

**FAIRPORT HARBOR VILLAGE COUNCIL  
PUBLIC HEARING FOR 2020 TAX BUDGET  
June 18, 2019**

Mayor Manross called the hearing to order at 6:15 PM and asked Mr. Paquette to explain the purpose of the hearing.

Mr. Paquette noted that there was a quorum present and offered the public the opportunity to review the Tax Budget for 2020. The 2020 Tax Budget is a required submittal to the Lake County Budget Commission offering the Village's estimate of revenue and expenses for the coming year with specific emphasis on those funds receiving levy money. There were no questions or comments from Council or the public present.

Mayor Manross adjourned the hearing at 6:18 PM.

**FAIRPORT HARBOR VILLAGE COUNCIL  
REGULAR COUNCIL MEETING  
June 18, 2019**

Mayor Timothy Manross called the Regular Council meeting of 18 June 2019 to order at 6:30 p.m.

Pledge of Allegiance.

Answering roll call were Doug Harrison, Verne Horton, Frank Sarosy, Anthony Bertone, Jerry Hites, and Jeff McKinney.

Motion to excuse Chief Lloyd made by Jeff McKinney, seconded by Frank Sarosy. Roll call, all ayes. Motion passed.

Motion to approve the minutes from the May 21, 2019 regular council meeting made by Frank Sarosy, seconded by Doug Harrison. Roll call, all ayes. Motion passed.

**LEGISLATION:**

**ORDINANCE 2019-050**

MOTION TO PAY THE BILLS. Motion made by Frank Sarosy, seconded by Jerry Hites. Roll call, all ayes. Motion passed

**RESOLUTION 2019-051**

A RESOLUTION CONFIRMING THE APPOINTMENT OF TRENTON M STARKEY AS A REGULAR POLICE OFFICER FOR THE VILLAGE OF FAIRPORT HARBOR, OHIO AND DECLARING AN EMERGENCY. Motion to suspend the rules made by Jeff McKinney, seconded by Anthony Bertone. Roll call, all ayes. Motion passed. Motion

to adopt made by Jeff McKinney, seconded by Anthony Bertone. Roll call, all ayes. Motion carried.

**RESOLUTION 2019-052**

A RESOLUTION CONFIRMING THE APPOINTMENT OF MICHAEL D KORECZ AS A SPECIAL POLICE OFFICER STEP III FOR THE VILLAGE OF FAIRPORT HARBOR, OHIO AND DECLARING AN EMERGENCY. Motion to suspend the rules made by Jeff McKinney, seconded by Jerry Hites. Roll call, all ayes. Motion passed. Motion to adopt made by Jeff McKinney, seconded by Jerry Hites. Roll call, all ayes. Motion carried.

**RESOLUTION 2019-053**

A RESOLUTION CONFIRMING THE APPOINTMENT OF MICHAEL J. SPISAK AS A PROBATIONARY SPECIAL POLICE OFFICER FOR THE VILLAGE OF FAIRPORT HARBOR, OHIO AND DECLARING AN EMERGENCY. Motion to suspend the rules made by Jeff McKinney, seconded by Frank Sarosy. Roll call, all ayes. Motion passed. Motion to adopt made by Jeff McKinney, seconded by Frank Sarosy. Roll call, all ayes. Motion carried.

**RESOLUTION 2019-054**

A RESOLUTION CONFIRMING THE APPOINTMENT OF SALVATORE B. TRAVAGLIO AS A PROBATIONARY SPECIAL POLICE OFFICER FOR THE VILLAGE OF FAIRPORT HARBOR, OHIO AND DECLARING AN EMERGENCY. Motion to suspend the rules made by Jeff McKinney, seconded by Jerry Hites. Roll call, all ayes. Motion passed. Motion to adopt made by Jeff McKinney, seconded by Jerry Hites. Roll call, all ayes. Motion carried.

Mayor Manross swore in Officer Starkey, Officer Spisak, and Officer Travaglio.

**CORRESPONDENCE:**

**REPORTS:**

**From the Village Solicitor: Jim Lyons**

No report

**From Mayor Timothy S. Manross:**

A noise variance request was submitted for the Harbor Hogs and Hot Rods event to be held on September 7, 2019 for 11 A.M. to 4 P.M. A motion to grant the noise variance was made by Verne Horton, seconded by Jeff McKinney. Roll call, all ayes. Motion passed.

A request for use of the Park on September 7, 2019 from 11 A.M. to 4 P.M. for the Harbor Hogs and Hot Rods including permission to park motorcycles on grass. A motion

to grant the request was made by Verne Horton, seconded by Jeff McKinney. Roll call, all ayes. Motion passed.

**GUEST SPEAKER(S):**

**From the Village Administrator, Amy Cossick:**

The Lake County Visitors Bureau contacted us to have the Mayor participate in a tourism video to promote Store Front Districts/Small Towns, and the impact they have on the community and/or Lake County. The Visitors Bureau will be using these videos to promote tourism throughout Lake County, and as soon as our video is available, we will post it to our website.

Dominion Energy Ohio is preparing to begin hydro testing transmission line #298 that runs through the Village of Fairport Harbor. The start date is June 17, 2019.

The Service Department is continuing their patchwork throughout the Village. Patchwork is being done on Vine Street between New Fourth and Third. Additional work will be completed as weather permits.

The Administrator attended the Alternative Stormwater Infrastructure Loan Program meeting, the Shoreline Special Improvements meeting, a wrap up meeting for Just Run Lake County, the Elder Abuse Awareness Day program, and the Change of Command Ceremony at the Coast Guard Station in Fairport Harbor.

We had a couple of nice articles in the News-Herald. One ran on May 23 regarding the dredging of the navigation channel in Fairport Harbor and the other article ran on June 5 about our new website.

Fairport Mardi Gras Parade takes place on Wednesday, July 3<sup>rd</sup> at 7:00 p.m., followed by the Mardi Gras Festival, which wraps up on Sunday, July 7 with Fireworks at dusk.

A motion amending the Senior Center Funding Allocation request to allow for either quoted security camera was made by Anthony Bertone, seconded by Frank Sarosy. Roll call, all ayes. Motion passed. A motion to request funds from the Senior Center Funding Allocation to repair the entrance awning with a quote of \$3,750 was made by Anthony Bertone, seconded by Verne Horton. Roll call, all ayes. Motion passed.

**From the Village Engineer, Clyde Hadden:**

First project is Sixth and Eagle. The contracts have been sent out to the contractors to be signed. Once we receive the signed contracts, we can get started on that project.

Second is the East St. improvement project, which is an OPWC project. We will be bidding this project out in the first part of July.

The Village submitted an application out for work at the water plant asking for grant money for that project.

CT Consultants looked at the Veterans Memorial Park monument, which is showing some deterioration on the outside. The choices are to do some cosmetic repairs to complete the structural reconstruction of the wall, or to look for different options. The Mayor asked Clyde to look into this due to the deterioration. It will need to be funded from outside of the Village. We will get a community conversation going about this.

**From the Fiscal Officer, Chris Paquette:**

Mr. Paquette provided the report for finances, revenues and expenses. Also a list of potential used backhoes and costs. Most have had an average of 2600 to 2800 hours. The Mayor asked if Mr. Rowan had a preference. Mr. Paquette said no, not that Mr. Rowan had expressed so far. In addition, an F-450 dump truck under State procurement contracts is not available at this time. There is an F-550 dump truck at slightly higher cost. Mr. Paquette will find out from Mr. Rowan which backhoe he prefers and obtain a quote for financing by the next meeting. If the F-550 is available and Mr. Rowan can use it, Mr. Paquette will make that recommendation to Council on 2 July 2019 also.

A motion to appoint Christopher Paquette as a delegate to the Regional Council of Governments for RITA, with Amy Cossick as the alternate delegate, made by Verne Horton, seconded by Frank Sarosy. Roll call, all ayes. Motion passed.

The Fairport Harbor Creamery has obtained a D2/D3 license for alcohol here in the Village. The Ohio Division of Liquor Control provides Council with to opportunity to oppose the license and request a hearing. A response must be provided either way. Council did not request a hearing and presented no opposition to the license.

**OLD BUSINESS:**

**RESOLUTION 2019-046** 2<sup>nd</sup> Read

A RESOLUTION APPROVING THE 2020 TAX BUDGET.

**SAFETY COMMITTEE: Jeff McKinney**

Mr. McKinney welcomed the new officers to the police department. Also in the packet is a copy of Sgt. Wilson's resignation letter. Mr. McKinney wanted to say thank you to him for his years of service.

Chief Leonard said Sgt. Wilson served 18 years with us and left for the Geauga County Sheriff's Office. He will be missed.

A motion to de-commission Sgt. Wilson's badge number was made by Anthony Bertone, seconded by Jeff McKinney. Roll call, all ayes. Motion passed.

Mr. McKinney also mentioned the thank you letter sent to Pet Supplies Plus for their donation of Redford Dog Food for Sid.

The fire department purchased 850 ft. of firehose. This is important for safety concerns. Every so often fire hose must be replaced and the department had been running a little short.

Hydro-flushing has been completed.

The new Self Contained Breathing Apparatus (SCBA) has been received. This was purchased with a grant and a small contribution on our part.

Mardi Gras plans are proceeding.

### **LEGISLATION:**

#### **RESOLUTION 2019-055**

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AGREEMENTS WITH THE OHIO DIRECTOR OF TRANSPORTATION FOR THE RESURFACING OF FAIRPORT NURSERY ROAD (SR-535) FOR THIS PROJECT WITHIN THE BORDERS OF THE VILLAGE AND GRANTING CONSENT AND PLEDGING COOPERATION AND DECLARING AN EMERGENCY. Motion to suspend the rules made by Jeff McKinney, seconded by Verne Horton. Roll call, all ayes. Motion passed. Motion to adopt made by Jeff McKinney, seconded by Verne Horton. Roll call, all ayes. Motion carried.

#### **RESOLUTION 2019-056**

A RESOLUTION AUTHORIZING THE MAYOR AND VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH THE LAKE COUNTY PORT AUTHORITY LAKE FOR A NINEY-NINE (99) YEAR LEASE WITH THE VILLAGE FOR THE PROPERTY THAT IS DESCRIBED IN THE OPTION AGREEMENT. Motion to suspend the rules made by Verne Horton, seconded by Anthony Bertone. Roll call, all ayes. Motion passed. Motion to adopt make by Verne Horton, seconded by Anthony Bertone. Roll call, all ayes. Motion carried.

### **MISCELLANEOUS**

Mr. Horton provided a packet to Council about potential assessments to taxes to fund the Shade Tree Commission program. The Mayor referred the issue to Streets and Sidewalks Committee. Mr. Horton spoke on the trees that have fallen throughout town. The Mayor agreed that Council needs to look at a way to take care of all the dead trees throughout the Village. There will be a Tree Commission meeting on June 26, 2019 at 5:30 pm.

**OPEN TO THE PUBLIC:**

Mr. Lukshaw asked about the Port Authority lease and where the property was located. It was explained that it was at the bottom of the lighthouse hill on Water Street.

Senior Center is requesting volunteers to help maintain the flowerbeds at the center.

A resident asked what is being done about the properties on Independence Street with the tall grass and one with the door missing. The Mayor asked Chief Leonard to look into all this.

Motion to adjourn the meeting made by Frank Sarosy, seconded by Verne Horton. Roll call, all ayes. Motion carried. Meeting adjourned at 7:06 P.M.

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FISCAL OFFICER

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MAYOR

Attended by:

Ellen Brown  
Mary J. McKinney  
Joe Kaspar  
Mark Kish  
Connie Coffman  
May Elsing

Bill Lukshaw  
Amy Kaspar  
Carla Riboczi  
Anneli Kish  
Bob Coffman  
Mark Elsing

Greg Major  
Mary O'gara  
John Kangas  
Lisa Starkey  
Michael Spisak