

President Dan Kaman called the meeting to order at 5 p.m. Brett Fuqua gave the **Invocation**, followed by the **Pledge of Allegiance**.

The Clerk **called the roll** and the following Commissioners responded: Brett Fuqua, Pervis Brown, Dan Kaman, John Hamilton, Kim Nuesse, Julie Farrar and Dave Waddington, 7.

Upon motion of Pervis Brown and second of Brett Fuqua, the Commissioners **approved the minutes of the February 8 and February 16, 2010 meetings and dispensed with the oral reading of the minutes. All Ayes. The President declared the motion passed.**

**Pete Schade gave a presentation on behalf of the Erie County Health Department (ECHD).** Printed information was distributed to the City Commissioners and Pete Schade included a roster for members of the Erie County Board of Health which include five appointments made by the City Commissioners. Currently, these seats are held by Dr. Marsha Cooper, Rev. Thomas Darden, Clifton Frisby, George Mylander and George Steinemann; these are five-year terms. A listing of administrative staff cell phone numbers was distributed. Pete Schade indicated the Erie County District Advisory Council meeting will be held on Monday, March 15 at 12 p.m. and requested that any of the city officials wishing to attend are welcome. Pete Schade then outlined the 2010 goals and objectives for the ECHD with goal number one being the expansion of primary care services as related to medical, dental and mental health issues. The strategic priorities for 2010 were referenced and are being used to plan for funding requests. A five year budgetary review of the ECHD was presented which showed the years 2007, 2008 and 2009 operating in the black. Pete Schade spoke about the ECHD's service expansion and provided a programmatic organizational chart. There are numerous Public Health Outreach Clinics being hosted by the ECHD and a schedule was distributed. Pete Schade said these clinics started in April, 2009 and include a mobile dental unit operating once each week at the ECHD. During the past two years, 1,500 residents have utilized this mobile service for their oral health and posters were distributed to be displayed in city facilities. Pete Schade said the ECHD now offers a medical clinic for the uninsured, poor, under-insured and persons with access issues on two Saturdays each month. During this past flu season, 12,000 persons were immunized for the H1N1 virus and were offered free of charge. This October, a four-strength seasonal vaccine will be offered for the elderly which provides four times the immunity.

A health assessment was performed for Erie County in 2000, 2004 and 2008 for the 0 – 11 age range. Using data from these assessments, the ECHD has applied for the Federally Qualified Health Center (FQHC) benefit and a brochure was distributed answering questions about this program. If the ECHD receives this benefit, medical, dental and mental health issues can be treated through an office visit rather than a trip to the emergency room. Pete Schade said they will receive word about this benefit during the next couple of months and if awarded, Sandusky will become a proactive model with 65% of our population considered economically disadvantaged; the statewide percentage is only 35%. Pete Schade also distributed data showing Ohio's Cancer Rate facts and figures.

Dan Kaman asked if any of the Commissioners had questions and Dave Waddington asked about providing outreach services for the homeless in Erie County. Pete Schade said the 2-1-1 Information and Referral system has been implemented as a first call for help and although his agency does not provide housing, they can make referrals to agencies which do provide these services. Julie Farrar asked if a specific dentist is assigned to the mobile dental unit and Pete Schade said currently the dentist available has been with this unit for 14 months and is paying off his federal loans. Pete Schade said that in spite of this, they have served over 1,400 persons and received only one complaint. Julie Farrar asked when the County expects to receive funding through the FQHC and Pete Schade said this should be announced by the middle of May. Julie Farrar asked if the ECHD is in need of additional space and Pete Schade said they currently have an architect looking at this. They have already expanded from 7 clinic rooms to 12 and Julie Farrar said if the city can help to let us know. Kim Nuesse asked if the FQHC would be similar to an urgent care facility and Pete Schade said the FQHC would provide direct care including routine blood draws, family practice and women's health. Indirect care provides for making referrals to other providers similar to the concept of joining a country club whereby after an application process, up to \$650,000 will be available for medical providers. This will include benefits for persons without insurance or Medicaid or enhanced reimbursement from Medicaid on a sliding fee scale and will decrease the reliance on the community. Kim Nuesse asked if persons without insurance would also be treated and Pete Schade said they would. Pervis Brown asked if the ECHD was helping with the event being hosted by the N.A.A.C.P. on February 25 and Pete Schade said they are. Brett Fuqua asked about the analogy used regarding country club membership and if this means services would not be available to everyone.

Pete Schade said he meant that analogy as far as a persons' ability to be recognized for their health care needs and that they will take care of every person who walks in the door.

**Carrie Handy introduced Matt Hils from Behnke & Associates to discuss the Chesapeake Plazas Master Plans for the Northwest and Southeast areas adjacent to Chesapeake Lofts.** Carrie Handy said input has been provided by members of the Bayfront Corridor Committee and residents of Chesapeake Lofts who made up the Steering Committee for these areas. Matt Hils said three public meetings have been held and the comments received have been compiled for tonight's presentation. He said the general comments about the drawings presented were to preserve the views to the bay. Other ideas included adult swings, gazebos and removal of the rusty pipes currently on the site. Matt Hils said consideration has been given to the history of the paper manufacturing industry in the conceptual renderings. He said the steps located in the Southeast Plaza were constructed to absorb the waves but are in bad disrepair and the installation of a fountain has been suggested and consideration given to the maintenance costs. An interpretive design plan was shown for the Southeast Plaza which was representative of the corrugated cardboard manufacturing process and included three rolls of paper, the steaming and corrugating process, the gluing and the box blank at the end. This is one of three box blank patterns in the pavement. The Southeast Plaza will also include interpretive signage. Matt Hils said these would be standard signs like the National Historical Register signs for the area and will include descriptions of the history of the Paper District, the papermaking industry and the manufacturing process itself. There will be raised concrete patterns representing the corrugating process with zero depth fountains for a play element. These fountain(s) would pose no imminent danger of drowning as there would be no water depth. Also proposed are seating areas with ornamental trees, benches and decorative bollards with a nautical theme. The estimated cost, not including the Customers & Border Protection requirements, is approximately \$300,000. This design would provide a separation between the plaza and the customs facility on the Jackson Street Pier. A 7' barrier would be required by Customs & Border Patrol with 4' being opaque and 3' transparent at the top. This can be done through one of three options: 1) black vinyl fencing with 4' shrubs for \$14,000; 2) ornamental fencing with 4' shrubs for \$42,000, or; 3) a masonry wall with fencing and shrubs for \$71,000. Matt Hils said this could be broken down into smaller pieces with the plaza area being the first stage and the step repair second. The 7' barrier would not have to be done until a new Canadian ferry begins to operate at the Jackson Street Pier to replace the Pelee Islander. An image of the proposed site was shown which included using the same furnishings such as light fixtures and nautical chain bollards already located within the Paper District.

Matt Hils then discussed the Northwest Plaza area which currently does not announce itself as a public plaza/park area. The Master Plan contains a large circular plaza area with a fountain in the center to draw attention to this public area. There are a series of walkways around the outer edge with a sloped lawn area toward the plaza. Included in the drawings is a passive, public venue area which could be utilized for public events and booths such as for an art show. The cost for the entire plan is \$460,000 and there are funding sources readily available. If done in stages, the fountain could be done for \$105,000 and the retaining wall for \$90,000. The plaza could be designed to be smaller to keep within a budget. Matt Hils stated this is a Master Plan and shows everything which could be done but it can be altered to meet our needs.

Dan Kaman asked if any of the Commissioners had questions and Julie Farrar asked if the corrugated wheels as shown in the first plaza design are benches and Matt Hils said they would be flush with the pavement. Dave Waddington said he likes the concepts shown and wishes he had the money to do the plans as presented. He said he has heard concerns about naming the plaza areas with the 'Dauch' name as there is already a park in Sandusky named Dauch Park. He suggested the use of East and West to designate between the two. Carrie Handy said she was looking into this as she believes money was provided by the Dauch family for this park and they are working to clarify this. Kim Nuesse asked if the estimated cost for the Southeast Plaza includes costs to meet the requirements of the Customs & Border Patrol and Matt Hils said it did not. Julie Farrar said her preference for fencing would be the third and most expensive option, as she believes the masonry work could match the Chesapeake Lofts building.

**Upon motion of Pervis Brown and second of Dave Waddington, the Commissioners moved to accept all communications. All Ayes. The President declared the motion passed.**

ITEM #1

**This item was ordered in at the February 8, 2010 meeting.**

**RESOLUTION NO. 007-10R:** It is requested a Resolution be passed in support of the 2010 Census; 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 Julie Farrar, the Commission authorized the passage of this Resolution under suspension of the rules and in full accordance with Section 14 of the City Charter.**

*Discussion:* Kim Nuesse said she wished to thank Commissioners Waddington, Brown and Fuqua and the volunteers on the Ad Hoc Committee for their work in moving forward with the Census and the efforts made for the kickoff event which was held last week.

**Roll Call on the motion: Yeas: Brett Fuqua, Pervis Brown, Dan Kaman, John Hamilton, Kim Nuesse, Julie Farrar and Dave Waddington, 7. The President declared the Motion passed. Roll Call on the Resolution: Yeas: Brett Fuqua, Pervis Brown, Dan Kaman, John Hamilton, Kim Nuesse, Julie Farrar and Dave Waddington, 7. The President declared the Resolution passed.**

**ITEM #2 – Submitted by Ed Widman, Finance Director**

**Budgetary Information:** The city has participated in this insurance program since 1987. The annual cost has become part of the annual operating budget. Based on the formula to calculate pool membership, Sandusky's cost for 2009 – 10 will be \$390,077. Payments will be \$251,320 upon approval; \$46,253 due March 1; \$46,253 due June 1, and; \$46,251 due September 1. The insurance year is December through November. This expense is shared with the utility funds based on exposures. The \$390,077 cost includes \$185,010 loss funding. The loss funding excess of ultimate losses will be returned as a dividend or applied as a premium credit.

Historic cost comparison is:

2005 – 06 year: \$486,547 annualized (\$567,627 for 14 months)

2006 – 07 year: \$498,360

2007 – 08 year: \$509,237 (\$429,237 + \$80,000 reimbursement)

2008 – 09 year: \$390,538

2009 – 10 year: \$390,077

**ORDINANCE NO. 10-012:** It is requested an Ordinance be passed authorizing and directing the City Manager and/or Finance Director to make payment for the 2009 – 2010 Renewal Costs for property, casualty and liability insurance pool membership with Buckeye Ohio Risk Management Association (BORMA) and public entity risk consortium (PERC); 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 Brett Fuqua, the Commission authorized the passage of this Ordinance under suspension of the rules and in full accordance with Section 14 of the City Charter.**

*Discussion:* Pervis Brown said he wished to note the reduction for the cost of insurance from last year.

**Roll Call on the motion: Yeas: Brett Fuqua, Pervis Brown, Dan Kaman, John Hamilton, Kim Nuesse, Julie Farrar and Dave Waddington, 7. The President declared the Motion passed. Roll Call on the Ordinance: Yeas: Brett Fuqua, Pervis Brown, Dan Kaman, John Hamilton, Kim Nuesse, Julie Farrar and Dave Waddington, 7. The President declared the Ordinance passed.**

**ITEM #3 – Submitted by Michele Hall, Recreation Program Supervisor**

**Budgetary Information:** There is no budgetary impact. These grants require no matching funds from the City and will be used as partial funding for the costs of the projects.

**RESOLUTION NO. 008-10R:** It is requested a Resolution be passed approving the submission of a Grant Application to the Wightman Wieber Foundation and the Ohio Eagles Charity Fund, Inc., for the Summer Playground Program for the Recreation Department and, if awarded, authorizing the City Manager to execute any required agreements; and declaring that this Resolution shall take immediate effect in accordance with Section 14 of the City Charter.

**Upon on motion of Brett Fuqua and second of Dave Waddington, the Commission authorized the passage of this Resolution under suspension of the rules and in full accordance with Section 14 of the City Charter.**

*Discussion:* Dave Waddington thanked the local Foundations and said we are fortunate for all of the grant opportunities available in Erie County.

**Roll Call on the motion: Yeas: Brett Fuqua, Pervis Brown, Dan Kaman, John Hamilton, Kim Nuesse, Julie Farrar and Dave Waddington, 7. The President declared the Motion passed. Roll Call on the Resolution: Yeas: Brett Fuqua, Pervis Brown, Dan Kaman, John Hamilton, Kim Nuesse, Julie Farrar and Dave Waddington, 7. The President declared the Resolution passed.**

**ITEM #4 – Submitted by Kathryn K. McKillips, Engineer**

**Budgetary Information:** The cost for the environmental services will be paid with USEPA Brownfield Petroleum Cleanup Grant and Brownfield Petroleum Assessment Grant funds.

**ORDINANCE NO. 10-013:** It is requested an Ordinance be passed authorizing and directing the City Manager to enter into a contract with Malcolm Pirnie, Inc., of Columbus, Ohio, for Certified Professional Services in conjunction with the USEPA Brownfield Petroleum Cleanup Grant for the Sandusky Cabinets property; and declaring that this Ordinance shall take immediate effect in accordance with Section 14 of the City Charter.

**Upon motion of Kim Nuesse and second of Julie Farrar, the Commission authorized the passage of this Ordinance under suspension of the rules and in full accordance with Section 14 of the City Charter. Roll Call on the motion: Yeas: Brett Fuqua, Pervis Brown, Dan Kaman, John Hamilton, Kim Nuesse, Julie Farrar and Dave Waddington, 7. The President declared the Motion passed. Roll Call on the Ordinance: Yeas: Brett Fuqua, Pervis Brown, Dan Kaman, John Hamilton, Kim Nuesse, Julie Farrar and Dave Waddington, 7. The President declared the Ordinance passed.**

**ITEM #5 – Submitted by Kathryn K. McKillips, Engineer**

**Budgetary Information:** The total estimated project cost including engineering, inspection, advertising and miscellaneous expenses is \$58,000. The city is responsible for the entire project cost and it will be paid with the City's Water Fund.

**RESOLUTION NO. 009-10R:** It is requested a Resolution be passed declaring the necessity for the City of Sandusky, Ohio, to proceed with the Bardshar Road Water Main at Cold Creek project approving the specifications and engineers 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 Julie Farrar and second of Kim Nuesse, the Commission authorized the passage of this Resolution under suspension of the rules and in full accordance with Section 14 of the City Charter. Roll Call on the motion: Yeas: Brett Fuqua, Pervis Brown, Dan Kaman, John Hamilton, Kim Nuesse, Julie Farrar and Dave Waddington, 7. The President declared the Motion passed. Roll Call on the Resolution: Yeas: Brett Fuqua, Pervis Brown, Dan Kaman, John Hamilton, Kim Nuesse, Julie Farrar and Dave Waddington, 7. The President declared the Resolution passed.**

**ITEM #6 – Submitted by Kelly L. Kresser, Clerk of the City Commission**

A notice has been submitted to the City of Sandusky from the Ohio Department of Liquor Control, requesting a transfer request of C1, C2 and D6 Liquor Permits from Elzada Louise Shine to Michelle Shine Gray, dba Shine's Grocery, 1005 – 07 Farwell Street, Sandusky. It is requested the Clerk notify the Ohio Department of Liquor Control that the city has no objections to this request.

**Upon motion of Dave Waddington and second of Julie Farrar, the Commission authorized the Clerk to notify the Ohio Department of Liquor Control that the city has no objections to this request. All Ayes. The President declared the Motion passed.**

**ITEM #7 – Submitted by Kelly L. Kresser, Clerk of the City Commission**

A notice has been submitted to the City of Sandusky from the Ohio Department of Liquor Control, requesting a transfer request of D5 and D6 Liquor Permits from Claudia Berra to Jump Sowards, LLC dba DJ's Sports Bar, 1643 Cleveland Road, Sandusky. It is requested the Clerk notify the Ohio Department of Liquor Control that the city has no objections to this request.

**Upon motion of Julie Farrar and second of Dave Waddington, the Commission authorized the Clerk to notify the Ohio Department of Liquor Control that the city has no objections to this request. All Ayes. The President declared the Motion passed.**

**ITEM #8 – Submitted by Kelly L. Kresser, Clerk of the City Commission**

A notice has been submitted to the City of Sandusky from the Ohio Department of Liquor Control, requesting a new D5J Liquor Permit to Crush Wine Bar, LLC, 145 Columbus Avenue, Sandusky. It is

requested the Clerk notify the Ohio Department of Liquor Control that the city has no objections to this request.

**Upon motion of Pervis Brown and second of Brett Fuqua, the Commission authorized the Clerk to notify the Ohio Department of Liquor Control that the city has no objections to this request. All Ayes. The President declared the Motion passed.**

#### **CITY MANAGER'S REPORT**

**Upon motion Pervis Brown of and second of Dave Waddington, the Commissioners voted to accept five donations for the Friends of the Greenhouse (Endowment) Fund: Joyce M. Leimbach - \$50, Ruth A. Guendelsberger - \$10, Daniel Frederick Architects - \$25, Ara Lou Waldock in memory of Pat Beeken - \$100 and Bill & Tammy Pahl - \$10. All Ayes. The President declared the motion passed.**

**Upon motion of Dave Waddington and second of Brett Fuqua, the Commissioners voted to accept the proposal from John Hancock & Associates to perform work associated with the Hayes Avenue Water Main Replacement Project from Buchanan Street to Perkins Avenue. All Ayes. The President declared the motion passed.**

Don Icsman said **a new set of Rules & Regulations were drafted for the Sandusky Boat Launch facility.** According to Section 553.36 of our Code of Ordinances, these rules are established by the City Manager and he said these have been rewritten to provide authority to Officers in the Sandusky Police Department to tow vehicles, boats or trailers from this facility. He cited problems in the recent past with the definition of transient and said he wanted the Commissioners to be aware of what he plans to implement and said if they would like to see any changes, he can wait to adopt this. Dave Waddington said he has concerns about littering, lighting and the hours for public restrooms at this facility, especially during September and October. He would like to see us extend the season for the restrooms as fishing does extend into the early fall months. Don Icsman said this is a flexible policy, not an Ordinance, and he can wait and get input before implementing it. Dan Kaman suggested enacting it after the next meeting. Dan Kaman asked if we were collecting fees for the boat ramp this season and Don Icsman said we are not. Dan Kaman asked where the money for the fees has gone in the past and Ed Widman said we would have to go back several years to find a year where we broke even. In 2007, we lost \$18,000; in 2008, we lost \$17,500, and; in 2009, we lost \$16,300. He said there are staff costs to place and remove the docks and expenses for utilities whether we charge a fee or not and this is not a money maker. Dan Kaman said he would like to see the operation of this facility bid out again next year and contract this out. Ed Widman said we did have revenues the last time this was done in 2007, but not enough. Don Icsman said he believes the last time this was contracted out, Ruth and George Smith or their son-in-law ran the bait shop and collected ramp fees, but did not make enough revenue. Most recently, the operation of the bait shop was contracted out but does not believe there is enough revenue producing items for profit.

Don Icsman asked the Commissioners to consider **waiving the shelter fees for the 2010 Erie Huron CAC Summer Food Service Program.** He said this program is free to area children and of the two shelters, this program will be held during a time not usually reserved by others and this is a well deserved cause. **Upon motion of Dave Waddington and second of Brett Fuqua, the Commissioners voted to waive the shelter fees for the 2010 Erie Huron CAC Summer Food Service Program. All Ayes. The President declared the motion passed.**

Don Icsman proposed **entering into an Intergovernmental Agreement with the City of Huron, Ohio, to service the vehicles in their Fire Department.** He said this would be a cooperative effort between the two entities and would provide for 80 hours per year of service. Don Icsman said he wanted the Commissioners to be aware of this as members of the Huron Council will be talking about it at their meeting tomorrow. Dan Kaman said he thinks this is a good thing in becoming self-sufficient and Dave Waddington echoed this statement. Julie Farrar asked if the fees collected would go into the Street Department's budget. Scott Miller said they would most likely be placed into the city's General Fund. Don Icsman said it is difficult to add and keep track of different accounts and what is important is reporting and tracking these funds. Dave Waddington asked about the fee of \$58/hour and Scott Miller said this figure is based upon the current Fleet Division's operations and the charges currently billed out to different city Departments. He said currently, the Sandusky Fire Department is charged at a rate of \$55/hour and this Agreement would be \$3 more per hour. Dave Waddington asked what these monies would be used for and Scott Miller said 10% would be added to cover the cost for parts, hardware, heating, etc. Julie Farrar asked if this would create an overtime situation and Scott Miller said it would not. Julie Farrar stated she hoped we would fix our own vehicles first.

Don Icsman said **the city's membership in Heritage Ohio** is about to expire and that we have been a member of this organization since 2007. He feels it is a good resource and we should remain a member. Julie Farrar said she had no objection to paying the \$350 membership fee.

Don Icsman said according to **the budget timeline**, the budget must be passed by the Commissioners by March 30 and one public hearing must be held prior to this date. He asked if the Commissioners prefer this to be done at a regular meeting or at a separate/special meeting. Dave Waddington suggested making a presentation during the public portion at the March 8 meeting and voting on the budget at the meeting of March 22 rather than adding an extra Monday. Don Icsman said the members of the Audit/Finance Committee meeting would be okay with this as this is a very busy time for them too. Kim Nuesse said she would like to have a workshop first to hear the recommendations being made by the Department Heads and asked if March 15 would be a good date. Dave Waddington suggested meeting at 5:30 p.m. and Julie Farrar said she would be out of town on this date and this would have to be held without her. It was decided a Public Hearing would be held at the regular meeting of Monday, March 8, a Special Work Session would be held on Monday, March 15 at 5:30 p.m. and the budget would be voted upon at the Monday, March 22 regular meeting.

Don Icsman said the recent **Census Rally** was videotaped and said it will air on Wednesday, February 24 at 7 p.m., Thursday, February 25 at 7 p.m. and Friday, February 26 at 8 p.m.

Don Icsman asked for **approval to dispose of a copy machine in the Police Department which has been declared beyond repair and unnecessary and unfit for city use. Upon motion of Dave Waddington and second of Brett Fuqua, the Commissioners voted to dispose of this copy machine as surplus property. All Ayes. The President declared the motion passed.**

Kim Nuesse asked Don Icsman if a motion was necessary to enter into the **Intergovernmental Agreement with the City of Huron** and Don Icsman said he would bring this back for the City Commissioners' approval at the next meeting.

**Upon motion of Kim Nuesse and second of Dave Waddington, the Commissioners voted to retain the services of the International City/County Management Association (ICMA) and direct the City Manager to have a public safety service assessment performed for our Police and Fire Departments. All Ayes. The President declared the motion passed.**

Dave Waddington stated he likes the way Don Icsman is preparing the Acting City Manager's Report.

#### OLD BUSINESS

Dave Waddington said he and Julie Farrar recently met with Kathy McKillips regarding **the Cedar Point water tower. Upon motion of Dave Waddington and second of Julie Farrar, the Commissioners voted to have our Engineering Department contact Arcadis and bring back proposed legislation for a new water tower.**

*Discussion:* Dave Waddington said he felt this should be done during the water looping project and provide for a higher tower height and 100,000 gallons of water storage. John Hamilton asked if this height would interfere with airport activity and Dave Waddington said it would not.

**All Ayes. The President declared the motion passed.**

Brett Fuqua said he was recently challenged in the newspaper to make a motion to **use the \$325,000 from FirstEnergy for safety services.** He said it is not the right time to make a decision about this. He said the city is discussing at ways to use this money and if it is deemed appropriate to use the monies to benefit the Sandusky Police and/or Fire Departments, he will do so.

Julie Farrar said **the pedestrian stairs under the Milan Road overpass** have been removed and thanked Kathy McKillips for her work in seeing this through. She said **the actual bridge** is a whole other story according to the gentleman who has called her about this area and is a safety issue and must be addressed. She said we will have to go through the railroad to take the bridge down.

Dan Kaman said the **Chesapeake Marina project** is ongoing and the staff is working on the funding gap. He said George Poulos is working on finalizing documents with the developer and making sure we are on

task. He said the city crews will flatten and remove the piles on the West side of the Chesapeake Lofts in the spring. Kim Nuesse asked if the Chesapeake Plaza Master Plans were different from the marina project and Dave Waddington indicated the marina is next to the Northwest Plaza area.

#### **NEW BUSINESS**

Julie Farrar said she attended a meeting on Friday to look at **energy savings for City Hall. Upon motion of Julie Farrar and second of Dave Waddington, the Commissioners voted to have staff in Engineering have an energy audit performed for City Hall.**

*Discussion:* Julie Farrar suggested contacting Bowling Green/Firelands, Terra Tech or other local colleges to see if they have an Engineering class who may be interested in performing this audit for us. Pervis Brown asked if this study has already been done and Brett Fuqua stated all city facilities except City Hall have had energy audits performed.

**All Ayes. The President declared the motion passed.**

**Upon motion of Dave Waddington and second of Pervis Brown, the Commissioners voted to send a letter of support for the 2010 State Capital Budget Grant for play equipment at Lions Park. All Ayes. The President declared the motion passed.**

Julie Farrar said Pervis Brown will be covering the **Erie Regional Planning Commission** meeting on Thursday at 6:30 p.m. Julie Farrar asked if anyone would be able to attend the March **ADA Advisory Board** meeting as she will be out of town. Julie asked if the alternate liaison member for this Board could make the March meeting.

Dave Waddington said he recently met with Carrie Handy regarding **recycling efforts in the city** and stated we are moving along with this and are much further ahead than others in the County. Dave Waddington said they are looking at building a place in Sandusky for haulers and residents to use to drop recyclables and offer this as a voluntary program for each household on a subscription basis. Dave Waddington said Lisa Beurksen from the Erie County Solid Waste District recently hosted a meeting with the local haulers and he feels we will be able to keep them in business. He said the city's Ordinance needs to be brought up to speed and clear plastic bags will be used for recycling. There have been discussions about creating a drop-off site for recyclables and the County owns the bins which would cost \$5,000 per site. He said these will not go back to the greenhouse and one or two new locations are being sought. He said the city has made the quantum leap and are further ahead than the Townships and that we should be in compliance by the end of the year.

**Upon motion of John Hamilton and second of Julie Farrar, the Commissioners voted to have an Executive Session regarding Personnel, a Charter Officer position. Roll call on the motion: Yeas: Brett Fuqua, Pervis Brown, Dan Kaman, John Hamilton and Julie Farrar, 5. Nays: Kim Nuesse and Dave Waddington, 2. The President declared the Motion passed.**

**Upon motion of John Hamilton and second of Julie Farrar, the Commissioners voted to have an Executive Session regarding Pending Litigation with the Sandusky Yacht Club. Roll call on the motion: Yeas: Brett Fuqua, Pervis Brown, Dan Kaman, John Hamilton, Kim Nuesse, Julie Farrar and Dave Waddington, 7. The President declared the Motion passed.**

**Upon motion of John Hamilton and second of Pervis Brown, the Commissioners voted to have an Executive Session regarding Land Acquisition for the Keller Building. Roll call on the motion: Yeas: Brett Fuqua, Pervis Brown, Dan Kaman, John Hamilton, Kim Nuesse, Julie Farrar and Dave Waddington, 7. The President declared the Motion passed.**

Dave Waddington asked Don Icsman about the appropriateness of this last motion and Don Icsman said it would be appropriate to have an Executive Session for the sale or purchase of real or personal property.

Dan Kaman said at the next regular meeting, the Commissioners will each be choosing two members from the public to serve on the **Charter Review Commission.**

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

John Ginty, 5055 Providence Drive, said he knows the disposal of prescription drugs is a major problem for our area. He said Firelands Regional Medical Center has never taken controlled substances and these end up in our Wastewater Treatment Plant and urged the City Commissioners to have the members of the Erie County Health Department work on this problem. John Ginty asked if the new Commission liaisons have been chosen for the city's Boards and Commissions and Dan Kaman said they have and the list is available on the city's website.

Rob Pfanner, 609 Broadway Street, said he was the author of the challenge to Brett Fuqua out of respect for his (Brett) position as liaison to the Sandusky Police Department. Rob Pfanner then read a letter supporting the use of \$325,823 in grant funds from FirstEnergy Solutions for the rehiring of safety service personnel since the General Fund finances 75% of the city's safety services.

Sharon Johnson, 1139 Fifth Street, asked if TIF money would be used to pay for the Chesapeake Plazas discussed tonight. Dan Kaman said the financing is not yet in place for these and there are no plans to start this work until a financial plan is in place.

Dan Kaman announced **the retirement of the Finance Director, Ed Widman, effective April 30, 2010, after 22 years of a successful career with the City of Sandusky.** Dan Kaman said Ed Widman has worked hard and will be missed and has earned the opportunity to spend more time with his family.

At 6:30 p.m., the Dan Kaman adjourned the regular session for a five minute recess. At 6:40 p.m., the Commissioners returned for three **Executive Sessions for: 1) Personnel, a Charter Officer position 2) Pending Litigation with the Sandusky Yacht Club, and; 3) Land Acquisition for the Keller Building.** At 8 p.m., the City Commissioners returned to the table and Dan Kaman declared adjournment.

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Kelly L. Kresser  
Clerk of the City Commission

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Daniel J. Kaman  
President of the City Commission