager's Report
Old Business
New Business
Audience Participation - Open discussion on any item (5 minute limit)
Press Question/Answers
Executive Session
Adjournment

April 26, 2006

MEMORANDUM

To: Michael J. Will, City Manager

From: Michael R. Meinzer, Fire Chief

RE: Commission Agenda Item

ITEM FOR CONSIDERATION: Legislation authorizing the disposal of a Surplus Emergency Fire Boat William O. Bird to be donated to the Maritime Museum of Sandusky.

BACKGROUND INFORMATION: The City's new fireboat is scheduled to be delivered in May 2006. Therefore, our current fire boat will **not** be put into service prior to May 2006 due to excessive time and money that it would require.

The 1967 thirty-two foot Steel Clipper was built locally by Inland Seas Boating Company and was purchased by the Ohio Department of Natural Resources. In 1976 ODNR donated the vessel to the City of Sandusky Fire Department. It was then refurbished locally by the original builder and completely outfitted for fire-rescue service with contributions and donations from local residents, merchants and organizations.

It has been determined by the Fleet Maintenance Foreman and Sandusky Fire Department staff that this vessel has no estimated value other than a scrap value.

There has been an interest from an individual from Monroeville to purchase this vessel along with the Maritime Museum of Sandusky request for us to donate the 1967 Inland Seas Steel Clipper to be put on display. Attached is a letter of request from the Maritime Museum of Sandusky.

COMPLIANCE WITH THE STRATEGIC PLAN: By this re-investment, we will be building relationships and sharing strategies with local organizations, two goals in our strategic plan for the City. We will be adding to the building blocks of our foundation in community pride and heritage. This effort will help increase the number of visitors attending local nautical events, and assist the growth in future revenues, at the same time preserving a piece of our history and culture for future generations.

BUDGET INFORMATION: Through community unity and support the Inland Seas Steel Clipper was donated to Sandusky Fire Department, therefore it is our intent to give back to the community by donating this vessel to the Maritime Museum of Sandusky. There will be no proceeds from the donation of this vessel.

ACTION REQUESTED: It is requested that the proper legislation be prepared authorizing the donation of the 1967 Inland Seas Steel Clipper William O Bird which has been determined to be surplus and unnecessary for the City's use pursuant to Section 25 of the City Charter, to the Maritime Museum of Sandusky. In order to benefit from the tourist season that is quickly approaching, the Maritime Museum of Sandusky is in the planning stages of their summer exhibits. Therefore, it is further requested that this legislation take immediate effect in full accordance with Section 14 of the City Charter.

Approved

Michael R. Meinzer, Fire Chief

Cc: Don Icsman, Law Director

I concur with this recommendation

Michael J. Will, City Manager

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE DISPOSAL OF THE CURRENT 1967 INLAND SEAS FIRE BOAT AS BEING UNNECESSARY AND UNFIT FOR CITY USE, APPROVING THE DONATION OF THE VESSEL TO THE MARITIME MUSEUM OF SANDUSKY; AND DECLARING THAT THIS RESOLUTION TAKE IMMEDIATE EFFECT IN ACCORDANCE WITH SECTION 14 OF THE CITY CHARTER.

WHEREAS, this City Commission authorized the purchase of a new fire, search and rescue boat by Ordinance No. 05-146, passed on September 26, 2005, which is scheduled to be delivered in May, 2006; and

WHEREAS, the current 1967 Inland Seas fire boat has been determined to be at the end of its service life by the Fire Chief and the City's Fleet Maintenance Foreman and of no value other than for scrap; and

WHEREAS, the history of the current 1967 Inland Seas fire boat, William O. Bird, has resulted in a request by the Maritime Museum of Sandusky that the City donate the vessel to the museum for reasons including preserving a piece of local history for future generations; and

WHEREAS, this Resolution should be passed as an emergency measure in accordance under suspension of the rules in accordance with Section 14 of the City Charter in order for the Maritime Museum of Sandusky to exhibit the vessel and thereby make it available for the approaching tourist season; and

WHEREAS, in that it is deemed necessary in order to provide for the immediate preservation of the public peace, property, health, and safety of the City of Sandusky, Ohio, and its citizens, and to provide for the efficient daily operation of the Fire Department of the City of Sandusky, Ohio, the City Commission of the City of Sandusky, Ohio, finds that an emergency exists regarding the aforesaid, and that it is advisable that this **Resolution** be declared an emergency measure which will take immediate effect in accordance with Section 14 of the City Charter upon its adoption; and NOW, THEREFORE,

BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF SANDUSKY, OH, THAT:

Section 1. This City Commission finds and determines that the 1967 Inland Seas fire boat, William O. Bird, is unnecessary and unfit for City use pursuant to Section 25 of the City Charter and authorizes and directs the City Manager to dispose of this vessel by donating it to the Maritime Museum of Sandusky.

Section 2. If any section, phrase, sentence, or portion of this Resolution is for any reason held invalid or unconstitutional by any Court of competent jurisdiction, such portion shall be deemed a separate, distinct, and independent provision, and such holding shall not affect the validity of the remaining portions thereof.

Section 3. This City Commission finds and determines that all formal actions of this City Commission concerning and relating to the passage of this Resolution were taken in an open meeting of this City Commission and that all deliberations of this City Commission and of any of its committees that resulted in those formal actions were in meetings open to the public in compliance with the law.

Section 4. That for the reasons set forth in the preamble hereto, this Resolution is hereby declared to be an emergency measure which shall take immediate effect in accordance with Section 14 of the City Charter after its adoption and due authentication by the President and the Clerk of the City Commission of the City of Sandusky, Ohio.

DANIEL J. KAMAN
PRESIDENT OF THE CITY COMMISSION

ATTEST: _____
B. JOYCE BROWN
CLERK OF THE CITY COMMISSION

Passed:

ORDINANCE NO. _____

AN ORDINANCE AUTHORIZING AND DIRECTING THE CITY MANAGER TO ENTER INTO A PREDEVELOPMENT AGREEMENT WITH SANDUSKY WATERFRONT COMPLEX, LLC FOR A PROPOSED DEVELOPMENT PROJECT INCLUDING THE PROPERTY CURRENTLY OCCUPIED BY THE SANDUSKY CITY BUILDING; AND DECLARING THAT THIS ORDINANCE SHALL TAKE IMMEDIATE EFFECT IN ACCORDANCE WITH SECTION 14 OF THE CITY CHARTER.

WHEREAS, the City Hall Redevelopment Committee on June 3, 2005, recommended to the City Commission that a Request For Proposals (RFP) process be utilized to invite proposals for the potential development of property as delineated in the RFP; and

WHEREAS, the Bayfront Corridor Committee, through an RFP sub-committee, held an initial meeting in July of 2005 followed by public notification and advertisement of the Request For Proposals which resulted in two (2) interested potential developers providing presentations to this City Commission and the Bayfront Corridor Committee; and

WHEREAS, this City Commission has reviewed and considered the proposals of each of the interested parties and is recommending that the City enter into a Predevelopment Agreement with Sandusky Waterfront Complex, LLC for the Proposed Development Project; and

WHEREAS, this Ordinance should be passed as an emergency measure under suspension of the rules in accordance with Section 14 of the City Charter to authorize the Predevelopment Agreement to be signed as soon as possible thereby allowing the developer to immediately begin necessary planning and engage in other required activities to determine the feasibility of the Proposed Development Project; and

WHEREAS, an emergency exists in that for the immediate preservation of the public peace, property, health, and safety, it is necessary that this Ordinance be immediately effective in order to execute the Predevelopment Agreement thereby allowing the developer and City to begin their respective activities thereunder, the City Commission of the City of Sandusky, Ohio, finds that an emergency exists and that it is advisable that this Ordinance be declared an emergency measure which will take immediate effect in accordance with Section 14 of the City Charter upon its adoption; and NOW, THEREFORE,

BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF SANDUSKY, OHIO, THAT:

Section 1. This City Commission approves the form of the Predevelopment Agreement a copy of which is marked Exhibit "1" attached to this Ordinance and specifically incorporated as if fully rewritten herein, and the City Manager is authorized and directed to execute the Predevelopment Agreement substantially in the same form on behalf of the City of Sandusky.

Section 2. If any section, phrase, sentence, or portion of this Ordinance is for any reason held invalid or unconstitutional by any Court of competent jurisdiction, such portion shall be deemed a separate, distinct, and independent provision, and such holding shall not affect the validity of the remaining portions thereof.

Section 3. This City Commission finds and determines that all formal actions of

this City Commission concerning and relating to the passage of this Ordinance were taken in an open meeting of this City Commission and that all deliberations of this City Commission and of any of its committees that resulted in those formal actions were in meetings open to the public in compliance with the law.

Section 4. That for the reasons set forth in the preamble hereto, this Ordinance is hereby declared to be an emergency measure which shall take immediate effect in accordance with Section 14 of the City Charter after its adoption and due authentication by the President and the Clerk of the City Commission of the City of Sandusky, Ohio.

DANIEL J. KAMAN
PRESIDENT OF THE CITY COMMISSION

ATTEST: _____
B. JOYCE BROWN
CLERK OF THE CITY COMMISSION

Passed: