

**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: Beth Gillman, Roseann Hickman, Margaret Phillips, Lisa Sarty and Jerry Tarolli; Gabe Below and Joel Freedman were excused

Mr. Tarolli motioned; seconded by Ms. Phillips to approve the August 9th, 2016, meeting minutes. With all those in favor the motion was carried.

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

GUEST PRESENTATION	None
PUBLIC COMMENT	None
MAYOR'S REPORT	Thanked the city service workers for keeping up with the grass and brush pick up. He stated that he hopes everyone gets a chance to stop down and see the Lighthouse placed were it is supposed to be.
AUDITOR'S REPORT	Nothing to present
TREASURER'S REPORT	Nothing to present
LAW DIRECTOR REPORT	Not present
SAFETY SERVICE DIRECTOR REPORT	Stated that council should have received an email from Mr. Peterson in regards to the water on Lakeshore Drive. Per the email on Tuesday, September 6 th , 2016, from 8am to 6pm, the city will be shutting the water off, then issue a boil advisory and then turn the water back on. They will be doing this same process on Thursday, September 8 th , 2016. People can use the water to shower but will need to boil the water prior to drinking it.
POLICE CHIEF REPORT	Stated that the E-Commerce zone is now ready to use. It is located on the southwest corner of city hall and there are signs posted.
FIRE CHIEF REPORT	Stated that the annual Fireflight walk/run is this weekend. He also stated that he did receive our issue number for the Fire Levy and it is Issue #1. He stated that they are accepting donations for the campaign fund. Chief Johnson passed out an official invitation to council for the First Responders Memorial dedication on September 11 th , 2016 at 1:30pm.
CORRESPONDENCE	None
THIRD READINGS	None
SECOND READINGS	
ORDINANCE 21-16	AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO PREPARE AND SUBMIT AN APPLICATION TO THE OHIO PUBLIC WORKS COMMISSION (OPWC) FOR A CREDIT ENHANCEMENT PAYMENT FOR THE MADISON STREET WATER AND SANITARY SEWER LINE REPLACEMENT PROJECT, TO EXECUTE CONTRACTS AS REQUIRED AND DECLARING AN EMERGENCY
ORDINANCE 22-16	AN ORDINANCE AMENDING SECTIONS 557.01, 557.02, 557.19 AND 557.99 OF CHAPTER 557 OF THE CODIFIED ORDINANCES OF THE CITY OF PORT CLINTON

FIRST READINGS

RESOLUTION 16-6 RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

RESOLUTION 16-7 A RESOLUTION OF AGREEMENT SUPPORTING THE SUBMISSION OF A LOCAL GOVERNMENT INNOVATION LOAN FUND APPLICATION ON BEHALF OF OTTAWA COUNTY FOR THE 18TH ROUND OF FUNDING UNDER THE LOCAL GOVERNMENT INNOVATION LOAN FUND AVAILABLE THROUGH THE STATE OF OHIO, DEPARTMENT OF DEVELOPMENT AND AUTHORIZING THE BOARD OF OTTAWA COUNTY COMMISSIONERS TO TAKE ALL STEPS NECESSARY IN THE FURTHERANCE OF THIS GOAL, INCLUDING, ENTERING INTO PARTNERSHIP INITIATIVES/MEMORANDA OF UNDERSTANDING WITH ANY OTHER POTENTIAL PARTNERS; AND DECLARING THE NECESSITY THAT THIS RESOLUTION BECOMES IMMEDIATELY EFFECTIVE.

BUSINESS FROM THE FLOOR

Mrs. Gillman – Stated that Appetite for the Arts went very well this past weekend. The first varsity home football game will be this Thursday, August 25th, 2016, 7th graders start at 4pm, 8th graders at 5pm and varsity at 7pm. Tickets can be purchased at the high school for \$5 or at the gate for \$6. On September 12th, 2016, the high school soccer team will be having a Pink Out event.

Mr. Tarolli - Stated that the Friends of Port Clinton Cemeteries are having their annual chicken BBQ on September 25th, 2016 from 10:30am to 1:30pm at the Adams Street Gazebo. He has tickets available tonight for sale for \$10 apiece and the proceeds are going towards the third and final phase of blacktop in the cemetery.

Ms. Phillips – Spoke in regards to Ordinance 1147.02 which is about political signs. States that political signs or devices of such should be removed or replaced within 45 days. Ms. Phillips stated that she has had several people ask what the city is doing economically since the Mr. Rose deal fell through. Mayor Wheeler stated that a couple of them that does not wish to come forward at this time. He stated that they have a development that is probably going to come forward within the next week.

Mrs. Hickman had nothing to present.

Mrs. Sarty stated that the Parks and Rec meeting scheduled for September 13th, 2016, is cancelled. The next Infrastructure Meeting is scheduled for September 6th, 2016 at 6:30pm. Reminded everyone that school has started and to watch out for children.

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