

**FAIRPORT HARBOR VILLAGE COUNCIL  
REGULAR COUNCIL MEETING  
July 2, 2019**

Mayor Timothy Manross called the July 2, 2019 Regular Council 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 approve the Tax Budget Public Hearing and the Regular Council Meeting minutes from June 18 made by Frank Sarosy, seconded by Jeff McKinney. Roll call, all ayes. Motion passed.

**CORRESPONDENCE:**

**REPORTS:**

**From the Village Solicitor: Jim Lyons**

No report

**From Mayor Timothy S. Manross:**

**RESOLUTION 2019-058**

A RESOLUTION APPOINTING OFFICER ERIC C. SHARP AS A SERGEANT, CLASS B WITH FAIRPORT HARBOR POLICE DEPARTMENT 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.

The Mayor swore in Officer Sharp.

A noise variance request was submitted by the Fairport Slovenian Club for the purpose of an outdoor concert to be held on August 17, 2019 from 5 P.M. to Midnight. A motion to allow the noise variance was made by Verne Horton, seconded by Anthony Bertone. Roll call, all ayes. Motion passed.

**GUEST SPEAKER(S):**

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

Due to the high lake levels, the 2019 Fireworks set-up location will be moving to the WEST END of the beach – beyond the Port Authority. Ms. Cossick thanked Osborne Concrete & Stone for allowing the Village to use their property. Moving the location should not affect visibility at most secondary locations, but will actually make the show higher and more visible. Boat traffic will still be able to use the Grand River except for a

half hour before the show until the end of the show. The U.S. Coast Guard Station Fairport will assist in these closures at the appropriate time. Fairport Harbor Port Authority access will not be affected. However, visitors will NOT be allowed to sit on the Osborne/Port Authority breakwall/pier this year due to Fireworks code.

The Consumer Confidence Report for 2018 was delivered to our water customers via regular mail and will be posted to our Village Website. The CCR will also be posted at the following locations: Fairport Harbor Public Library, Fairport Harbor Village Hall, Vasko's Bi-Rite Supermarket, and Fairport Harbor Senior/Community Center.

Ms. Cossick is researching options to transform the Skate Park into a Dog Park. Ms. Cossick contacted a number of other municipalities that have added Dog Parks to their communities and received a lot of positive feedback, support, and tips on how to make the Village Dog Park a success as well. Additional information in regards to a budget and potential donors will be provided as it becomes available.

Ms. Cossick attended a meeting with the Lake County Port Authority regarding their plans to create an online platform that would include information on the steps that are required to open a business in each municipality. They are in the early stages of this project.

Fairport Mardi Gras Parade takes place on Wednesday, July 3 at 7:00 P.M. followed by the Mardi Gras Festival, which wraps up on Sunday, July 7 with Fireworks at dusk.

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

Sixth St. & Eagle and Paradise Court and Sundry contracts are being signed and then the pre-construction can be scheduled.

CT Consultant's East St. plans are completed but a gas line conflict needs to be resolved.

Mr. Bertone wanted to know if we could post the start dates of these projects on our website so the residents can stay informed.

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

Mr. Paquette gave out a report that looked at the mid-year insurance benefits. He wants to look at that further. Will need to do an appropriation to cover some extra costs this year.

Mr. Paquette reported that due to Mardi Gras preparation, the upcoming holiday and equipment availability we have not been to establish a specific lease amount for the purchase of either a backhoe or a dump truck. Mr. Paquette asked Council to approve him to proceed with the purchase of backhoe not to exceed \$52,500.

Mr. Bertone moved to allow Mr. Paquette to purchase a backhoe for a price not to exceed \$52,500, seconded by Frank Sarosy. Roll call, all ayes. Motion passed.

Mr. Paquette asked Council for a motion to allow him to order and enter into an agreement to purchase a new dump truck at a price not to exceed \$48,000. Mr. Horton made that motion, seconded by Anthony Bertone. Roll call, all ayes. Motion passed.

Mr. Horton explained to the people in attendance that when the Village leases a vehicle it is not the same as the lease signed by an individual. At the end of the lease, the Village pays \$1 to own it.

### **OLD BUSINESS:**

#### **RESOLUTION 2019-046** 3<sup>rd</sup> Reading.

A RESOLUTION APPROVING THE 2020 TAX BUDGET. Motion to adopt made by Verne Horton, seconded by Frank Sarosy. Roll call, all ayes. Motion carried.

#### **SAFETY COMMITTEE: Jeff McKinney**

Mr. McKinney congratulated Officer Sharp on the upgraded position. There are no other reports at this time.

Mayor Manross offered his thanks to the Mardi Gras committee for all their work in getting the celebration setup.

### **LEGISLATION:**

#### **ORDINANCE 2019-057**

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

### **MISCELLANEOUS**

#### **OPEN TO THE PUBLIC:**

Ellen Brown thought it might be a good idea to notify the marinas about the river being closed down on fireworks night so they could let their members know. Mayor Manross responded that the Coast Guard is handling the notifications.

Connie Coffman wanted to verify that it was a Dollar General going in on East St., not a Family Dollar. Mayor Manross confirmed that it was a Dollar General.

Casey Conrad thanked Mr. McKinney, Scott Hribar and Lauren McKinney for their work in painting the flag on the hill north of the Lighthouse.

Anna Coll let everyone know that the Slovenian Club is serving hot dogs and hamburgers parade night.

Motion to adjourn the meeting at 6:48 P.M. made by Verne Horton, seconded by Jeff McKinney. Roll call all ayes. Motion carried.

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FISCAL OFFICER

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MAYOR

Attended by:

Ellen Brown  
Mary J. McKinney  
Chad Jordon  
Anna Coll

Bill Lukshaw  
Jack Jaborsky  
Carla Riboczi

Louise Hayden-Jaborsky  
Lee Negrelli  
J Kovach