

**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, Ron Aukerman, Lisa Sarty, Gabe Below, Jerry Tarolli, Nicole DeFreitas and Margaret Phillips.

Ms. Phillips made a motion, seconded by Mrs. Sarty to accept the minutes from the May 27, 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**

Amy Cantu of the Ottawa County Department of Disabilities stated that Ottawa County has been asked to carry the Olympic Torch again. The run will take place on June 22, 2014 at 5pm. The run will begin at Jefferson Street, down to 4th, up Madison Street and end at the KOC. The public is asked to come out and support the runners and the games. After the torch leaves here, it is headed to Columbus. She wanted to thank everyone who helped put it together. 3 bowlers from our area will be competing. Ms. Hartlaub noted that the city hosted this last year and if you missed it, you missed something good and encouraged everyone to go see. Mayor Leone noted the FOPA has teamed up to lend a hand also. Ms. Hartlaub stated this is the largest number of law enforcement support around the State!

MAYOR'S REPORT

Norgard has delivered the sub land lease application and it is a 90 day process. The SME Financial report regarding the lighthouse location and support of the shoreline. At the last meeting he was absent but had Mr. Colston read an apology letter. He stated he followed up on what happened and agreed that it was neglected. Everyone took care of it and they are now mowing twice a week. The Tree Commission is trimming trees. Mayor Leone will continue to follow-up to make sure it continues. A presentation will be received from ODOT at 11am tomorrow at 1812. The Mayflies are back and Mayor Leone will get lights turned off downtown.

AUDITOR'S REPORT

The Auditor sent out his May report to Council.

TREASURER'S REPORT

The Treasurer provided a bed tax update.

May 2013	\$15,303.49
May 2014	\$22,112.44
June 2013	\$29,835.33
June 2014	\$26,306.61

23 are yet to pay and this puts the city at almost \$7,000 ahead of last year at this time.

CORRESPONDANCE

Ms. Hartlaub received an invitation to the OCIC Board of Directors. A letter from Mr. Callahan was received regarding a \$190 bill. He states his rates are too high and would like his meter read manually each month. A thank you letter was received from the family of Jeff Below.

Mr. Snider made a motion, seconded by Mrs. Sarty to accept the correspondence as written including the Auditor's report. With all those in favor, motion carried.

SECOND READINGS

ORDINANCE 13-14

AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO APPLY FOR ALL NECESSARY COASTAL PERMITS AND TO APPLY FOR AND ENTER INTO A SUBMERGED LAND LEASE WITH THE STATE OF OHIO, DEPARTMENT OF NATURAL RESOURCES, FOR A PORTION OF THE STATE'S SUBMERGED LAKE LAND AREA LOCATED ADJACENT TO UPLAND PROPERTY OWNED BY THE CITY OF PORT CLINTON AND DECLARING AN EMERGENCY.

Ms. Hartlaub made a note that Mr. Wilber did some research and a Resolution was passed in December that is sufficient and this Ordinance is no longer needed.

Mr. Snider made a motion, seconded by Mr. Aukerman to waive the required three readings for Ordinance 13-14. 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 were waived for Ordinance 13-14.

Mr. Snider made a motion, seconded by Ms. Phillips to adopt Ordinance 13-14. Results of a voice roll call are as follows: Snider, no; Aukerman, no; Sarty, no; Below, no; Tarolli, no; DeFreitas, no and Phillips, no. With a no one in favor, Ordinance 13-14 has failed.

Ms. Hartlaub took a moment to reiterate that this does not mean that Council doesn't support the submission of the application. This Ordinance was a duplicate and one satisfying the request was already previously passed. The document have already been submitted.

FIRST READINGS
RESOLUTION 14-03

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

Mr. Aukerman made a motion, seconded by Mr. Tarolli to waive the required three readings for Resolution 14-03. Mr. Aukerman stated that the Parks and Rec Committee met regarding Resolution 14-03 and recommend the waving of the readings and passage of Resolution 14-03. This will allow the pursuit of grants for OSS for trash cans etc. at the Senior Center. 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 Resolution 14-03 have been waived.

Mr. Aukerman made a motion, seconded by Mr. Tarolli to adopt Resolution 14-03. Mr. Aukerman noted that this is time sensitive and the application has to be received by June 24, 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, Resolution 14-03 has passed.

ORDINANCE 14-14

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.

With no further action, Ordinance 14-14 will be moved to the June 24, 2014 meeting for its Second Reading.

BUSINESS FROM

Mr. Snider stated that the 4th of July Group will be at the next Council meeting to speak briefly. The next meeting will take place at 6pm at Frisches. Fire cracker cutie contest applications are available. If you would like to sign with the Voices of Freedom contact Greg Fox at 419-341-2579. Like their facebook page for additional updates.

Finance Committee will meet on June 17, 2014 at 6:30pm.

Mr. Snider wished his mother a happy birthday.

Mr. Aukerman wished his mother a happy birthday on June 16, 2014.

Mr. Tarolli announced an Emergency Services meeting on June 17, 2014 at 5:30pm

Mrs. DeFreitas wished her mother a happy birthday on June 16, 2014

Ms. Phillips announced a Laws, Rules and Ordinances meeting on June 24, 2014 at 6:30pm. She noted the cemetery looks good and things are getting picked up. She noted that other surrounding communities are experiencing similar issues at Port Clinton.

Ms. Phillips wished Mrs. Hansen a birthday yesterday!

Ms. Hartlaub stated that over the past several months TMACOG participated in some meetings and recommended some changes in some meetings. She asked that the Auditor, Mr. Snider, Ms. Phillips serve on a committee to look at the suggestions and see if we would like to implement them.

VISITORS

Jerry Jonke, 117 Cedar Street, asked if there is still a program out there that helps kids who need summer help. TDH Enterprises helps youth find summer programs. Mr. Jonke asked about RITA and if it was on the table. Mr. Hatfield explained that it is a regional income tax. Mr. Snider also explained that it is a state bill at the house level that recognizes income tax and this Council has taken action against such a thing.

Roger Smith, 218 W. 4th Street received a letter regarding his grass and provided a picture of his yard. Mayor and Mr. Colston indicated that it could be a mistake and would look into it.

Rick Noderer, 608 E. Perry Street asked if the SME was just for the lighthouse. Mayor indicated yes and is not sure when it will be done. Mr. Noderer also indicated that if 3 or more Council go to the invitation event at

OCIC, it may run into Sunshine Laws. Mr. Wilber noted they can go as members of the public. Ms. Hartlaub noted it was addressed only to her.

Don Finke, 222 Adams Street asked if the city put money towards the mural at Friendship Park. Ms. Hartlaub was not sure and would have to look into it. Mr. Finke asked which members of Council don't support the right to vote on Parks. Mr. Snider questioned Mr. Finke and his position on COD and representation. Mr. Snider noted he supports the citizens right to vote.

Barb Warner, 519 E. 9th Street noted that citizens elected Council members to make decisions.

Gary Phillibaum, 121 Walnut Street, talked to lots of people and they are not sure who the Council member is for their ward and they vote how they want, not the citizens. Mr. Below asked if examples be provided and he will review.

Mr. Jonke asked if it is too late to apply for summer help. Summer help is already hired.

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 8:26pm.

Leah Sprenger
Clerk of Council

Linda Hartlaub
President of Council