

**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, Ron Aukerman, Lisa Sarty, Gabe Below, 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 thanked Mr. Snider for stepping up for her at the last meeting at the last minute.

TREASURER’S REPORT The Treasurer provided the bad tax numbers from 2007 and 2014. July 2007: \$42,253 compared to July 2014: \$58,351. In 2007 there were 22 condo owners and in 2014 there are 38 condo owners.

SAFETY SERVICE

DIRECTOR REPORT Mr. Colton stated that Fulton Street is now open. They will be putting grass down today and will be taking all the detour signs down. August 1 is the Senior picnic at Noon at Lakeview Park. Ordinance 17-14 is regarding the EMS Contact and Ordinance 18-14 they are asking to be passed tonight due to the time crunch that the funding needs moved by the end of the month.

FIRE The FireDepartment has researched history since 1870 to find past fire fighter members, in order to put an engraved plaque on the graves. To date they have identified 277 past firefighters. If anyone knows a firefighter, please let them know.

CORRESPONDANCE A letter from Millenium stating it is going to be renamed to Perry’s Glen. It will be remodeled and rehabilitated using the tax credit program. The clerk will have the letter on file.

Ms. Phillips made a motion, seconded by Mrs. Sarty to accept the correspondence as written including the Planning and Development report from 6/3, Parks and Rec report from 5/13 & 6/10, Finance report from 7/17 and the ADHOC report from 6/25. With all those in favor, motion carried.

FIRST 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 12, 2014 meeting for its Second Reading.

ORDINANCE 17-14 AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO ENTER INTO A CONTRACT WITH NORWALK AREA HEALTH SERVICES, AN OHIO NOT-FOR-PROFIT CORPORATION, DBA NORTH CENTRAL EMS, TO PROVIDE EMERGENCY AMBULANCE SERVICES TO THE CITY AND ITS RESIDENTS, AND DECLARING AN EMERGENCY.

Mr. Tarolli made a motion, seconded by Mr. Aukerman to waive the required three readings for Ordinance 17-14. 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, the required three readings for Ordinance 17-14 have been waived.

Mr. Tarolli made a motion, seconded by Mr. Aukerman to retain the emergency clause for Ordinance 17-14. 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, the emergency clause was retained for Ordinance 17-14.

Mr. Tarolli made a motion, seconded by Mr. Snider to adopt Ordinance 17-14. Chief Johnson stated that EMS is always changing and they have a fantastic relationship with them currently. If patients live in the city and have insurance there will be out of pocket cost or it will be reduced rate. Mr. Snider thanked Chief Johnson and Mr. Wilber for their work. 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, Ordinance 17-14 has passed.

ORDINANCE 18-14 AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO ENTER INTO A SECOND AMENDMENT TO THE AGREEMENT WITH THE OTTAWA COUNTY BOARD OF COMMISSIONERS FOR PROVISION OF WASTEWATER TREATMENT SERVICES TO THE

OTTAWA COUNTY SANITARY SEWER SUB-DISTRICT FOR ERIE TOWNSHIP, AND DECLARING AN EMERGENCY.

Mrs. DeFreitas made a motion, seconded by Ms. Phillips to waive the required three readings for Ordinance 18-14. 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, the required three readings for Ordinance 18-14 have been waived.

Mrs. DeFreitas made a motion, seconded by Mrs. Sarty to retain the emergency clause for Ordinance 18-14. 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, the emergency clause for Ordinance 18-14 has been retained.

Mrs. DeFreitas made a motion, seconded by Mr. Snider to adopt Ordinance 18-14. Mr. Snider stated this will allow the committee to move forward and asked if there was a timeframe. Mr. Colston stated he wasn't sure but would have a decision by the end of the month. 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, Ordinance 18-14 has passed.

Ms. Hartlaub stated that the city has been meeting with TMACOG on issues with the city and effective Council meetings, which is where allowing the citizens to speak on Ordinances before being read was discussed. Mr. Snider made a motion, seconded by Mr. Tarolli to change the Rules of Council effective August 12, 2014. 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. The Public Comment will be moved between the Guest Presentation and Mayor's report. Ms. Hartlaub will let the audience members know if they will be adding an ordinance and whether it will be passed.

Ms. Hartlaub also mentioned the Small Towns Conference, which is a division of WSOS. It is an excellent conference on small town and if a Councilmember is interested, they can contact Jennifer Porter to set it up.

BUSINESS FROM

Mr. Aukerman announced a Parks and Rec meeting on August 12, 2014 at 6:30pm. The West End 3 on 3 is being cancelled due to a medical reason of the organizer's family.

Mr. Below announced a Planning and Development meeting on August 5, 2014 at 5:30pm. Mr. Below looked into the multiple towns who also have public comment at the beginning of the meeting, that list includes, Oak Harbor, Bellevue, Clyde, Milan, Wooster, Marblehead, Maumee – just naming a few. He does not feel this is out of line or out of the ordinary.

Mr. Tarolli thanked everyone who attended the Compassionate Friends of Ottawa County ceremony. It was very touching.

VISITORS

Jerry Jonke, 117 Cedar Street stated that their web site has 19,000 hits. Mr. Jonke feels there are more condos than who is paying. Mrs. Hansen stated they are doing what they can to track them down.

Rick Noderer, 608 E. Perry Street, asked how they will know in advance if they will be passed before the 3 readings. Ms. Hartlaub stated that the Mayor, Auditor, SSD and herself meet and discuss the meetings and usually know, but not always. Mr. Noderer asked how the residents can comment if they don't know what the ordinance is about. Ms. Hartlaub stated they will try and pass it out ahead of time. Mr. Noderer feels that in regards to Mr. Below's comments that he is trying to justify Port Clinton changing just because others do it.

Don Finke 222 Adams Street stated that CORD is open with their goals to Council and public and there is no hidden agenda. He was asked if he took position with the education? He stated CORD had no position. Mr. Finke asked what the next step in regarding the petition. Mr. Hatfield stated it was submitted to the board of elections and after verification, they will receive it back. This might be by the end of the week.

With no further business to discuss Mr. Aukerman made a motion to adjourn, seconded by Ms. Phillips. With all those in favor, the meeting was adjourned at 8:04pm.

Leah Sprenger
Clerk of Council

Linda Hartlaub
President of Council