

JANUARY 24, 2006

4:00 P.M.

At 4:00 p.m. a **special meeting to discuss the City/County Water Negotiations** was held by the Sandusky City Commission and Erie County Commissioners in the Erie County Building Downtown, Third Floor Commission Chambers, 247 Columbus Avenue, with City Commissioners Craig Stahl, Dannie Edmon, Dan Kaman, Dennis Murray, Brian Crandall, Brett Fuqua and Dave Waddington in attendance; as well as the Charter Officers of the City Manager Mike Will, Law Director Don Icsman, Finance Director Ed Widman, and the Clerk of the City Commission B. Joyce Brown, and the Director of Engineering Services, Kathy McKillips; and also the Erie County Commissioners of Nancy McKeen, Sparky Wilneau and Tom Ferrell and their staff of Mike Bixler, County Administrator, Gary Lickfelt, Assistant County Prosecutor, Jack Meyer, County Sanitary Engineer, and Carolyn Hauenstein, County Clerk. It was an open meeting with the news media and public in attendance.

The Sandusky City Commission and Erie County Commissioners met in open session and dissected the Supplemental Agreement to the City of Sandusky/Erie County Water Contract from 1989 paragraph by paragraph until both parties reached agreement on the Memorandum of Understanding.

President Kaman then asked for a motion to vote on approval of the Memorandum of Understanding. Mr. Murray said that he would so move. Mr. Fuqua seconded the motion. President Kaman then asked the Clerk to call the roll on the motion. Thereupon the Clerk called the roll for approval of the completed agreement and the vote was as follows: Stahl, Edmon, Kaman, Murray, Crandall, Fuqua and Waddington. 7. The President declared the motion passed.

The agreement is attached as Exhibit "A" as approved by both parties and as executed by their signatures on this 24th day of January 2006.

The meeting then adjourned at 5:13 p.m.

ATTEST:

B. JOYCE BROWN
CLERK OF THE CITY COMMISSION

DANIEL J. KAMAN, PRESIDENT
SANDUSKY CITY COMMISSION