

The Mayor called the Regular Meeting to order at 6:30p.m.

Chief David Koran led the Pledge of Allegiance.

Answering Roll call were Christina Bacnik, Jeff McKinney, Elisabeth Shaver, Frank Sarosy and Jerry Hites.

Sarosy moved and McKinney seconded to excuse Anthony Bertone. All present voted Aye, motion passed.

Bacnik moved and Shaver seconded to approve the minutes from the August 20, 2024 Regular council meeting. All present voted Aye, motion passed.

Bacnik moved and Shaver seconded to approve the minutes from the August 27, 2024 Special council meeting. All present voted Aye, motion passed.

McKinney moved and Shaver seconded to change the number of agenda item VI. (1) to Ordinance No. 2024-85. All present voted Aye, motion passed.

Mayor Manross asked for a motion to approve a noise variance for the Community Days event on September 29, 2024 from 8:00a.m. until 8:00p.m. Bacnik moved and Hites seconded to approve. All present voted Aye, motion passed.

Administrator Darling reviewed his report of September 12, 2024 and reported on several items including Streets & Service, 2024 Pavement Repair Program, Zoning, Facilities, potential zoning amendments, insurances, website update and the Comprehensive Plan update.

Fiscal Officer Page reviewed the Financials for August reporting \$482,497.39 in revenue and \$551,895.95 in expenditures. The reconciled balance is currently at \$3,961,793.31 with interest earned for August, 2024 at \$16,251.84.

Sarosy referred all to the reports of Chief Koran and Chief Lloyd for the Safety Committee portion of the meeting.

ORDINANCE 2024-85, Pay the bills

Sarosy moved and Bacnik seconded to adopt Ordinance No. 2024-85. All present voted aye. Ordinance adopted.

RESOLUTION NO. 2024-72

A RESOLUTION TO APPROVE AN ADVANCE, REQUEST AN AMENDED CERTIFICATE AND AMEND PERMANENT APPROPRIATIONS AND DECLARING AN EMERGENCY

Shaver moved and Hites seconded to suspend the rules. All present voted aye. Motion passed. Shaver moved and Hites seconded to adopt Resolution No. 2024-72. All present voted aye. Resolution adopted.

RESOLUTION NO. 2024-73 - RESOLUTION ACCEPTING AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.

Bacnik moved and Shaver seconded to suspend the rules. All present voted aye. Motion passed. Bacnik moved and Shaver seconded to adopt Resolution No. 2024-73. All present voted aye, Resolution adopted.

ORDINANCE NO. 2024-74 - AN ORDINANCE AMENDING SECTION 157.02 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF FAIRPORT HARBOR, OHIO TO PROVIDE FOR THE USE OF AN EMPLOYEE DISHONESTY AND FAITHFUL PERFORMANCE OF DUTY INSURANCE POLICY IN LIEU OF SURETY BONDING AND DECLARING AN EMERGENCY

McKinney moved and Bacnik seconded to suspend the rules. All present voted aye. Motion passed. McKinney moved and Bacnik seconded to adopt Ordinance No. 2024-74. All present voted aye, Resolution adopted.

RESOLUTION NO. 2024-75 - RESOLUTION APPOINTING ALYSSA DUER AS FULL-TIME FIREFIGHTER A FOR THE VILLAGE OF FAIRPORT HARBOR, OHIO AND DECLARING AN EMERGENCY

Sarosy moved and McKinney seconded to suspend the rules. All present voted aye. Motion passed. Sarosy moved and McKinney seconded to adopt Resolution No. 2024-75. All present voted aye, Resolution adopted.

RESOLUTION NO. 2024-76 - RESOLUTION APPROVING CHANGE ORDER NO. 3 TO THE AGREEMENT WITH MODERALLI EXCAVATING, INC. FOR THE WATER TREATMENT PLANT DEMOLITION PROJECT AND DECLARING AN EMERGENCY

McKinney moved and Shaver seconded to suspend the rules. All present voted aye. Motion passed. McKinney moved and Shaver seconded to adopt Resolution No. 2024-76. All present voted aye, Resolution adopted.

RESOLUTION NO. 2024-77 - RESOLUTION AUTHORIZING THE ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH AGILE SIGN AND LIGHTING MAINTENANCE INC. FOR THE PURCHASE OF AN LED MESSAGE SIGN AND DECLARING AN EMERGENCY AUDITOR.

Bacnik moved and Hites seconded to suspend the rules. All present voted aye. Motion passed. Bacnik moved and Hites seconded to adopt Resolution No. 2024-77. All present voted aye, Resolution adopted.

RESOLUTION NO. 2024-78 - RESOLUTION AUTHORIZING AND DIRECTING THE VILLAGE ADMINISTRATOR AND VILLAGE ENGINEER TO PREPARE AND SUBMIT APPLICATIONS ON BEHALF OF THE VILLAGE FOR OPWC ROUND 39 FUNDING AND AUTHORIZING THE VILLAGE ADMINISTRATOR TO EXECUTE SUCH FORMS AND CONTRACTS AS MAY BE REQUIRED TO PROPERLY SECURE OPWC ROUND 39 FUNDING ON BEHALF OF THE VILLAGE OF FAIRPORT HARBOR, LAKE COUNTY, OHIO AND DECLARING AN EMERGENCY.

Hites moved and Shaver seconded to suspend the rules. All present voted aye. Motion passed. Hites moved and Shaver seconded to adopt Resolution No. 2024-78. All present voted aye, Resolution adopted.

RESOLUTION NO. 2024-79 - RESOLUTION DECLARING CERTAIN PROPERTY AS SURPLUS PROPERTY AND AUTHORIZING THE ADMINISTRATOR TO DISPOSE OF SAID PROPERTY AND NOT DECLARING AN EMERGENCY

Bacnik moved and McKinney seconded to adopt Resolution No. 2024-79. All present voted aye, Resolution adopted. This Resolution shall take effect in 30 days.

RESOLUTION NO. 2024-80 - AN ORDINANCE ESTABLISHING VILLAGE CODE CHAPTER 1381 REGULATING SHORT-TERM RENTAL PROPERTIES AND DECLARING AN EMERGENCY.

Mayor Manross presented the Resolution for it's first read.

ORDINANCE 2024-81 - AN ORDINANCE DESIGNATING SHORT-TERM RENTALS AS CONDITION USES AND ESTABLISHING THE CONDITION THEREOF.

Mayor Manross presented the Ordinance for it's first read.

RESOLUTION NO. 2024-82 - RESOLUTION APPOINTING DOMINIC GONZALEZ AS A FIREFIGHTER III FOR THE VILLAGE OF FAIRPORT HARBOR, OHIO AND DECLARING AN EMERGENCY

McKinney moved and Hites seconded to suspend the rules. All present voted aye. Motion passed. McKinney moved and Hites seconded to adopt Resolution No. 2024-82. All present voted aye, Resolution adopted.

RESOLUTION NO. 2024-83 - RESOLUTION APPOINTING ANTHONY LUDLOW GONZALEZ AS A FIREFIGHTER FOR THE VILLAGE OF FAIRPORT HARBOR, OHIO AND DECLARING AN EMERGENCY

McKinney moved and Hites seconded to suspend the rules. All present voted aye. Motion passed. McKinney moved and Hites seconded to adopt Resolution No. 2024-83. All present voted aye, Resolution adopted.

RESOLUTION NO. 2024-84 - RESOLUTION APPOINTING BRYAN RODRIGUEZ AS A FIREFIGHTER FOR THE VILLAGE OF FAIRPORT HARBOR, OHIO AND DECLARING AN EMERGENCY

Hites moved and Sarosy seconded to suspend the rules. All present voted aye. Motion passed. Hites moved and Sarosy seconded to adopt Resolution No. 2024-84. All present voted aye, Resolution adopted.

Mayor Manross and Sarosy confirmed a meeting of the Goods, Grants & Welfare Committee to review Resolutions 2024-80 and 2024-81 on September 24, 2024 at 5:00p.m. Mayor Manross also asked for consideration and input to schedule two (2) meetings each month.

Mayor Manross opened the meeting for comment. Karen Bidlack inquired regarding the OPWC paving project post-school construction. Ms. Bidlack also extended thanks to Administrator Darling for his assistance with Community Days planning.

There being nothing further, Sarosy moved and Hites seconded to adjourn the meeting to Executive Session to discuss the purchase of real estate. All present voted aye, meeting adjourned to Executive Session.

At the conclusion of the Executive Session, McKinney moved and Hites seconded to adjourn the Regular meeting. All present voted aye, motion passed and the meeting was adjourned.

MAYOR MANROSS

FISCAL OFFICER