

**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.

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

Ms. Phillips made a motion, seconded by Mr. Tarolli to approve the minutes as presented from the January 27, 2015 meeting as presented. 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.

**GUEST
PRESENTATION
Community Energy
Advisors**

Lincoln Lafayette and Rick Davidson were here to talk about the Gas Aggregation Program. They explained the different programs and who it effects. The next steps would be to sign statement of work, proposal, analyze and then select the supplier. The rate is negotiated – which is ¼ of what is charged on an individual basis. It would be a 2 year cycle. Mr. Below asked what the statement of work would cover. Rick indicated that it would be an agreement of what they do and the fee for the work. It is paid based on the number that participate. Mr. Below asked what other communities do. Rick noted there are 17 in the area and they are similar to Port Clinton.

PUBLIC COMMENT

Rick Noderer, 608 E. Perry Street, responded to Ms. Phillips comments regarding Rose Properties at the last meeting. He wondered what other Councilmember looked into this as well. Mrs. Gillman stated that she also looked into the information as well.

Roger Smith, 218 W. 4th Street, asked what the status of the Lighthouse was. Mr. Wilber stated that it is in his hands. They are trying to finalize the agreement and then it would come back to Council to agree on. It is very close to coming back to Council.

**LAW DIRECTOR’S
REPORT**

Noted that he is working on an ordinance regarding the flood prevention. It has a late May deadline.

**BUSINESS FROM
THE FLOOR**

Mrs. Sarty announced a Parks and Rec meeting for March 10, 2015 at 6:30pm.

Mr. Tarolli made a motion, seconded by Mrs. Sarty to request to have the Law Director to prepare an Ordinance for the Harbor Patrol grant. Mr. Tarolli noted that this is an annual time sensitive issue. Results of a voice roll call are as follows: Snider, yes; Below, yes; Sarty, yes; Gillman, yes; Tarolli, yes; DeFreitas, yes and Phillips, yes. With all those in favor, motion carried.

Mr. Snider noted that the City now has new telephones. Baseball sign-up’s are taking place soon, which is a sign of Spring. He reminded everyone to Spring ahead and change the batteries in your smoke detectors.

With no further business to discuss Mrs. DeFreitas made a motion to adjourn, seconded by Ms. Phillips. With all those in favor, the meeting was adjourned at 8:14pm.

Leah Sprenger
Clerk of Council

Michael Snider
President Pro Tem