

**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 De Anna Kuzma, 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 roll was called and the following council members were present: Gabe Below, Joel Freedman, Beth Gillman, Margaret Phillips and Jerry Taroli. Roseann Hickman and Lisa Sarty were excused.

Mr. Taroli motioned; seconded by Mr. Freedman to approve the June 14th, 2016 and the June 28th, 2016 meeting minutes. With all those in favor the motion was carried.

The chair noted that certification has been received regarding the compliance with the rules and notification of this meeting.

GUEST PRESENTATION	None
PUBLIC COMMENT	None
MAYOR'S REPORT	Wings and War birds will be August 27th and 28th from 9am to 4pm. We are going to remove some of the trees that are planted on Madison Street and try to save them. If the root ball does not stay in tack, they will not be able to save them.
AUDITOR'S REPORT	The month end report reports for June have been sent out. If you did not receive them, please contact Mr. Hatfield and he will get them to you.
TREASURER'S REPORT	Encourage anyone that knows people who are renting out their condo or house to let them know that they need to pay bed tax.
LAW DIRECTOR REPORT	Nothing to report
SAFETY SERVICE DIRECTOR REPORT	Not present
POLICE CHIEF REPORT	Not present
FIRE CHIEF REPORT	Nothing to report
CORRESPONDENCE	Laws, Rules and Ordinances committee minutes from July 28 th , 2016 June 2016 Month End Reports Ms. Phillips motioned to accept the correspondence as stated; seconded by Mr. Taroli. With all those in favor, the correspondence was accepted.
THIRD READINGS	None
SECOND READINGS	
ORDINANCE 17-16	AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO ENTER INTO THE REQUIRED AGREEMENTS WITH THE OTTAWA COUNTY COMMISSIONERS TO ACCEPT COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) REVOLVING LOAN FUNDS FOR THE MADISON STREET WATER AND SANITARY SEWER PROJECT AND TO EXECUTE THE REQUIRED MEMORANDUM OF UNDERSTANDING AND THE GUARANTY OF COMPLETION AGREEMENTS FOR THE PROJECT AND DELARING AN EMERGENCY Mr. Below motioned to waive the three required readings. Mr. Wilber stated that we do not have enough council present to waive the readings.
FIRST READINGS	
ORDINANCE 18-16	AN ORDINANCE IMPLEMENTING SECTIONS 3735.65 THROUGH 3735.70 OF THE OHIO REVISED CODE, ESTABLISHING AND DESCRIBING THE

BOUNDARIES OF A COMMUNITY REINVESTMENT AREA IN THE CITY OF PORT CLINTON, OHIO, DESIGNATING A HOUSING OFFICER TO ADMINISTER THE PROGRAM, AND CREATING A COMMUNITY REINVESTMENT HOUSING COUNCIL AND A TAX INCENTIVE REVIEW COUNCIL.

ORDINANCE 19-16

AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE AND THE CITY AUDITOR TO ENTER INTO AGREEMENTS FOR THE ACQUISITION OF A SMEAL 75 FOOT AERIAL FIRE TRUCK AND RELATED NECESSARY EQUIPMENT BY LEASE/PURCHASE, AND DECLARING AN EMERGENCY.

BUSINESS FROM THE FLOOR

Mrs. Gillman had nothing to present.

Mr. Below stated that the finance committee meeting scheduled for July 19th, 2016 at 6:30pm is cancelled and will be rescheduled if needed.

Mr. Tarolli stated the next emergency services meeting will be July 19th, 2016 at 5:30pm at city hall. There will be a memorial service for Nero at 1pm on Thursday at the Aviation Museum. Last night Larry Holman and Mr. Tarolli took a tour of Vermillion with their city council and tree commissioner. They work very hard between the council, administration and the tree commission to place beautiful trees downtown and it looks phenomenal. Stated that when the time comes for Port Clinton, they will make the right choice. Port Clinton Firefighters association will be having the annual chicken barbeque on August 19th, 2016 from 11am to 2pm at the Port Clinton Fire Department. The tickets are \$9 apiece and it is benefiting the Firefighters Association. Mr. Tarolli stated that he has tickets available for purchase after the meeting tonight.

Ms. Phillips stated that the memorial at the fire department looks wonderful. If you have a chance, please drive by slowly and take a look.

Mr. Freedman had nothing to present.

With no further business to discuss Ms. Phillips made a motion to adjourn; seconded by Mr. Tarolli. With all those in favor, the meeting was adjourned at 7:40 p.m.

April Pipoly
Clerk of Council

De Anna Kuzma
President of Council