

**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 7:30pm. 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.

PUBLIC COMMENT Paul Moon, 1119 Lee Avenue, commented on The Beacon article where Mr. Snider wants to submit a ballot to move forward with the Waterworks Park. He asked why that is being done. It only talks about getting approved, not negotiations. He stated that he didn't think voter approval was needed just for the Safety Service Director to work on negotiations.

Mike Bode, 612 E. 2nd Street, doesn't want to see development at Waterworks Park and thinks a parks should be left a park. He doesn't think the city needs to sell the property that prior generations preserved.

Mary Baumgartner, 612 E. 2nd Street doesn't want the waterfront leased and all open to the public. She thanked Council for moving forward with the Lighthouse.

Victoria Clemons, 330 E. Perry Street, asked if they moved forward with Waterworks park, would condo's be a part of it. Mr. Snider presumes they would be, but can't confirm. The Legislation is Ordinance 16-15, which will be read tonight. She noted that both Vermillion and Marblehead are buying property.

Gary Phillibaum, 121 Walnut Street, asked when Mr. Colston will do something about the house he asked him about. Mr. Colston stated he is working with the Prosecutor's Office. Mr. Phillibaum asked when the tore up sidewalks by his house will get fixed. Mr. Colston stated they will be back around when they are done with the parks. He stated they were there once to fix it, but were told they weren't ready and to come back.

Eric Noderer, 608 E. Perry Street, noted that it's thanks to Issue 6 that we are here and he hoped they were heard loud. He posed questions that he feels should be on the ballot and stated that parks are where communities happen.

MAYOR'S REPORT Mayor Leone informed council that he spoke with Kent State where they are doing studies of the area an how to control different things like the algae water and water quality. For water quality updates go to www.portclinton.com and click on water quality info to find out current conditions, tests and results. There is also a helpful chart to show what you are looking at. The Ottawa County Board of health tests the water 3 times a week and conditions are posted as they arrive. Ms. Hartlaub noted that in 1989 DECA did a study on the marina development at Waterworks Park and they requested to see the study. She passed it along to them.

Mayor Leone noted that the Camp Perry Executive Steering Committee said the economic impact is 38.6 million direct economic impact on the local community. They hope to upgrade the equipment in hopes of bringing in more revenue for many years to come.

Regarding flow meters, the city Wastewater Treatment Plant is reviewing and making lots of improvements.

**LAW DIRECTOR'S
REPORT**

Mr. Wilber addressed the Statement made in the public comments by Mr. Paul Moon. He stated that Ohio has been able to do Municipal elections since 1991.

FIRE Chief Johnson stated the Fire Fighters Association is having their Chicken BBQ on 8/9/15. Money raised will go back to the equipment and support the department.

The Firelight 5k Run is 8/29/15. Money raised is for a local firefighter to raise money for his family.

Ms. Hartlaub also wanted to mention the Chief Johnson helped with the placement of alarms in the home of a deaf client. She thanked him for his help.

CORRESPONDENCE

Mrs. Sarty made a motion, seconded by Ms. Phillips to accept all correspondence including the Finance report from 7/2/15 and the Planning and Development report from 7/7/15. With all those in favor, motion carried.

SECOND READINGS

ORDINANCE 13-15

AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO ENTER INTO A CONTRACT WITH THE WOODBRIDGE LANDING, LLC FOR THE PURCHASE OF REAL PROPERTY AND DECLARING AN EMERGENCY.

Mr. Snider stated that it is the intent of the Finance Committee to waive this ordinance and the Bond ordinance. It is okay if this gets approved first? Mr. Wilber stated yes.

Mr. Snider made a motion, seconded by Ms. Phillips to waive the required three readings for Ordinance 13-15. Mr. Snider stated that the Finance Committee met and looked at funding streams and interest rates keep going up. If this passes, it will be a October 31, 2015 closing date to relocate the garage – before winter starts. 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 13-15 have been waived.

Mr. Snider made a motion, seconded by Mr. Tarolli to retain the emergency clause for Ordinance 13-15. 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 13-15 has been retained.

Mr. Snider made a motion, seconded by Mr. Below to adopt Ordinance 13-15. 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 13-15 has passed.

FIRST READINGS

ORDINANCE 15-15

AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$650,000 FOR THE PURPOSE OF PAYING COSTS OF ACQUIRING AND IMPROVING THE SITE OF, REMODELING, RENOVATING, FURNISHING, EQUIPPING AND OTHERWISE IMPROVING A BUILDING FOR USE BY THE CITY’S SERVICE DEPARTMENT, AND DECLARING AN EMERGENCY.

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

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

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

ORDINANCE 16-15

AN ORDINANCE APPROVING AN ADVISORY ELECTION QUESTION TO BE PLACED ON A CITY-WIDE BALLOT AT THE NEXT SCHEDULED GENERAL ELECTION WITHIN THE CITY AND REQUESTING THAT THE OTTAWA COUNTY BOARD OF ELECTIONS PLACE THIS ISSUE ON THE BALLOT AND DECLARING AN EMERGENCY

Mr. Snider made a motion, seconded by Ms. Phillips to have a Special Meeting on July 30, 2015 at 6:30pm for the Second Reading of Ordinance 16-15. 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, motion carried.

With no further action, Ordinance 16-15 will be moved to the July 30, 2015 meeting for its Second Reading.

BUSINESS FROM THE FLOOR

Mrs. Sarty cancelled the Parks and Rec meeting.

Mr. Below made a motion, seconded by Mrs. Sarty to go into Executive Session to discuss Collective Bargaining. 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, Council went into Recess at 8:06pm. Council entered into Executive Session at 8:10pm.

Mr. Snider made a motion, seconded by Mrs. Sarty to go back into Regular Session. 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, Council entered back into Regular Session at 8:58pm.

FIRST READINGS

RESOLUTION 15-04

RESOLUTION REJECTING THE FACTFINDING RECOMMENDATIONS REGARDING THE NEGOTIATIONS BETWEEN THE CITY OF PORT CLINTON AND FOP/OLC SERB CASE NOS. 14-MED-12-1649 (Patrol) 14-MED-12-1647 (Sergeants) 14-MED-12-1648 (Dispatchers)

Mr. Snider made a motion, seconded by Mrs. Sarty to waive the required three readings for Resolution 15-04. 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 15-04 have been waived.

Mr. Snider made a motion, seconded by Mrs. Sarty to adopt Resolution 15-04. 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 15-04 has passed.

Mr. Snider made a motion, seconded by Mr. Tarolli to remove Resolution 15-05 from the Agenda. 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 15-05 was removed from tonight's Agenda.

With no further business to discuss Mr. Snider made a motion to adjourn, seconded by Mrs. Sarty. With all those in favor, the meeting was adjourned at 9:02pm.

Leah Sprenger
Clerk of Council

Linda Hartlaub
President of Council