

Council met in a **REGULAR MEETING**. The President of Council called the meeting to order at 7:00 p.m., the Ward 4 Councilor offered the opening prayer, and the Pledge of Allegiance was cited.

Members Present: Mr. James M. Trisket (Ward 5)
Mrs. Ann I. Stranman (Ward 3)
Mr. August A. Pugliese (Ward 2)
Mrs. Julie A. Lattimer (Ward 4)
Mr. Richard F. Balog (Ward 1)
Mr. Christopher J. McClure (Vice President)
Mr. J.P. Ducro, IV (President)

Member(s) Absent: None

Officer(s) Present: City Manager James M. Timonere, City Solicitor Michael Franklin
City Auditor Dana D. Pinkert, Clerk of Council LaVette E. Hennigan

Officer(s) Absent: None

Excused Absence: None

SUNSHINE LAW: The Clerk of Council certified conformity to the Sunshine Law.

READING AND DISPOSAL OF MEETING MINUTES

The minutes of the **April 2 Regular Meeting** were presented. Mrs. Lattimer moved, Mrs. Stranman seconded that the reading of the minutes be waived; motion CARRIED. Mrs. Lattimer moved, Mrs. Stranman seconded to adopt the minutes; motion CARRIED.

Executive Session: At 7:05 p.m., the President entertained a motion to convene an Executive Session to discuss Personnel (Discipline) and Contract Negotiations. Mr. McClure moved, Mrs. Lattimer seconded to convene an Executive Session for the above stated purposes. On the roll call to convene an Executive Session: Mr. Trisket, Mrs. Stranman, Mr. Pugliese, Mrs. Lattimer, Mr. Balog, Mr. McClure, Mr. Ducro voted yea; motion CARRIED. The President announced the session would be brief, and that actions resulted from the Executive Session (if applicable) would be presented when the public portion of the meeting reconvened.

Reconvene Public Portion: AT 7:20 p.m., the President announced the public portion of the meeting reconvened. The Manager requested a voice vote to approve a one hour expansion for the sick time bonus within the 1197 contract. Mr. Trisket moved, Mrs. Stranman seconded to approve the Manager's request.

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The Manager reported tentative agreements had been reached, the typing of the contract has just been completed, and it was noted that when the sick time pay out was reduced for employees who use no or very little sick time, the hours read 0 to 15 hours (representing less than two days of used sick time) and 16 to 31 hours (representing less than four days of used sick time). Local 1197 Union asked for the expansion of one hour so the hours would be 0 to 16 (representing two or less full days) and 17 to 32 (representing four or less full days). The President announced an employee would receive a \$300 bonus if two or less sick days are used; and \$200 if three or four sick days are used. The Manager confirmed this to be correct, reiterating this is a reduction in the contract. The Ward 4 Councilor noted, for the public, that this item is a result of the executive session. The motion CARRIED.

CITY MANAGER'S REPORT

Animal Protective League (APL) Agreement

The City Manager requested an ordinance to enter into an agreement with the Animal Protective League of 5970 Green Road, Ashtabula, OH 44004 for the purpose of providing services of animal intake for stray dogs in the City of Ashtabula. Mrs. Lattimer moved, Mrs. Stranman seconded to grant the Manager's request; motion CARRIED.

Lake Avenue Sidewalk Improvements

The City Manager requested an ordinance to enter into an agreement with Severino Construction of 937 West 52nd St., Ashtabula, OH 44004 as the low and best bidder for the Lake Avenue Sidewalk project in accordance with the bid specification for a price not to exceed \$116,577.30 and disbursed from the following accounts: \$110,400.00 from Account Number 290-148-5505, entitled Sidewalk Reimbursement, and \$6,177.30 from Account Number 290-180-5411, entitled Administration – CDBG. Mrs. Lattimer moved, Mrs. Stranman seconded to grant the Manager's request. The project will begin at the Gulfview/Lakeview Towers on Lake Avenue, and go south to Route 20. The Ward 4 Councilor expressed pleasure with this project due to the large number of physically challenged residents in the community. The motion CARRIED.

2012 Street Resurfacing Project Change Order No. 1

The City Manager requested an ordinance to execute Change Order No. 1 with Ronyak Paving Inc., of P.O. Box 567, Burton, OH 44021 in the amount not to exceed \$3,300.00. This change order is necessary to address the drainage issues on Nathan Avenue prior to paving. Funding for this expenditure will be taken from Account Number 412-200-5554, entitled Street Improvements. Mrs. Lattimer moved, Mrs. Stranman seconded to grant the Manager's request; motion CARRIED.

Chemical Feed Building Project Change Order No. 1

The City Manager requested an ordinance to execute Change Order No. 1 with Union Industrial Contractors of P.O. Box 1718, Ashtabula, OH 44004 in the amount not to exceed \$2,805.00. This change order is necessary to add two-speed starters to the fan units. Funding for this expenditure will be taken from Account Number 503-150-5500, entitled Capital Improvements. Mrs. Lattimer moved, Mrs. Stranman seconded to grant the Manager's request. The Manager reported the Chemical Feed Building project is finally underway, should begin in the next week or two, the engineer determined the need for a two-speed starter for the roof fans, when the building is not occupied the fans will run on one speed for ventilation, and will increase when occupied. The President expressed concern with ventilation being a problem in the building and did not believe these fans provided such. The Manager said he will have to check, but believes these fans blow inward, thus creating ventilation. The contractors are looking at a September 1 completion date. The President announced this project will complete one of the major projects at the plant; with a few more to go, and asked the Manager to touch on them. The Manager announced the following: infrastructure to the storm sewers on the road; just applied for a half a million dollars in OPWC funds (success looks promising), for the West 9th Tributary and all the sewer lines north of West 9th Street from Walnut Boulevard east until we run out of funds; the fan project came in under budget therefore more was able to be done; two mechanical issues need to be address for which bids will be requested: 1) restore the methane collection system (There was a methane collection system which allowed the plant to be self-sufficient and run off that methane gas collected. The system broke down years ago, the plant converted to natural gas. From the early estimates the project will probably pay for itself within one year for the amount of money we are currently spending on natural gas versus what we could be collecting. 2) Start using the non-potable water system – the water we clean that we put back into the Lake – start using it for all processes with the exception of drinking. There was such a system in place and it, too, broke down, at which time the operations were transferred to Ohio American Water Company (Now Aqua OH) system. The motion CARRIED.

Garbage Pick Up Schedule

The Manager announced garbage pickup will be one day behind schedule beginning July 4; there will be pickup on Saturday to compensate for no pick on July 4. The Transfer Station and Sanitation Office will be closed on July 4, to observe the holiday, but will be opened on Saturday July 7, from 8:00 a.m. to 2:00 p.m.; regular fees will apply.

QUESTIONS/COMMENTS FOR CITY MANAGER

Wind Turbines: The Ward 2 Councilor asked for a status update on the wind turbines the former City Manager Anthony Cantagallo was working on having placed at the Waste Water Treatment Plant (WWTP). The Manager said he was given a contract the City entered with NexGen (NG); he has tried to make contact with them but receives no callback; and that there was an \$8,000 open purchase order which has been closed out because no contact has been made.

The Manager reported the turbine would have been owned by NG who would have operated and maintained it; the City would have realized a little revenue; it was a much larger turbine than what the WWTP would have run off of; but the way the agreement was set up it the City would lease the space the turbine sat on, and would realize a little revenue. The Manager reported this is the same company that had several wind turbine issues in Conneaut. The Ward 5 Councilor said he is of the understanding NG also has dealings with Painesville or Lake County, and asked did we have recourse. The Manager said he does not know if expense has been incurred. The wind monitoring system (met tower) was performed through a Green Energy Ohio grant. He would like to speak with NG to see if there is a possibility for a new agreement, but, again, have not heard from them, and there is no file to refer to. The Ward 2 Councilor reported attending a meeting about one year ago, during which time the City was told the project was on hold because of a specific type bird in the area. The Manager said he heard the rumor that the location was in the path of a bald eagle but has not been able to substantiate it.

CITY SOLICITOR'S REPORT

Ashtabula Iron and Metal (AIM): Seven weeks ago a search warrant was obtained to enter the property for "review" due to the businesses recent closure, and there being a large accumulation of tires and other potential hazardous materials. The OEPA were invited and accompanied Fire Chief Ronald Pristera on the inspection. Late last week the OEPA issued a notice of violation to the property owner, the company owner, the receiver in the pending bank suit to recover funds, and some other potentially responsible parties. The OEPA determined there were solid waste violations related to storage of tires, building materials, construction/demolition debris, and other materials. The Solicitor said last week his office, in conjunction with the Fire Chief, issued criminal charges in the Municipal Court against those responsible parties for violations of the Ohio Fire Code. He said he and the Fire Chief will keep a close watch on the property and the activities relative to the property and will do whatever is in their power to make and keep it safe.

Fireworks: It is against the law to set off fireworks inside the City. The Solicitor read Ohio Revised Code Section 3743.65(b). He said violating the law is on par with domestic violence and thief. He asked the citizenry to ask themselves, "Why it is such a serious offense". The answer is because it is inherently dangerous. He said the City will prosecute violators, if necessary.

QUESTIONS AND/OR COMMENTS FOR THE CITY SOLICITOR

Fireworks: The President urged citizens to take heed to the Solicitor's warning, and asked that everyone be careful. He said this is one of the driest summers; therefore a fire could easily be started in the grass, brush, leaves in gutters, roofs, etc.

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CITY AUDITOR'S REPORT

Contacting the Auditor's Department: The problem citizens are having calling into the department is being worked out. The Auditor reported some of the problem stems from personnel being on vacation, and some of it stems from "timing". She asked citizens to feel free to call her directly at 992-7197 to get their concerns addressed.

QUESTIONS AND/OR COMMENTS FOR THE ACTING CITY AUDITOR

Contacting the Auditor's Department: The President said he called the phone number listed in the telephone book for the Auditor's department, selected the prompt for the City Auditor, and spoke to an employee.

CITY COUNCIL COMMITTEE REPORT

Community / Economic Development / Parks & Recreation (Mrs. Stranman/Mr. McClure):
The Chair provided the following:

Updates for: Bands-on-the-Beach; the opening of the Smith Field Dog Park (said the Lake Erie Dog Park Association did a great job and received the help of the Ashtabula City Parks & Recreation Board); and the Beach Glass Festival.

Events: The Health Walk is scheduled for Saturday, July 7, from 1:00 p.m. to 3:00 p.m., in the Harbor. The Multi-Cultural Festival will take place July 28 and 29. Please call the Clerk of Council if you are interested in being volunteers and/or vendors.

Dog/Cat Household Limits: The Clerk of provided her with sample legislation denoting what limits other municipalities place on the number of dogs and cats per household. They will be reviewed and a spread sheet compiled.

QUESTIONS/COMMENTS FOR COMMITTEE

Dog Park: The President reported he visited the Dog Park for the first time, and said it is "a wonderful facility and an asset". The Committee Chair reported this to be the only official dog park in the county.

Beach Glass Festival: The President said the festival was packed.

Finance and Personnel - (Mr. Ducro, IV/Mrs. Lattimer): The Chair announced the committee did not meet in June; will meet on Friday, July 13, and will discuss establishing an indigent burial policy.

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Public Works / Utilities / Schools – (Mr. August Pugliese/Mrs. Lattimer): The Chair announced the cancellation of the Committee’s Tuesday, July 10 meeting; the August meeting is questionable; but that the Committee will meet in September.

Railroad Crossing: The Columbus Avenue crossing will be closed July 3 through 8.

Pool Filling: The Chair received several calls regarding the procedure for filling pools. He reported there was a time the City would give sewer rent credit on the first fill, but the practice has ceased. The Ward 5 Councilor reported Cuyahoga County (on Cleveland Public Water system) is going to a reduction valve system, and explained how it works. The Clerk of Council was asked to provide samples of what other municipalities do; the Manager said there may be something on our books and would check to see; he will also check with Aqua OH to see if they have a process.

Safety Forces – (Mr. Balog/Mr. Trisquet): The Chair reported:

Breed Specific Ordinance: A draft ordinance was sent to all members of Council and the Animal Protective League (APL). The APL was pleased with it. It will be discussed at the next Pre-Council meeting for consideration.

QUESTIONS/COMMENTS FOR COMMITTEE

Breed Specific Ordinance: The Ward 4 Councilor thanked the Chair for the work put into the excellent compromise legislation that was drafted.

Work Session– (Mr. Ducro IV, Chair) – No Session/No Report

FORM AND CORRECTNESS: The Clerk asked the Solicitor if he approves the legislation agenda as to Form and Correctness, as required by Council Rule 22. The Solicitor replied yes.

PUBLIC (LEGISLATION) PORTION - None

LEGISLATION READING

ORDINANCE NO. 2012-107 AN ORDINANCE ENACTING CODIFIED ORDINANCE SECTION 1501.18 ENTITLED OUTDOOR COMBUSTION FURNACES PROHIBITED, was presented. Mrs. Lattimer moved, Mrs. Stranman seconded to waive the reading of the ordinance; motion CARRIED. Mrs. Lattimer moved, Mrs. Stranman seconded to waive the Charter requirement of two readings.

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On the roll call to waive the Charter requirement of two readings: Mr. Trisket, Mrs. Stranman, Mr. Pugliese, Mrs. Lattimer, Mr. Balog, Mr. McClure, Mr. Ducro voted yea; motion CARRIED. On the roll call to adopt the ordinance: Mr. Trisket, Mrs. Stranman, Mr. Pugliese, Mrs. Lattimer, Mr. Balog, Mr. McClure, Mr. Ducro voted yea; motion CARRIED

ORDINANCE NO. 2012-108 AN ORDINANCE REPEALING CODIFIED ORDINANCE CHAPTER 727 ENTITLED GARAGE, YARD AND OTHER SALES, FOR THE PURPOSE OF WAIVING THE REQUIRED PERMIT FEE AND NAMING THE OFFICE OF PLANNING & COMMUNITY DEVELOPMENT AS THE PERMITTING AND ENFORCEMENT AGENT FOR THE CITY OF ASHTABULA, OHIO, was presented. Mrs. Lattimer moved, Mrs. Stranman seconded to waive the reading of the ordinance; motion CARRIED. Mrs. Lattimer moved, Mrs. Stranman seconded to waive the Charter requirement of two readings. The President announced Ordinance 2012-109 will enact the permit without a fee, but the permit will still be required. On the roll call to waive the Charter requirement of two readings: Mr. Trisket, Mrs. Stranman, Mr. Pugliese, Mrs. Lattimer, Mr. Balog, Mr. McClure, Mr. Ducro voted yea; motion CARRIED. On the roll call to adopt the ordinance: Mr. Trisket, Mrs. Stranman, Mr. Pugliese, Mrs. Lattimer, Mr. Balog, Mr. McClure, Mr. Ducro voted yea; motion CARRIED

ORDINANCE NO. 2012-109 AN ORDINANCE ENACTING NEW CODIFIED ORDINANCE CHAPTER 727 ENTITLED GARAGE, YARD AND OTHER SALES, was presented. Mrs. Lattimer moved, Mrs. Stranman seconded to waive the reading of the ordinance; motion CARRIED. Mrs. Lattimer moved, Mrs. Stranman seconded to waive the Charter requirement of two readings. The Vice President announced a permit will allow one sale, for up to three days in a 30 day per. The Manager reported the only change is that the \$3.00 permit fee has been removed; the permit is still required for each sale period. He said the Code Enforcer is out and has shut sales down for timeframe non-compliance. The Manager said the original spirit of the ordinance was to stop perpetual sales. The permits may be obtained from the Planning & Community Development Department on the 2nd floor of the municipal building. The signs may not be placed on utility poles – the City has been removing them. On the roll call to waive the Charter requirement of two readings: Mr. Trisket, Mrs. Stranman, Mr. Pugliese, Mrs. Lattimer, Mr. Balog, Mr. McClure, Mr. Ducro voted yea; motion CARRIED. On the roll call to adopt the ordinance: Mr. Trisket, Mrs. Stranman, Mr. Pugliese, Mrs. Lattimer, Mr. Balog, Mr. McClure, Mr. Ducro voted yea; motion CARRIED

ORDINANCE NO. 2012-110 AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE OHIO DEPARTMENT OF TRANSPORTATION IN ORDER TO DEVELOP A SCHOOL TRAVEL PLAN UNDER THE SAFE ROUTES TO SCHOOLS PROGRAM, was presented. Mrs. Lattimer moved, Mrs. Stranman seconded to waive the reading of the ordinance; motion CARRIED. Mrs. Lattimer moved, Mrs. Stranman seconded to waive the Charter requirement of two readings.

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On the roll call to waive the Charter requirement of two readings: Mr. Trisket, Mrs. Stranman, Mr. Pugliese, Mrs. Lattimer, Mr. Balog, Mr. McClure, Mr. Ducro voted yea; motion CARRIED. On the roll call to adopt the ordinance: Mr. Trisket, Mrs. Stranman, Mr. Pugliese, Mrs. Lattimer, Mr. Balog, Mr. McClure, Mr. Ducro voted yea; motion CARRIED

ORDINANCE NO. 2012-111 AN ORDINANCE ENACTING CODIFIED ORDINANCE SECTION 521.092 ENTITLED DRUG LABORATORIES DECLARED A PUBLIC NUISANCE, was presented. Mrs. Lattimer moved, Mrs. Stranman seconded to waive the reading of the ordinance; motion CARRIED. Mrs. Lattimer moved, Mrs. Stranman seconded to waive the Charter requirement of two readings. The President reported City officials have heard from some of the landlords regarding their liability concerns with the ordinance. He supports the legislation but would like to give the landlords time to comment and suggested this ordinance have two readings. On the roll call to waive the Charter requirement of two readings: Mr. Trisket (yea), Mrs. Stranman (nay), Mr. Pugliese (nay), Mrs. Lattimer (yea), Mr. Balog (yea), Mr. McClure (yea), Mr. Ducro (nay). The motion FAILED by a 4-3 vote. (5 votes needed to waive the Charter requirement). The ordinance was placed on its first reading. The Ward 4 Councilor stated the legislation's purpose is so that landlords take responsibility to remove any harmful elements, clean, and repair the property prior to renting again. Councilor's said landlords should welcome the City's oversight in these cases.

ORDINANCE NO. 2012-112 AN ORDINANCE AUTHORIZING THE CITY MANAGER TO FILE AN APPLICATION WITH THE OHIO DEPARTMENT OF DEVELOPMENT'S CLEAN OHIO ASSISTANCE FUND TO ACT AS THE OFFICIAL REPRESENTATIVE OF THE CITY OF ASHTABULA IN ITS APPLICATION TO PARTICIPATE IN THE CLEAN OHIO ASSISTANCE FUND THROUGH THE STATE OF OHIO, AND TO PROVIDE ALL INFORMATION REQUIRED IN SAID APPLICATION FOR AMOUNTS TO BE DETERMINED TO PAY THE COST OF PHASE II ENVIRONMENTAL ASSESSMENTS THROUGHOUT THE CITY, was presented. Mrs. Lattimer moved, Mrs. Stranman seconded to waive the reading of the ordinance; motion CARRIED. Mrs. Lattimer moved, Mrs. Stranman seconded to waive the Charter requirement of two readings. On the roll call to waive the Charter requirement of two readings: Mr. Trisket, Mrs. Stranman, Mr. Pugliese, Mrs. Lattimer, Mr. Balog, Mr. McClure, Mr. Ducro voted yea; motion CARRIED. On the roll call to adopt the ordinance: Mr. Trisket, Mrs. Stranman, Mr. Pugliese, Mrs. Lattimer, Mr. Balog, Mr. McClure, Mr. Ducro voted yea; motion CARRIED

RESOLUTION NO. 2012-113 A RESOLUTION ADOPTING THE TAX BUDGET OF THE CITY OF ASHTABULA FOR THE FISCAL YEAR BEGINNING ON JANUARY 1, 2013 AND SUBMITTING THE SAME TO THE ASHTABULA COUNTY, OHIO BUDGET COMMISSION, was presented. Mrs. Lattimer moved, Mrs. Stranman seconded to waive the reading of the resolution; motion CARRIED. Mrs. Lattimer moved, Mrs. Stranman to adopt the resolution. On the roll call to adopt the resolution: Mr. Trisket, Mrs. Stranman, Mr. Pugliese, Mrs. Lattimer, Mr. Balog, Mr. McClure, Mr. Ducro voted yea; motion CARRIED.

UNFINISHED BUSINESS - None

NEW BUSINESS - None

MISCELLANEOUS BUSINESS

Signs on Poles: The Ward 5 Councilor reported orange signs announcing the circus to take place in Geneva are on poles all over the City.

Closing of Roy & Rays (R&R) (corner of Main Avenue & West 58th Street): The Vice President said he echoes the sentiments conveyed in a resolution passed by a previous Council and also in a recent newspaper write up on the retirement of Ray (Roy passed a few years ago). He reported growing up in the area; he and his brothers kept R&R's vehicle repair (formerly gas station also) operation in business; said they had a "Mayberry" type feel to their business; were great stewards of the neighborhood; will be greatly missed and congratulated Ray on his retirement. The President said "they were great people".

Special Olympics (SO): The Ward 4 Councilor said she was honored to know local athletes participated in the Special Olympics recently held in Columbus; congratulated those who won medals, and thanked them for representing our community so well. The President echoed these sentiments and said our community does have a wonderful group of SO athletes and organization.

Municipal Building Doors: The President announced there was a glitch in the automatic door locking system causing the doors to be locked during the last regular council meeting; for which he apologized.

People's Baptist Church: The President announced the community is invited to the Church's mortgage burning on Sunday, July 15, at 3:30 p.m., located at 3837 West Avenue. He said the church is a pillar in the community.

New School Campus: The President announced the dedication ceremony for Lakeside Elementary Campus will take place on Saturday, August 18, at 1:30 p.m.; tours will be given from 2:30 p.m. until 4:30 p.m.; and refreshments will be served.

Portable Basketball Hoops/Backboards: The President reported he was asked if an ordinance exist prohibiting portable basketball hoops and backboard from being hung on telephone phones. The Solicitor reported nothing may be placed upon any utility pole without the company's permission.

The President said the caller's inquiry was due to the lack of activities for the youth in his neighbor. He sympathized with the caller and gave him some recreational alternatives for his grandchildren and the neighborhood youth. The President further reported portable basketball hoops and backboards are prohibited from being placed in the road or on sidewalks; the Solicitor confirmed this to be true.

Disposing of Legislation at Council Meetings: The President said he was asked why Councilors Lattimer and Stranman usually make the motions and seconds. He said he was told persons did not understand why it happened; were critical of the other members of Council for allowing it to happen; that some felt the two councilors were trying to run the meetings; how come no one else is interested in what is going on, etc. The President reported it is something that has taken place for years; it helps the meeting run smoother; and when there is a particular issue which a member of council has been involved in, is passionate about, or an issue has come out of their committee – that member will make the motion. The Ward 3 Councilor reported Past Vice President Betty Kist would customarily move and the Ward 4 Councilor would second. She said when these two members were absent and others had to move and second, the meeting would move along slowly. The Vice President reported detailed discussion takes place in the Pre-Council meeting; having the same two persons move and second is efficient and effective; is not a political party stance; and shows the Council is working together. The Solicitor reported that until the preliminary motion and second is made Council is not able to enter into discussion. The Ward 4 Councilor said she will move on a matter she does not agree with because doing so allows for the discussion. The Clerk of Council reported Roberts Rules of Order states a matter belongs to the body and the vote determines the outcome; therefore who moves and seconds is irrelevant.

PUBLIC'S GENERAL PORTION

Ms. Karen Flack, 1827 West 6th Street: said she always sees the basketball hoops in front yards where the street meets the end of the driveway. She considers this a safety hazard because the youth are then playing in the street. The Vice President said he knows the Police Department polices this activity. The Ward 5 Councilor reported only garbage cans on a prescribed day are allowed in a public street right-of-way. The Manager concurred with the Ward 5 Councilor noting items are prohibited from being placed "from the sidewalk to the street".

Mr. Nik Tressler, 5202 West 58th Street: suggested the new left turn only signs on the West Avenue overpass by Griswold be moved so motorists see them prior to being at the bottom of the overpass. The Manager commented; it was suggested markings be placed on the road; the President said someone spoke to him about the same concern, and the Manager will consult with the Traffic Department to see what the best course of action is.

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Mr. Tressler reported 10 pieces of Lakeside student art are being displayed at Cleveland Hopkins Airport; they will be returned to the school in September and 14 new pieces will take their place. Some of the pieces may not be available for display at the upcoming Multi-Cultural Festival. He would like to know where 10 pieces of the art may be hung at the Justice Center and 16 at the Municipal Building; asked if there are union and insurance issues relative to how the art gets hung; and that a response be provided by October. The Ward 3 Councilor, as promised, sent out feelers regarding the art work. She said ADDA is possibly interested in displaying the art in downtown windows. Reprints of the art may be purchased for \$35 each. Mr. Tressler said the Lakeside High School art teacher would like to see a permanent rotating exhibit established. The Ward 3 Councilor said both libraries are on board. Mr. Tressler reported the Rock & Roll Hall of Fame accepted 100 art pieces; 24 came from Ashtabula.

Think Tank: The President asked if there is an update on the Think Tank. Mr. Tressler responded no. The President asked him to ensure that he or Reverend Womack presents to Council, when appropriate.

Earl Tucker, Walnut Boulevard: The Lighthouse Society will host their annual fish fry on Saturday, July 25, from 11:00 a.m. until 4:00 p.m. Tickets may be purchased from him. They hope to have the dock in place so tours may be conducted.

New Video Camera: Mr. Tucker reported the camera has been received; he needs to meet with Mr. Joe Tredent, at Lakeside High School, in order to connect it to our system. The person the camera was purchased from donated \$1,000 worth of video tapes. The President asked that the name and address of the donor be secured for a thank you note.

Pot Holes: The Ward 2 Councilor reported Public Works has done a great job filling potholes.

West 9th Street & Coyne Avenue: The Ward 2 Councilor reported the street is like a “washboard”.

Buoys: The Ward 2 Councilor asked if the buoys are out. The Manager said “we have not purchased or figured out how to put in the new buoys yet. We’re still working on that.”

The Ward 5 Councilor reported an old pole located on the south side of Route 84 at Jefferson Road remains even thou the new pole has been erected. The Manager reported The Cleveland Electric Illuminating Company (CEI) is waiting for Time Warner Cable and Windstream (phone company) to move their equipment to the new pole. The Ward 5 Councilor suggested giving the companies notice to act in a specified timeframe with a fine attached. The Manager will speak with Dave Dillon of CEI and report back to the Public Works Committee chair.

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Free Movie Night: The Manager announced that Alltel Wireless will host a free showing for the public of Shrek 3 at Walnut Beach on Thursday, July 19, at 8:30 p.m. Bring blankets and chairs.

Walnut Beach Concession: The Manager reported the concession stand was busy Sunday during the Bands-on-the-Beach event. He reported there was a nice newspaper article about the owners. They are open for breakfast Fridays, Saturdays, and Sundays. They were open for breakfast for two or three weeks but the numbers did not warrant serving breakfast each day.

Adjournment: Mrs. Lattimer moved, Mr. Trisket seconded to adjourn the meeting at 8:42 p.m.

DATE APPROVED: **October 1, 2012**

ATTESTED BY: _____

J.P. Ducro IV
President of Council

ATTESTED BY: _____

LaVette E. Hennigan, MMC
Clerk of Council