

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: Joel Freedman, Beth Gillman, Roseann Hickman, Margaret Phillips, Lisa Sarty and Jerry Tarroli. Gabe Below was excused

Mrs. Sarty made a motion; seconded by Ms. Phillips to table the meeting minutes from May 24th, 2016, until the June 14th, 2016, meeting. With all those in favor the minutes were tabled.

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

GUEST PRESENTATION

Mike Snider on behalf of the 4th of July Celebration Spoke about activities that will be happening for the 4th of July in town. Flyers will be posted around town with the different activities. Fireworks will be on July 3rd @ 10pm with DJ at Waterpark for a dance party prior. There have been multiple fundraisers for the celebration. They are currently selling candles for \$7 each or 2 for \$12 with all procedures coming back to the 4th of July Celebration. Spoke about the explosive dozen asking a dozen people for donation of \$55 to raise funds for next year's celebration.

PUBLIC COMMENT

None

MAYOR'S REPORT

Thanked the service department for all the hard work getting the city cleaned up for the holiday. Mayor Wheeler stated that the placement of the lighthouse is progressing.

AUDITOR'S REPORT

Not present

TREASURER'S REPORT

Nothing

LAW DIRECTOR REPORT

Received a call from Officer Vance in regards to a grant application that he has been tasked to complete to help fund police operations. If granted it does carry some attachments to it that would require the city to fund it one year after the grant expired. Officer Vance presented information regarding the grant. Detailed information was presented to council regarding the grant. Officer Grant stated the purpose of the grant is to help fund police operations. This would assist with hiring another police officer since Officer Vance is assigned to the Port Clinton Schools. This grant needs to be submitted by June 23rd, 2016 and he is asking for approval from council to submit the grant.

Jerry Tarroli asked what the total amount of the grant is. Officer Vance referenced page 19 and the last figure listed on that page for the total amount. He also stated that this is the amount for 3 years. Beth Gillman stated that this keeps an officer in the schools. Officer Vance stated that is correct and it would also place an officer at school functions also. Mr. Wilbur stated that accentually what this grant does is it allows Officer Vance to remain in the schools and allows the city to hire an additional officer. He also stated that the grant requires that city to cover the cost of the officer one year after the grant expires.

Mr. Tarolli motioned; seconded by Ms. Phillips to move forward with the grant submission. Results of a voice roll call are as follows: Sarty, yes; Gillman, yes; Hickman, abstain; Phillips, yes; and Freedman, yes. With the results of the voice roll call, the motion was approved.

SAFETY SERVICE DIRECTOR REPORT

Mr. Colston stated that Zimmerman paint came in and painted the lines on Perry Street. The playground project is doing very well and should be finished by the end of the week. Mr. Colston stated that the lights on Perry Street have been turned off due to the mayfly's along with downtown. A press release has been passed out in regards to the project on Lakeshore Drive. The project is set to begin after July 4th, 2016. They are in the process of sending letters to people who live in that area.

POLICE CHIEF REPORT Thanked council for approving the grant submission.

FIRE CHIEF REPORT Not Present

CORRESPONDENCE Meeting minutes from Law, Rules and Ordinances dated May 24, 2016.
Auditor's monthly reports from May 2016
The Port Clinton beautician committee is looking for volunteers for Wednesday June 15th, 2016, between 730 am & 1030 am to meet at the end of Jefferson Street.
The Salvation Army is seeking bell ringers for Christmas in July. Please contact the Salvation Army to help.

Mr. Tarolli motioned; seconded by Mrs. Sarty to accept the correspondence as stated.

THIRD READINGS None

SECOND READINGS None

FIRST READINGS

ORDINANCE 16-16 AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO ADVERTISE FOR BIDS AND ENTER INTO CONTRACTS FOR THE CONSTRUCTION AND IMPROVEMENT OF SANITARY SEWER AND WATER LINES ON MADISON STREET FROM THIRD STREET NORTHERLY TO PERRY STREET AND DECLARING AN EMERGENCY

Mr. Colston added that he would

BUSINESS FROM THE FLOOR

Mrs. Gillman had nothing to present

Mr. Tarolli stated that the next Emergency Services meeting will be June 21st, 2016 @ 5:30pm

Ms. Phillips stated that she had a lot of people asking about owners that do not mow their lawn. Ms. Phillips spoke with the mayors' secretary in regards to the process for this. She stated that the law is if the lawn is six inches or more they can call her and have the house put on a list. Once the home owner is on the list the city will check the lawn and send a certified letter to the home owner that they need to mow. If no response the city will make arrangements to mow the lawn. The home owner will have 30 days to pay the bill to the city for mowing. If they do not pay the cost will go on the tax duplicate.

Mrs. Hickman had nothing to present.

Mr. Freedman had nothing to present.

Mrs. Sarty had nothing to present.

With no further business to discuss Ms. Phillips made a motion to adjourn. With all those in favor, the meeting was adjourned at 8:03 p.m.

April Pipoly
Clerk of Council

De Anna Kuzma
President of Council