

**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 Gabe Below, President pro-temp, 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.

Mrs. Sarty made a motion to approve the regular meeting minutes from May 8th, 2018; seconded by Mrs. Hickman. With all those in favor, the minutes were approved as written.

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

GUEST PRESENTATION	None
PUBLIC COMMENT	Rich Norgard – Gave an update on the Lighthouse. Kicked off the second season on May 25 th with visitors from all over. Regular tour season will end on Labor Day but there will be other events after where the Lighthouse will be open. Main Street is putting on Rock the Light and the lighthouse will be the centerpiece where the acts will be performing. September 14 th & 15 th they will be open for the all class reunion that would like to see the lighthouse. On September 16 th from 12pm to 4pm they will be open for Ohio Open Doors. They will also be open for the Marblehead Lighthouse Festival. They are finishing the boathouse and hope to have it out on site by July 4 th weekend. Ms. Phillips thanked them for all they are doing.
MAYOR'S REPORT	Not present
AUDITOR'S REPORT	Spoke in regards to the ordinances on the agenda tonight for the bond issuances. He asks council to adopt them this evening if possible due to time sensitivity. Currently they have a purchaser of all four bonds and the term sheet expires at 5pm tomorrow. If they are not adopted tonight they will have to complete another term sheet, which is subject to a higher rate. Mr. Below stated that the bond ordinances were discussed this evening at the Finance Committee meeting and it was recommended unanimously to approve the ordinances.
TREASURER'S REPORT	Bed taxes to date \$24,356.19 and Dock taxes to date are \$8,134.00
LAW DIRECTOR REPORT	Nothing to present
SAFETY SERVICE	Spoke in regards to Resolution 18-2 and Ordinance 22-18. He asked council to adopt them this evening if possible due to time sensitivity. Received the settlement papers within regards to 131 Madison so he anticipates the signing of the paperwork to happen next week. Reminder that brush pick up is the 2 nd Monday of each month. Waterworks Park walkway main part was sealed prior to the Walleye Festival and the rest will be completed sometime in the next couple of weeks. Reminder of the ordinance to not blow grass clippings into the street. When they are blown into the street, it clogs the storm drains. They are continuing to replace the concrete on Madison Street. The 4-hour parking zones that exist on North Madison and North Jefferson will be changing to 2-hour parking as early as Friday.
POLICE CHIEF REPORT	Not present
FIRE CHIEF REPORT	Not present
CORRESPONDENCE	Month End Reports for May 2018 Thank you from Mrs. Hansen Mrs. Sarty moved to approve the correspondence as stated; seconded by Ms. Phillips. With all those in favor, the correspondence was approved as stated.

THIRD READINGS

None

SECOND READINGS

Ordinance 16-18

AND ORDINANCE AMENDING ORDINANCE NO. 09-18 OF THE CITY OF PORT CLINTON AND ADJUSTING ACCOUNTS WITHIN THE CITY OF PORT CLINTON.

With no action taken, Ordinance 16-18 was moved to the June 26th meeting for its third reading.

FIRST READINGS

RESOLUTION 18-2

A RESOLUTION IN SUPPORT OF A GRANT APPLICATION TO THE OTTAWA-SANDUSKY-SENECA JOINT SOLID WASTE MANAGEMENT DISTRICT AND AUTHORIZING AND DIRECTING THE CITY ADMINISTRATION TO SUBMIT SUCH APPLICATION, AND DECLARING AN EMERGENCY.

Mrs. Sarty moved to waive the three required readings of Resolution 18-2; seconded by Mrs. Gillman. Mr. Below stated this was discussed at the Finance Committee tonight and was recommended to pass tonight 3-0. 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 Resolution 18-2 were waived.

Mrs. Sarty moved to retain the emergency clause on Resolution 18-2; 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 all those in favor, the emergency clause on Resolution 18-2 was retained.

Mrs. Sarty moved to adopt Resolution 18-2; 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, Resolution 18-2 was adopted.

ORDINANCE 18-18

AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$255,000 FOR THE PURPOSE OF PAYING COSTS OF IMPROVING REAL PROPERTY TO RESTORE AND PRESERVE NATURAL, SCENIC OR OPEN CONDITIONS OF LAND, WATER OR WETLANDS AGAINST MODIFICATION OR ENCROACHMENT RESULTING FROM OCCUPATION, DEVELOPMENT OR OTHER USES, AND DECLARING AN EMERGENCY.

Mrs. Gillman moved to waive the three required readings of Ordinance 18-18; 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 three required readings of Ordinance 18-18 were waived.

Mrs. Gillman moved to retain the emergency clause on Ordinance 18-18; 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 18-18 was retained.

Ms. Phillips moved to adopt Ordinance 18-18; 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, Ordinance 18-18 was adopted.

ORDINANCE 19-18

AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$385,000 FOR THE PURPOSE OF PAYING COSTS OF IMPROVING THE CITY'S RECREATIONAL FACILITIES BY CONSTRUCTING A WALKING PATH LINKING THE CITY'S WATERFRONT AND PARK FACILITIES TO ITS DOWNTOWN, AND DECLARING AN EMERGENCY.

Mrs. Sarty moved to waive the three required readings of Ordinance 19-18; 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, the three required readings of Ordinance 19-18 were waived.

Mr. Sarty moved to retain the emergency clause on Ordinance 19-18; 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, the emergency clause on Ordinance 19-18 was retained.

Ms. Phillips moved to adopt Ordinance 19-18; 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 19-18 was adopted.

ORDINANCE 20-18

AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$400,000 FOR THE PURPOSE OF PAYING COSTS OF REHABILITATING THE CITY'S WATER TOWER, AND DECLARING AN EMERGENCY.

Mrs. Sarty moved to waive the three required readings of Ordinance 20-18; 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, the three required readings of Ordinance 20-18 were waived.

Mrs. Sarty moved to retain the emergency clause on Ordinance 20-18; 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 all those in favor, the emergency clause on Ordinance 20-18 was retained.

Ms. Phillips moved to adopt Ordinance 20-18; 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, Ordinance 20-18 was adopted.

ORDINANCE 21-18

AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$460,000 FOR THE PURPOSE OF PAYING COSTS OF RECONSTRUCTING JEFFERSON STREET, INCLUDING IMPROVEMENTS TO RELATED SANITARY, WATER AND DRAINAGE FACILITIES AND INSTALLING AND IMPROVING SIDEWALKS AND LANDSCAPING, AND DECLARING AN EMERGENCY.

Mrs. Sarty moved to waive the three required readings of Ordinance 21-18; 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, the three required readings of Ordinance 21-18 were waived.

Mrs. Sarty moved to retain the emergency clause on Ordinance 21-18; 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 all those in favor, the emergency clause on Ordinance 21-18 was retained.

Ms. Phillips moved to adopt Ordinance 21-18; 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, Ordinance 21-18 was adopted.

ORDINANCE 22-18

AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO ADVERTISE FOR BIDS AND ENTER INTO CONTRACTS FOR THE REPAVING AND IMPROVEMENT OF FREMONT ROAD FROM THE WEST CORPORATION LINE EASTERLY TO THE WEST RIGHT-OF-WAY LINE OF HARRISON STREET AND DECLARING AN EMERGENCY

Mrs. Sarty moved to waive the three required readings of Ordinance 22-18; seconded by Mr. Freedman. Mrs. Sarty stated this was discussed this evening at the Infrastructure Committee meeting and Mr. Martin stated it was a time sensitive matter as they would like to start advertising June 19th & June 26th. At the meeting Mr. Below motioned; seconded by Mr. Freedman to recommend council pass Ordinance 22-18 at tonight's council meeting. 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 22-18 were waived.

Mrs. Sarty moved to retain the emergency clause on Ordinance 22-18; 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 all those in favor, the emergency clause on Ordinance 22-18 was retained.

Mr. Freedman moved to adopt Ordinance 22-18; seconded by Mr. 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 22-18 was adopted.

BUSINESS FROM THE FLOOR

Mr. Hild – Nothing to present

Mrs. Gillman – Last night the Strength for Journey had a board meeting. Their delegation will be here in September and at council on September 11th, 2018. There will be around 18 people total visiting. The Sip n Chat that was hosted by the City was great. This Saturday June 16th, there is a movie under the stars at Waterworks park. On Monday, June 25th there will be two sessions in regards to the opioid epidemic.

Ms. Phillips – Emergency Services will be meeting on June 19th, 2018 @ 5:30pm. CNBC has said that Port Clinton is an excellent place to retire. She has had complaints that people are putting trash and grass clippings down the drains but she has not caught anyone yet to say anything. She has been walking through the great field behind 12th Street. She stated it is starting to dry and the gentlemen that is planting there is going to be turning over the dirt and planting at the same time. Thanked Mr. Martin for taking care of the issue that was sent to her.

Mrs. Hickman – Nothing to present

Mr. Freedman – Nothing to present

June 12th, 2018

Mrs. Sarty – Tonight at the Parks n Rec meeting they discussed having a selfie board and placement which will be at the City Beach. Mr. Martin stated that they are going to look to the East of the beach. The City collaborated with the schools and the athletic boosters to have a sports camp. They have had a great turn out so far with the camp.

Mr. Below – Nothing to present

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 8:08 p.m.

April Pipoly
Clerk of Council

Gabe Below
President Pro-Temp