

**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, Brian Hild, Roseann Hickman, Margaret Phillips and Lisa Sarty.

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	Thanked the City Street workers for trying to get the potholes under control and getting the beach cleaned up before they start shifting it. They are still looking for volunteers for the beach clean up this weekend.
AUDITOR'S REPORT	March 2018 month end reports have been sent out via email. If anyone has any questions in regards to the reports, please reach out to the auditor.
TREASURER'S REPORT	Bed tax for 2018 to date is \$
LAW DIRECTOR REPORT	Nothing to present
SAFETY SERVICE	The City initiated a badge id system for employees. If council would like to get one, please contact Sandye and she can make one for you.
POLICE CHIEF REPORT	Nothing to present
FIRE CHIEF REPORT	Not present
CORRESPONDENCE	<p>March 2018 Month End Reports Laws, Rules & Ordinances Committee minutes February 27th and March 27th, 2018 Planning and Development Committee minutes February 6th, 2018 Finance Committee minutes February 27th, 2018 Ms. Phillips moved to approve the correspondence as stated; seconded by Mrs. Hickman. With all those in favor, the correspondence was approved as stated.</p>
THIRD READINGS ORDINANCE 10-18	<p>AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO SUBMIT AN APPLICATION TO THE OHIO DEPARTMENT OF TRANSPORTATION FOR TRANSPORTATION ALTERNATIVE PROGRAM FUNDS FOR THE JEFFERSON STREET SIDEWALK PROJECT, AND DECLARING AN EMERGENCY</p> <p>Mrs. Sarty moved to retain the emergency clause on Ordinance 10-18; seconded by Mr. Below. Mrs. Sarty stated at the last Infrastructure meeting there was motion made by Mr. Below; seconded by Mr. Freedman. It was passed 3-0 by the committee to adopt the Ordinance this evening. Results of a voice roll call are as follows: Below, yes; Freedman, yes; Gillman, yes; Hickman, yes; Hild, yes; Phillips, yes and Sarty, yes. With the results of the roll call, the emergency clause on Ordinance 10-18 was retained.</p> <p>Mrs. Sarty moved to adopt Ordinance 10-18; seconded by Mr. Freedman. Results of a voice roll call are as follows: Below, yes; Freedman, yes; Gillman, yes; Hickman, yes; Hild, yes; Phillips, yes and Sarty, yes. With the results of the roll call, Ordinance 14-18 was adopted.</p>
SECOND READINGS	None

**FIRST READINGS
ORDINANCE 13-18**

AN ORDINANCE AUTHORIZING AND DIRECTING THE SAFETY-SERVICE DIRECTOR TO ENTER INTO A COLLECTIVE BARGAINING AGREEMENT WITH FRATERNAL ORDER OF POLICE LODGE NO. 79 AND DECLARING AN EMERGENCY

Mr. Below moved to go into executive session; seconded by Mr. Freedman. Results of a voice roll call are as follows: Below, yes; Freedman, yes; Gillman, yes; Hickman, yes; Hild, yes; Phillips, yes and Sarty, abstain. With all those in favor, Council went into executive session at 7:38pm. Mr. Below moved to return from executive session, seconded Ms. Phillips. Results of a voice roll call are as follows: Below, yes; Freedman, yes; Gillman, yes; Hickman, yes; Hild, yes; Phillips, yes and Sarty, abstain. With all those in favor, council returned from executive session at 8pm.

Mr. Below moved to waive the three required readings of Ordinance 13-18; seconded by Ms. Phillips. Results of a voice roll call are as follows: Below, yes; Freedman, yes; Gillman, yes; Hickman, yes; Hild, yes; Phillips, yes and Sarty, abstain. With all those in favor, the three required readings of Ordinance 13-18 were waived.

Mr. Below moved to retain the emergency clause on Ordinance 13-18; seconded by Ms. Phillips. Results of a voice roll call are as follows: Below, yes; Freedman, yes; Gillman, yes; Hickman, yes; Hild, yes; Phillips, yes and Sarty, abstain. With all those in favor, the emergency clause on Ordinance 13-18 was retained.

Mr. Below moved to adopt Ordinance 13-18; seconded by Ms. Phillips. Results of a voice roll call are as follows: Below, yes; Freedman, yes; Gillman, yes; Hickman, yes; Hild, yes; Phillips, yes and Sarty, abstain. With all those in favor, Ordinance 13-18 was adopted.

ORDINANCE 14-18

AN ORDINANCE AUTHORIZING AND DIRECTING THE SAFETY SERVICE DIRECTOR TO EXECUTE A PURCHASE AGREEMENT WITH THE OTTAWA COUNTY LAND REUTILIZATION CORPORATION AND TO ACCEPT THE CONVEYANCE OF PROPERTY FROM THE OTTAWA COUNTY LAND REUTILIZATION CORP AND DECLARING AN EMERGENCY

Mr. Below moved to waive the three required readings of Ordinance 14-18; seconded by Mr. Freedman. Mr. Below stated as communicated via email, the Planning and Development Committee met and discussed the agreement and moved to recommend council to adopt the ordinance this evening. Results of a voice roll call are as follows: Below, yes; Freedman, yes; Gillman, yes; Hickman, yes; Hild, yes; Phillips, yes and Sarty, yes. With all those in favor, the three required readings of Ordinance 14-18 were waived.

Mr. Below moved to retain the emergency clause on Ordinance 14-18; seconded by Mrs. Sarty. Results of a voice roll call are as follows: Below, yes; Freedman, yes; Gillman, yes; Hickman, yes; Hild, yes; Phillips, yes and Sarty, yes. With all those in favor, the emergency clause on Ordinance 14-18 was retained.

Mr. Below moved to adopt Ordinance 14-18; seconded by Mrs. Hickman. Results of a voice roll call are as follows: Below, yes; Freedman, yes; Gillman, yes; Hickman, yes; Hild, yes; Phillips, yes and Sarty, yes. With all those in favor, Ordinance 14-18 was adopted.

BUSINESS FROM THE FLOOR

Mrs. Sarty – Beautification meeting schedule for April 25th, 2018. Beach clean-up is this weekend along with the City Wide Clean-up. Arbor Day is April 27th at 5pm located at Lakeview Park.

Mr. Freedman – nothing to report

Mrs. Hickman – nothing to report

Ms. Phillips – Arbor Day is April 25th @ 5pm and it is a great event. The next Emergency Services committee meeting is scheduled for Tuesday, April 17th @ 5:30pm

Mrs. Gillman – nothing to report

Mr. Hild – nothing to report

Mr. Below – Are the dumpsters included in the City Wide clean-up this weekend?
Mrs. Sarty stated yes and it will run 9am to 3pm.

With no further business to discuss Ms. Phillips moved to adjourn; seconded by Mrs. Sarty. With all those in favor, the meeting was adjourned at 8:06 p.m.

April Pipoly
Clerk of Council

DeAnna Kuzma
President of Council