

**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 Michael Snider, President Pro Tem, 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. Ms. Hartlaub also asked to keep the family of Don Finke in their prayers, he was a kind man.

The role was called and the following Council members were present: Mike Snider, Ron Aukerman, Lisa Sarty, Gabe Below, Jerry Tarolli, Nicole DeFreitas and Margaret Phillips.

Mr. Tarolli made a motion, seconded by Mrs. Sarty to accept the minutes as written for the June 24, 2014 regular meeting and the July 8, 2014 regular meeting. With all those in favor, motion carried.

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

PUBLIC COMMENT Jerry Jonke, 117 Cedar Street, was going to comment about Don Finke but Ms. Hartlaub did a nice job of that.

Arlene Irick, 412 E. 4th Street, asked if all fire department volunteers have lights. She stated that one white car only had emergency blinkers and it was hard to identify it was an emergency vehicle. Chief Johnson stated he would address it – as it is a North Coast EMS person.

MAYOR’S REPORT He stated that Ms. Hartlaub had two ordinances placed out and he asked that they be passed at the next meeting, due to deadlines. The applications are due by September 4. This was just received on August 7, 2014. With the aglae scare in Toledo, the city is making sure they are transparent with the water here. They have changed the web site to show water quality at the last testing and the thresholds used. Today he met to come up with a plan to have a district plan if it happens. They are being proactive, not reactive.

AUDITOR’S REPORT The Auditor sent out his report for the month ending July.

TREASURER’S REPORT The Treasurer passed out her report and also gave a bed tax update. So far they have taken in \$71,852, which is \$4,200 ahead of last year.

**SAFETY SERVICE
DIRECTOR REPORT**

Mr. Colston stated they are working on closing out the job on Fulton Street and Taft. They are working on the drainage for the Safe Route to Schools on Fulton and they are coming back to fix it. The curbs will be fixed as well. Mr. Snider asked about paving on Fulton Street. Mr. Colston stated no, not until funding for next year.

POLICE

The police participated in the Drive Sober Get Pulled Over from 8/5 – 9/1.

FIRE

Chief Johnson thanked everyone who came out for the Chicken BBQ on 8/10. They sold out and the money will go to the Fire Department and back into the community. He welcomes everyone to come see the department. He stated they will put up grave markers of those who served on the Fire Department.

CORRESPONDANCE

A letter was received from the Jet Express to evacuate the alley. The letter was put into the Infrastructure committee.
A letter was received from Immaculate Conception to remove the downspout. This was also placed in the Infrastructure committee.
A notice from Liquor Control was received requesting a transfer from 17 Monroe Street LLC DBA Travelers Bar and Grill TO Jamie and August Enterprise LLC, DBA PJ’s Grille and Bar. Mr. Snider made a motion, seconded by Ms. Phillips to have no objection and not request a hearing. With all those in favor, motion carried.

Mr. Tarolli made a motion, seconded by Mrs. Sarty to accept the correspondence as written including the Infrastructure report from 2/4, 3/11, 3/31, 5/6, 6/3 and the Parks and Rec report from 7/8, the Treasurer’s report and the Auditor’s report. With all those in favor, motion carried.

SEOND READINGS

ORDINANCE 16-14 AN ORDINANCE TO APPROVE THE 2014 REPLACEMENT PAGES TO THE PORT CLINTON CODIFIED ORDINANCES AND DECLARING AN EMERGENCY.

With no further action, Ordinance 16-14 will be moved to the August 26, 2014 meeting for its Third Reading.

Ms. Phillips made a motion, seconded by Mrs. Sarty to add Ordinance 19-14 and Ordinance 20-14 to tonight’s agenda for their first reading. Results of a voice roll call are as follows: Snider, yes; Aukerman, yes; Sarty, yes; Below, yes; Tarolli, yes; DeFreitas, yes and Phillips, yes. With all those in favor, motion carried.

FIRST READINGS

ORDINANCE 19-14 AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO PERPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION (OPWC) STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED AND DECLARING AN EMERGENCY.

With no further action, Ordinance 19-14 will be moved to the August 26, 2014 meeting for its Second Reading.

ORDINANCE 20-14 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 SIXTH STREET WATER LINE PROJECT, AND TO EXECUTE CONTRACTS AS REQUIRED AND DECLARING AN EMERGENCY.

With no further action, Ordinance 20-14 will be moved to the August 26, 2014 meeting for its Second Reading.

BUSINESS FROM THE FLOOR

Mr. Snider announced a Finance meeting on August 19, 2014 at 6:30pm. He also read a statement regarding Jon Waters of the OSU Marching Band. He requested a resolution be drafted and possibly added at the next meeting showing support. Full statement is on file with the Clerk.

Mr. Tarolli announced an Emergency Services meeting on August 19, 2014 at 5:30pm

Ms. Phillips stated the Chicken BBQ was really good! The next Laws, Rules and Ordinances meeting will take place on August 26, 2014.

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

Leah Sprenger
Clerk of Council

Linda Hartlaub
President of Council