

**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.

Mrs. Sarty made a motion, seconded by Mr. Tarolli to accept the minutes from the June 10, 2014 Regular 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 Kim Sedlak of the Ottawa County Senior Resources and Larry Hartlaub were present to present Council with a check in the amount of \$1,072.59 for the 2015 Fireworks! The money was raised from the ice cream social. A special thanks to the staff and family of the Senior Center.

MAYOR’S REPORT Thanked the 4th of July Committee for all their hard work! The DeFreitas’s were congratulated on the 5k and having about 355 participants!
Mayor Leone is working with Denise Plummer and Paula Hemerorn for the water district and fire protection. Eric Peterson is doing pressure testing and this will help the city move forward to creating the master plan.

AUDITOR’S REPORT The Auditor sent out his report month ending June 30, 2014.

SAFETY SERVICE

DIRECTOR REPORT Mr. Colton stated that Fulton Street should be opened tomorrow. They will be working on the dirt and grass next. Mr. Colton stated that they already have permission for Ordinance 15-14 for Fulton Street, but they are asking to go further if there are extra funds available.

CORRESPONDANCE

Ms. Phillips made a motion, seconded by Mrs. Sarty to accept the correspondence as written including the Finance report, Laws, Rules and Ordinances report and Parks and Rec report. With all those in favor, motion carried.

Ms. Phillips made a motion, seconded by Mrs. DeFreitas to add Ordinance 15-14 and Resolution 14-05 to tonight’s agenda. 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.

FIRST READINGS

ORDINANCE 15-14 AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO ADVERTISE FOR BIDS AND ENTER INTO CONTRACTS FOR THE RELINING OF THE SANITARY SEWER FOR FULTON STREET, FROM FOURTH STREET TO SEVENTH STREET AND MAPLE STREET, FROM PERRY STREET TO SECOND STREET, AND DECLARING AN EMERGENCY.

Mrs. DeFreitas made a motion, seconded by Mr. Tarolli to waive the required three readings for Ordinance 15-14. 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 have been waived.

Mrs. DeFreitas made a motion, seconded by Mr. Below to retain the emergency clause for Ordinance 15-14. 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 has been retained.

Mrs. DeFreitas made a motion, seconded by Mr. Tarolli to adopt Ordinance 15-14. Mr. Aukerman asked if there was any money limit on how much to spend on the relining. Mr. Hatfield stated it is in the sewer budget – Capital Improvements. Mr. Snider noted this could be for a bid for other alternate options, if the city chooses to do that. 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 15-14 has passed.

RESOLUION 14-05 A RESOLUTION DESIGNATING THE MONTH OF JULY 2014 AS FREE COMMUNITY PAPER MONTH IN PORT CLINTON, OTTAWA COUNTY, OHIO.

Mr. Below made a motion, seconded by Ms. Phillips to waive the required three readings for Resolution 14-05. 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 are waived.

Mr. Below made a motion, seconded by Mr. Tarolli to adopt Resolution 14-05. 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, Resolution 14-05 has passed.

BUSINESS FROM

Mrs. Sarty stated the committee did a nice job on the 4th.

Mr. Below noted the 2016 Republican Convention will be coming to Cleveland.

Mr. Tarolli announced an Emergency Services meeting on July 15, 2014 at 5:30pm

Mrs. DeFreitas thanked the city for their help for the 5k run/walk. They raised \$5,500 for the scholarship fund in her dad's name to help a student go to school for the skilled trades. She also congratulated Mike on the 4th of July events!

Ms. Phillips noted that based on the sheet, everyone was busy and there was plenty of stuff to do. It was a great success!

Mr. Snider announced the Chicken BBQ for August 10, 2014 from 11-2. Meals are \$8/each.

July 12 at 11am will be the softball game between the Police and Fire.

ADHOC Committee met and announce the change to the order of events of Council meetings. Public Comments will be moved to the beginning of the meetings with the intent to allow public comment before the meeting or ordinances. This will be announced again at the next meeting.

The Finance meeting is cancelled for July 15, 2014. July 17 will be the series of public hearings regarding the 2015 budget and general fund.

Mr. Snide thanked the committee for their work for the 4th and read a LONG list everyone and groups who helped make it such a success.

VISITORS

Gary Phillibaum, 121 Walnut Street, stated he goes by the rules and the flowers put at the end of the grave are gone. Mr. Colton stated he isn't sure why they are gone.

Jerry Jonke 117 Cedar Street, asked if the city has been in contact with Washington Properties. Mr. Leone stated they have spoken privately, but nothing to report at this time. Mr. Jonke asked how this year compares to previous years.

Don Finke 222 Adams Street stated the Ottawa County Register supported CORD's public initiative to vote.

Rick Noderer 608 E Perry Street, he stated the current agenda has been like that for 22years, and asked why change it. Mr. Snider noted comments from others and the statue doesn't even say we have to allow public comment. This will allow the public to speak so they don't have to wait around.

Mr. Leone provided an update on the lighthouse project. They have filed the application for the submerged land lease and haven't heard back yet. The contract has been submitted to the city and is still under review.

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 8:05pm.

Leah Sprenger
Clerk of Council

Michael Snider
President ProTem