

**FAIRPORT HARBOR VILLAGE COUNCIL
REGULAR COUNCIL MEETING
December 17, 2019**

The December 17, 2019 Regular Council meeting was called to order by Mayor Manross at 6:30 p.m.

Pledge of Allegiance.

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

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

Motion to approve the minutes from the November 19, 2019 meeting made by Jeff McKinney, seconded by Doug Harrison. Roll call, all ayes. Motion passed.

GUEST SPEAKER(S):

REPORTS:

From the Village Solicitor: Jim Lyons

No report

From Mayor Timothy S. Manross:

RESOLUTION 2019-091

A RESOLUTION IN APPRECIATION AND COMMENDATION OF JEFFREY P. MCKINNEY II FOR HIS SERVICE TO THE VILLAGE OF FAIRPORT HARBOR. Motion to adopt was made by Anthony Bertone, seconded by Verne Horton. Roll call, Anthony Bertone, aye, Verne Horton, aye, Jerry Hites, aye, Doug Harrison, aye, Jeff McKinney, abstain. Motion passed.

Mayor Manross and Verne Horton thanked Jeff for his time on Council. Jeff accepted and thanked everyone.

From the Village Administrator, Amy Cossick:

Catch Basin repairs have been completed at 1190 High Street, 1248 High Street, 250 King Street and at Water Street near the Stone Dock

Meetings are already underway with our County Commissioners to discuss the future development of our waterfront, along with creating a transient marina. The Ohio Department of Natural Resources is also interested in supporting this effort.

The News-Herald did a nice job covering Harbor Holiday – an article ran prior to the event, and then again on December 8, with all of the highlights of the day. Then on December 9, an article ran regarding our East Street project, which will begin next year. Finally, on December 12, on the opinion page of the News-Herald, Harbor Holiday was once again highlighted as a great way to celebrate the holiday season.

Harbor Holiday a Day with the Grinch, which took place on December 7, brought many people to town, as well as to the first annual tree lighting at the park. Thank you to everyone who helped put this together!

Village Hall will be open on Christmas Eve and New Year's Eve from 8:00 a.m. until Noon.

Per Chris Yano, the estimated cost of repair for the Senior Center Vehicle is \$3,000 – the injectors need to be replaced, per Giles Auto Repair. The vehicle is not running at this point, and will need to be towed back to the Senior Center. Chris would like to sell this vehicle as soon as possible. Giles Auto Repair suggested that a reasonable asking price, based on the vehicle engine size, would be \$5,000 to \$6,000.

A motion to declare this item a surplus was made by Jeff McKinney, seconded by Verne Horton. Roll call, all ayes. Motion passed. Mr. McKinney made a motion to put the vehicle up for public auction with a minimum bid of \$4,000, seconded by Verne Horton. Roll call, all ayes. Motion carried.

From the Village Engineer, Clyde Hadden:

We are waiting on the contracts from the contractor on the East Street project so we can set up a pre-construction meeting at the beginning of the year.

The Sixth St. and Eagle St. project is wrapping up, as are repairs to the sinkhole on Independence St.

From the Fiscal Officer, Chris Paquette:

Appropriation status reports are included in the packet.

The Senior Center Director has requested Senior Levy Contingency funds to replace flooring and or carpeting in the Senior Center. The amount is estimated at \$25,000 with the Senior Center fund responsible for 25% (\$6,250) and the remainder to be reimbursed by the Senior Levy. The Fiscal Officer has asked to meet with Ms. Yano to clarify the quotes, determine where the matching funds are coming from and refine the request narrative. The Fiscal Officer will present an amended appropriations request to cover the expense when the Senior Levy approves the purchase. Ms. Yano has indicated that she would like to get this done as soon as possible.

Chief Lloyd has researched the purchase of two cardiac monitors from Zoll Medical Corp. The cost is \$70,132.48. Two leasing companies have given us quotes for financing. The Fiscal Officer is recommending we accept the Tax Exempt Leasing Corp quote. The

payment for the units is available and appropriated in the interim budget. The Fiscal Officer will adjust for actual costs in the final contract. Terms are for five years with annual payments. A motion to provide a letter of intent to Zoll Medical Corp was made by Jeff McKinney, seconded by Anthony Bertone. Roll call, all ayes. Motion passed. Included in the packet is a resolution for a 2.5% pay increase.

Included in the packet is a resolution requesting permission to obtain tax advances. The County now requires this before we can receive tax advances. Otherwise, we are waiting until late March or April to receive funds. The Fiscal Officer recommends passage.

Property insurance has come in at \$37,990. This is an increase from last year and equates to a general rise in coverage costs for property and liability. The Fiscal Officer requests a motion to accept Wichert Insurance Property Insurance quote for 2020. Motion to accept Wichert Insurance Property Insurance for 2020 was made by Jeff McKinney, seconded by Verne Horton. Roll call, all ayes. Motion passed.

A motion to certify the annual election of members to the Volunteer Firefighter's Dependent Fund made by Jeff McKinney, seconded by Jerry Hites. Roll call, Jeff McKinney, aye, Jerry Hites, aye, Anthony Bertone, aye, Doug Harrison, aye, Verne Horton, abstain.

OLD BUSINESS:

SAFETY COMMITTEE: Jeff McKinney

Police and Fire reports are in the packet.

Mr. McKinney thanked both of the Chiefs for not only all their hard work on duty but also for all the extras that they do in the community.

LEGISLATION:

ORDINANCE 2019-092

MOTION TO PAY THE BILLS. Motion made by Verne Horton, seconded by Jeff McKinney. Roll call, all ayes. Motion carried.

RESOLUTION 2019-093

A RESOLUTION ADMINISTRATIVELY RECORDING THE COMPENSATION OF CERTAIN OFFICIALS AND EMPLOYEES OF THE VILLAGE AND DECLARING AN EMERGENCY.

Mr. McKinney proposed that the resolution be amended to include a \$50 a month increase to Council salary. Currently Council makes \$250 per month and this has not increase in the 12 years he has been on Council. Verne Horton seconded this. Roll call, Jeff McKinney, aye, Verne Horton, aye, Jerry Hites, aye, Anthony Bertone, Nay, Doug Harrison, aye. Motion to suspend the rules, made by Jeff McKinney, seconded by Verne Horton. Roll call, all ayes. Motion passed. Motion to adopt as amended made by Jeff McKinney, seconded by Verne Horton. All ayes, motion carried.

Mr. Lyons noted that only those electors whose term begins after passage of this ordinance are eligible to receive the increase. The four Council members who did not stand for election in 2019 will not be eligible to receive the increase until they next stand for election after 2021.

RESOLUTION 2019-094

A RESOLUTION ADVANCING TRENTON M. STARKEY TO A CLASS C POLICE OFFICER FOR THE VILLAGE OF FAIRPORT HARBOR, OHIO AND DECLARING AN EMERGENCY. A motion to suspend the rules made by Jeff McKinney, seconded by Jerry Hites. Roll call, all ayes. Motion passed. A motion to adopt made by Jeff McKinney, seconded by Jerry Hites. Roll call, all ayes. Motion carried.

RESOLUTION 2019-095

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

RESOLUTION 2019-096

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

RESOLUTION 2019-097

A RESOLUTION APPOINTING JOSHUA SUNDBOM AS A FIREFIGHTER FOR THE VILLAGE OF FAIRPORT HARBOR, OHIO AND DECLARING AN EMERGENCY. A motion to suspend the rules was made by Jeff McKinney, seconded by Jerry Hites. Roll call, all ayes. Motion passed. A motion to adopt was made by Jeff McKinney, seconded by Jerry Hites. Roll call, all ayes. Motion carried.

RESOLUTION 2019-098

A RESOLUTION REQUESTING THE LAKE COUNTY AUDITOR TO MAKE ADVANCE PAYMENTS OF TAXES PURSUANT TO OHIO REVISED CODE 321.34 AND DECLARING AN EMERGENCY. A motion to suspend the rules make by Jeff McKinney, seconded by Verne Horton. Roll call, all ayes. Motion passed. A motion to adopt was made by Jeff McKinney, seconded by Verne Horton. Roll call, all ayes. Motion carried.

RESOLUTION 2019-099

A RESOLUTION CONFIRMING THE APPOINTMENT OF JAMES M. LYONS AS LEGAL COUNSEL, AFFIRMING HIS AGREEMENT AND DETERMINING

COMPENSATION AND DECLARING AN EMERGENCY. A motion to suspend the rules was made by Jeff McKinney, seconded by Doug Harrison. Roll call, all ayes. Motion passed. A motion to adopt was made by Jeff McKinney, seconded by Doug Harrison. Roll call, all ayes. Motion carried.

Jerry Hites thanked Council. Also thanked CT Consultants for our Village Christmas party.

MISCELLANEOUS

OPEN TO THE PUBLIC:

A question was asked about Harvey's property and what types of businesses could replace it. The Mayor explained that he at this time he had not heard anything and did not know what that space was zoned for and therefore could not give any information.

A resident asked about the paving of East St. in 2020. She was informed that it was the East end of East St. that is being paved.

Motion to adjourn the meeting at 7:05 P.M. made by Jeff McKinney, seconded by Verne Horton. Roll call all ayes. Motion carried.

FISCAL OFFICER

MAYOR

Attended by:

Ellen Brown
Mary J. McKinney
Chad Jordan

Christine Bacnik
Carla Riboczi

Greg Major
Lee Negrell