

**FAIRPORT HARBOR VILLAGE COUNCIL
REGULAR COUNCIL MEETING
September 3, 2019**

The September 3, 2019 Regular Council meeting was called to order by Mayor Timothy Manross at 6:30 p.m.

Pledge of Allegiance.

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

Motion to approve the minutes from the August 20, 2019 meeting made by Frank Sarosy, seconded by Verne Horton. Roll call, all ayes. Motion passed.

A motion to amend the agenda for Resolution to accept the amounts and rates established by the Budget Commission made by Anthony Bertone, seconded by Verne Horton. Roll call, all ayes. Motion passed.

CORRESPONDENCE:

REPORTS:

From the Village Solicitor: Jim Lyons

No report

From Mayor Timothy S. Manross:

No report

GUEST SPEAKER(S):

From the Village Administrator, Amy Cossick:

The Service Department has reported that they have completed Crack Sealing on the following streets: Burton Street; Sixth Street – East to Plum; York Place; Marine Street; Eagle Street – Seventh to New; Plum Street – Second to North End and St. Clair – East Street to the Bridge.

We have received a lot of positive feedback and support from our local business owners, as well as from the Marine Museum and Lighthouse, and the Finnish Heritage Museum, regarding our first annual Village Fest, which took place on Saturday, August 31, from Noon to 5:00 p.m. I would like to thank all of our sponsors who helped make this possible: CT Consultants, Harbor Hogs & Hot Rods, Fairport Harbor Heritage Foundation, Tony Scheiber's Hauling, Fairport Harbor Tourism Council and Amy and Joe Kaspar. We are looking forward to growing this event in 2020.

Leadership Lake County's Junior Leadership program has decided to focus on a public art project this year, and at their retreat, they choose Fairport Harbor as the community that they would like to spotlight. This is a youth lead project, and the Mayor and I met with the youth program manager to discuss a few potential ideas. The students will manage the entire project from fundraising and design to installation. I will provide you with an update once a plan has been officially confirmed.

On September 4, I will be attending an Army Corps 204 Ecosystem Restoration Meeting. They will be conducting a feasibility assessment to determine which sites in our area could support and maintain an ecosystem restoration, in connection with the management of dredge material. I will keep you posted as this assessment moves forward.

Some of the upcoming events are Harbor Hogs and Hot Rods, September 7, 10:00 a.m. to 4:00 p.m., Harbor Pop Up Market, September 21, 10:00 a.m. to 4:00 p.m., and Fairport Harbor Community Day, September 22, Noon to 5:00 p.m.

Mr. Sarosy questioned the for sale sign on the tanks at the railroad tracks near the skate park. The Mayor said he believed the Gas Company was using them.

The Mayor asked that the schools be a priority for street striping.

The Mayor also congratulated the Administrator on a job well done on Village Fest. He not only thanked her for her hard work but everyone who was involved, attended or sponsored the event.

From the Village Engineer, Clyde Hadden:

The Sixth St. & Eagle St. resurfacing will be starting at end of the month.

Re-advertisement of the East St. project will happen sometime in October.

From the Fiscal Officer, Chris Paquette:

Mr. Paquette had no report other than the appropriations update in the packet.

OLD BUSINESS:

SAFETY COMMITTEE: Jeff McKinney

No reports

There is a new firefighter coming on which is in the legislation.

LEGISLATION:

ORDINANCE 2019-068

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

RESOLUTION 2019-069

A RESOLUTION APPOINTING JOHN RIES AS A FIREFIGHTER 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 2019-070

A RESOLUTION AUTHORIZING AND DIRECTING THE VILLAGE ADMINISTRATOR AND VILLAGE ENGINEER TO PREPARE AND SUBMIT APPLICATIONS ON BEHALF OF THE VILLAGE FOR PWC ROUND 34 FUNDING AND AUTHORIZING THE VILLAGE ADMINISTRATOR TO EXECUTE SUCH FORMS AND CONTRACTS AS MAY BE REQUIRED TO PROPERLY SECURE OPWC ROUND 34 FUNDING ON BEHALF OF THE VILLAGE OF FAIRPORT HARBOR, LAKE COUNTY, OHIO AND DECLARING AN EMERGENCY. A motion to suspend the rules made by Anthony Bertone, seconded by Verne Horton. Roll call, all ayes. Motion passed. Motion to adopt made by Anthony Bertone, seconded by Verne Horton. Roll call, all ayes. Motion carried.

RESOLUTION 2019-071

A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION, AUTHORIZING THE NECESSARY TAX LEVIES, AND CERTIFYING THEM TO THE COUNTY AUDITOR. A motion to suspend the rules made by Verne Horton, Seconded by Doug Harrison. Roll call, all ayes. Motion passed. Motion to adopt made by Verne Horton, seconded by Doug Harrison. Roll call, all ayes. Motion carried.

MISCELLANEOUS

OPEN TO THE PUBLIC:

The vendors for Community Days need outlets and access to outlets behind the monument. Mr. Rowan will be notified.

A resident asked if the Service Department could trim the tree at 312 Chestnut St. The branches are hanging so low that when you drive by it scrapes the top of the vehicles.

Mary Jane McKinney want to know if anyone said thank you for having the Stop sign being taken down and the Yield sign put up at the Railroad crossing.

Motion to adjourn the meeting at 6:57P.M. made by Verne Horton, seconded by Anthony Bertone. Roll call all ayes. Motion carried.

FISCAL OFFICER

MAYOR

Attended by:

Ellen Brown
Mary J. McKinney
Mike Hreha

Bill Lukshaw
Anna Coll
Gail Hreha

Guy Brown
Carla Riboczi
Greg Major