

**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: Lisa Sarty, Beth Gillman, Jerry Tarolli, Nicole DeFreitas, Margaret Phillips, and Patricia McCartney. Gabe Below was excused.

Mr. Tarolli made a motion, seconded by Ms. Phillips to accept the minutes from September 22, 2015 with a change made by Ms. Hartlaub in the Mayor’s Report. The equipment was leased through the Burdue Company. 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 No guest presentation.

PUBLIC COMMENT No public comment.

MAYOR’S REPORT Mayor Leone stated that the Ohio Checkbook is online and it is linked to the Port Clinton website. The past five years of information is online.

AUDITOR’S REPORT Mr. Hatfield stated that September 15th month end has been submitted. The 2014 audit has been finalized.

TREASURER’S REPORT Bed tax collected is \$130,037.00.

LAW DIRECTOR REPORT Mr. Wilber discussed the two ordinances that are slated for the first reading. Ordinance 18-15 is an annual ordinance to keep ordinances up to date. Ordinance 19-15 is an ordinance that is an action from state legislature in 2014. The deadline is January 2016.

SAFETY SERVICE DIRECTOR REPORT Last brush pick up will be October 13 and 14th. October 19th the restrooms will start to be winterized. Portage Park will stay open all winter because they are heated. Docks will come out October 26, 2015. City wide clean-up is October 17. If you need help call City Hall. All residents must bring a picture ID and utility bill showing resident.

POLICE CHIEF REPORT Please keep Sgt. Szilagyi and his family in your thoughts and prayers. October 26-28 Chief Hickman will be holding the canine conference in Port Clinton.

FIRE CHIEF REPORT Mr. Johnson announced a new project that the Fire Department and the American Red Cross has been working on. Free smoke alarms is off the ground and residents may call 419-734-1100 or 419-329-6060 to schedule an appointment. The department has enough smoke detectors to put three in every house in Ohio. Renters and home owners are eligible.

CORRESPONDENCE Auditors report that was received by email and the Planning and Development Mtg. Mr. Tarolli motioned, seconded by Ms. Sarty.

FIRST READINGS
ORDINANCE 18-15 AN ORDINANCE TO APPROVE 2015 REPLACEMENT PAGES TO THE PORT CLINTON CODIFIED ORDINANCES AND DECLARING AN EMERGENCY.

With no further discussion Ordinance 18-15 is moved for a second reading.

ORDINANCE 19-15 AN ORDINANCE ADOPTING CHAPTER 183 OF THE CODIFIED ORDINANCES OF THE CITY OF PORT CLINTON, OHIO, TO IMPLEMENT A NEW MUNICIPAL INCOME TAX ORDINANCE FOR TAXABLE YEARS BEGINNING ON OR AFTER JANUARY 1, 2016, AND LIMITING THE APPLICATION OF EXISTING CODIFIED ORDINANCE CHAPTER 179 TO TAX YEARS NOT SUBJECT TO CHAPTER 183.

With no further discussion Ordinance 19-15 is moved for a second reading.

**BUSINESS FROM
THE FLOOR**

Ms. Sarty updated on the accessible playground as it is moving forward. FOPA is hosting a chicken BBQ for Jody Hatfield at Oak Harbor High School on Friday October 23, 2015.

Ms. Gillman thanked Mr. Tarolli and Ms. Sarty for helping with the soccer team.

Mr. Tarolli stated the Emergency Services Meeting will be Tuesday October 20th at City Hall at 5:30 pm.

Ms. Phillips stated she is enjoying watching the progress uptown.

With no further business to discuss Ms. DeFreitas made a motion to adjourn, seconded by Ms. Sarty. With all those in favor, the meeting was adjourned at 7:46pm.

Shannon Hand
Clerk of Council

Linda Hartlaub
President of Council