

**LORAIN PORT AUTHORITY
Board of Directors
Emergency Board Meeting
October 26, 2017**

Board of Directors: Ms. Carr, Mrs. Cook; Messrs. Davila, Kuszniir and Nielsen
(Messrs. Mullins, Zellers and Zgonc were absent.)

Staff: Tom Brown, Executive Director
Yvonne Smith, Accountant
Tiffany McClelland, Economic Development Specialist
Kelsey Leyva, Office Manager

Guests: None.

I. Roll Call

The meeting was called to order at 5:55 p.m. by Vice Chairwoman Connie Carr with roll call indicating a quorum present.

II. Report of Officers

A. Chairman

1. Resolution Accepting Amounts and Rates for Calendar Year 2018:
Mrs. Smith said these are the amounts certified by the county auditor. They certified \$806,109 of levy funding and it has to be filed by November 1.

Ms. Carr Presented:

A RESOLUTION ACCEPTING THE AMOUNTS AND RATES FOR CALENDAR YEAR 2018 AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.

Mr. Davila moved to accept Resolution No. 2017-46. Mrs. Cook seconded the motion.

Roll call vote as follows:

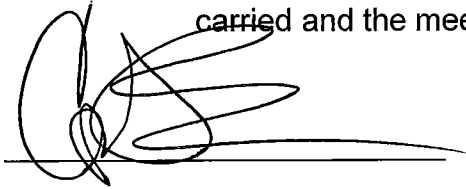
Ayes: 5 Nays: 0 Abstain: 0 Resolution Passed

2. Dike Disposal Site Request for Proposals: Ms. Leyva said on Nov. 19 we sent out an informal request for proposals for work to be done at the Dike Disposal Site. The project was divided into two items and companies we asked to bid the projects separately and together. Four companies responded, including Brian Kyles, Herk Excavating, Mr. Excavator and Falbo Construction. Ms. McClelland said this is part of the Cops offset amounts. She said we would like to proceed with Herk Excavating, who proposed to do both projects for \$14,200. We currently have over \$16,000 we have to spend and we're hoping to move forward with this to have the work completed by mid-November and then report to the U.S. Army Corps of Engineers. Mr. Brown said this is work we do every year. Rather than just writing them a check, we get some improvements to the site. This year it's finishing the leveling job behind the Jackelope and then it'll be phragmite and saplings removal on the site. Mr. Nielsen asked if all of the trees were coming down. Mr. Brown said the large ones aren't coming down yet. He explained that when he met with the Corps, they indicated the leveling and the clearing of the area at the end of the parking lot near the fence line were their top two picks. Mr. Brown said he anticipates the Corps wanting all of the trees removed eventually. Mrs. Smith said in 2013 or 2014 the Corps decided we would have to spend or pay a lease payment of \$16,000 each year. Mr. Brown said they also wanted another area closer to the water addressed. He thinks they probably left some of the trees because birders go crazy if you take all of the trees out. Mrs. Cook asked about the land taken care of by the Corps and mentioned we were previously supposed to get that land. Mr. Brown said he doesn't see them releasing any more property until they have a solution for dredging. Mr. Davila asked

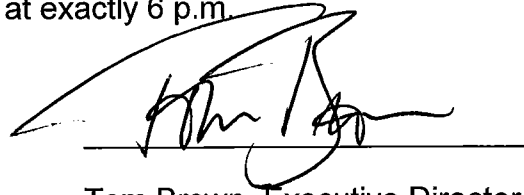
about the budget for the project. Ms. McClelland said the budget is around \$16,000, but what she was referring to was needing board approval for anything more than \$5,000. The project came in at a much higher price than she anticipated. Mr. Nielsen moved to proceed with Herk Excavating for the work at the Dike Disposal Site. Mr. Kuszniir seconded the motion. Motion carried.

III. Adjournment

- A.** There being no further business to come before the committee, Mr. Nielsen moved to adjourn. Mrs. Cook seconded the motion. The motion carried and the meeting adjourned at exactly 6 p.m.



Connie Carr, Vice Chairwoman



Tom Brown, Executive Director