

**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 Linda Hartlaub, President of Council presiding. The meeting opened at 7:31pm. Council recited the Pledge of Allegiance, The Lord’s Prayer, and a moment of silence for those serving our Country and for the family of Eleanor Snearly, who was a leading businesswoman in Port Clinton and the grandmother of the Clerk of Council.

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 Mrs. Sarty to accept the minutes as written from the November 18, 2014 and December 30, 2014 Meeting as written. 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**

Roger Smith commented to the Mayor regarding fixing up the buildings downtown. He asked if there was anything that could be done to put some teeth in the Ordinance to clean up. Mayor explained that in order to change an ordinance it is a lengthy process. The Laws, Rules and Ordinance committee meets regularly and they work with the Law Director, if needed. Some ordinances are outdated, but they are in the process of updating them. The county provides CDBG funds to help as well. Mr. Smith asked about snow removal from the sidewalks of empty storefronts and asked if they are aware of their responsibility. Mayor noted that that crews are very busy as it is – and it can be very costly to do that, but would look into it.

Rick Noderer, 608 E. Perry Street stated that he provided the Council with property tax information in Medina County.

**MAYOR’S REPORT**

Mayor Leone stated that this past Friday he met with Business and property owners downtown regarding the money received for building improvements. Poggemeyer will be hired. The County has agreed to provide a loan fund at 2% interest. The board will decide if they will loan and the terms. Mayor also explained the process of how it will work. Main Street will handle the paperwork.

**TREASURER’S REPORT**

The Treasurer passed out her report. Mr. Hansen is doing better and at Green Springs.

**FIRE**

Asked that everyone be careful outside and watch any space heaters that are being used. He is thankful for this community and the support his department receives.

**CORRESPONDENCE**

Mr. Tarolli made a motion, seconded by Mrs. Sarty to accept the Finance report from December 8, 2014, Infrastructure report from January 6, 2015 and Treasurer’s report. With all those in favor, motion carried.

**FIRST READINGS**

**ORDINANCE 01-15** AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO ADVERTISE FOR BIDS AND ENTER INTO CONTRACTS FOR THE RECONSTRUCTION AND IMPROVEMENT OF SECOND STREET, FROM JEFFERSON STREET TO MONROE STREET AND DECLARING AN EMERGENCY

With no further action, Ordinance 01-15 will be moved to the January 27, 2015 meeting for its Second Reading.

**ORDINANCE 02-15** AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO ADVERTISE FOR BIDS AND ENTER INTO CONTRACTS FOR THE CONSTRUCTION AND IMPROVEMENT OF SANITARY SEWER AND WATER LINES ON SECOND STREET FROM JEFFERSON STREET WESTERLY TO JACKSON STREET AND THEN CONTINUING NORTHERLY TO THE CITY’S SEWER TREATMENT PLANT AND DECLARING AN EMERGENCY

With no further action, Ordinance 02-15 will be moved to the January 27, 2015 meeting for its Second Reading.

**ORDINANCE 03-15** AN ORDINANCE MAKING APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF PORT CLINTON, COUNTY OF OTTAWA, STATE OF OHIO, DURING FISCAL YEAR ENDING ON DECEMBER 31, 2015.

Mr. Snider made a motion, seconded by Ms. Phillips to waive the required three readings for Ordinance 03-15. Mr. Snider noted that is the goal of the Auditor and Finance Committee to have a budget by January 1, 2015, a special meeting was held and since then some items were reviewed. This budget is exactly the same as the one before. The Finance Committee submitted a recommendation for passage of Ordinance 03-15. 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, the required three readings for Ordinance 03-15 have been waived.

Mr. Snider made a motion, seconded by Mrs. DeFreitas to adopt Ordinance 03-15. Mr. Snider thanked everyone on Finance and Mr. Hatfield for their hard work. 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, Ordinance 03-15 has passed.

RESOLUTION 15-01 A RESOLUTUION AUTHORIZING SALE OF PERSONAL PROPERTY BY INTERNET AUCTION.

Mr. Snider asked if there are any items that need sold soon. Mayor stated there are none at this time. With no further action, Resolution 15-01 will be moved to the January 27, 2015 meeting for its Second Reading.

RESOLUTION 15-02 A RESOLUTION IN SUPPORT OF GRANT APPLICATIONS TO THE OTTAWA-SANDUSKY-SENECA JOIN SOLID WASTE MANAGEMENT DISTRICT AND AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO SUBMIT SUCH APPLICATIONS.

Mayor noted that this needs passed by the end of the month.

Mr. Snider made a motion, seconded by Mr. Tarolli to waive the required three readings for Resolution 15-02. 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, the required three readings for Resolution 15-02 have been waived.

Mr. Snider made a motion, seconded by Ms. Phillips to adopt Resolution 15-02. 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, Resolution 15-02 has passed.

Ms. Hartlaub noted that the public comment was moved to the beginning of the meeting to allow the public to comment on items that may be passed. Ms. Hartlaub would like to announce at the beginning of the meeting is something might be passed to allow the public to comment appropriately.

**BUSINESS FROM THE FLOOR**

Ms. Hartlaub wanted to note that there is CHIP money available to City and County residents who are eligible. Applications are available at City Hall and through WSOS.

*Mr. Snider* announced a Finance Meeting on January 20, 2015 at 6:30pm

Mr. Below announced a Planning and Development meeting on January 21, 2015 at 6:30pm at City Hall.

*Mrs. Sarty* announced a Parks and Rec Meeting on February 10, 2015 at 6:30pm

*Mr. Tarolli* announced an Emergency Services meeting on January 20, 2015 at 5:30pm

*Ms. Phillips* announced a Laws, Rules and Ordinances meeting on January 27, 2015 at 6:30pm.

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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 7:59pm.

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Leah Sprenger  
Clerk of Council

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Michael Snider  
President Pro Tem