

**PORT CLINTON CITY COUNCIL MINUTES  
REGULAR MEETING**

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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 and Lisa Sarty. Jerry Tarroli was excused

Mrs. Sarty made a motion; seconded by Mrs. Hickman to accept the meeting minutes from April 12<sup>th</sup>, 2016. With all those in favor the minutes were approved.

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

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<b>GUEST PRESENTATION</b>	None
<b>PUBLIC COMMENT</b>	Larry Holman On April 20 <sup>th</sup> , Jerry Tarolli and Mr. Holman accepted the Tree City USA award on behalf of the City of Port Clinton. Reminder that Friday, April 29 <sup>th</sup> , 2016, is Port Clinton's Arbor Day celebration at 5:30pm located at the Veterans Memorial Park.
<b>MAYOR'S REPORT</b>	Copies of the bridge closings are available for anyone to take. Mr. Wheeler met with the Friends of Cemetery last evening. The mayor donated \$500 for flowers and rose bushes out of the mayors' donation fund. Mayor stated that people are needed for softball teams on Sunday nights. Please see Mayor Wheeler or Mr. Colston to sign up.
<b>AUDITOR'S REPORT</b>	Not Present
<b>TREASURER'S REPORT</b>	Bed taxes are doing better than last year. So far to date we have taken in \$13,328.00. Mr. Below asked for the description of the bed tax to be explained to the public. Mrs. Hickman stated that bed tax is paid for anyone that rents out a room for up to 30 days. That could be if you rent a condo, house or a room at a hotel/motel. That is 3% which is the same as the county rate.
<b>LAW DIRECTOR REPORT</b>	None
<b>SAFETY SERVICE DIRECTOR REPORT</b>	Mr. Colston stated that we did a bidder on the Lakeshore Drive sidewalk. The engineers estimate was \$235,000 and the bid came in at \$234,674.35. Documents are currently being draw up to send to the bidder. Preliminary talks with them the project could start mid-June but once all paper work signed Mr. Colston will provide a more defined time. KAM McCarthy is the construction management that will on this project. Baseball season is beginning very soon. Waterworks park is booked currently all days but Mondays for the month of May. Beach light will be active on Sunday. Thank you to everyone that helped with the beach and city clean up.
<b>POLICE CHIEF REPORT</b>	Mr. Hickman called the following officers to the front of the room for recognition of their actions on Wednesday, April 6 <sup>th</sup> , 2016. Sergeant Bruce L. Szilagyi, Patrolman Ralph L. Edmonds, Detective Ronald E. Timmons and Deputy Sergeant Kent Davis were presented with accommodations for their actions.
<b>FIRE CHIEF REPORT</b>	None
<b>CORRESPONDENCE</b>	None

**THIRD READINGS**

**ORDINANCE 10-16**

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

Mrs. Sarty made a motion to adopt ordinance 10-16; seconded by Mr. Freedman. Mr. Colston thank everyone for their help with getting this ordinance moved forward.

Results of a voice roll call are as follows: Below, yes; Sarty, yes; Gillman, yes; Hickman, yes; Phillips, yes; and Freedman, yes. With all those in favor, Ordinance 10-16 was adopted.

**SECOND 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

Mr. Below made a motion to waive the three required readings of Ordinance 11-16; seconded by Mrs. Hickman.

Mr. Below stated that the planning and development meet this evening and discussed Ordinance 11-16. The motion was passed stating that the committee recommends full council waives the three readings, retaining the emergency clause and passing Ordinance 11-16 at the April 26<sup>th</sup>, 2016, meeting.

Results of a voice roll call are as follows: Below, yes; Sarty, yes; Gillman, yes; Hickman, yes; Phillips, yes; and Freedman, yes. With all those in favor, the three required readings were waived for Ordinance 11-16.

Mr. Below made a motion to retain the emergency clause on Ordinance 11-16; seconded by Mr. Freedman. Results of a voice roll call are as follows: Below, yes; Sarty, yes; Gillman, yes; Hickman, yes; Phillips, yes; and Freedman, yes. With all those in favor, the emergency clause was retained on Ordinance 11-16.

Mr. Below made a motion to adopt Ordinance 11-16; seconded by Mrs. Sarty. Results of a voice roll call are as follows: Below, yes; Sarty, yes; Gillman, yes; Hickman, yes; Phillips, yes; and Freedman, yes. With all those in favor, Ordinance 11-16 was adopted.

**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

Mr. Below made a motion to waive the three required of Ordinance 12-16; seconded by Mrs. Sarty.

Mr. Below stated at the finance committee meeting on April 17<sup>th</sup>, 2016, Ordinance 12-16 was discussed. The motion was passed stating that the committee recommends full council waives the three readings, retaining the emergency clause and passing ordinance 12-16 at the April 26<sup>th</sup>, 2016, meeting.

Results of a voice roll call are as follows: Below, yes; Sarty, yes; Gillman, yes; Hickman, yes; Phillips, yes; and Freedman, yes. With all those in favor, the three required readings were waived for Ordinance 12-16.

Mr. Below made the motion to retain the emergency clause on Ordinance 12-16; seconded by Mrs. Sarty. Results of a voice roll call are as follows: Below, yes; Sarty, yes; Gillman, yes; Hickman, yes; Phillips, yes; and Freedman, yes. With all those in favor, the emergency clause was retained on Ordinance 12-16.

Mr. Below made a motion to adopt Ordinance 12-16; seconded by Mrs. Sarty. Results of a voice roll call are as follows: Below, yes; Sarty, yes; Gillman, yes; Hickman, yes; Phillips, yes; and Freedman, yes. With all those in favor, Ordinance 12-16 was adopted.

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

Mr. Below made a motion to waive the three required readings of Ordinance 13-16; seconded by Mrs. Sarty.

Mr. Below stated at the finance committee meeting on April 17<sup>th</sup>, 2016, Ordinance 13-16 was discussed. The motion was passed stating that the committee recommends full council waives the three readings, retaining the emergency clause and passing ordinance 12-16 at the April 26<sup>th</sup>, 2016, meeting.

Results of a voice roll call are as follows: Below, yes; Sarty, yes; Gillman, yes; Hickman, yes; Phillips, yes; and Freedman, yes. With all those in favor, the three required readings were waived for Ordinance 12-16.

Mr. Below made a motion to retain the emergency clause on Ordinance 13-16; seconded by Mrs. Sarty. Results of a voice roll call are as follows: Below, yes; Sarty, yes; Gillman, yes; Hickman, yes; Phillips, yes; and Freedman, yes. With all those in favor, the emergency clause was retained on Ordinance 13-16.

Mr. Below made a motion to adopt Ordinance 13-16; seconded by Mrs. Sarty. Results of a voice roll call are as follows: Below, yes; Sarty, yes; Gillman, yes; Hickman, yes; Phillips, yes; and Freedman, yes. With all those in favor, Ordinance 13-16 was adopted.

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

Mr. Below made the motion to waive the three required readings of Ordinance 14-16; seconded by Mrs. Sarty.

Mr. Below stated at the finance committee meeting on April 17<sup>th</sup>, 2016, Ordinance 14-16 was discussed. The motion was passed stating that the committee recommends full council waives the three readings, retaining the emergency clause and passing Ordinance 14-16 at the April 26<sup>th</sup>, 2016, meeting.

Results of a voice roll call are as follows: Below, yes; Sarty, yes; Gillman, yes; Hickman, yes; Phillips, yes; and Freedman, yes. With all those in favor, the three required readings were waived for Ordinance 14-16.

Mr. Below stated that he had a question in regards to Section 2. There is a place holder for funds. Due to Mr. Hatfield not being at the meeting, Mr. Wilbur suggested tabling the Ordinance until the next meeting.

Mr. Below made a motion to table Ordinance 14-16 until the May 10<sup>th</sup>, 2016, meeting; seconded by Mrs. Sarty. Results of a voice roll call are as follows: Below, yes; Sarty, yes;

Gillman, yes; Hickman, yes; Phillips, yes; and Freedman, yes. With all those in favor, Ordinance 14-16 was tabled until the May 10<sup>th</sup>, 2016, meeting.

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.

Mrs. Gillman made a motion to waive the three required readings of Resolution 16-4; seconded Ms. Phillips.

Mrs. Gillman stated at the last Emergency Services committee meeting, the motion was passed to recommend council waive the three required readings and adopt Resolution 16-4 at the April 26<sup>th</sup>, 2016, meeting.

Results of a voice roll call are as follows: Below, yes; Sarty, yes; Gillman, yes; Hickman, yes; Phillips, yes; and Freedman, yes. With all those in favor, the three required readings were waived for Resolution 16-4.

Mrs. Gillman made a motion to retain the emergency clause on Resolution 16-4; seconded by Mrs. Sarty. Results of a voice roll call are as follows: Below, yes; Sarty, yes; Gillman, yes; Hickman, yes; Phillips, yes; and Freedman, yes. With all those in favor, the emergency clause was retained on Resolution 16-4.

Mrs. Gillman made a motion to adopt Resolution 16-4; seconded by Mrs. Sarty. Results of a voice roll call are as follows: Below, yes; Sarty, yes; Gillman, yes; Hickman, yes; Phillips, yes; and Freedman, yes. With all those in favor, Resolution 16-4 was adopted.

**BUSINESS FROM THE FLOOR**

Ms. Phillips stated that Laws, Rules and Ordinances has been working on an e-commerce zone. This would provide a safe zone for residents to exchange items that are sold online. Ms. Phillips thanked the fire department for the aide during a family problem last weekend.

Mr. Below stated that the Planning and Development meeting is scheduled for May 3<sup>rd</sup>, 2016, at 5:30pm.

Mrs. Gillman had nothing to report.  
Mrs. Hickman had nothing to report.  
Mr. Freedman had nothing to report.

Mrs. Sarty stated that the next Infrastructure meeting is scheduled for May 3<sup>rd</sup>, 2016, at 6:30pm. The next Parks and Rec meeting is scheduled for May 10<sup>th</sup>, 2016, at 6:30pm. Thanked everyone for coming out to help with the city and beach clean-up.

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With no further business to discuss Ms. Phillips made a motion to adjourn, seconded by Mr. Below. With all those in favor, the meeting was adjourned at 8:03 p.m.