

PORT CLINTON CITY COUNCIL
INFRASTRUCTURE COMMITTEE

Meeting Minutes
April 5, 2016

ATTENDEES

- Committee members: Lisa Sarty, Chair and Joel Freedman
- Excused: Gabe Below
- Other Members of Council: Margaret Phillips
- Administration: Tracy Colston
- Community members: None
- Media: None
- Guest: None

1. CALL TO ORDER – Lisa Sarty called the meeting to order at 6:30 pm.

2. PROJECTS UPDATES:

a. Mr. Colston gave the following updates:

Eric Petersen ordered \$32,000.00 worth of radio heads for Taft, Clinton and Columbian. Should be in in 6 weeks and employees will replace.

Downtown Grant: Will be apply for a loan instead of a grant for the \$270,000.00. Will need to be paid back in 27 years at \$10,000.00 per year. Will be less if bids come in under. Then the amount will be adjusted. Will get clarification from Mr. Wilbur if a new ordinance is needed.

Downtown is moving forward.

Sidewalks on Lakeshore – Bids due by 4/22/16. Have had public meetings explaining things.

3. NEW BUSINESS/CONCERNS:

- a. Ordinance #10-16 – Needed to updates for the mercury mitigation. Need to keep streets and catch basins clean. Ernie Isaac and CT Consultants have reviewed with the sewer department and the changes have been made. Need a plan in place to be in compliance and needs to be adopted to be in compliance.

4. OLD BUSINESS:

- a. Nothing.

5. ADJOURNMENT – With no further discussion, Mr. Freedman made the motion to adjourn. With all in agreement, meeting adjourned.

Submitted by

Lisa Sarty, Chair