

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: Ron Aukerman, Lisa Sarty, Jerry Tarolli, Nicole DeFreitas and Margaret Phillips. Mike Snider and Gabe Below were excused from this meeting.

Mrs. Sarty made a motion, seconded by Mr. Tarolli to accept the minutes from the May 13, 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.

TREASURER'S REPORT The Treasurer's report was passed out to Council members.

SAFETY SERVICE

DIRECTOR'S REPORT Mr. Colston spoke on behalf of Mayor Leone in his absence. Mr. Colston read Mayor Leone's public apology for the condition of the cemeteries during this past Memorial Day Weekend and takes full responsibility. He noted he will correct this moving forward.

Ms. Hartlaub welcomed all the procrastinators (students) to tonight's Council meeting.

CORRESPONDANCE Ottawa County Improvement Corporation has invited Council to a training on June 11, 2014 from 8am – 10am. If interested, the information will be on file with the Clerk.

Council has received a Public Notice for NPDES permit for US Gypsum regarding the Sandusky Bay. Comments may be made until June 14, 2014. Information will be on file with the Clerk.

Mrs. Sarty made a motion, seconded by Ms. Phillips to accept the correspondence as written including the Laws, Rules and Ordinances report from 4/27/13 and the Treasurer's Report. With all those in favor, motion carried.

Mrs. Sarty made a motion, seconded by Mrs. DeFreitas to add Ordinance 13-14 to tonight's agenda. Results of a voice roll call are as follows: Aukerman, yes; Sarty, yes; Tarolli, yes; DeFreitas, yes and Phillips, yes. With all those in favor, motion carried.

FIRST 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.

With no further action, Ordinance 13-14 will be moved to the June 10, 2014 meeting for its Second Reading.

BUSINESS FROM

Mr. Aukerman announced a Parks and Rec meeting on June 10, 2014 at 6:30pm.

Mrs. Sarty welcomed the Students to tonight's meeting.

Mr. Tarolli commended the City Crews on Veteran's Park – as it looked great.

Mrs. DeFreitas announced an Infrastructure meeting on June 3, 2014 at 6:30pm.

Ms. Phillips stated that this past weekend was a marvelous weekend and it was nice to see everyone out.

Ms. Hartlaub thanked everyone who helped and participated in the Walleye 5K Run/Walk. There were 222 participants and numerous volunteers helping to make the event safe. She thanked everyone involved.

VISITORS

Rick Noderer, 608 E. Perry Street, stated that at the last meeting Council was notified of 2 defaulted loans from the current developer where the tax payers had to pay out. He asked if anyone has looked into these situations. Ms. Phillips stated those were from 2009 and that was a very hard time and they are looking at the full context, not just 1 or 2 instances. Mr. Wilber also added that they are looking at a number of items on an ongoing basis and will not publically comment on them at this time.

With no further business to discuss Mr. Tarolli made a motion to adjourn, seconded by Mr. Aukerman. With all those in favor, the meeting was adjourned at 7:42pm.

Leah Sprenger
Clerk of Council

Linda Hartlaub
President of Council