

**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 Linda Hartlaub, 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.

Ordinance 19-14 and Ordinance 20-04 is being asked to be passed at tonight’s meeting. Ordinance 19-04 is authorizing the Safety Service Director for the Ohio Public Works and Ordinance 20-14 is a OPWC credit enhancement payment.

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

Ms. Phillips made a motion, seconded by Mrs. Sarty to accept the minutes as written for the July 22, 2014 regular meeting and the August 12, 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.

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**PUBLIC COMMENT**

Gerry Kallenbach, stated that trees are being taken down in the cemetery and wants to know who is authorizing that. Mr. Colston stated that damaged trees have been taken down. Mr. Kallenbach stated that one of those trees taken down was healthy and he purchased it to remember his 4 year old who passed away. The tree is now gone and it was not dead or n the way. He stated it was in the corner. Mr. Colston stated he would look into it and call him.

Jim Radloff, spoke regarding Resolution 14-06 and gave the background of Jon Waters, director of the OSU marching band and his history with this area and community. He is in support of the OSU to re-instate Mr. Waters and apologize.

Rick Noderer, 608 E. Perry Street, asked for copies of the Parks and Rec contract and event form and states the word lease does not appear nor is the signature of the city required. There is no legal description of the property. He stated it is ridiculous to declare it no longer needed when it can be used. He asked if it is a lease or not. Mayor Leone stated he didn’t know he is not an attorney or judge, but is responsible for enforcing ordinances and abiding by them.

Debby Kroft, was going to ask Mr. Wilber to clarify the event form.

Jane Storrs asked who she should contact to find out what the proposal of the property is. Name calling is not appropriate. She cited the phrase weasel wording, meaning vague phrasing. She would like to see the proposal and see what is going on. She asked how many people are in CORD. She is ashamed of how people act on both side of the story.

Jerry Jonke, 117 Cedar Street, asked about the lighthouse. Mayor has received information regarding the submerged land lease question and now they have to wait for the questions to be answered. Ms. Hartlaub stated they should know something by September 20 after meeting with the Conservancy regarding the issues of the submerged land lease.

Rod Miller, in here in support of Resolution 14-06. He has knows Jon Waters for many years. He gave some insight on what is being investigated. He states he needs the city’s support, because good people need support. He noted it is not a full culture, but a few incidents.

**MAYOR’S REPORT**

Mayor asked that Ordinance 19-14 and Ordinance 20-14 be passed before September 4, 2014. Ordinance 19-14 will allow going after funding for the rest of Fulton Street. Ordinance 20-14 allows the city to go after interest paid towards the project.

**TREASURER’S REPORT**

The Treasurer passed out her report for July. Bed tax collected is \$92,360.00

**SAFETY SERVICE**

**DIRECTOR REPORT**

Mr. Colston noted the guys are out working on the catch basins that were damaged. The curbs and asphalt at Adams and Washington are being worked on. He wished everyone a safe Labor Day.

**POLICE**

Chief Hickman recognized some of his employees in the police department for a pursuit which came into the city, Sergeant Scott deployed the stop sticks and the person was caught. He thanked everyone involved.

**CORRESPONDANCE**

A notice from the Liquor Control was received from the New Island House, DBA Rivalry Sports Bar. Mr. Snider made a motion, seconded by Mr. Tarolli to have no objections. With all those in favor, motion carried.

Save the date was received for October 31, 2014 from 11-3 at Magruder Hospital.

Ms. Hartlaub read a letter from Dr. Todd Tibbs regarding support of Resolution 14-06.

Ms. Hartlaub read Mr. Aukerman's letter of Resignation from Port Clinton City Council effective August 26, 2014 at 11:59pm. Ms. Hartlaub stated he has been a wonderful Councilman, he came to the table with thought and perspective and she is disappointed in losing him as a Council member – he will be missed greatly.

Mr. Snider made a motion, seconded by Mr. Tarolli to accept the correspondence as written including the Treasurer's report, Parks and Rec report from 8/12, Infrastructure report from 8/15, Laws, Rules and Ordinances report from 7/22 and Finance report from 8/15. With all those in favor, motion carried.

### **THIRD READINGS**

#### **ORDINANCE 16-14**

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

Mr. Snider made a motion, seconded by Ms. Phillips to retain the emergency clause for Ordinance 16-14. Results of a voice roll call are as follows: Snider, yes; Aukerman, yes; Sarty, yes; Tarolli, yes; DeFreitas, yes and Phillips, yes. With all those in favor, the emergency clause for Ordinance 16-14 has been retained.

Mr. Tarolli made a motion, seconded by Mrs. Sarty to adopt Ordinance 16-14. Results of a voice roll call are as follows: Snider, yes; Aukerman, yes; Sarty, yes; Tarolli, yes; DeFreitas, yes and Phillips, yes. With all those in favor, Ordinance 16-14 has passed.

### **SECOND 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.

Mrs. DeFreitas made a motion, seconded by Mr. Snider to waive the required three readings for Ordinance 19-14. Results of a voice roll call are as follows: Snider, yes; Aukerman, yes; Sarty, yes; Tarolli, yes; DeFreitas, yes and Phillips, yes. With all those in favor, the required three readings for Ordinance 19-14 have been waived.

Mrs. DeFreitas made a motion, seconded by Mr. Aukerman to retain the emergency clause for Ordinance 19-14. Results of a voice roll call are as follows: Snider, yes; Aukerman, yes; Sarty, yes; Tarolli, yes; DeFreitas, yes and Phillips, yes. With all those in favor, the emergency clause for Ordinance 19-14 has been retained.

Mrs. DeFreitas made a motion, seconded by Mrs. Sarty to adopt Ordinance 19-14. Results of a voice roll call are as follows: Snider, yes; Aukerman, yes; Sarty, yes; Tarolli, yes; DeFreitas, yes and Phillips, yes. With all those in favor, Ordinance 19-14 has passed.

#### **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.

Mrs. DeFreitas made a motion, seconded by Mrs. Sarty to waive the required three readings for Ordinance 20-14. Results of a voice roll call are as follows: Snider, yes; Aukerman, yes; Sarty, yes; Tarolli, yes; DeFreitas, yes and Phillips, yes. With all those in favor, the required three readings for Ordinance 20-14 have been waived.

Mrs. DeFreitas made a motion, seconded by Mrs. Sarty to retain the emergency clause for Ordinance 20-14. Results of a voice roll call are as follows: Snider, yes; Aukerman, yes; Sarty, yes; Tarolli, yes; DeFreitas, yes and Phillips, yes. With all those in favor, the emergency clause for Ordinance 20-14 has been retained.

Mrs. DeFreitas made a motion, seconded by Mrs. Sarty to adopt Ordinance 20-14. Results of a voice roll call are as follows: Snider, yes; Aukerman, yes; Sarty, yes; Tarolli, yes; DeFreitas, yes and Phillips, yes. With all those in favor, Ordinance 20-14 has passed.

### **BUSINESS FROM THE FLOOR**

*Mr. Snider* made a motion, seconded by Mr. Aukerman to add Resolution 14-06 to tonight's agenda. Results of a voice roll call are as follows: Snider, yes; Aukerman, yes; Sarty, yes; Tarolli, yes; DeFreitas, yes and Phillips, yes. Resolution 14-06 was added to tonight's agenda.

RESOLUTION 14-06

A RESOLUTION BY THE COUNCIL OF THE CITY OF PORT CLINTON IN SUPPORT OF MR. JONATHAN WATERS N HIS ONGOING BATTLE AGAINSE THE OHIO STATE UNIVERSITY.

Mr. Snider made a motion, seconded by Mr. Aukerman to waive the required three readings for Resolution 14-06. Mr. Snider feels it is the right thing to do. Friday morning they will meet and he would like to present this to the board. Results of a voice roll call are as follows: Snider, yes; Aukerman, yes; Sarty, yes; Tarolli, yes; DeFreitas, yes and Phillips, yes. With all those in favor, the three required readings were waived for Resolution 14-06.

Mr. Snider made a motion, seconded by Mr. Aukerman to adopt Resolution 14-06. Mr. Aukerman stated that when this was brought up he read information on both sides and he was not sure how to vote, by moving the comment to the front of the meeting it gave him an idea of how to vote and changed his mind and made a change in how he might have voted. He thanked Council for moving he comment to the front of the meeting.

Ms. Phillips stated the same thing as Mr. Aukerman, it made a big difference and glad the audience spoke before and not after.

Mr. Snider stated there are glaring flaws in the report and that they have been known for many years. He has extended a hand to PC in many ways. Results of a voice roll call are as follows: Snider, yes; Aukerman, yes; Sarty, yes; Tarolli, yes; DeFreitas, yes and Phillips, yes. With all those in favor, Resolution 14-06 has passed.

*Mr. Snider* thanked the service department for sealing the cracks. He also gave the best of luck to students; it is a home game at 7:00pm

Mr. Snider stated he is sorry to lose Mr. Aukerman on Council.

*Mr. Aukerman* thanked everyone who sat at the table with him and no one knows the difficulty of this job until you are sitting in it. He stated it is a great Administration, police, fire department to work with. He thanked the voters in Ward 1 and apologized to them. He stated his family and job are important and he has an opportunity to increase time in all 3 and would take dedication away from the city. He thanked everyone for their guidance and support in the last 3 years.

*Mrs. Sarty*, stated the Ms. Phillips and herself attended the Small Towns, Big Future conference and it was a great conference. She enjoyed sitting next to Mr. Aukerman.

*Mr. Tarolli* wished Mr. Aukerman good luck. Mr. Tarolli asked if they were going to grind Fulton Street. Mr. Colston stated they cannot come back yet. Friends of the Cemetery are holding a chicken dinner on September 28, 2014 at the Adams Street Gazebo.

Mrs. DeFreitas announced an Infrastructure meeting on September 2, 2014 at 6:30pm. She thanked Mr. Aukerman for his service to the city and he will be missed.

Ms. Phillips thanked Mr. Aukerman as well. Ms. Phillips stated she learned a lot at the conference she attended with Mrs. Sarty. The next Laws, Rules and Ordinances meeting they will be discussing the Garage Sales Ordinance.

Ms. Hartlaub encouraged everyone to have a great Labor Day Weekend and attend the PPP Festival and be safe!

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With no further business to discuss Mr. Aukerman made a motion to adjourn, seconded by Mr. Tarolli. With all those in favor, the meeting was adjourned at 8:40pm.

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Leah Sprenger  
Clerk of Council

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Linda Hartlaub  
President of Council