

CITY OF SANDUSKY COMMISSIONERS
REGULAR SESSION AGENDA
July 25, 2011 at 5 p.m.
City Hall, 222 Meigs Street

INVOCATION

PLEDGE OF ALLEGIANCE

CALL TO ORDER

ROLL CALL

D. Waddington, D. Cole, P. Brown, D. Kaman, J. Hamilton, R. Brady & J. Farrar
July 11, 2011 and July 18, 2011

APPROVAL OF MINUTES

AUDIENCE PARTICIPATION

Agenda items listed below only (3 minute limit)

PRESENTATIONS

Pam Colbert – annual report for the United Way of Erie County

COMMUNICATIONS

Motion to accept all communications submitted below

CURRENT BUSINESS

ITEM #1 - Submitted by Scott A. Miller, Director of General Services

Budgetary Information: The City of Livingston, KY has offered \$4,400 for the purchase of two former patrol vehicles with equipment from the City of Sandusky. The City of Livingston, KY is starting a new program and needs marked vehicles. The fleet maintenance supervisor and the director of general services have determined that this is a fair price and better than what would be expected if the vehicles and equipment were auctioned on www.govdeals.com and are recommending the sale of the vehicles and equipment to the City of Livingston, KY. In addition to obtaining the maximum return to the city for the sale, it is our desire to support and cooperate with other governmental entities, especially during the current economical conditions.

ORDINANCE NO. _____: It is requested an Ordinance be passed declaring that the 2005 Chevrolet Impala and 2003 Ford Crown Victoria as being unnecessary and unfit for city use pursuant to section 25 of the city charter, authorizing the city manager to enter into a contract for its sale to the City of Livingston, KY; and declaring that this Ordinance shall take immediate effect in accordance with section 14 of the city charter.

ITEM #2 - Submitted by Jane E. Cullen, Engineering Technician

Budgetary Information: The estimated cost of the project, including engineering, inspection, advertising and miscellaneous costs is \$182,000. The project will be funded with Community Development Block Grant funds in the amount of \$150,000 and the \$5 license fee fund will provide the remaining \$32,000.

RESOLUTION NO. _____: It is requested a Resolution be passed declaring the necessity for the city to proceed with the proposed Columbus Avenue resurfacing project; approving the specifications and engineer's estimate of cost thereof; and directing the city manager to advertise for and receive bids in relation thereto; and declaring that this Resolution shall take immediate effect in accordance with section 14 of the city charter.

ITEM #3 – Submitted by Kelly L. Kresser, Clerk of the City Commission

A request has been received from the Ohio Division of Liquor Control for a new C1 and C2 liquor permit for Dolgen Midwest, LLC, dba Dollar General Store, 1622 Cleveland Road, Sandusky. It is requested the clerk notify the Ohio Division of Liquor Control the city has no objection to issuance of this new permit.

ITEM #4 – Submitted by Kelly L. Kresser, Clerk of the City Commission

A request has been received from the Ohio Division of Liquor Control for a new C1 and C2 liquor permit for Dolgen Midwest, LLC, dba Dollar General Store, 2609 Venice Road, Sandusky. It is requested the clerk notify the Ohio Division of Liquor Control the city has no objection to issuance of this new permit.

CITY MANAGER'S REPORT

OLD BUSINESS

NEW BUSINESS

AUDIENCE PARTICIPATION

Open discussion on any item (5 minute limit)

EXECUTIVE SESSION

ADJOURNMENT

Buckeye CableSystem broadcast on Cable Channel 81:

LIVE: Monday, July 25 at 8:30 p.m.

REPLAYS: Tuesday, July 26 at 5 p.m.
Monday, August 1 at 7 p.m.



DEPARTMENT OF GENERAL SERVICES

Scott A. Miller, Director
smiller@ci.sandusky.oh.us

1024 Cement Avenue
Sandusky, OH 44870

Fleet Maintenance
Greenhouse
Horticultural Services
Oakland Cemetery & Memorial Park
Municipal Buildings
Traffic Services
Recreation

419.627.5984 PHONE
419.627.5911 FAX

www.ci.sandusky.oh.us

To: Donald C. Icsman, Acting City Manager

From: _____
Scott A. Miller, Director of General Services

Date: July 12, 2011

Subject: Commission Agenda Item

ITEM FOR CONSIDERATION: Legislation declaring two used police vehicles as being unnecessary and unfit for City use and authorizing entering into an agreement with the City of Livingston, Ky. for the sale of a 2005 Chevrolet Impala (VIN #2G1WF55K459165152 / approx. 152,000 miles), a 2003 Ford Crown Victoria (VIN #2FAFP71W23X216610 / approx. 194,000 miles) and equipment which includes interior containment packages, light bars, siren units and radios.

BACKGROUND INFORMATION: The City of Sandusky owns a 2005 Chevrolet Impala and a 2003 Ford Crown Victoria that were used as marked patrol vehicles by the City's Police Department. These vehicles are two of the seven recently replaced patrol vehicles. These vehicles are not needed and have exceeded their expected service life. The equipment that will be included is surplus, as new modern equipment has been purchased and installed recently in our Patrol vehicles. The General Services Director and Fleet Maintenance Supervisor have made these recommendations.

The Livingston Police Chief, Carl Swanigan, used to work for the Sandusky Police Department in the 1980's and has known Interim Chief Lang for many years. Chief Swanigan was recently in Sandusky and being aware that we had purchased new police vehicles, inquired about purchasing some of our used vehicles that were going to be disposed of for his police department in Livingston.

BUDGETARY INFORMATION: The City of Livingston, Ky. has offered \$4,400.00 for the purchase of two former patrol vehicles with equipment from the City of Sandusky. The City of Livingston Ky. is starting a new program and needs marked vehicles. The Fleet Maintenance Supervisor and Director of General Services have determined that this is a fair price and better than what would be expected if the vehicles and equipment were auctioned on Gov Deals.Com and are recommending the sale of the vehicles and equipment to the City of Livingston Ky.. In addition to obtaining the maximum return to the City for the sale, it is our desire to support and cooperate with other governmental entities especially during the current economical conditions.

ACTION REQUESTED: It is requested that the proper legislation be prepared declaring the 2005 Chevrolet Impala, 2003 Ford Crown Victoria and equipment as being unnecessary and unfit for City use and authorize an agreement to sell the 2005 and 2003 vehicles and equipment to the City of Livingston, KY. It is also requested that this legislation be passed under suspension of the rules and in accordance with Section 14 of the City Charter to allow the City of Livingston to take ownership of the vehicles and equipment at the earliest opportunity and promptly implement their new program.

I concur with the recommendation:

Donald C. Icsman, Acting City Manager

ORDINANCE NO. _____

AN ORDINANCE DECLARING THE 2005 CHEVROLET IMPALA AND 2003 FORD CROWN VICTORIA AS BEING UNNECESSARY AND UNFIT FOR CITY USE PURSUANT TO SECTION 25 OF THE CITY CHARTER, AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT FOR ITS SALE TO THE CITY OF LIVINGSTON, KENTUCKY; AND DECLARING THAT THIS ORDINANCE SHALL TAKE IMMEDIATE EFFECT IN ACCORDANCE WITH SECTION 14 OF THE CITY CHARTER.

WHEREAS, the City of Sandusky owns a 2005 Chevrolet Impala, 2003 Ford Crown Victoria, and equipment which includes interior containment packages, light bars, siren units and radios, that were used by the Police Department and recently replaced that have exceeded their expected service life and are no longer needed and the General Services Director and Fleet Maintenance Supervisor are recommending that these vehicles and equipment be declared unnecessary and unfit for City use; and

WHEREAS, Section 25 of the City Charter authorizes the City Manager to sell personal property that the City Commission may authorize to be sold as having become unnecessary and unfit for City use; and

WHEREAS, the City of Livingston, Kentucky, has offered \$4,400.00 for the purchase of the 2005 Chevrolet Impala, 2003 Ford Crown Victoria and equipment and the General Services Director and the Fleet Maintenance Supervisor have determined that this is a fair price and an excellent opportunity to obtain the maximum return to the City and in addition given our current economical climate desire to support and cooperate with other governmental entities and are recommending the sale of these vehicles and equipment to the City of Livingston, Kentucky; and

WHEREAS, this Ordinance should be passed as an emergency measure under suspension of the rules in accordance with Section 14 of the City Charter to allow the City of Livingston, Kentucky, to take ownership of the vehicles and equipment at the earliest opportunity and promptly implement their new program; and

WHEREAS, in that it is deemed necessary in order to provide for the immediate preservation of the public peace, property, health, and safety of the City of Sandusky, Ohio, and its citizens, and to provide for the efficient daily operation of the Municipal Departments, including the Department of General Services of the City of Sandusky, Ohio, the City Commission of the City of Sandusky, Ohio, finds that an emergency exists regarding the aforesaid, and that it is advisable that this **Ordinance** be declared an emergency measure which will take immediate effect in accordance with Section 14 of the City Charter upon its adoption; and NOW, THEREFORE,

BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF SANDUSKY, OHIO, THAT:

Section 1. This City Commission finds and determines that the 2005 Chevrolet Impala, VIN No. 2G1WF55K459165152, 2003 Ford Crown Victoria, VIN No. 2FAFP71W23X216610, and equipment which includes interior containment packages, light bars, siren units and radios, are unnecessary and unfit for the City use pursuant to Section 25 of the City Charter and authorizes and directs the City Manager to enter into a contract with the City of Livingston, Kentucky for the sale of the 2005 Chevrolet Impala, 2003 Ford Crown Victoria and equipment for the price of Four Thousand Four Hundred and 00/100 Dollars (\$4,400.00), substantially in the same form as Exhibit "A", a copy of which is attached to this Ordinance and is specifically incorporated as if fully

rewritten herein, together with such revisions or additions as are approved by the Law Director as not being adverse to the City and as being consistent with carrying out the terms of this Ordinance.

Section 2. If any section, phrase, sentence, or portion of this Ordinance is for any reason held invalid or unconstitutional by any Court of competent jurisdiction, such portion shall be deemed a separate, distinct, and independent provision, and such holding shall not affect the validity of the remaining portions thereof.

Section 3. This City Commission finds and determines that all formal actions of this City Commission concerning and relating to the passage of this Ordinance were taken in an open meeting of this City Commission and that all deliberations of this City Commission and of any of its committees that resulted in those formal actions were in meetings open to the public in compliance with the law.

Section 4. That for the reasons set forth in the preamble hereto, this Ordinance is hereby declared to be an emergency measure which shall take immediate effect in accordance with Section 14 of the City Charter after its adoption and due authentication by the President and the Clerk of the City Commission of the City of Sandusky, Ohio.

DANIEL J. KAMAN
PRESIDENT OF THE CITY COMMISSION

ATTEST: _____
KELLY L. KRESSER
CLERK OF THE CITY COMMISSION

Passed: July 25, 2011

CONTRACT FOR SALE OF PERSONAL PROPERTY

This Agreement made on and entered into this _____ day of _____, 2011, between the City of Sandusky, Ohio, a Chartered Municipality of the State of Ohio, 222 Meigs Street, Sandusky, Ohio 44870, hereinafter referred to as "Seller" and the City of Livingston Police Department, 9224 Main Street, P.O. Box 654, Livingston, Kentucky 40445, hereinafter referred to as "Buyer".

WHEREAS, the City of Sandusky currently owns a 2005 Chevrolet Impala (VIN #2G1WF55K459165152), a 2003 Ford Crown Victoria (VIN #2FAFP71W23X216610) and equipment which includes interior containment packages, light bars, siren units and radios which are no longer necessary and not needed for any municipal purpose as found and determined by the City Commission of Sandusky and contained in Ordinance No. _____, passed on _____; and

WHEREAS, pursuant to Section 25 of the Charter of the City of Sandusky and the laws of the State of Ohio, the City Manager is authorized to sell personal property that the City Commission authorizes to be sold as having become unnecessary and unfit for City use; and

WHEREAS, it is the desire of the City of Sandusky to obtain the maximum return to the City for the sale of the 2005 Chevrolet Impala, 2003 Ford Crown Victoria and equipment which includes interior containment packages, light bars, siren units and radios and simultaneously recognize the need for support and cooperation between governmental entities; and

NOW, THEREFORE, The Buyer and Seller agree as follows:

ARTICLE 1. RECITALS

NATURE OF CONTRACT

This is an Agreement for the sale of a 2005 Chevrolet Impala (VIN #2G1WF55K459165152), a 2003 Ford Crown Victoria (VIN #2FAFP71W23X216610) and equipment which includes interior

containment packages, light bars, siren units and radios between the City of Sandusky (Seller) and the City of Livingston, Kentucky (Buyer). This Agreement was authorized to be executed by the City Commission of the City of Sandusky, Ohio, by Ordinance No. _____, passed on _____, and this Agreement was executed on the _____ day of _____, 2011, at Sandusky, Ohio.

GOVERNING LAW

The Seller and Buyer acknowledge and agree that the Laws of the State of Ohio will control all aspects of this Agreement and its interpretation.

INTEGRATED AGREEMENT

The terms contained in this Agreement are intended by both Buyer and Seller as a final expression of the terms of their Agreement and are a complete and exclusive statement of those terms.

ARTICLE 2. PERSONAL PROPERTY

NATURE OF PERSONAL PROPERTY

The personal property that is the subject matter of this agreement is the following: A 2005 Chevrolet Impala (VIN #2G1WF55K459165152), a 2003 Ford Crown Victoria (VIN #2FAFP71W23X216610) and equipment which includes interior containment packages, light bars, siren units and radios.

ARTICLE 3. PERSONAL PROPERTY SOLD "AS IS"

DISCLAIMERS OF WARRANTIES

The Buyer acknowledges and represents that the Buyer is buying the 2005 Chevrolet Impala (VIN #2G1WF55K459165152), 2003 Ford Crown Victoria

(VIN #2FAFP71W23X216610) and equipment which includes interior containment packages, light bars, siren units and radios, which is the subject of this agreement "as is". The Seller makes no warranty or representation about the performance ability of the used 2005 Chevrolet Impala, used 2003 Ford Crown Victoria and used equipment which includes interior containment packages, light bars, siren units and radios, about its present state of repair, about its condition or maintenance, or about its ability to function in any respect. In executing this agreement, the Buyer has not relied on or been induced by any statements or representations, other than those expressly set forth in this agreement, of any person in respect to the physical condition of the used 2005 Chevrolet Impala, used 2003 Ford Crown Victoria and used equipment which includes interior containment packages, light bars, siren units and radios or any other matter affecting the used 2005 Chevrolet Impala, used 2003 Ford Crown Victoria and used equipment which includes interior containment packages, light bars, siren units and radios that might be pertinent in considering the purchase of the used 2005 Chevrolet Impala, used 2003 Ford Crown Victoria and used equipment which includes interior containment packages, light bars, siren units and radios or the execution of this agreement. The Buyer acknowledges that no such representations not embodied in this agreement have been made. The Buyer has relied solely on the representations made in this agreement and on such investigations, examinations, and inspections as the Buyer has made. The Seller has afforded the Buyer the opportunity for full and complete investigations, examinations, and inspections.

ARTICLE 4. PRICE

TOTAL PRICE

The price for the personal property that is the subject matter of this agreement is: Four Thousand Four Hundred and 00/100 Dollars (\$4,400.00).

PAYMENT FOR PERSONAL PROPERTY

Payment for the personal property is due from the buyer on tender of delivery by the seller.

ARTICLE 5. DELIVERY

PLACE OF DELIVERY

The place for delivery of the personal property sold under this agreement is the seller's place of business at 1024 Cement Avenue, Sandusky, Ohio 44870.

The personal property shall be delivered to the Buyer at a mutually agreed upon time, on or before _____, 2011 at which time the buyer shall pick-up the personal property.

RIGHT TO INSPECTION

The Buyer has the right to inspect the personal property before delivery is considered complete under this agreement. The inspection may take place only at the place and time for delivery.

ARTICLE 6. REMEDIES AND LIABILITIES

ALLOCATION OF RISK

Any risk associated with the sale of the personal property rests with the Seller up to the time the buyer receives the personal property at the place of delivery and completes a proper inspection without rejecting the

personal property. After delivery and inspection, the risk is with the Buyer including any risk associated with returning the personal property to the Seller. After the Buyer has returned the personal property to the Seller and the Seller has received the personal property, any risks associated with the personal property revert to the Seller.

REJECTION OF NONCONFORMING PERSONAL PROPERTY

Any rejection of the personal property must be made by the buyer at the time of delivery and inspection by the buyer.

EXCLUSIVE REMEDY OF BUYER

The exclusive remedy of the buyer under this agreement is to return the personal property and the return of the purchase price for the personal property.

EXCLUSIVE REMEDY OF SELLER

The exclusive remedy of the Seller under this agreement is to have the personal property returned.

ARTICLE 7. ASSIGNMENT

Neither the Seller nor the Buyer may assign any portion of this agreement without the prior written consent of the other, which consent shall not be unreasonably withheld.

ARTICLE 8. EFFECT OF AGREEMENT

PARTIES BOUND

This agreement shall be binding on and inure to the benefit of the parties and their respective heirs, executors, administrators, legal

representatives, successors, and assigns when permitted by this agreement.

LEGAL CONSTRUCTION

In case any one or more of the provisions contained in this agreement are held to be invalid, illegal, or unenforceable in any respect, the invalidity, illegality, or unenforceability shall not affect any other provision and this agreement shall be construed as if the invalid, illegal, or unenforceable provision had never been contained in it.

SIGNATURE PAGE TO FOLLOW

SELLER: CITY OF SANDUSKY

Witness:

Donald C. Icsman
Acting City Manager

Witness:

Date

**BUYER: CITY OF LIVINGSTON
POLICE DEPARTMENT, KENTUCKY**

Witness:

Carl Swanigan
Chief of Police

Witness:

Date



DEPARTMENT OF PLANNING, ENGINEERING & DEVELOPMENT

TODD J ROTH, P.E., P.S.

222 Meigs Street
Sandusky, Ohio 44870
Phone 419/627-5829
Fax 419/627-5933

troth@ci.sandusky.oh.us

To: Donald C. Icsman, Acting City Manager
From: Jane E. Cullen, Engineering Technician
Date: July 13, 2011
Subject: Commission Agenda Item

ITEM FOR CONSIDERATION: Resolution of Necessity for the Columbus Avenue Resurfacing Project. This project will mill and pave the street with new asphalt, adjust castings, and install pavement markings as needed from Perkins Avenue to Homestead Street.

BUDGETARY INFORMATION: The estimated cost of the project, including engineering, inspection, advertising and miscellaneous costs is \$182,000.00. The project will be funded with Community Development Block Grant Funds (CDBG) in the amount of \$150,000.00 and the \$5 License Fee Fund will provide the remaining \$32,000.00.

ACTION REQUESTED: It is requested that the proposed Columbus Avenue Resurfacing Project be approved and that the necessary legislation be passed under suspension of the rules and in accordance with Section 14 of the City Charter in order to bid the project, receive competitive prices, and complete the project before the end of the fall construction season.

Jane E. Cullen, P.E.

I concur with this recommendation:

Donald C. Icsman,
Acting City Manager

Todd J Roth, P.E., P.S.
Director of PED

cc: Kelly Kresser, Clerk of City Commission
Hank Solowiej, Finance Director

RESOLUTION NO. _____

A RESOLUTION DECLARING THE NECESSITY FOR THE CITY TO PROCEED WITH THE PROPOSED COLUMBUS AVENUE RESURFACING PROJECT; APPROVING THE SPECIFICATIONS AND ENGINEER'S ESTIMATE OF COST THEREOF; AND DIRECTING THE CITY MANAGER TO ADVERTISE FOR AND RECEIVE BIDS IN RELATION THERETO; AND DECLARING THAT THIS RESOLUTION SHALL TAKE IMMEDIATE EFFECT IN ACCORDANCE WITH SECTION 14 OF THE CITY CHARTER.

WHEREAS, the proposed Columbus Avenue Resurfacing Project will provide for the milling and paving of Columbus Avenue with new asphalt, adjustment of castings and installation of pavement markings as needed from Perkins Avenue to Homestead Street; and

WHEREAS, the total estimated cost of this project including engineering, inspection, advertising and miscellaneous expenses is \$182,000.00 of which \$150,000.00 will be paid with Community Development Block Grant (CDBG) funds and the remaining balance of \$32,000.00 will be paid by the City's \$5 License Fee Fund; and

WHEREAS, this legislation should be passed as an emergency measure under suspension of the rules in accordance with Section 14 of the City Charter to allow the project to be bid, receive competitive prices and complete the project before the end of the Fall construction season; and

WHEREAS, in that it is deemed necessary in order to provide for the immediate preservation of the public peace, property, health, and safety of the City of Sandusky, Ohio, and its citizens, and to provide for the efficient daily operation of the Municipal Departments, including the Department of Engineering of the City of Sandusky, Ohio, the City Commission of the City of Sandusky, Ohio, finds that an emergency exists regarding the aforesaid, and that it is advisable that this **Resolution** be declared an emergency measure which will take immediate effect in accordance with Section 14 of the City Charter upon its adoption; and NOW, THEREFORE

BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF SANDUSKY, OHIO, THAT:

Section 1. The specifications and estimates of cost as prepared by the Director of Planning, Engineering and Development and submitted to this City Commission, and which are now on file in the offices of the Director of Planning, Engineering and Development and the Clerk of the City Commission, for the proposed Columbus Avenue Resurfacing Project, be and the same hereby are approved by this City Commission.

Section 2. This City Commission hereby declares it necessary to proceed with the proposed Columbus Avenue Resurfacing Project at the earliest possible time.

Section 3. The City Manager is authorized and directed to advertise for and to receive bids in relation to the proposed Columbus Avenue Resurfacing Project as required by law.

Section 4. If any section, phrase, sentence, or portion of this Resolution is for any reason held invalid or unconstitutional by any Court of competent jurisdiction, such portion shall be deemed a separate, distinct, and independent provision, and such holding shall

not affect the validity of the remaining portions thereof.

Section 5. This City Commission finds and determines that all formal actions of this City Commission concerning and relating to the passage of this Resolution were taken in an open meeting of this City Commission and that all deliberations of this City Commission and of any of its committees that resulted in those formal actions were in meetings open to the public in compliance with the law.

Section 6. That for the reasons set forth in the preamble hereto, this Resolution is hereby declared to be an emergency measure which shall take immediate effect in accordance with Section 14 of the City Charter after its adoption and due authentication by the President and the Clerk of the City Commission of the City of Sandusky, Ohio.

DANIEL J. KAMAN
PRESIDENT OF THE CITY COMMISSION

ATTEST: _____
KELLY L. KRESSER
CLERK OF THE CITY COMMISSION

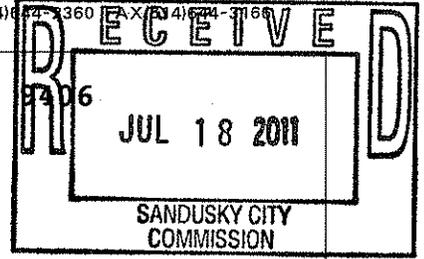
Passed: July 25, 2011

**NOTICE TO LEGISLATIVE
AUTHORITY**

OHIO DIVISION OF LIQUOR CONTROL
6606 TUSSING ROAD, P.O. BOX 4005
REYNOLDSBURG, OHIO 43068-9005
(614) 862-3360 FAX (614) 864-3166

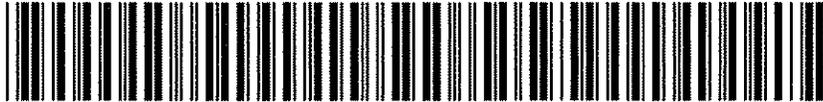
TO

22348150340 <small>PERMIT NUMBER</small>		NEW <small>TYPE</small>	DOLGEN MIDWEST LLC DBA DOLLAR GENERAL STORE 1622 CLEVELAND RD SANDUSKY OH 44870	
07 07 2011 <small>ISSUE DATE</small>				
07 07 2011 <small>FILING DATE</small>				
C1 C2 <small>PERMIT CLASSES</small>				
22	077	B	Z42787 <small>RECEIPT NO.</small>	
<small>TAX DISTRICT</small>				



FROM 07/14/2011

<small>PERMIT NUMBER</small>		<small>TYPE</small>		
<small>ISSUE DATE</small>				
<small>FILING DATE</small>				
<small>PERMIT CLASSES</small>				
<small>TAX DISTRICT</small>		<small>RECEIPT NO.</small>		



MAILED 07/14/2011

RESPONSES MUST BE POSTMARKED NO LATER THAN. 08/15/2011

IMPORTANT NOTICE

PLEASE COMPLETE AND RETURN THIS FORM TO THE DIVISION OF LIQUOR CONTROL
WHETHER OR NOT THERE IS A REQUEST FOR A HEARING.

REFER TO THIS NUMBER IN ALL INQUIRIES **B NEW 2234815-0340**

(TRANSACTION & NUMBER)

(MUST MARK ONE OF THE FOLLOWING)

WE REQUEST A HEARING ON THE ADVISABILITY OF ISSUING THE PERMIT AND REQUEST THAT
THE HEARING BE HELD IN OUR COUNTY SEAT. IN COLUMBUS.

WE DO NOT REQUEST A HEARING.

DID YOU MARK A BOX? IF NOT, THIS WILL BE CONSIDERED A LATE RESPONSE.

PLEASE SIGN BELOW AND MARK THE APPROPRIATE BOX INDICATING YOUR TITLE:

(Signature)

(Title)- Clerk of County Commissioner

(Date)

Clerk of City Council

Township Fiscal Officer

CLERK OF SANDUSKY CITY COUNCIL
222 MEIGS STREET
SANDUSKY OHIO 44870

FOR OFFICE USE ONLY	
NEW	TRANSFER
PERMIT #	

OHIO DEPARTMENT OF COMMERCE - DIVISION OF LIQUOR CONTROL
 6606 Tussing Road, P.O. Box 4005, Reynoldsburg, Ohio 43068-9005
 Telephone: (614) 644-2431 - http://www.com.ohio.gov/liqr

LIMITED LIABILITY COMPANY DISCLOSURE FORM
 (This form must accompany all applications of an LLC business entity)

SECTION A.

Name of Limited Liability Company Dolgen Midwest, LLC	DBA Name Dollar General Store #10994	
Permit Premises Address 280 3 Rivers Pkwy	City, State North Bend, OH	Zip Code 45052-9003
Township, if in Unincorporated Area	Tax Identification No. (TIN) 26-4508134	

Limited Liability Company ("LLC") - Chapter 1705 Ohio Revised Code. Indicate below the managing members, LLC Officers, and all persons with a 5% or greater membership or voting interest, and attach a copy of the Articles of Organization filed with the Ohio Secretary of State.

Please be advised that any social security numbers provided to the Division of Liquor Control in this application may be released to the Ohio Department of Public Safety, the Ohio Department of Taxation, the Ohio Attorney General, or to any other state or local law enforcement agency if the agency requests the social security number to conduct an investigation, implement an enforcement action, or collect taxes.

SECTION B. List the top five (5) officers of the captioned business. If an office is NOT held, please indicate by writing NONE.

EACH OFFICER LISTED BELOW MUST HAVE A BACKGROUND CHECK PERFORMED BY BCI&I AND SUBMIT A PERSONAL HISTORY BACKGROUND FORM. PLEASE READ "BACKGROUND CHECK INFORMATION" DLC4191.

NAME OF OFFICER	SOCIAL SECURITY NUMBER	DATE OF BIRTH
1) CEO William C. Bass		2/9/57
2) CFO John W. Feray		10/10/66
3) Vice-President [NONE]		
4) Secretary Christine Connolly		8/17/72
5) Treasurer Robert Stephenson		8/15/64

SECTION C. List the managing members and all persons with a 5% or greater membership or voting interest in the LLC.

THE INDIVIDUALS LISTED BELOW MUST HAVE A BACKGROUND CHECK PERFORMED BY BCI&I AND SUBMIT A PERSONAL HISTORY BACKGROUND FORM. PLEASE READ "BACKGROUND CHECK INFORMATION" DLC4191.

1) Name DG Strategic I, LLC	Social Security No. (if individual)	<input checked="" type="checkbox"/> Managing Member <input checked="" type="checkbox"/> 5% or greater voting interest <input checked="" type="checkbox"/> 5% or greater membership interest
Residence Address 100 Mission Ridge	Tax Identification No. (if applicable) 26-4507991	
City and State Goodlettsville, TN	Zip Code 37072	
Telephone No.	Date of Birth	
2) Name	Social Security No. (if individual)	<input type="checkbox"/> Managing Member <input type="checkbox"/> 5% or greater voting interest <input type="checkbox"/> 5% or greater membership interest
Residence Address	Tax Identification No. (if applicable)	
City and State	Zip Code	
Telephone No.	Date of Birth	

(PLEASE SEE REVERSE SIDE SHOULD YOU NEED ADDITIONAL SPACE)

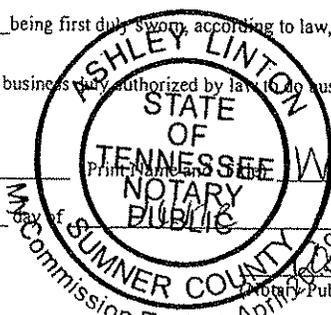
STATE OF OHIO, _____ COUNTY ss,

I, William C. Bass being first duly sworn, according to law, deposes and says that he/she is (Title) CEO

of the Dolgen Midwest, LLC, a business authorized by law to do business in the State of Ohio, and that the statements made in the foregoing affidavit are true.

(Signature) W.C. Bass Print Name William C. Bass

Sworn to and subscribed in my presence this 3rd day of _____, 2011



Ashley Linton (Notary Public) (Notary Expiration)

OHIO DIV. LIQUOR CONTROL

FOR OFFICE USE ONLY	
NEW	TRANSFER
PERMIT #	

OHIO DEPARTMENT OF COMMERCE - DIVISION OF LIQUOR CONTROL
 6606 Tussing Road, P.O. Box 4005, Reynoldsburg, Ohio 43068-9005
 Telephone: (614) 644-2431 - http://www.com.ohio.gov/liqr

LIMITED LIABILITY COMPANY DISCLOSURE FORM
 (This form must accompany all applications of an LLC business entity)

SECTION A.

Name of Limited Liability Company DG Strategic I, LLC	DBA Name Dollar General Store #10994	
Permit Premises Address 280 3 Rivers Pkwy	City, State North Bend, OH	Zip Code 45052-9003
Township, if in Unincorporated Area	Tax Identification No. (TIN) 26-4507991	

Limited Liability Company ("LLC") - Chapter 1705 Ohio Revised Code. Indicate below the managing members, LLC Officers, and all persons with a 5% or greater membership or voting interest, and attach a copy of the Articles of Organization filed with the Ohio Secretary of State.

Please be advised that any social security numbers provided to the Division of Liquor Control in this application may be released to the Ohio Department of Public Safety, the Ohio Department of Taxation, the Ohio Attorney General, or to any other state or local law enforcement agency if the agency requests the social security number to conduct an investigation, implement an enforcement action, or collect taxes.

SECTION B. List the top five (5) officers of the captioned business. If an office is NOT held, please indicate by writing NONE.

EACH OFFICER LISTED BELOW MUST HAVE A BACKGROUND CHECK PERFORMED BY BCI&I AND SUBMIT A PERSONAL HISTORY BACKGROUND FORM. PLEASE READ "BACKGROUND CHECK INFORMATION" DLC4191.

NAME OF OFFICER	SOCIAL SECURITY NUMBER	DATE OF BIRTH
1) CEO Todd Vasos		9/22/61
2) EVP/CFO David Tehle		7/13/56
3) Vice-President [NONE]		
4) Secretary Christine Connolly		8/17/72
Asst Secretary Robert Stephenson		8/15/64

SECTION C. List the managing members and all persons with a 5% or greater membership or voting interest in the LLC.

THE INDIVIDUALS LISTED BELOW MUST HAVE A BACKGROUND CHECK PERFORMED BY BCI&I AND SUBMIT A PERSONAL HISTORY BACKGROUND FORM. PLEASE READ "BACKGROUND CHECK INFORMATION" DLC4191.

1) Name Dollar General Corp	Social Security No. (if individual)	<input checked="" type="checkbox"/> Managing Member <input checked="" type="checkbox"/> 5% or greater voting interest <input checked="" type="checkbox"/> 5% or greater membership interest
Residence Address 100 Mission Ridge	Tax Identification No. (if applicable) 61-0502302	
City and State Goodlettsville, TN	Zip Code 37072	
Telephone No.	Date of Birth	
2) Name	Social Security No. (if individual)	<input type="checkbox"/> Managing Member <input type="checkbox"/> 5% or greater voting interest <input type="checkbox"/> 5% or greater membership interest
Residence Address	Tax Identification No. (if applicable)	
City and State	Zip Code	
Telephone No.	Date of Birth	

(PLEASE SEE REVERSE SIDE SHOULD YOU NEED ADDITIONAL SPACE)

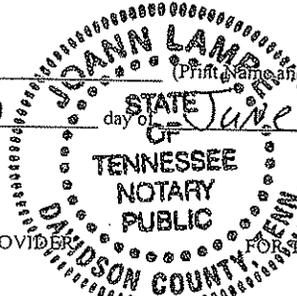
STATE OF OHIO, _____ COUNTY ss,

I, Robert Stephenson being first duly sworn, according to law, deposes and says that he/she is (Title) Asst Secretary

of the DG Strategic I, LLC a business duly authorized by law to do business in the State of Ohio, and that the statements made in the foregoing affidavit are true.

(Signature) [Signature] (Print Name and Title) Robert R. Stephenson, VP Assistant General Counsel

Sworn to and subscribed in my presence this 9th day of June 2011



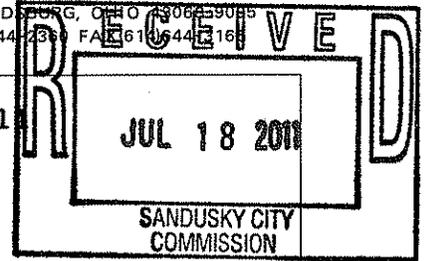
(Notary Public) [Signature] (Notary Expiration)

FRONT DESK-2

2011 JUL -6 PM 4:06

**NOTICE TO LEGISLATIVE
AUTHORITY**

OHIO DIVISION OF LIQUOR CONTROL
6606 TUSSING ROAD, P.O. BOX 4005
REYNOLDSBURG, OHIO 43068-9005
(614)644-2300 FAX (614)644-1616



22348150090 PERMIT NUMBER		NEW TYPE	TO DOLGEN MIDWEST LLC DBA DOLLAR GENERAL STORE 1 2609 VENICE RD SANDUSKY OH 44870	
ISSUE DATE 07 06 2011		FILING DATE		
PERMIT CLASSES C1 C2		TAX DISTRICT 22 077 B		
RECEIPT NO. Z42680		FROM 07/14/2011		

PERMIT NUMBER		TYPE		
ISSUE DATE				
FILING DATE				
PERMIT CLASSES				
TAX DISTRICT		RECEIPT NO.		



MAILED 07/14/2011

RESPONSES MUST BE POSTMARKED NO LATER THAN. 08/15/2011

IMPORTANT NOTICE

PLEASE COMPLETE AND RETURN THIS FORM TO THE DIVISION OF LIQUOR CONTROL
WHETHER OR NOT THERE IS A REQUEST FOR A HEARING.

REFER TO THIS NUMBER IN ALL INQUIRIES **B NEW 2234815-0090**
(TRANSACTION & NUMBER)

(MUST MARK ONE OF THE FOLLOWING)

WE REQUEST A HEARING ON THE ADVISABILITY OF ISSUING THE PERMIT AND REQUEST THAT
THE HEARING BE HELD IN OUR COUNTY SEAT. IN COLUMBUS.

WE DO NOT REQUEST A HEARING.

DID YOU MARK A BOX? IF NOT, THIS WILL BE CONSIDERED A LATE RESPONSE.

PLEASE SIGN BELOW AND MARK THE APPROPRIATE BOX INDICATING YOUR TITLE:

(Signature)

(Title)- Clerk of County Commissioner

(Date)

Clerk of City Council

Township Fiscal Officer

CLERK OF SANDUSKY CITY COUNCIL
222 MEIGS STREET
SANDUSKY OHIO 44870

FOR OFFICE USE ONLY	
NEW	TRANSFER
PERMIT #	

OHIO DEPARTMENT OF COMMERCE - DIVISION OF LIQUOR CONTROL
 6606 Tussing Road, P.O. Box 4005, Reynoldsburg, Ohio 43068-9005
 Telephone: (614) 644-2431 - http://www.com.ohio.gov/liqr

LIMITED LIABILITY COMPANY DISCLOSURE FORM

(This form must accompany all applications of an LLC business entity)

SECTION A.

Name of Limited Liability Company Dolgen Midwest, LLC	DBA Name Dollar General Store #10994	
Permit Premises Address 280 3 Rivers Pkwy	City, State North Bend, OH	Zip Code 45052-9003
Township, if in Unincorporated Area	Tax Identification No. (TIN) 26-4508134	

Limited Liability Company ("LLC") - Chapter 1705 Ohio Revised Code. Indicate below the managing members, LLC Officers, and all persons with a 5% or greater membership or voting interest, and attach a copy of the Articles of Organization filed with the Ohio Secretary of State.

Please be advised that any social security numbers provided to the Division of Liquor Control in this application may be released to the Ohio Department of Public Safety, the Ohio Department of Taxation, the Ohio Attorney General, or to any other state or local law enforcement agency if the agency requests the social security number to conduct an investigation, implement an enforcement action, or collect taxes.

SECTION B. List the top five (5) officers of the captioned business. If an office is NOT held, please indicate by writing NONE.

EACH OFFICER LISTED BELOW MUST HAVE A BACKGROUND CHECK PERFORMED BY BCI&I AND SUBMIT A PERSONAL HISTORY BACKGROUND FORM. PLEASE READ "BACKGROUND CHECK INFORMATION" DLC4191.

NAME OF OFFICER	SOCIAL SECURITY NUMBER	DATE OF BIRTH
1) CEO William C. Bass		2/9/57
2) CFO John W. Feray		10/10/66
3) Vice-President [NONE]		
4) Secretary Christine Connolly		8/17/72
5) Treasurer Robert Stephenson		8/15/64

SECTION C. List the managing members and all persons with a 5% or greater membership or voting interest in the LLC.

THE INDIVIDUALS LISTED BELOW MUST HAVE A BACKGROUND CHECK PERFORMED BY BCI&I AND SUBMIT A PERSONAL HISTORY BACKGROUND FORM. PLEASE READ "BACKGROUND CHECK INFORMATION" DLC4191.

1) Name DG Strategic I, LLC	Social Security No. (if individual)	<input checked="" type="checkbox"/> Managing Member <input checked="" type="checkbox"/> 5% or greater voting interest <input checked="" type="checkbox"/> 5% or greater membership interest
Residence Address 100 Mission Ridge	Tax Identification No. (if applicable) 26-4507991	
City and State Goodlettsville, TN	Zip Code 37072	
Telephone No.	Date of Birth	
2) Name	Social Security No. (if individual)	<input type="checkbox"/> Managing Member <input type="checkbox"/> 5% or greater voting interest <input type="checkbox"/> 5% or greater membership interest
Residence Address	Tax Identification No. (if applicable)	
City and State	Zip Code	
Telephone No.	Date of Birth	

(PLEASE SEE REVERSE SIDE SHOULD YOU NEED ADDITIONAL SPACE)

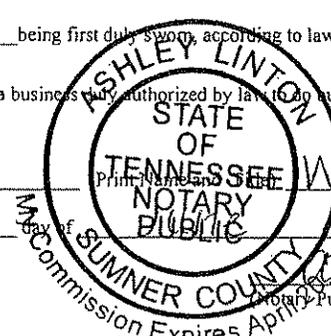
STATE OF OHIO, _____ COUNTY ss,

I, William C. Bass being first duly sworn, according to law, deposes and says that he/she is (Title) CEO

of the Dolgen Midwest, LLC, a business duly authorized by law to do business in the State of Ohio, and that the statements made in the foregoing affidavit are true.

(Signature) W.C. Bass William C. Bass

Sworn to and subscribed in my presence this 3rd day of June, 2011



(Notary Expiration)

OHIO DIV. LIQUOR CONTROL

FOR OFFICE USE ONLY	
NEW	TRANSFER
PERMIT #	

OHIO DEPARTMENT OF COMMERCE - DIVISION OF LIQUOR CONTROL
 6606 Tussing Road, P.O. Box 4005, Reynoldsburg, Ohio 43068-9005
 Telephone: (614) 644-2431 - http://www.com.ohio.gov/liqr

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NAME OF OFFICER	SOCIAL SECURITY NUMBER	DATE OF BIRTH
1) CEO Todd Vasos		9/22/61
2) EVP/CFO David Tehle		7/13/56
3) Vice-President [NONE]		
4) Secretary Christine Connolly		8/17/72
Asst Secretary Robert Stephenson		8/15/64

SECTION C. List the managing members and all persons with a 5% or greater membership or voting interest in the LLC.

➔ THE INDIVIDUALS LISTED BELOW MUST HAVE A BACKGROUND CHECK PERFORMED BY BCI&I AND SUBMIT A PERSONAL HISTORY BACKGROUND FORM. PLEASE READ "BACKGROUND CHECK INFORMATION" DLC4191.

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(PLEASE SEE REVERSE SIDE SHOULD YOU NEED ADDITIONAL SPACE)

STATE OF OHIO, _____ COUNTY ss,

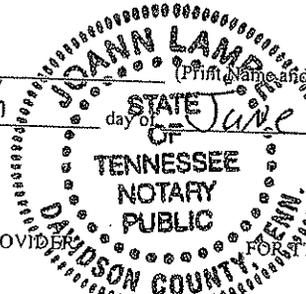
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of the DG Strategic I, LLC a business duly authorized by law to do business in the State of Ohio, and that the statements made in the foregoing affidavit are true.

(Signature) [Signature]

(Print Name and Title) Robert R. Stephenson, VP Assistant General Counsel

Sworn to and subscribed in my presence this 9th day of June 2011



(Notary Signature) [Signature]
 (Notary Expiration) _____

FRONT DESK-2

2011 JUL -6 PM 4:06

From: Rudolfo Ruiz
To: Kresser, Kelly
Date: 7/18/2011 1:36 PM
Subject: Re: NEW Liquor Licenses

After reviewing the Fire inspection file on:

Dollar General 2609 Venice Road transaction number: B NEW 2234815-0090
Dollar General 1622 Cleveland Road transaction number: B NEW 2234815-0340

the Sandusky Fire Department Bureau of Fire Prevention & Risk Reduction has no official objection for renewal to maintain permit privileges, nor requests a hearing.

According to the inspection file there are no unfavorable enforcement records or disregard to laws, regulations, or local ordinances.

Rudy Ruiz, MBA, CFI-I
Bureau of Fire Prevention & Risk Reduction
Sandusky Fire Department
419-627-5823 office
419-557-1145 cell

The United States Fire Administration recommends everyone should have a comprehensive fire protection plan that includes smoke alarms, residential sprinklers, and practicing a home fire escape plan.

>>> Kelly Kresser 7/18/2011 12:02 PM >>>

Attached are requests for two new liquor licenses, both for Dollar General Stores (2609 Venice Road and 1622 Cleveland Road).

Please provide comments to me by 5 p.m. on Tuesday, July 19. Call me if you will have any problem meeting this deadline.

Thanks!

From: Carrie Handy
To: Kelly Kresser
Date: 7/18/2011 2:08 PM
Subject: Re: NEW Liquor Licenses

Kelly -

The Division of Planning has no objection to these requests. Both properties are zoned "GB"/General Business District which is an appropriate zoning category for retail stores which sell beer and wine.

Need anything else, let me know.

Carrie

From: Charlie Sams
To: Kelly Kresser
Date: 7/18/2011 3:51 PM
Subject: Re: NEW Liquor Licenses

Kelly,

We have no objections to either liquor permit.

Assistant Chief Charlie Sams
Sandusky Police Department
222 Meigs Street
Sandusky, Ohio 44870
(419)627-5870 - direct
(419)627-5862 - fax
csams@ci.sandusky.oh.us

>>> Kelly Kresser 7/18/2011 12:02 PM >>>

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