

**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.

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.

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

Ms. Hartlaub noted that Ordinance 01-15 and 02-15 are both regarding 2<sup>nd</sup> Street and Council will be asked to waive the readings, as these are time sensitive ordinances.

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**PUBLIC COMMENT** Dennis Camp thanked the Council and the Administration for securing the funds for the renovation of the downtown area and obtaining grants. He hopes to see more city streets taken care of as well.

Rick Noderer, 608 E. Perry Street, asked about Mayor’s last town hall meeting and the status of the lighthouse. Mr. Wilber noted they are moving forward with it. Mr. Noderer asked who was on the Architectural Review Board. No one knew at this time. Mr. Noderer asked how much was paid for the GeoTech Study. Mr. Hatfield indicated around \$20,000 (city match). Mr. Noderer noted that when the Mayor ran he stated he would not allow any more money to be spent on the Water Works Property Study, and since then he has spent money on it.

**TREASURER’S REPORT** The Treasurer indicated that in 2014 \$16,675 was collected in Dock Tax and \$148,753.76 was collected on Bed Tax, which is less than the year before.

**SAFETY SERVICE DIRECTOR** Mr. Colston noted that the lining project is still going on. 18 man hours was spent on snow removal last Sunday. Trees around the city are being cut due to the ground being frozen.

**CORRESPONDENCE** Ohio Ethic’s Commission forms are due April 15, 2015. Forms can be completed online or by mail. Past due forms will be \$100/day.

Mr. Tarolli made a motion, seconded by Ms. Phillips to accept the correspondence as stated. With all those in favor, motion carried.

**SECOND 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

Mr. Snider made a motion, seconded by Mr. Tarolli to waive the required three readings for Ordinance 01-15. 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 01-15 have been waived.

Mr. Snider made a motion, seconded by Ms. Phillips to retain the emergency clause for Ordinance 01-15. 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 emergency clause for Ordinance 01-15 has been retained.

Mr. Snider made a motion, seconded by Mrs. Sarty to adopt Ordinance 01-15. 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, Ordinance 01-15 has passed.

**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

Mr. Below made a motion, seconded by Mrs. DeFreitas to waive the required three readings for Ordinance 02-15. 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 02-15 have been waived.

Mr. Below made a motion, seconded by Ms. Phillips to retain the emergency clause for Ordinance 02-15. 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 emergency clause for Ordinance 02-15 has been retained.

Ms. Phillips made a motion, seconded by Mrs. Sarty to adopt Ordinance 02-15. 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, Ordinance 02-15 has passed.

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

With no further action, Resolution 15-01 will be moved to the February 10, 2015 meeting for its Third Reading.

**FIRST READINGS**  
ORDINANCE 04-15

AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO ISSUE REQUESTS FOR QUALIFICATIONS AND ENTER INTO AN AGREEMENT FOR CONSTRUCTION MANAGEMENT SERVICES AND DECLARING AN EMERGENCY.

With no further action, Ordinance 04-15 will be moved to the February 10, 2015 meeting for its Second Reading.

**BUSINESS FROM THE FLOOR**

*Ms. Hartlaub* noted that she has presented Council with the Rules of Council. The only change is making Mrs. Sarty the Parks and Rec Chair. Mr. Tarolli made a motion, seconded by Mrs. Sarty to adopt the rules of Council. 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.

*Mrs. Sarty* announced a Parks and Rec Meeting on February 10, 2015 at 6:30pm. She noted that the Rotary Fundraiser was very nice and she will let everyone know how much was raised.

*Mrs. Gillman* thanked the city schools and the music department for doing a great job.

*Mrs. DeFreitas* announced an Infrastructure meeting on February 3, 2015 at 6:30pm

*Ms. Phillips* announced Mrs. Gillman is now on the Laws, Rules and Ordinance Committee.

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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 7:48pm.

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Leah Sprenger  
Clerk of Council

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Linda Hartluab  
President of Council