

Dan Kaman called the meeting to order at 5 p.m. after the **Invocation**, given by Dave Waddington, and the **Pledge of Allegiance**.

The clerk called **the roll** and the following Commissioners responded: Dave Waddington, Pervis Brown, Dan Kaman, John Hamilton and Dick Brady.

City staff present: Todd Roth – Engineer, Jim Lang – Interim Police Chief, Paul Ricci – Fire Chief, Carrie Handy – Planner, Scott Miller – General Services Director, Tom Whitted – IT Manager, Don Icsman – Law Director & Acting City Manager, Hank Solowiej – Finance Director and Kelly Kresser – Commission Clerk.

Upon motion of Dave Waddington and second of Dick Brady, the commission voted to excuse Diedre Cole and Julie Farrar. The President declared the motion passed.

Upon motion of Pervis Brown and second of Dave Waddington, the commission voted to approve the minutes of the October 11, 2011 meeting and dispensed with the oral reading. The President declared the motion passed.

PROCLAMATION

Dan Kaman read a proclamation honoring Dick Kinzel upon his retirement from Cedar Point at the end of 2011 and declaring October 24, 2011 as **Dick Kinzel Day**. Dan Kaman presented a **Key to the City to Dick Kinzel**. Dick Kinzel thanked the city for the prestigious honor and for providing his family a great quality of life.

Dan Kaman announced a **groundbreaking ceremony was held today for the west end grade separation project** and welcomed State Representative Dennis Murray to the commission meeting. Dan Kaman said he has lived on the west end of town for 21 years and has become accustomed to train delays. He said the grade separation was planned for nearly 100 years; he was elected as a city commissioner eight years ago when the final plan was approved for the project. Dan Kaman said this will prove to be an economic bridge for the City of Sandusky and thanked all previous city officials for their support; he offered support to the general contractor, Mosser Construction. Dennis Murray said the citizens of Sandusky have waited a long time for this project and noted their patience. He said a recent article in the Cleveland Plain Dealer stated Ohio's road projects are facing funding crises and America is in a desperate state with regard to its infrastructure. Dennis Murray said billions of hours are spent each year sitting in traffic and said the grade separation will help with this. He said the resources and/or taxes need to be found to fund infrastructure.

AUDIENCE PARTICIPATION (*agenda items only*)

Sharon Johnson, 1139 Fifth Street, asked why the certification of funds for Item #7 is not signed.

Tim Schwanger, 362 Sheffield Way, asked who is paying for the ash tree removals at Battery Park. He asked how much CDBG funding will be utilized for the Feick Building project (Item #9).

Gary Guendelsberger, 726 Walnut Ridge Lane, asked about the additional costs, above the base price, for Items #11 and #12.

CURRENT BUSINESS

Upon motion of Pervis Brown and second of Dave Waddington, the commission voted to accept all communications. The President declared the motion passed.

ITEM #1 – Submitted by Amanda Meyers, Paralegal

Budgetary Information: The cost of this acquisition will be approximately the administrative staff time necessary for acquisition and the recording and transfer fees, if any. The city will recoup these costs upon sale. Wells Fargo Bank will pay the taxes and assessments due up to the day of closing. They will also pay all past utility bills and the closing costs to transfer title. By acquiring this property, the city will be preventing the bank from abandoning this property. The rehabilitation and reuse of the property will revitalize the surrounding neighborhood and will help stabilize market values. The taxing districts will be collecting approximately \$697.64 yearly in real estate taxes, which will eventually increase with rehabilitation and development of the property. In addition, the city will collect approximately \$442.01 yearly in assessments for paving, and sidewalk, curb and gutter repair.

RESOLUTION NO. 041-11R: It is requested a Resolution be passed **approving and accepting certain real property, identified as parcel #56-00475.000, located at 821 First Street, as a gift of deed for acquisition into the land reutilization program;** and declaring that this resolution shall take immediate effect in accordance with Section 14 of the city charter.

Upon motion of Dave Waddington and second of Pervis Brown, the commission voted to adopt this Resolution under suspension of the rules and in accordance with Section 14 of the city charter. Roll call on the motion: Yeas: Dave Waddington, Pervis Brown, Dan Kaman, John Hamilton and Dick Brady, 5. The President declared the motion passed. Roll call on the Resolution: Yeas: Dave Waddington, Pervis Brown, Dan Kaman, John Hamilton and Dick Brady, 5. The President declared the Resolution passed.

ITEM #2 – Submitted by Hank S. Solowiej, CPA, Finance Director

Budgetary Information: Appropriation amendments are required to update the budget for previous actions of the city. Examples include, but are not limited to:

- contractual service with Tree Experts for ash tree removal;
- economic development consulting expenses;
- Big Island Water Works chemical improvement project;
- Waste Water Plant Phase II expansion project;
- State Route pavement marking project;
- debt service related to the Waste Water Plant Phase II expansion project, Hayes Avenue and the west end grade separation project;
- purchase of equipment and supplies used at Oakland Cemetery

ORDINANCE NO. 11-097: It is requested an Ordinance be passed **adopting amendment #2 to Ordinance No. 11-027 passed by this city commission on March 28, 2011, making general appropriations for the fiscal year 2011;** and declaring that this ordinance shall take immediate effect in accordance with Section 14 of the city charter.

Upon motion of Pervis Brown and second of Dave Waddington, the commission voted to adopt this Ordinance under suspension of the rules and in accordance with Section 14 of the city charter.

Discussion: Don Icsman said John Pheiffer of Sandusky Bay Development asked to utilize approximately \$45,000 from a joint maintenance account (with the city) for tree removal and stated the money is available. Dan Kaman said Tree Experts were hired by the city to remove ash trees and the Tree Commission is meeting later this week to discuss this contract as they are behind schedule.

Roll call on the motion: Yeas: Dave Waddington, Pervis Brown, Dan Kaman, John Hamilton and Dick Brady, 5. The President declared the motion passed. Roll call on the Ordinance: Yeas: Dave Waddington, Pervis Brown, Dan Kaman, John Hamilton and Dick Brady, 5. The President declared the Ordinance passed.

ITEM #3 – Submitted by Paul E. Ricci, Fire Chief

Budgetary Information: This purchase will not negatively impact the general fund. The total cost for the ten (10) Panasonic Toughbook 31 mobile computers and associated docking and mounting hardware is \$57,954. The federal share covers \$45,000 of the proposed expenditures. The required match of \$5,000 and the remaining balance of \$7,954, for a total amount of \$12,954, will be paid from funds generated from ambulance transport fees in the fire department EMS fund.

ORDINANCE NO. 11-098: It is requested an Ordinance be passed **authorizing and directing the city manager to purchase ten (10) Panasonic Toughbook 31 mobile computers and associated docking and mounting hardware from Mobiletek Consulting of Cincinnati, Ohio, through the State of Ohio Department of Administrative Services cooperative purchasing program for the Sandusky Fire Department;** and declaring that this ordinance shall take immediate effect in accordance with Section 14 of the city charter.

Upon motion of Dick Brady and second of Dave Waddington, the commission voted to adopt this Ordinance under suspension of the rules and in accordance with Section 14 of the city charter. Roll call on the motion: Yeas: Dave Waddington, Pervis Brown, Dan Kaman, John Hamilton and Dick Brady, 5. The President declared the motion passed. Roll call on the Ordinance: Yeas: Dave Waddington, Pervis Brown, Dan Kaman, John Hamilton and Dick Brady, 5. The President declared the Ordinance passed.

ITEM #4 – Submitted by Paul E. Ricci, Fire Chief

Budgetary Information: This purchase will not negatively impact the general fund. The funding for this purchase in the amount of \$14,750 will be paid from funds generated from ambulance transport fees in the Fire Department EMS fund.

ORDINANCE NO. 11-099: It is requested an Ordinance be passed **authorizing and directing the city manager to purchase mobile mapping software for the Panasonic Toughbook mobile computers for use by the fire department from Digital Data Technologies, Inc. (DDTI), of Columbus, Ohio;** and declaring that this ordinance shall take immediate effect in accordance with Section 14 of the city charter.

Upon motion of Dick Brady and second of Pervis Brown, the commission voted to adopt this Ordinance under suspension of the rules and in accordance with Section 14 of the city charter.

Discussion: Dave Waddington said the Erie County Sheriff's Office utilizes this software and it will save the city money in both startup and annual costs. Paul Ricci said this software will place mobile data collection at the tips of the firefighters' fingers and will provide pre-plan information and mapping as well as automatic vehicle locating to reduce response times. Dick Brady said this is significant, especially for those who need to get to the hospital quickly. Paul Ricci said pre-arrival instructions can also be transferred directly to the hospital. Dan Kaman said this will help with regional dispatch efforts.

Roll call on the motion: Yeas: Dave Waddington, Pervis Brown, Dan Kaman, John Hamilton and Dick Brady, 5. The President declared the motion passed. Roll call on the Ordinance: Yeas: Dave Waddington, Pervis Brown, Dan Kaman, John Hamilton and Dick Brady, 5. The President declared the Ordinance passed.

ITEM #5 – Submitted by Todd J. Roth, P.E., P.S., Director of Planning, Engineering & Development

Budgetary Information: There will be no immediate budgetary impact.

ORDINANCE NO. 11-100: It is requested an Ordinance be passed **authorizing and directing the city manager to enter into a contract for mutual interchange of water and sewer emergency repair services with the City of Huron, Erie County Board of Commissioners, City of Vermilion, Village of Milan and Northern Ohio Rural Water;** and declaring that this ordinance shall take immediate effect in accordance with Section 14 of the city charter.

Upon motion of Dave Waddington and second of Pervis Brown, the commission voted to adopt this Ordinance under suspension of the rules and in accordance with Section 14 of the city charter. Roll call on the motion: Yeas: Dave Waddington, Pervis Brown, Dan Kaman, John Hamilton and Dick Brady, 5. The President declared the motion passed. Roll call on the Ordinance: Yeas: Dave Waddington, Pervis Brown, Dan Kaman, John Hamilton and Dick Brady, 5. The President declared the Ordinance passed.

ITEM #6 – Submitted by Todd J. Roth, P.E., P.S., Director of Planning, Engineering & Development

Budgetary Information: The additional 5 tons of liquid chlorine will cost \$2,605 which will be taken out of the operating budget for the water plant.

ORDINANCE NO. 11-101: It is requested an Ordinance be passed **authorizing and directing the city manager to purchase an additional 5 tons, more or less, of liquid chlorine from JCI Jones Chemicals of Barberton, Ohio, for use at the Big Island Water Works plant during the calendar year 2011;** and declaring that this ordinance shall take immediate effect in accordance with Section 14 of the city charter.

Upon motion of Pervis Brown and second of Dick Brady, the commission voted to adopt this Ordinance under suspension of the rules and in accordance with Section 14 of the city charter.

Discussion: Dave Waddington said the warmer lake temperatures and algal blooms have made it necessary to increase the amount of liquid chlorine purchased by the city.

Roll call on the motion: Yeas: Dave Waddington, Pervis Brown, Dan Kaman, John Hamilton and Dick Brady, 5. The President declared the motion passed. Roll call on the Ordinance: Yeas: Dave Waddington, Pervis Brown, Dan Kaman, John Hamilton and Dick Brady, 5. The President declared the Ordinance passed.

ITEM #7 – Submitted by Todd J. Roth, P.E., P.S., Director of Planning, Engineering & Development

Budgetary Information: The cost of the amendment to the agreement for professional design services is \$7,195.30 which will increase the cost of the contract with TranSystems Corporation to \$219,306.30. It

is anticipated that the work required in the sewer pump station will exceed the cost of the overall project design cost. Due to the lack of funding in the city capital fund, sewer funds are being used in the forefront of the project to keep the project moving forward. At the time of construction, city capital will be required to pay its share of the project cost.

ORDINANCE NO. 11-102: It is requested an Ordinance be passed **authorizing and directing the city manager to enter into a third amendment to the agreement for professional design services with TranSystems Corporation of Cleveland, Ohio, for the Camp Street underpass rehabilitation project;** and declaring that this Ordinance shall take immediate effect in accordance with Section 14 of the city charter.

Upon motion of John Hamilton and second of Dave Waddington, the commission voted to adopt this Ordinance under suspension of the rules and in accordance with Section 14 of the city charter.

Discussion: Todd Roth said the Ohio Department of Transportation suggested this ramp be removed from the project as there will be access to the underpass without it. Dick Brady said the value is the city will not have to pay for a ramp (estimated at \$60,000), but will pay \$7,000 to remove it from the drawings. Hank Solowiej said he normally does not sign a certification of funds until after city commission approval.

Roll call on the motion: Yeas: Dave Waddington, Pervis Brown, Dan Kaman, John Hamilton and Dick Brady, 5. The President declared the motion passed. Roll call on the Ordinance: Yeas: Dave Waddington, Pervis Brown, Dan Kaman, John Hamilton and Dick Brady, 5. The President declared the Ordinance passed.

ITEM #8 – Submitted by Jane E. Cullen, P.E.

Budgetary Information: This grant is 100% funded by the Ohio Department of Natural Resources. The Harbour Marina will place and maintain all navigational aids received from the grant.

RESOLUTION NO. 042-11R: It is requested a Resolution be passed **authorizing and directing the city manager to file an application with the Ohio Department of Natural Resources Navigational Aids grant program on behalf of the Harbour Marina, owned and operated by Cedar Fair, LP, to replace sixteen (16) existing buoys;** and declaring that this resolution shall take immediate effect in accordance with Section 14 of the city charter.

Upon motion of Dave Waddington and second of Pervis Brown, the commission voted to adopt this Resolution under suspension of the rules and in accordance with Section 14 of the city charter. Roll call on the motion: Yeas: Dave Waddington, Pervis Brown, Dan Kaman, John Hamilton and Dick Brady, 5. The President declared the motion passed. Roll call on the Resolution: Yeas: Dave Waddington, Pervis Brown, Dan Kaman, John Hamilton and Dick Brady, 5. The President declared the Resolution passed.

ITEM #9 – Submitted by Carrie R. Handy, Chief Planner

Budgetary Information: The city will have no financial obligation for this grant application. The owner of the Feick Building will be responsible for any application costs and matching funds required for the grant. However, if the JRS grant is approved, the owner may be applying for a loan from our community development block grant economic development revolving loan fund (RLF). The RLF has a substantial balance at the writing of this communication so the city should be able to accommodate such a request. The city's RLF committee would have to review the loan application first and then the city commission would have the final approval on such a loan.

RESOLUTION NO. 043-11R: It is requested a Resolution be passed **authorizing and directing the city manager to file an application with the State of Ohio, Department of Development, for assistance under the Ohio Job Ready Sites program for the Feick Building rehabilitation and energy efficiency project;** and declaring that this resolution shall take immediate effect in accordance with Section 14 of the city charter.

Upon motion of Pervis Brown and second of Dave Waddington, the commission voted to adopt this Resolution under suspension of the rules and in accordance with Section 14 of the city charter.

Discussion: Dave Waddington said it sounds like this will be a great project and likes the geothermal element and the window renovations as this will help the Feick Building become a destination for downtown. Dick Brady said there may be future Revolving Loan Fund (RLF) monies available for this building and cannot think of a more appropriate use. Carrie Handy said up to \$400,000 of the city's RLF money may be utilized for this project with a requirement for twelve new jobs. She said at the end of

June, 2011, the city had a balance of \$716,000 in its RLF and there have been many inquiries, but no activity. Dick Brady said it is the city's challenge to make these monies attractive to local businesses.

Roll call on the motion: Yeas: Dave Waddington, Pervis Brown, Dan Kaman, John Hamilton and Dick Brady, 5. The President declared the motion passed. Roll call on the Resolution: Yeas: Dave Waddington, Pervis Brown, Dan Kaman, John Hamilton and Dick Brady, 5. The President declared the Resolution passed.

ITEM #10 – Submitted by Scott Kromer, Chief Foreman, Sewer Maintenance Division

Budgetary Information: No general fund money will be required for this purchase. The total cost of this purchase is \$43,684.40 and has been budgeted for in the sewer maintenance equipment replacement fund and sufficient funds are available to purchase the pump.

ORDINANCE NO. 11-103: It is requested an Ordinance be passed **authorizing and directing the city manager to purchase one (1) 2011 Godwin dri-prime CD150M Diesel pump and accessories from Godwin Pumps of Painesville, Ohio, through the State of Ohio Department of Administrative Services cooperative purchasing program;** and declaring that this ordinance shall take immediate effect in accordance with Section 14 of the city charter.

Upon motion of Pervis Brown and second of Dave Waddington, the commission voted to adopt this Ordinance under suspension of the rules and in accordance with Section 14 of the city charter. Roll call on the motion: Yeas: Dave Waddington, Pervis Brown, Dan Kaman, John Hamilton and Dick Brady, 5. The President declared the motion passed. Roll call on the Ordinance: Yeas: Dave Waddington, Pervis Brown, Dan Kaman, John Hamilton and Dick Brady, 5. The President declared the Ordinance passed.

ITEM #11 – Submitted by Scott Kromer, Chief Foreman, Sewer Maintenance Division

Budgetary Information: No general fund money will be required for this purchase. The total cost of this purchase is \$55,976.70 and has been budgeted for in the sewer maintenance equipment replacement fund and sufficient funds are available to purchase the generator.

ORDINANCE NO. 11-104: It is requested an Ordinance be passed **declaring the 1985 15KW Onan mobile generator, Serial #I780358671, as unnecessary and unfit for use pursuant to Section 25 of the city charter; authorizing and directing the city manager to purchase one (1) 2011 Godwin GHP140KW-R generator and battery charger from Godwin Pumps of Painesville, Ohio, through the State of Ohio Department of Administrative Services cooperative purchasing program;** and declaring that this ordinance shall take immediate effect in accordance with Section 14 of the city charter.

Upon motion of John Hamilton and second of Dave Waddington, the commission voted to adopt this Ordinance under suspension of the rules and in accordance with Section 14 of the city charter.

Discussion: Dick Brady said the Ohio cooperative purchasing program guarantees the lowest bid price. Dave Waddington said it is recommended the current generator be placed on www.govdeals.com and there will be a value to its sale.

Roll call on the motion: Yeas: Dave Waddington, Pervis Brown, Dan Kaman, John Hamilton and Dick Brady, 5. The President declared the motion passed. Roll call on the Ordinance: Yeas: Dave Waddington, Pervis Brown, Dan Kaman, John Hamilton and Dick Brady, 5. The President declared the Ordinance passed.

ITEM #12 – Submitted by Scott A. Miller, Director of General Services

Budgetary Information: No general fund money will be required for this purchase. Cemetery Endowment Funds will be used to pay the cost of the utility vehicle to be used at the Oakland Cemetery in the amount of \$16,742.40 and sewer funds will be used to pay the cost of the utility vehicle to be used at the Water Pollution Control plant in the amount of \$16,742.40 for a total cost of \$33,484.80 for both vehicles.

ORDINANCE NO. 11-105: It is requested an Ordinance be passed **declaring the 1990 AMT622 utility vehicle, Serial #W00622X009451 as unnecessary and unfit for city use pursuant to Section 25 of the city charter; authorizing and directing the city manager to purchase two (2) 2011 John Deere XUV625i utility vehicles from Shearer Equipment of Monroeville, Ohio;** and declaring that this ordinance shall take immediate effect in accordance with Section 14 of the city charter.

Upon motion of Dave Waddington and second of Pervis Brown, the commission voted to adopt this Ordinance under suspension of the rules and in accordance with Section 14 of the city charter.

Discussion: Scott Miller said the additional items included in the cost estimate are for a snow plow package and a heated cab so the equipment can be utilized during all seasons.

Roll call on the motion: Yeas: Dave Waddington, Pervis Brown, Dan Kaman, John Hamilton and Dick Brady, 5. The President declared the motion passed. Roll call on the Ordinance: Yeas: Dave Waddington, Pervis Brown, Dan Kaman, John Hamilton and Dick Brady, 5. The President declared the Ordinance passed.

CITY MANAGER'S REPORT

Upon motion of Pervis Brown and second of Dave Waddington, the commission voted to accept a donation in the amount of \$50 from Point Retreat Condo Association to the Friends of the Greenhouse fund (Acct. #863 3483 485 00). The President declared the motion passed.

Upon motion of Dave Waddington and second of Pervis Brown, the commission voted to accept a donation in the amount of \$150 from Ronald Kraus to the Green fund (Acct. #863 3430 485 00). The President declared the motion passed.

Upon motion of Dave Waddington and second of John Hamilton, the commission voted to accept a donation in the amount of \$50 from the Firelands District Scouters to the horticultural services department (Acct. #110 4850 485 00). The President declared the motion passed.

Upon motion of Dave Waddington and second of Pervis Brown, the commission voted to accept the donation of a refurbished sleigh from Marion Michel in memory of her late husband, Richard J. Michel. Don Icsman said Mr. Michel used the sleigh as he (Santa Claus) greeted adults and children at his home on the corner of Parish Street and Columbus Avenue during the holiday celebrations and the approximate value is \$5,000. Don Icsman said the city will utilize the sleigh in its longstanding holiday traditions and will reserve it for future generations to enjoy. **The President declared the motion passed.**

Don Icsman said the **2011 – 2012 Western Lake Erie Basin Emerald Ash Borer Ash Tree Removal program** is being offered and is a new and additional grant program is available to residents of Erie, Wood and Lucas Counties for the removal of ash trees through the Ohio Department of Natural Resources, Division of Forestry

Upon motion of Dave Waddington and second of Pervis Brown, the commission voted to allow the Sandusky Community Celebrations Council to utilize Washington Parks for their annual Christmas lighting ceremony on Friday November 25 and for the annual Reindeer Night on December 20. The President declared the motion passed.

Don Icsman said city residents can take advantage of the free annual **yard waste drop-off** on Saturday, October 29 from 8 a.m. – 4 p.m. and on Sunday, October 30 from 10 a.m. – 4 p.m. at Barnes Nursery, 1630 Camp Road. He said proof of residency (driver's license) must be presented for fees to be waived.

Don Icsman said **neighborhood Trick or Treating** will take place on Monday, October 31 between 5 p.m. – 7:30 p.m.

Jim Lang said the members of the **assessment committee met to discuss the direction in which it will head regarding the recommendations made by the ICMA comprehensive analysis.** He said the committee members asked for two residents from the city to be appointed to serve and Todd Roth will help with this. Jim Lang said the committee toured the police department facilities and will report back after their next meeting.

Dan Kaman said a **4' alligator was removed from Viewpoint** today by members of the police department.

OLD BUSINESS

John Hamilton said a meeting was recently held regarding the future of **Ohio Bike Week** and the organizer, Steve Ernst, offered to pay \$15,000 per year (for each of the next five years) to host the event in Sandusky. Hank Solowiej said he believes a more reasonable figure would be \$17,500 per year to cover the costs incurred by the city's police, fire and general services departments. He said the average costs for the last 4 – 5 years are closer to \$25,000. Dave Waddington said the \$2,500 difference could be raised through grants and donations and he does not want the city lose this event. Pervis Brown said he would be more comfortable with Hank Solowiej's recommendation of \$17,500. Dick Brady asked why

this is being negotiated at the city commission table and Dan Kaman said a meeting was recently held which ended at an impasse and why it is being discussed by the city commission. Dick Brady said there is a benefit to hosting Ohio Bike Week, but the people who benefit most are those who own motels. Steve Ernst said this group is represented largely by Lake Erie Shores & Islands through marketing grant dollars. Dick Brady said last year the city spent \$17,800 for police services and this should be the city's basis to move forward for the next five years. He said the price should not be any less than the costs incurred. Dan Kaman said the actual costs are higher than \$17,800 as some are not billed to the organizers. Dick Brady said until people start working for free, this costs money. He is not negative about bike week but said a deal should be completed, without any discounting, over a five-year period. Dave Waddington asked if there is a deadline and Steve Ernst said he attempted to place a deadline of September 26. Dick Brady said there needs to be an agreement reached as Steve Ernst is working with vendors to make deals for next year. Dan Kaman said he is not anti-bike week and supports the event, but does not feel the hands of the next city commission should be tied. He assumes the number/cost will only go up. John Hamilton said perhaps the new transient marina could be marketed and filled with boats to make up some of these costs. **Upon motion of Pervis Brown and second of Dick Brady, the commission voted to utilize a figure of \$17,500 per year for Ohio Bike Week for the next five years. Roll call on the motion: Yeas: Dave Waddington, Pervis Brown, Dan Kaman, John Hamilton and Dick Brady, 5. The President declared the motion passed.**

Dick Brady said he attended a training session on Saturday in Marion, Ohio, called **Bridges Over Poverty** with Dave Waddington, Sue Daugherty, Pat Howard, Wesley Poole, Kathie Mueller and Jerry Garrett. He said the purpose was to broaden the outlook about poverty and its negative effects and the ties between poverty and violence. He believes there are things that can be done to make Sandusky a better community by the staff, citizens and commissioners. There are expectations and motivations in each class of people. He would like to have this seminar and/or knowledge brought back to the Sandusky community for legislators, people from the court system and local church representatives. Dave Waddington said things can be done as a community as the middle class is being shredded. He said relationships and interactions within the community are important. Dave Waddington said a wealthy child wakes up and has five or six choices for breakfast while a poor child does not have the same opportunities and the only structure they see is at school.

NEW BUSINESS

Upon motion of Dave Waddington and second of Pervis Brown, the commission voted to renew the term of John Mears on the Sandusky Planning Commission. This term will expire January 18, 2017. The President declared the motion passed.

Upon motion of Dave Waddington and second of Dick Brady, the commission voted to hold an executive session regarding the purchase and sale of personal property, water. Roll call on the motion: Yeas: Dave Waddington, Pervis Brown, Dan Kaman, John Hamilton and Dick Brady, 5. The President declared the motion passed.

Upon motion of Dave Waddington and second of Pervis Brown, the commission voted to hold an executive session regarding the purchase and sale of personal property, sewer. Roll call on the motion: Yeas: Dave Waddington, Pervis Brown, Dan Kaman, John Hamilton and Dick Brady, 5. The President declared the motion passed.

John Hamilton said he is wearing **Civil War attire** this evening as he is attending a program regarding the Civil War at the Sandusky State Theatre after the city commission meeting.

Under **Audience Participation**, the following persons offered their comments:

Sharon Johnson, 1139 Fifth Street, said no one was aware of the Fedderson Bakery relocation to Huron until it appeared in the newspaper. She said there should have been fair play and Sandusky should have been able to provide a proposal. She said Sandusky is paying the Erie County Economic Development Corporation \$30,000/year to retain jobs and should consider adopting anti-poaching protocol. Dan Kaman said he was aware the previous owners of Fedderson Bakery were considering relocation at least six years ago and had at one time purchased property at Quarry Lakes - but this fell through. He said there are problems with their current building and the owners are not in a position to make the necessary repairs. Dan Kaman said the new owner has not been to the city about the relocation. Sharon Johnson asked if anything was being done with the former Damon's Restaurant and Dan Kaman said the bankruptcy process will have to run its course. He said Battery Park (Sandusky Bay Development) leases the space from the city and will be working to secure a new tenant.

Steve Ernst, 133 East Market Street, said he left the recent meeting under the impression the city would work with a figure of \$15,000/year for Ohio Bike Week.

Andy Ouriel, Sandusky Register, asked if Advantage Entertainment would need to come up with more money for Ohio Bike Week if the city incurred costs beyond \$17,500. Dan Kaman said Ohio Bike Week would pay only the agreed to amount, \$17,500. Andy Ouriel asked if Sandusky is in jeopardy of losing this event to another community and Dan Kaman said with the economic conditions, the city needs to be cognizant of the upcoming budget. Andy Ouriel asked for an update on the Lions Park project as he recalled it was to be under construction by Labor Day. Carrie Handy said the project was bid twice and there were issues with both bid processes. She said it is hopeful this work will begin prior to the start of winter weather for a completion date of August, 2012. Andy Ouriel asked for specific issues about the bid process and Todd Roth said the Sandusky Register did not publish the last public notice in the newspaper as the city requested and paid for.

Tim Schwanger, 362 Sheffield Way, asked when the algal bloom signage will be removed and Dan Kaman said he has not heard anything about this.

At 6:07 p.m., Dan Kaman announced adjournment of the open session. Two executive sessions were held beginning at 6:15 p.m. At 7:20 p.m., Dan Kaman announced adjournment.

Kelly L. Kresser
Clerk of the City Commission

Daniel J. Kaman
President of the City Commission