

**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. 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.

A motion was made to appoint Lisa Sarty as temporary clerk by Gabe Below and second by Margaret Phillips. With all those in favor, motion passed.

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 reminded everyone that this is a public meeting and everyone should act with politeness, decency, no applauding or booing.

PUBLIC COMMENT Eric Noderer, 608 E. Perry Street, talked about the trip City Council members took to Wooster over a year ago. He has since taken a trip there. He described what he had seen. Also, talked about the 2001 Coastal Mgt. Plan and that John Schaffner read and talked about part of the 2001 study.

MAYOR’S REPORT On Monday, May 18, 2015 administration meet with the group organizing the Accessibility Playground. They made a presentation and it was approved by the City. He encouraged everyone to support it. Had fishing with the Mayor and 3 people attended. Had a business roundtable for downtown business owners. Mainstreet handed out the grants. There are posters in each store window explaining the plan. On Father’s Day, Sunday June 21, 2015, Special Olympics will hold the torch run. They will be back in Port Clinton around 4:00. The route will be from Jefferson to Fourth Street and finish at the Knights of Columbus Hall. The City has been selected to make a presentation on September 23 & 25, 2015 about the Revitalization Plan in Toledo along with the Chamber.

AUDITOR’S REPORT Nothing at this time.

TREASURER’S REPORT Bed Tax 2014 total \$152,765.74 and Dock Tax 2014 \$16,675.00

LAW DIRECTOR’S REPORT Requested the Council do into executive session this evening.

SAFETY SERVICE DIRECTOR REPORT Mr. Colston thanked the Service Department for all the clean-up. Spear Bros. Had Madison Street open. Brush pick-up will start June , 2015 on West side. Ms. Hartlaub thank everyone for that helped with the 5k.

POLICE CHIEF’S REPORT The 100 & 200 block of Madison Street will be closed for Hogs by the Lake.

FIRE CHIEF’S REPORT Nothing at this time.

CORRESPONDENCE Have minutes from 05/19/2015 Finance Committee.

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

THIRD READINGS OF ORDINANCES AND RESOLUTIONS

ORDINANCE 09-15 AN ORDINANCE AMENDING ORDINANCE NO. 03-15 OF THE CITY OF PORT CLINTON AND ADJUSTING ACCOUNTS WITHIN THE CITY OF PORT CLINTON

A motion was made to adopt Ordinance 09-15 by Mike Snider and second by Gabe Below. No discussion. With a vote of 7-0, motion carried.

ORDINANCE 10-15 AN ORDINANCE VACATING THE EAST-WEST ALLEY BETWEEN BLOCKS 1 AND 2 OF A. COUCHE’S ADDITION IN THE CITY OF PORT CLINTON

A motion was made to adopt Ordinance 10-15 by Mike Snider and second by Jerry Tarolli. No discussion. With a vote of 6-0-1 abstained, motion carried.

BUSINESS FROM THE FLOOR

Mr. Snider Happy Birthday 601, congrats to Main Street and Class of 2015. There will be fireworks and activities for the 4th of July.

Mr. Below, nothing at this time.

Mrs. Sarty, next Parks & Rec meeting will June 9, 2015.

Mrs. Gillman, nice to see the pavilion.

Mr. Tarolli Happy Birthday Chief.

Mrs. DeFreitas the Infrastructure meeting for June 2 is postponed. Good luck to all the graduates and Gabe DeFreitas. Team Mary 5k walk will be at Gem Beach. Food, raffles, band. This is the 4th year. Mary Lucas is in first grade at Port Clinton and is autistic.

Ms. Phillips Had a good time at the Walleyefest.

At 7:56 p.m., a Motion was made to enter into executive session by Mike Snider, second by Jerry Tarolli. With all those in favor, motion passed.

Ms. Hartlaub announce there would be a 10 minute break and then would come back to go into executive session.

At 8:05 Council went into executive session.

At 9:34 p.m. a Motion was made to come out of executive session by Mike Snider, second by Margaret Phillips. With all those in favor, motion passed.

FIRST READINGS OF ORDINANCES AND RESOLUTIONS

ORDINANCE 11-15 AN ORDINANCE AUTHORIZING AND DIRECTING THE JOINT LEGAL REPRESENTATION OF THE CITY BY THE LAW FIRMS MARSHALL MELHORN, LLC AND SPENGLER NATHANSON, PLL, AND DECLARING AN EMERGENCY

A motion was made to waive the three required readings by Mike Snider, second by Nicole DeFreitas. All in favor.

A motion was made to retain the emergency clause by Gabe Below, second by Margaret Phillips. All in favor.

A motion was made to adopt Ordinance 09-15 by Mike Snider and second by Jerry Tarolli. With a vote of 7-0, motion carried.

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 9:42 pm.

Lisa Sarty
Temporary Clerk of Council

Mike Snider
President Pro Tem