

PORT CLINTON CITY COUNCIL

INFRASTRUCTURE COMMITTEE

Meeting Minutes

March 1, 2016

ATTENDEES

- Committee members: Lisa Sarty, Chair; Gabe Below and Joel Freedman
- Other Members of Council: Roseann Hickman
- Administration: Tracy Colston and Eric Peterson
- Community members: Rick Noederer and Larry Holman
- Media: None
- Guest: None

1. CALL TO ORDER – Lisa Sarty called the meeting to order at 6:34 pm.

2. PROJECTS UPDATES:

a. Mr. Colston gave the following updates:

Sidewalks on Lakeshore: Moving forward. Deadline dates will be in Ordinance for the owners to put them in themselves. Want to get them completed before the bridge is repaired. Trees are being cut down in preparation.
Second Street: Lights will be working tonight.
Small Cities grant is in.

b. Mr. Peterson gave the following updates:

Disinfection byproducts report is low. Which is good.

3. NEW BUSINESS/CONCERNS:

a. Fifth Street vacation request: The School purchased the property right behind the visitor’s stands at True Lay Stadium. They have sent a letter to Mr. Colston requesting the vacation of the portion of road between the property and the parking lot on the other side of the road behind the ticket booth. Mr. Colston believe this would be ok. There will need to be an easement. Mr. Colston will contact Mr. Wilbur to see if there needs to be an ordinance prepare or if this can be done by a motion at a Council meeting.

b. Gift of Land to the City (proposed):

There was a proposed ordinance previously prepared wherein a gift of land from Lakeshore Beach, LLC, would gift a strip of land to the City. There was discussion and Mr. Freedman expressed a concern that if the City obtains this property does there need to be a sign posted to swim

at your own risk. Mrs. Sarty said that she would check with Mr. Wilbur about that issue. A motion to have Mr. Wilbur update and have the ordinance added to the agenda was made by Mr. Below, second by Mr. Freedman, and passed by all.

Mr. Holman asked about the status of the new City garage. Mr. Colston responded that there is a lease on the property that needs to be taken care of but everything else looks good and things are proceeding.

Mr. Holman, Tree Commissioner, advised that the Tree Commission would like to see trees downtown and Stephanie Miller will be speaking at the March 8, 2016 City Council meeting.

4. OLD BUSINESS:

a. Nothing.

5. ADJOURNMENT –With no further discussion, Mr. Below made the motion to adjourn, seconded by Mr. Freedman. The meeting was adjourned.

Submitted by

Lisa Sarty, Chair