

The regular meeting of the Harrisville City Council was held on June 11, 2018 at the City Office.

The meeting was called to order at 7:00 P.M. by Mayor Pro Tem Luenberger and the Pledge of Allegiance was said.

Present: Mayor Pro Tem Luenberger, Treasurer Keerl, Clerk Pierce, Council Members: Peterson, Kaiser, Baird, Thomas, City Attorney Cook and guests. Absent: Mayor Dobis, Sanderson.

Motion by Baird, support by Kaiser to approve the minutes of May 14, 2018. Motion carried 5-0.

Motion by Thomas, support by Peterson to pay the bills in the amount of \$61,837.11. Motion carried: 5-0.

In Old Business, The Final Adjustments to last year's (2017-2018) General Operating, Major and Minor Streets, Equipment Pool, Fire Department and Liquor Fund were presented, by Treasurer Keerl.

Motion by Baird, support by Kaiser to accept final adjustments to General, Major/Minor Streets, Equipment Pool, Fire Department, and Liquor Fund as presented. Motion carried: 5-0.

Mayor Pro Tem Luenberger updated council as to Verizon contract and Lease Agreement.

In New Business, Huron Pines Representative John Frye, discussed with council the proposed three-year contract with the city and Huron Pines for continued treatment of the Japanese Knotweed invasive species within the city.

Motion by Baird, support by Thomas to accept Huron Pines contract for three years for continued eradication of Japanese Knotweed within the city limits. Motion carried: 5-0.

Mayor Pro Tem Luenberger informed council of the recommendation by the Harrisville Harbor Commission of Mr. Dennis Swanson to the Harbor Commission.

Motion by Baird, support by Kaiser to appoint Dennis Swanson to the Harbor Commission. Motion carried: 5-0.

City Assessor Thompson discussed with council the use of a Property Tax Exemption Form.

Motion by Peterson, support by Thomas to approve Resolution 2018-#08, the Application for Property Tax Exemption Form for the city of Harrisville. Ayes: Peterson, Kaiser, Baird, Thomas, Luenberger. Nays: 0. Absent: Sanderson. Motion carried: 5-0.

A request by Planning Commission Chairperson Pizer for reimbursement of a training session was discussed.

Motion by Baird, support by Kaiser to reimburse Chairperson Pizer for training session in the amount of \$ 125. 00. Motion carried: 5-0.

REPORTS

Mayor Pro Tem Luenberger reports she has contacted the new members of the Harrisville Township Fire Board and scheduled a City/Township Fire Board meeting for June 19, 2018.

Clerk Pierce indicates the first Summer Concert is scheduled for Wednesday, July 11, 2018 at 7:00 PM at the Harbor Pavilion. Volunteers are needed to help collect audience donations for the August 1 and 8 concert. Please contact the clerk at 724-6666 to volunteer.

A generous donation of \$200.00 was received from the Greenbush Chamber of Commerce for the Summer Concert Series and the Greenbush Chamber indicated it was dissolved at the end of 2017 for lack of membership. A very heartfelt thank you to The Greenbush Chamber of Commerce for their current and past support of the Summer Concert Series.

The city has received our new voting machines and Election Inspectors will be trained this month for the Primary Election on Tuesday, August 7, 2018 and the State General Election on Tuesday, November 6, 2018.

Treasurer Keerl informed council of the purchase option from the county of the property at US23 and Clark Rd. It is the site of one of the City's water/sewer lift stations and the city received a recommendation to purchase the property for the expansion of the current lift station.

Motion by Kaiser, support by Peterson to purchase said property at a cost of \$7200.00 for the expansion of the lift station. Motion carried: 5-0.

Harbor Commissioner Baird presented city with copy of Harbor Audit for year ending December 31, 2017. Baird reports there are 15 seasonal dock rentals so far this season. Harbor Master Ferguson reports that the patio at the dock site is completed and is a very welcome asset to the dock area. Ferguson also reports that a second commercial fishing boat is docking in the harbor with the same guidelines in place as the first commercial boat using the harbor facilities.

Planning Commissioner Baird reports that the Planning Commission had a work session last week to continue development of a website for the city. He presented a video showing the progress of the website which was well received.

RRC representative Cecile Pizer would like to see a plan in place for up keep of the website when it becomes implemented.

Tree Board Member Trimmer reports that the Tree Board will meet on Monday, June 18, 2018 for a tour of city trees.

Fire Department report from Board Member Baird of a City/Township Fire Board meeting scheduled for Tuesday, June 19, 2018.

Comment Cards: None.

Councils Last Comments: Alderman Thomas reminds council of Library Open House on Tuesday, June 12, 2018 for the opening of the Reading Garden.

Mayor Pro Tem Luenberger moved meeting to be adjourned.

Meeting adjourned at 8:14 P. M.

Next City Council meeting: July 9, 2018 at 7:00 P.M. at City Hall.

Published prior to council approval.

Mayor Pro Tem _____ Clerk _____