

The President called the meeting to order at 5 p.m. after the Invocation, given by Wes Poole, and the Pledge of Allegiance.

The Clerk called the roll and the following Commissioners responded: Greg Lockhart, Dick Brady, Naomi Twine, Dennis Murray, Wes Poole, Nikki Lloyd and Dave Waddington.

City staff present: Megan Stookey – Project Coordinator, John Orzech – Police Chief, Rick Wilcox – Fire Chief, Matt Lasko – Chief Development Officer, Angela Byington – Director of Planning, Don Rumbutis – IT, Hank Solowiej – Finance Director, Trevor Hayberger – Law Director, Eric Wobser – City Manager and Kelly Kresser – Commission Clerk.

APPROVAL OF MINUTES

Upon motion of Dave Waddington and second of Wes Poole, the commission voted to approve the minutes of the April 8, 2019, meeting and suspend the formal reading. The President declared the motion passed.

AUDIENCE PARTICIPATION

None.

SWEARING-IN/PROMOTION

Newly promoted Lieutenant Kevin McGraw was sworn in with the Sandusky Fire Department. This promotion became effective April 18.

PROCLAMATION

Dave Waddington presented a Proclamation for Arbor Day, 2019, and recognizing the city's 29th year as a Tree City USA.

PUBLIC HEARING

Dennis Murray announced the opening of a Public Hearing regarding the FY 2019 CDBG, 2012 – 2023 Consolidated Plan, 2019 One-Year Action Plan and Update to the Analysis of Impediments to Fair Housing Choice.

Arielle Blanca, Community Development Manager, said this is the second Public Hearing concerning the city's FY 2019 CDBG, 2012 – 2023 Consolidated Plan, 2019 One-Year Action Plan and Update to the Analysis of Impediments to Fair Housing Choice. The city is currently under contract with Wade Trim Associates, Inc. of Detroit, Michigan, to act as the city's consultant for the coordination, administration, development and implementation of these plans. The proposed PY 2019 Consolidated Plan goals and Action Plan activities have been selected through a public process involving public hearings and meetings. The city has proposed the following five goals for the 2019 – 2023 Consolidated Plan:

1. *Housing* – to improve the quality and accessibility of affordable housing
2. *Reduce homelessness* – prevent and reduce homelessness through programs
3. *Neighborhood stabilization* – enhance the life for people living in low- and moderate-income neighborhoods through public investment and facilities, improvements and services as well as blight removal
4. *Special needs assistance* – promote access to public services for special need populations generally assumed to be low- to moderate- income
5. *Administration and planning*

During the planning process, Sandusky anticipated an allocation of approximately \$650,000 for PY 2019 Action Plan. The proposed activities in the draft plan include the following:

Program Administration	\$121,000.00
Fair Housing	9,000.00
Public Facilities	315,000.00
Clearance & Demolition (residential)	\$155,000.00

Erie County Health Department, 2-1-1	\$5,000.00
Erie County Senior Center Meals on Wheels	\$30,000.00
OHGo mobile food pantry & market	\$15,000.00

The draft 2019 – 2023 Consolidated Plan, which includes the 2019 One-Year Action Plan and the draft Analysis of Impediments to Fair Housing Choice, are both currently available for review and comment on the city’s website and at the Sandusky Library. The comment period for these plans will run from April 19 through May 19. Comments can be submitted directly to Arielle Blanca via email: ablanca@ci.sandusky.oh.us. Wes Poole asked where this information is located on the website and Arielle Blanca said it is under “Residents” and “Development”.

There being no further comments, the President announced the Public Hearing is closed.

CURRENT BUSINESS

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

Dennis Murray asked if anyone wished to remove any items from the Consent Agenda. There were no requests to do so.

CONSENT AGENDA ITEMS

A. Submitted by Trevor Hayberger, Law Director

WEST MARKET STREET PROJECT –SCRIVENER’S ERROR

Budgetary Information: There is no cost to correct this error.

ORDINANCE NO. 19-068: It is requested an ordinance be passed amending Ordinance No. 18-130, passed on June 25, 2018, to correct a Scrivener’s error; and declaring that this ordinance shall take immediate effect in accordance with Section 14 of the city charter.

B. Submitted by Jason Werling, Recreation Superintendent

CONCESSION AGREEMENT WITH MA, PA & DEWEY FOR DORN COMMUNITY PARK

Budgetary Information: The city will receive a rental fee income of \$250 for this season.

ORDINANCE NO. 19-069: It is requested an ordinance be passed authorizing and directing the City Manager to enter into an agreement with Connie Weyer, dba Ma Da & Dewey, for the operation of the Dorn Community Park concession area for the 2019 operating season beginning April 23, 2019, through August 15, 2019; and declaring that this ordinance shall take immediate effect in accordance with Section 14 of the city charter.

C. Submitted by Matt Lasko, Chief Development Officer

AMENDMENT TO ENTERPRISE ZONE AGREEMENT WITH OHIO TRUCK SALES, LLC (NAME CHANGE ONLY)

Budgetary Information: There is no budgetary impact with this request.

ORDINANCE NO. 19-070: It is requested an ordinance be passed authorizing and directing the City Manager to enter into a second amendment to an enterprise zone agreement with Ohio Truck Sales, LLC; and declaring that this ordinance shall take immediate effect in accordance with Section 14 of the city charter.

D. Submitted by Todd Gibson, Sr. – Facilities & Properties Supervisor

AUTHORIZATION TO DISPOSE OF CITY PROPERTY

Budgetary Information: Proceeds from the sale of these items will be placed in the general fund, law enforcement trust, street fund, sewer fund and water fund.

ORDINANCE NO. 19-071: It is requested an ordinance be passed authorizing and directing the City Manager to dispose of personal property and equipment 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 Nikki Lloyd and second of Dave Waddington, the Commission voted to accept the Consent Agenda and declare all ordinances as drafted and presented to the City

Commission under the Consent Agenda shall take effect in full accordance with the Section reflected in the ordinances whether it be in full accordance with Section 13 or Section 14 of the City Charter. Roll call on the motion: Yeas: Greg Lockhart, Dick Brady, Naomi Twine, Dennis Murray, Wes Poole, Nikki Lloyd and Dave Waddington, 7. Roll call on the ordinances: Yeas: Greg Lockhart, Dick Brady, Naomi Twine, Dennis Murray, Wes Poole, Nikki Lloyd and Dave Waddington, 7. The President declared the ordinances contained in the Consent Agenda passed in full accordance with the City Charter.

REGULAR AGENDA ITEMS

ITEM #1 - ORDERED IN 4.8.19

SUPPORT FOR FIX-IT AMERICA CONSTITUTIONAL AMENDMENT

RESOLUTION NO. 017-19R: It is requested a resolution be passed supporting the proposed Fix-It America Constitutional Amendment; 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 Nikki Lloyd, the Commission voted to approve this resolution under suspension of the rules and in accordance with Section 14 of the city charter.

Discussion: Dennis Murray said he has supported this for the fifteen years he has been in public service. There is nothing more corrupting in politics today than hidden money. We cannot affect this change here, but can express our voice on behalf of our community. This change needs to be made so when there is public speech, we know who is paying for it, why it is they are saying it and what they financially stand to gain. Right now this is not the case as expenditures are allowed to remain anonymous and they often work against the greater public good and thinks we need to know who is speaking. This is not a partisan issue and he knows both Democrats and Republicans who support it as good government reform. It is very much like the process we just went through with the redistricting reform. The State went through this, it was bi-partisan based, and is the second most corrupting thing in politics these days. Dennis Murray said he is proud to be able to vote in favor of this and hopes his colleagues will as well.

Roll call on the motion: Yeas: Greg Lockhart, Dick Brady, Naomi Twine, Dennis Murray, Wes Poole, Nikki Lloyd and Dave Waddington, 7. Roll call on the resolution: Yeas: Greg Lockhart, Dick Brady, Naomi Twine, Dennis Murray, Wes Poole, Nikki Lloyd and Dave Waddington, 7. The President declared the resolution passed under suspension of the rules and in accordance with Section 14 of the city charter.

ITEM #2 – Submitted by Stuart Hamilton – IT Manager and Matt Lasko, Chief Development Officer

CONTRACT WITH STIERHOFF MOVING FOR RELOCATION SERVICES TO NEW CITY HALL

Budgetary Information: The cost of the services is \$12,200.40. We will add \$3,000 contingency to cover additional items staff may decide to take with us. The total cost of \$15,200.40 will be expensed from the capital projects fund.

ORDINANCE NO. 19-072: It is requested an ordinance be passed authorizing and directing the City Manager to enter into an agreement with Stierhoff Moving, Division of Superior Mobility Services, LLC, of Sandusky, Ohio, for moving services to relocate administrative staff to the new City Hall administrative facility; and declaring that this ordinance shall take immediate effect in accordance with Section 14 of the city charter.

Upon motion of Naomi Twine and second of Wes Poole, the Commission voted to approve this ordinance under suspension of the rules and in accordance with Section 14 of the city charter.

Discussion: Dennis Murray said this is a great price and Stierhoff worked for his firm and did a very fine job; he is glad they got the winning bid. Stuart Hamilton said this will entail moving all work stations, furniture and everything else being relocated to the new City Hall. Stierhoff's will provide the packing materials and boxes. We received four responses for this including: Berger Transfer & Storage - \$37,018, Commercial Works - \$29,975, Moving Solutions - \$29,570 and

Stierhoff Moving - \$12,200.40. This is a great price and they can fulfill the work - this is a win-win situation for the city.

Roll call on the motion: Yeas: Greg Lockhart, Dick Brady, Naomi Twine, Dennis Murray, Wes Poole, Nikki Lloyd and Dave Waddington, 7. Roll call on the ordinance: Yeas: Greg Lockhart, Dick Brady, Naomi Twine, Dennis Murray, Wes Poole, Nikki Lloyd and Dave Waddington, 7. The President declared the ordinance passed under suspension of the rules and in accordance with Section 14 of the city charter.

ITEM #3 – Submitted by Aaron Klein, Director of Public Works

CONTRACT WITH TREE EXPERTS FOR TREE REMOVAL SERVICES

Budgetary Information: The estimated cost of the project based on bids, including legal advertisement and recording fee, is \$44,576.85 and is to be paid with Issue 8 funds from the capital projects fund.

ORDINANCE NO. 19-073: It is requested an ordinance be passed authorizing and directing the City Manager to enter into a contract with Tree Experts of Huron, Ohio, for the 2019 tree removal project; and declaring that this ordinance shall take immediate effect in accordance with Section 14 of the city charter.

Upon motion of Naomi Twine and second of Wes Poole, the Commission voted to approve this ordinance under suspension of the rules and in accordance with Section 14 of the city charter.

Roll call on the motion: Yeas: Greg Lockhart, Dick Brady, Naomi Twine, Dennis Murray, Wes Poole, Nikki Lloyd and Dave Waddington, 7. Roll call on the ordinance: Yeas: Greg Lockhart, Dick Brady, Naomi Twine, Dennis Murray, Wes Poole, Nikki Lloyd and Dave Waddington, 7. The President declared the ordinance passed under suspension of the rules and in accordance with Section 14 of the city charter.

CITY MANAGER'S REPORT

- **Upon motion of Dave Waddington and second of Naomi Twine, the commission voted to accept a donation of \$10,000 from the Dorn Community Foundation to help cover the costs of a seasonal position to perform maintenance and beautification efforts downtown.**

Discussion: Eric Wobser said this was funded previously through the Sandusky Main Street Association, but they no longer have staffing. The Foundation asked the city to assist by hiring this seasonal position this year to help with beautification downtown.

The President declared the motion passed.

- One of the **members of the Public Arts & Culture Commission**, Ethan Unzicker, had to resign due to personal/family commitments. While members are appointed both by the City Manager and the City Commissioners, this particular seat was filled by the City Manager. After reviewing applications on file of those interested in serving on this commission, **Gail Riedy will be appointed for a term ending December 31, 2020**, to replace Mr. Unzicker. Ms. Riedy is a retired Librarian (Sandusky Library) who has a lifelong interest and study of art and will be a welcome addition to the Public Arts & Culture Commission.
- The **testing process for new hire candidates for full-time positions with the Police Department** will begin on May 1 through the National Testing Network and through June 14. Candidates can obtain information for the testing from Administrative Services, the city website or the National Testing Network website: www.nationaltestingnetwork.com. For questions contact Victoria Schaefer at 419.627.5885.

- The **Axon body-worn cameras were deployed** on April 17, 2019, in the Police Department.
- **Shoreline restoration work at Lions Park** on the worst section of the erosion will begin this week. Upon completion, staff will develop a plan to complete the project.
- Water crews have commenced **flushing fire hydrants**. Periodic flushing of water mains is required to ensure high quality water. Weekly flushing locations are available on the city's website. For questions, call the water plant at 419.627.5805.
- The **summer schedule for refuse/recycling collection** at city-owned properties and **installation of portable restrooms** has begun. To report maintenance issues at city properties call 419.627.5884.
- Streets crews will implement **summer traffic patterns on the Milan Road overpass at the Butler Street off-ramp** on Monday, May 6.
- Residents are invited to **dispose of unwanted items at the drive-thru drop-off day** this Saturday, April 27, as well as yard waste at Barnes Nursery on Saturday, May 4 and Sunday, May 5. For further details, call 419.627.5884.
- **Cleanup days have been scheduled by Commissioner Dave Waddington. These will take place beginning at 9 a.m. as follows:** Lions Park on May 4, Big Island Water Works and Pipe Creek on May 18, McArthur Park and at Churchwell Park on May 25.
- **Upon motion of Dave Waddington and second of Naomi Twine, the commission voted to provide a letter of support for the Erie County Health Department as they make application for funding through a lead hazard control grant with the U.S. Department of Housing & Urban Development.**

Discussion: Eric Wobser said the Erie County Health Department is once again preparing to submit a multi-year **lead hazard control grant application** to the U.S. Department of Housing and Urban Development for their lead hazard control program. The three-year grant request is seeking \$3.5 million in lead remediation and emergency repair funding – the overwhelming majority of which is likely to be expended within the City of Sandusky. The city has been asked to provide a letter of support in their efforts to secure grant funding. As opposed to stating an exact dollar amount for commitment, the city is now merely being asked to state that all applicants are eligible to apply for additional funding through the city's housing development and beautification programs for the duration of the grant period conditioned on funding availability. This is customary with past practices since the inception of the city's program which has provided support to multiple properties completing lead remediation projects through the Erie County Health Department. Of the 48 lead remediation projects completed in Sandusky in the recent grant rounds, 14 have utilized these as local match. Dennis Murray said one of the single biggest health threats in older communities is lead-based paint in homes constructed before 1978. Kids who are brought up in these homes which usually are maintained by landlords who do not care or are not aware, end up with both hands tied behind their back before they ever get a chance to figure things out for themselves. We do have lead poisoning which occurs in our community because of homes which are not properly maintained when just a simple coat of paint would make all the difference in the world. Children under the age of five gnawing at window sills or crawling/walking on floors who can pick up lead or paint dust in just a very small amount affects the outcome for these children in terms of their learning abilities, earning potential and long-term health. Tenants

and/or homeowners should look for signs of peeling paint or floors, particularly windowsills. Long-term solutions are relatively inexpensive, but the difference in the outcomes of these children's lives is enormous. The schools see these kids after five years, sometimes with exposure to lead, and they are so much more difficult to educate. This is not their faults, it is because of what they have been exposed to and they need to be protected.

The President declared the motion passed.

- **PRIDE Award nominations** are currently being accepted. Nominations can be completed at www.cityofsandusky.com/PRIDEawards. The nominating period closes Friday, May 10.
- **Enforcement of the parking time restrictions** will begin Monday, May 6. Notification signs will be posted the week of the April 22.
- Dave Waddington asked to have **trash containers placed back on the Washington Street Pier** which had been removed. He asked for additional signage to be placed in this area about not littering in our waterways. There is a lot of plastic in this area as well as at the Shelby Street boat launch which is getting into the water; 40% of the plastic used in the world is single-use and he is trying to rid himself of using water bottles. The city has gotten money for our shoreline and for Lake Erie and plastics being dumped into them needs to be eliminated.

OLD BUSINESS

Dick Brady said our two **recycle drop-off locations** need to be addressed since the current contract expires on April 28. He asked what the feelings of the commissioners are in going forward and our options are clear to either: a) continue with two drop-off locations at a yearly cost of \$96,000; b) move three of the bins to one location at a cost of \$60,000/year, or; c) eliminate both locations at no cost. Wes Poole said he supports either keeping both locations or reducing to one location; we need to continue with the program whether at one location or two. This would simply be a matter of convenience and if we switch to one location, we will be able to see how it will work and make a decision about what to do next. Whichever option we choose, we need to enhance our signage to give better instruction about how to use the site. There is no indication which bins are for cardboard or plastic and what is appropriate for placement and in what form (plastic bags are prohibited). He sees people continually dumping entire plastic bags in the bins. The idea is to instruct the public and try to get more and more people to do this and if we put a little more effort into educating them, we may get more people to recycle and may come up with even better ideas one year from now. Nikki Lloyd said the option to keep both locations is not a good idea because of the cost and knowing we already have so many issues with people dumping at these locations. The option to reduce to one location would be best, but asked if we can work with our trash haulers to educate the community on how to recycle. There will be a lot of people who may prefer to recycle but will not actually take the extra step to put everything into their vehicle and drive it to a drop-off location. It would be easier if we could figure an economical way for all of our residents to be able to recycle from their home. Dick Brady said up until now, we do not really know what the market penetration is for the drop-off locations. We do not know if five percent, ten percent or twenty percent of our residents are actually using it. Until we have this information, it might be difficult to make an educated decision whether or not to proceed and asked if the commission would be willing to spend \$100,000 if only two percent of our residents are using the locations. He asked Public Works to place counters at both locations to determine usage at each facility and said this is a very important point to know before coming to a conclusion as to how many dollars we are spending. If 98% of our residents are subsidizing two percent of the people using the sites, this is somewhat unfair. Although Dick Brady said he religiously recycles and believes in it, everything comes at a cost and it is incumbent upon us as commissioners to make a decision based on a cost-benefit analysis. If this data had been available to us three or four months ago, this would have been better, but we

will have it in 30 days and could make a more enlightened decision. Dave Waddington said he would like to consolidate to the Cement Avenue location and use cameras to document how many folks are recycling and then make a determination based on the percent of our population using the drop-off locations. It would be \$5,000 to \$6,000 for one additional month. Trevor Hayberger said there would be a cost savings to consolidate to the Cement Avenue location as it is closer to Republic's facility. Naomi Twine said going to one location is a good idea and it would allow us to collect data to make a decision about the future. We still need to offer recycling services for our community until a determination is made. Nikki Lloyd said in general, from the city staff perspective, promoting recycling and taking care of our community is important. Many businesses have stopped using plastic straws, Kroger will stop using plastic bags in the next couple of years and she asked how far we want to go as a community to take care of our area. All of this should be taken into consideration for everything we are doing. Entities hosting or sponsoring events downtown or anywhere in the city should perhaps be required to recycle since most of the products will be paper or plastic. When she lived in Colorado, people were staffed at bin locations to show people what is considered trash and where materials to be recycled are placed, and it was nice to have this educational piece. Dick Brady asked Trevor Hayberger if he had an opportunity to look at the proposals. We have the luxury of proceeding on a month-to-month basis with Republic and are not required to commit to one location for the next twelve months. Trevor Hayberger said we instituted an alternate bid to pick up city trash and believes it is submitted each month rather than each year. Even if it was for one year, we have the ability to terminate. Dick Brady said this would work very well into the decision to be made by the commission if we go to one location. Drop-off locations are merely a Band-Aid for recycling; they are not effective and recycling must be made easy in order for people to do it as they are usually unwilling to take recyclables, place them in their vehicle and drive to a location. Trevor Hayberger said Republic understands the commission was going to come to some agreement this evening and something would be put into effect at the first meeting in May, but would like to know where we would head after that. Dennis Murray said he believes the majority would support a one-month extension and a benchmark for purposes of our future evaluation would be that residents can contact their hauler and have a surcharge added for recycling. Wes Poole said the concept of a count of how many people we think use this service is not much of a standard for making this decision. He suggests with services the city provides, other than the sewer/water and roads, a small percentage of the community benefits from it, and asked what percentage of city residents' benefit from Lions Park, or any other particular service which we provide. It is fine to get this data, but the value of the service or number of people who would use it should not make a big difference in our consideration. Bins are filled continuously every week and this is one hundred percent used. He does not think we get two percent participation in much of anything else other than the Fire Department which may be around 20%, and the actual number would possibly be around 10%. Likewise, in terms of recycling, changing this does not really do much and anyone who wishes to recycle at their home now may simply sign up and do it. The city removing these bins does not change that. Currently, we have full bins being used by citizens and would run the risk of stopping people from recycling completely if they were removed. Anyone who is interested in recycling already does it. Nikki Lloyd said she agrees with this service as compared to other services the city provides. If we are to move to one location, Nikki Lloyd asked if we should be documenting more than just counting who is there because it may not just be our residents who are recycling. Businesses could be using the bins even though this is for residential recycling and we do not really know what is going in the bins or where it is coming from. If the city decides to not offer bins, Nikki Lloyd asked if a better price can be negotiated for our citizens at their homes. Dennis Murray said it is expensive to enforce this because it would take a lot of time for law enforcement. A lot of citations have been issued by Officer DeSalle, but we cannot do this continuously and he assumes it will be easier to enforce this at a single location as opposed to at two locations. Dennis Murray said he does not recall if we have the ability to monitor whether these centers are being used for businesses and/or by people outside of our community. He does not know if we have the ability to enforce this well. Before we had curbside recycling, we monitored regularly and it was evident our centers were being used by businesses. John Orzech said without having someone stationed at the location collecting information as to where they are from, it will be nearly impossible to determine whether it is being used by a business or by non-residents. It seemed some of the citations were

going to people who did not live in the city so there obviously is this factor. Reducing to one site would be better and Cement Avenue would be best for having a fixed camera to document use. This would run all the time and we do have the infrastructure to do so. The only option we have is to run license plates but generally do not do this unless a crime has been committed such as someone leaving a couch or mattress which is not recyclable. People come and go at all hours of the day and night so unless it were only open during specific hours, people would be limited because of work schedules. Wes Poole asked if this means it is our plan to put cameras up and Dennis Murray said this is like telling the railroad we are going to do an inspection - they will behave while we are there. It would be worthwhile and the information this could give us is when people actually use the site, the volume of materials left and time(s), and this is a mess mostly because people are left to their own about what to do. He would love to have this monitored for the summer and have part-time seasonal employees who are environmentally involved to do this and tell people which bins to use for specific materials. We would have a representative and an attempt to educate the public on what is appropriate to throw away, or not. Long-term, we will not fix this until we get the public onboard with the idea of recycling and this will not happen just by having one hauler as that has nothing to do with motivating people to recycle. Naomi Twine said educating people is important if they are going to be required to put in the extra work to recycle. We may need to do this for a longer period of time at one location to give us time to think through this process. We may need to get out of the recycling business, but charge our registered haulers to do this and give ourselves the opportunity to educate the haulers about a recycling program they could do individually with residents. Dennis Murray said he believes a couple of years ago, the city's ordinances were modified and haulers were not required to offer curbside recycling, but was not a required service. Trevor Hayberger said this was before his time here but in reading the Sandusky Register's coverage, this is his recollection. Dave Waddington said he believes haulers were required to at least offer curbside recycling. He does not believe there was a means to track it in place as there were many more haulers at that time. Dick Brady said he understands this discussion may be leading us toward some hybrid form of curbside recycling by multiple haulers and agrees with this. This would be an effective way to deal with recycling and make it easy for the residents. If the city can find a way to drive the price down through volume or sectionalizing the city by having multiple haulers participate, this is the way to deal with recycling in the city. This will be far more effective than two drop-off locations. Dick Brady said he understands there may not be much value in the data, but the dilemma is how much value one may find in the cost of recycling. We went from zero cost to \$96,000 in September and asked what the commissions' position will be when we go to \$200,000 next September. As a variable in recycling, that could happen as proven last year and it will come down to dollars and cents at some point in time. Wes Poole said the purpose of this amendment is so the commission would not have to go through this one month from now. It is obvious the commission will have to revisit this issue again. Dick Brady asked if the commission would like to add an ability to gauge the amount of use by cameras or a counter for the vehicles. Dennis Murray said he would like to deal with the amendment first. Wes Poole said he is not opposed to gathering data; the interpretation of the data is not powerful in making a decision. Naomi Twine said this may be a moot issue if we are going to consider individuals working with haulers to recycle. If the city is going to get out of the recycling business and push it to the residents, the data may not be important. It is unsustainable from a cost level and supports the amendment to the motion to vote month-to-month. More discussion should take place before making a decision about going to individual haulers for recycling. We need to have some type of an agreement in this arena as she does not know if the city will be able to afford to do this the way we do currently. Trevor Hayberger asked if the commission wishes to extend the contract at both locations, or if they would like to condense to the Cement Avenue location. Dick Brady said the price we received for one location also included taking three bins from the First Street location (if abandoned) and adding them to the surviving location, so effectively, we will have ten bins (compared to seven bins) which will only be a 65% reduction.

Upon motion of Dave Waddington and second of Naomi Twine, the commission voted to extend the contract with Republic Services for one month through the use of one recycle location (Cement Avenue).

Upon motion of Wes Poole and second of Greg Lockhart, the commission voted to amend this motion by doing this on a month-to-month basis.

Roll call on the motion to amend: Yeas: Greg Lockhart, Dick Brady, Naomi Twine, Dennis Murray, Wes Poole, Nikki Lloyd and Dave Waddington, 7. The President declared the motion to amend passed.

Roll call on the motion: Yeas: Greg Lockhart, Dick Brady, Naomi Twine, Dennis Murray, Wes Poole, Nikki Lloyd and Dave Waddington, 7. The President declared the motion passed.

NEW BUSINESS

None.

AUDIENCE PARTICIPATION

At 6:02 p.m., upon motion of Nikki Lloyd and second of Dave Waddington, the commission voted to adjourn. The President declared the motion passed.

Kelly L. Kresser, CMC
Commission Clerk

Dennis E. Murray, Jr.
President of the City Commission