

**PORT CLINTON CITY COUNCIL MINUTES
REGULAR MEETING**

The regular meeting of the Port Clinton City Council was held at the Port Clinton City Hall with De Anna Kuzma, President of Council, presiding. The meeting opened at 7:30pm. Council recited the Pledge of Allegiance, The Lord's Prayer, and a moment of silence for those serving our Country.

The roll was called and the following council members were present: Gabe Below, Joel Freedman, Beth Gillman, Roseann Hickman, Margaret Phillips, Lisa Sarty, and Jerry Tarolli.

Mrs. Hickman made a motion; seconded by Mr. Freedman to accept the minutes from the March 22nd, 2016.

The chair noted that certification has been received regarding the compliance with the rules and notification of this meeting.

GUEST PRESENTATION	None
PUBLIC COMMENT	Larry Holman Arbor Day ceremony will be April 29 th at 5:30 pm at the Veterans Memorial Park
MAYOR'S REPORT	Not Present
AUDITOR'S REPORT	March 2016 month end reports were distributed via email. Please contact Mr. Hatfield if you have any questions or did not receive them.
TREASURER'S REPORT	Not Present
LAW DIRECTOR REPORT	Not Present
SAFETY SERVICE DIRECTOR REPORT	Brush pick-up started this week. This will continue as scheduled on the second Monday of every month. Hydrate flushing started this week. All bathrooms are now open and the police will lock them every night at dusk. There is an issue with the Jefferson Street bathroom, so there will be some port-a-pots set up in the meantime. City clean-up is this weekend from 9am to 3pm. Beach clean-up is also this weekend from 9am to 12pm and will be meeting at the city park. Pizza will be provided for lunch for those helping with the beach clean-up.
POLICE CHIEF REPORT	Not Present
FIRE CHIEF REPORT	None
CORRESPONDENCE	Laws, Rules and Ordinances committee meeting minutes from April 2 nd , 2016 Auditors report from February 2016 and March 2016 Mr. Tarolli made a motion to accept the correspondence as stated; seconded by Ms. Phillips. With all those in favor, the correspondence was accepted.
THIRD READINGS	
ORDINANCE 8-16	AN ORDINANCE AUTHORIZING THE CITY OF PORT CLINTON TO ACCEPT A GIFT OF LAND FROM LAKESHORE BEACH, LLC Mrs. Sarty made a motion to adopt; seconded by Mr. Tarolli. Mrs. Sarty stated that this is a gift of land from Lakeshore Beach, LLC. This was discussed at the March 1 st Infrastructure meeting. Mr. Colston presented it to the committee. Mr. Below stated that this is a little bit less than a half an acre by Dock's Beach House with no financial cost to the city.

Results of a voice roll call are as follows: Below, yes; Sarty, yes; Gillman, yes; Tarolli, yes; Hickman, yes; Phillips, yes; and Freedman, yes. With all those in favor, Ordinance 8-16 was adopted.

SECOND READINGS

ORDINANCE 10-16 AN ORDINANCE AMENDING CHAPTER 913 OF THE CODIFIED ORDINANCES OF THE CITY OF PORT CLINTON ENTITLED SANITARY SEWER DISCHARGE

FIRST READINGS

ORDINANCE 11-16 AN ORDINANCE TO APPROVE THE COMMUNITY HOUSING IMPACT AND PRESERVATION 2016 JOINT COOPERATING AGREEMENT BETWEEN THE CITY OF PORT CLINTON AND OTTAWA COUNTY AND TO AUTHORIZE AND DIRECT THE DIRECTOR OF SAFETY AND SERVICE TO EXECUTE THE AGREEMENT AND DELARING AN EMERGENCY

ORDINANCE 12-16 AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO ACCEPT A LOAN FROM THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED AND DECLARING AN EMERGENCY

ORDINANCE 13-16 AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO REQUEST A LOAN FROM THE OHIO WATER DEVELOPMENT AUTHORITY FOR FUNDS FOR THE MADISON STREET WATERLINE AND SANITARY SEWER REPLACEMENT PROJECT AND DECLARING AN EMERGENCY

ORDINANCE 14-16 AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO PURCHASE A 2001 INTERNATIONAL DUMP TRUCK AND DECLARING AN EMERGENCY

RESOLUTION 16-4 A RESOLUTION SUBMITTING TO THE ELECTORS OF THE CITY THE QUESTION OF THE RENEWAL OF AN EXISTING 1.9-MILL TAX LEVY FOR THE PURPOSE OF PROVIDING AND MAINTAINING FIRE APPARATUS, APPLIANCES, BUILDINGS, OR SITES THEREFOR, OR SOURCES OF WATER SUPPLY AND MATERIALS THEREFOR, OR THE TELEGRAPH, OR THE PAYMENT OF PERMANENT, PART-TIME, OR VOLUNTEER FIREFIGHTERS OR FIREFIGHTING COMPANIES TO OPERATE THE SAME, INCLUDING THE PAYMENT OF THE FIREFIGHTER EMPLOYERS' CONTRIBUTION REQUIRED UNDER SECTION 742.34 OF THE REVISED CODE, OR THE PURCHASE OF AMBULANCE EQUIPMENT, OR THE PROVISION OF AMBULANCE, PARAMEDIC, OR OTHER EMERGENCY MEDICAL SERVICE OPERATED BY A FIRE DEPARTMENT OR FIREFIGHTING COMPANY, AND DECLARING AN EMERGENCY.

BUSINSS FROM THE FLOOR

Ms. Phillips congratulated the Fire chief on an excellence coffee with the fire chief. Laws, Rules and Ordinances will be meeting on April 26th, 2016. We will continue to work with tree commission. We will also be discussing ecommerce zone, which is a safe place for internet sales general swaps of merchandise and will likely be located at the police station in a safe area. They are currently in the process of gathering material.

Mr. Below stated that the river walk steering committee will have its next meeting at city hall on Wednesday, April 20th, 2016, at 5:30pm followed by a group meeting at 6:30pm.

Mrs. Gillman stated that she was at the Main Street Design Committee meeting this morning and they are moving forward with the planters for downtown. This summer is also the sixth year for the Summer Lunch program. This is a program for children ages 3-16 to get lunches at two different locations.

Mr. Tarolli stated that the coffee and donuts with the fire chief went great. He asked when the next one is scheduled and was notified that it is the scheduled for the first Wednesday of every month at 8:30am. The next Emergency Services meeting is scheduled for Tuesday, April 19th, 2016, at 5:30pm.

Mrs. Hickman stated that the Port Clinton Area Business and Professional Women are holding a 5K this Sunday morning in the City of Port Clinton. The 5k starts at 9am from Jefferson Street Pier and is a superhero theme.

Mr. Freedman asked Mr. Colston when the beach stop light will be turned on. Mr. Colston stated that it will be turned on May 1st, 2016.

Mrs. Sarty had nothing to report.

With no further business to discuss Ms. Phillips made a motion to adjourn, seconded by Mr. Tarolli. With all those in favor, the meeting was adjourned at 7:50 p.m.

April Pipoly
Clerk of Council

De Anna Kuzma
President of Council