

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.

Mr. Tarolli made a motion, seconded by Mrs. Sarty to accept the minutes as written from the September 23, 2014, October 14, 2014 and October 28, 2014 regular Council meetings. 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.

PUBLIC COMMENT Roger Smith, 218 W. 4th Street asked if the ordinance on the books regarding snow removal from sidewalks also applies to the businesses. Mr. Colston stated yes. Mr. Smith asked if they will be fined if they don't and Mr. Colston stated that they can be.

Rick Noderer, representing CORD, 608 E. Perry Street, stated that the results of Issue 6 are back and it passed by 38 votes. He thanked everyone who voted and he feels the results mean the citizens don't trust the city and if the city wants to develop, and then they will have to be open and honest with the citizens and what they want so they can vote. He hopes other communities follow in PC's lead.

MAYOR'S REPORT Mayor Leone wished everyone a safe and Happy Thanksgiving.

AUDITOR'S REPORT The Auditor wished everyone a safe and Happy Thanksgiving

SAFETY SERVICE

DIRECTOR REPORT Mr. Colston stated they used the camera on Fulton Street to work on the line. There will be 1 more week of leaf pick-up. Brush is not being picked up, but they will do storm damage. Call City Hall at 419734-5522 to have storm damage picked up. Mr. Colston wished everyone a Happy Thanksgiving!

POLICE Wished everyone a Happy Thanksgiving.

CORRESPONDENCE

Ms. Tarolli made a motion, seconded by Ms. Phillips to accept the correspondence as written including the Planning and Development report from 11/5, Finance report from 11/20. With all those in favor, motion carried.

SECOND READINGS

ORDINANCE 24-14 AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE AND THE CITY AUDITOR TO ENTER INTO A COOPERATIVE AGREEMENT FOR CONSTRUCTION, MAINTENANCE AND OPERATION OF STATE WATER AND SEWER PROJECT BETWEEN THE CITY OF PORT CLINTON, OHIO, AND THE OHIO WATER DEVELOPMENT AUTHORITY, AND DECLARING AN EMERGENCY

Mr. Snider made a motion, seconded by Mr. Tarolli to waive the required three readings for Ordinance 24-14. Mr. Snider stated this is time sensitive and is the first of many stages to secure a water line along 2nd & Jackson Street. The Finance Committee recommends the passage of Ordinance 24-14. 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 three required readings for Ordinance 24-14 have been waived.

Mr. Snider made a motion, seconded by Ms. Phillips to retain the emergency clause for Ordinance 24-14. 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 24-14 has been retained.

Mr. Snider made a motion, seconded by Mrs. Gillman to adopt Ordinance 24-14. 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 24-14 has passed.

ORDINANCE 25-14 AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO APPLY FOR AN OHIO COASTAL MANAGEMENT PROGRAM GRANT AND ENTER INTO AN AGREEMENT WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES OFFICE OF COASTAL

MANAGEMENT FOR THE PURPOSE OF WATERFRONT PLANNING, AND DECLARING AN EMERGENCY

With no further action, Ordinance 25-14 will be moved to the December 9, 2014 meeting for its Second Reading.

FIRST READINGS

ORDINANCE 27-14

AN ORDINANCE MAKING APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF PORT CLINTON, COUNTY OF OTTAWA, STATE OF OHIO, DURING FISCAL YEAR ENDING ON DECEMBER 31, 2015.

With no further action, Ordinance 27-14 will be moved to the December 9, 2014 meeting for its Second Reading.

ORDINANCE 28-14

AN ORDINANCE REVISING AND FIXING THE SALARIES OF CERTAIN SUPERVISORY POSITIONS CLASSIFIED AS NON-EXEMPT EMPLOYEES OF THE CITY OF PORT CLINTON, OHIO, NOT COVERED BY A COLLECTIVE BARGAINING AGREEMENT AND REPLACING ANY PREVIOUS ORDINANCES REFERENCING SALARIES FOR CERTAIN NON-EXEMPT EMPLOYEES.

With no further action, Ordinance 28-14 will be moved to the December 9, 2014 meeting for its Second Reading.

ORDINANCE 29-14

AN ORDINANCE REVISING AND FIXING THE SALARIES AND BENEFITS OF CERTAIN SUPERVISORY POSITIONS CLASSIFIED AS EXEMPT EMPLOYEES OF THE CITY OF PORT CLINTON, OHIO, AND DECLARING AN EMERGENCY.

With no further action, Ordinance 29-14 will be moved to the December 9, 2014 meeting for its Second Reading.

ORDINANCE 30-14

AN ORDINANCE AMENDING ORDINANCE NO. 14-01 AND MODIFYING THE CITY'S CLASSIFICATION OF DEPARTMENTS, POSITIONS, OFFICES AND EMPLOYMENTS OF THE CITY IN THE CLASSIFIED AND UNCLASSIFIED SERVICES.

With no further action, Ordinance 30-14 will be moved to the December 9, 2014 meeting for its Second Reading.

Ms. Hartlaub spoke to Mr. Wilber and changes will be made to some of the ordinances before passing.

BUSINESS FROM THE FLOOR

Mr. Snider noted that a while back an Ordinance was created to allow Council to stipulate the sewer rates, It was recommended that no action be taken and let the existing Ordinance do what it's supposed to do. Bell Ringing will take place from Noon -8 at the Friendship food. If you would like to ring the bell, please call 419-732-2769.

Santa will be at the Clinton House on December 6 from 4-6:30pm. The parade will then take place along with the tree lighting at 7:30pm.

Go Bucks!

Mr. Below stated a Planning and Development meeting was held on November 5 and discussed JED's and gave handouts to Council to review. The next meeting will be December 9, 2014 at 5:30pm.

Mrs. Sarty announced a Parks and Recreation meeting on December 9, 2014 at 6:30pm.

Mrs. Gillman, wished everyone a Happy Thanksgiving.

Mr. Tarolli wished everyone a Happy Thanksgiving

Ms. Phillips wished everyone a Safe Thanksgiving. She also noted that if someone does not want to receive the free newspapers, then the distributor needs to be contacted and advised not to deliver to that address anymore.

Ms. Hartlaub wished everyone a Happy Thanksgiving.

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 7:50pm.

Leah Sprenger
Clerk of Council

Linda Hartlaub
President of Council