

**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: Lisa Sarty, Beth Gillman, Margaret Phillips, Brian Hild and Roseann Hickman; Gabe Below and Joel Freedman were excused.

Mrs. Hickman made a motion to approve the January 9th, January 23rd, February 13th and February 27th, 2018, regular meeting minutes; seconded by Mrs. Sarty. 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	None
MAYOR'S REPORT	Not present
AUDITOR'S REPORT	Nothing to present
TREASURER'S REPORT	Bed tax for 2018 to date is \$5,446.95
LAW DIRECTOR REPORT	Nothing to present
SAFETY SERVICE	Trying to address issues with the streets including potholes. Prioritizing as we do with the plowing (ie. main roads and then secondary roads) expectation to this is complaints that might come in. The personnel slots that opened from retirement at the beginning of the year have been filled. The last two employees started within the last month.
POLICE CHIEF REPORT	Not present
FIRE CHIEF REPORT	Not present
CORRESPONDENCE	<p>New liquor license for Cara's Place Mrs. Sarty motioned to waive the right to a hearing; seconded by Mrs. Hickman. With all those in favor, council waived the right to a hearing.</p> <p>February 2018 month end reports Parks and Recreation Committee minutes January 9th, 2018 and February 13th, 2018 Port Clinton Beautification meeting tomorrow at 6pm at City Hall Mrs. Sarty moved to approve the correspondence as stated; seconded by Ms. Phillips. With all those in favor, the correspondence was approved as stated.</p>
THIRD READINGS ORDINANCE 5-18	<p>AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO ENTER INTO A DOCKAGE AND WHARF AGREEMENT WITH THE SASSY SAL'S CHARTER SERVICE, INC., AND DECLARING AN EMERGENCY</p> <p>Mrs. Sarty moved to retain the emergency clause on Ordinance 5-18; 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, yes. With all those in favor, the emergency clause on Ordinance 5-18 was retained.</p> <p>Mrs. Sarty moved to adopt Ordinance 5-18; seconded by Mrs. Hickman. Mrs. Sarty stated that this was presented at the last Parks and Rec committee meeting. The agreement is the same that we have had in previous years. The</p>

committee voted to recommend council adopt the ordinance. 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 5-18 was adopted

**SECOND READINGS
ORDINANCE 9-18**

AN ORDINANCE MAKING APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF PORT CLINTON, COUNTY OF OTTAWA, STATE OF OHIO, DURING FISCAL YEAR ENDING ON DECEMBER 31, 2018

With no action taken, Ordinance 9-18 was moved to the next council meeting on March 27, 2018, for third reading.

**FIRST READINGS
ORDINANCE 10-18**

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

With no action taken, Ordinance 10-18 was moved to the next council meeting on March 27, 2018, for second reading.

BUSINESS FROM THE FLOOR

Mrs. Sarty – Easter egg hunt is this Saturday at 10am at Lakeview Park. They are still accepting donations at City Hall. The Cemetery clean-up will be March 15th, 2018. Reminder to make sure items are removed prior to then. Citizens will be able to place items back starting on Sunday, March 18th, 2018. Reminder that the Beautification meeting is tomorrow at 6pm at City Hall.

Mr. Freedman – Not present

Mrs. Hickman – Nothing to present

Ms. Phillips – Nothing to present

Mrs. Gillman – Thanked whoever has been posting on the City of Port Clinton's Facebook page. Stated that she is hearing positive feedback that information is being communicated. Also thanked Mr. Martin for his fast response to her questions/emails.

Mr. Hild – Asked Mr. Martin for an update on Shepard's Crossing. Mr. Martin stated that there is no changes. It is scheduled to go before the Planning Commission next week.

Mr. Below – Not 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 7:43 p.m.

April Pipoly
Clerk of Council

DeAnna Kuzma
President of Council