

**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.

Ms. Phillips made a motion to approve the March 13th, 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

Mr. Lucas Kennedy – teacher/coach Port Clinton City Schools
He is newly appointed as the Director of We Are PC sport youth camp. We Are PC is a 6 week sports youth camp for grades 4th -6th. It will be the last 3 weeks in June and first 3 weeks in July except the week of July 4th. The camp will be held Monday through Friday from 830am to 1130am. It will be a variety of sports to work on basic skills. Flyers are currently being distributed through the school. He is currently looking business owners to be sponsors for the camp to go towards t-shirts and weekly camp prizes for example. Mrs. Hickman asked if there is contact information for sponsor opportunities. He stated that he will create a separate flyer with that information. Mrs. Sarty stated it is for incoming Port Clinton 4th, 5th and 6th grade students.

PUBLIC COMMENT

Larry Holman
Arbor Day is April 27th, 2018 and will be held at Lakeview Park at 5pm
Memorial Day Service will be at Veterans Park at 10am on May 28th, 2018.
The American Legion will be the host this year.

MAYOR'S REPORT

Not present

AUDITOR'S REPORT

Not present

TREASURER'S REPORT

Bed tax for 2018 to date is \$8,686.61

LAW DIRECTOR REPORT

Nothing to present

SAFETY SERVICE

City docks will be going in tomorrow with weather permitting. The bathrooms at the Jefferson pier will have construction starting next week and will be completed by the end of May. Asked for a motion to go into executive session this evening to discuss FOP tentative agreement.

POLICE CHIEF REPORT

Nothing to present

FIRE CHIEF REPORT

Not present

CORRESPONDENCE

Emergency Services Committee meeting minutes March 20th, 2018
Flyer from United Way golf scramble on May 11th, 2018. Hosted by the CIC.
Mrs. Sarty moved to approve the correspondence as stated; seconded by Mr. Freedman. With all those in favor, the correspondence was approved as stated.

**THIRD 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

Mr. Below moved to adopt Ordinance 9-18; seconded by Mrs. Sarty. Ms. Phillips stated that at the Emergency Services meeting on March 20, 2018, a motion was made. She stated the following "To reduce ongoing overtime due to a lack of man power the Emergency Service committee recommends to the Finance Committee and council to take action with the Safety Service Director authorizing the hiring of additional patrolman to be financed from 2018 patrol overtime line item to include one officer as soon as possible to the budget". This was moved by Brian Hild; seconded by Mrs. Gillman at the Emergency Committee meeting. The motion was carried 3-0 at the committee meeting. Ms. Phillips stated the committee wanted to share they believe that with the expenditures of \$113,000 on that line item, we could bring in one city patrolman including his benefits and still come in under the \$113,000. Mrs. Gillman stated that the committee reviewed information and discussed the information with Chief Hickman and the safety service director. Mr. Below stated at the Finance Committee tonight is was agreed upon to adopt Ordinance 9-18 as is. He stated the information stated by Ms. Phillips does not require any change to Ordinance 9-18 at this time. Results of a voice roll call are as follow: Below, yes; Freedman, yes; Gillman, yes; Hickman, yes; Hild, yes; Phillips, yes and Sarty, yes. With all those in favor, Ordinance 9-18 was adopted.

**SECOND 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 April 10th, 2018, for third reading.

**FIRST READINGS
ORDINANCE 11-18**

AN ORDINANCE TO APPROVE THE COMMUNITY HOUSING IMPACT AND PRESERVATION 2018 PARTNERSHIP AGREEMENT BETWEEN THE CITY OF PORT CLINTON AND OTTAWA COUNTY AND TO AUTHORIZE AND DIRECT THE DIRECTOR OF SAFETY AND SERVICE TO EXECUTE THE AGREEMENT AND DECLARING AN EMERGENCY.

Mr. Below moved to waive the three required readings of Ordinance 11-18; seconded by Mrs. Sarty. Mr. Below stated at the Finance Committee tonight and Mr. Martin was able to answer all questions regarding what was done last year. Results of a voice roll call are as follow: Below, yes; Freedman, yes; Gillman, yes; Hickman, yes; Hild, yes; Phillips, yes and Sarty, yes. With all those in favor, the three required readings were waived for Ordinance 11-18.

Mr. Below moved to retain the emergency clause on Ordinance 11-18; seconded by Mr. Freedman. Results of a voice roll call are as follow: Below, yes; Freedman, yes; Gillman, yes; Hickman, yes; Hild, yes; Phillips, yes and Sarty, yes. With all those in favor, the emergency clause was retained on Ordinance 11-8.

Mr. Below moved to adopt Ordinance 11-18; seconded by Mr. Freedman. Results of a voice roll call are as follow: Below, yes; Freedman, yes; Gillman, yes; Hickman, yes; Hild, yes; Phillips, yes and Sarty, yes. With all those in favor, Ordinance 11-18 was adopted.

ORDINANCE 12-18

AN ORDINANCE AUTHORIZING THE EXECUTION OF ANY AND ALL DOCUMENTS REQUIRED TO FURTHER THE PORT CLINTON COASTAL WETLANDS PROJECT AND DECLARING AN EMERGENCY

Mr. Below moved to waive the three required readings of Ordinance 12-18; seconded by Mrs. Sarty. Mr. Below stated this was discussed at the Finance

Committee tonight all it was approved 3-0 to adopt this evening. Results of a voice roll call are as follow: Below, yes; Freedman, yes; Gillman, yes; Hickman, yes; Hild, yes; Phillips, yes and Sarty, yes. With all those in favor, the three required readings were waived for Ordinance 12-18.

Mr. Below moved to retain the emergency clause on Ordinance 12-18; seconded by Mrs. Sarty. Results of a voice roll call are as follow: 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 12-18 was retained.

Mr. Below moved to adopt Ordinance 12-18; seconded by Mrs. Sarty. Results of a voice roll call are as follow: Below, yes; Freedman, yes; Gillman, yes; Hickman, yes; Hild, yes; Phillips, yes and Sarty, yes. With all those in favor, Ordinance 12-18 was adopted.

BUSINESS FROM THE FLOOR

Mrs. Sarty – Thanked everyone for his or her help with the Easter Egg Hunt. Mike Snider did donate 330+ boxes to the US Coast Guard. There is a campaign called Meet Meat the Park. It is to nominate your city to receive a \$20,000 grant for a local park this Earth Month. There is flyer posted on the City Facebook page with a link to nominate Port Clinton. The next Parks and Rec meeting will be April 10th at 6:30pm

Mr. Freedman – Nothing to present

Mrs. Hickman – Nothing to present

Ms. Phillips – At the last Emergency Service committee meeting the committee proposed the following “That due to access maintenance of the patrol cars the Emergency Services committee recommends to the Finance Committee and council to replace two patrol cars financed through the 2018 budget”. This was moved by Mrs. Gillman; seconded by Mr. Hild and was approved 3-0 at the committee meeting.

Mrs. Gillman – Nothing to present

Mr. Hild – Nothing to present

Mr. Below – Thanked Mr. Martin for being pro-active on getting ordinance information out to council early. Last week when the President finally signed the Federal Budget bill, it included two things that he would like to share. The Great Lakes Restoration Initiative, which is something that the Trump White House wanted to fund at zero dollars, Congress changed and funded at \$300 million. The US Department of Transportation also offers the Surface Transportation Competitive Grant, again the Trump White House also wanted to fund this at zero dollars. Congress changed this and funded it \$1.5 billion this year. Of the 1.5 billion, there is 30% set aside for rural projects.

Mr. Below moved to go into executive session to discuss collective bargaining; seconded by Mr. Freedman. Results of a voice roll call are as follow: Below, yes; Freedman, yes; Gillman, yes; Hickman, yes; Hild, yes; Phillips, yes and Sarty, yes. With all those in favor, council entered into executive session at 7:54pm.

Mr. Freedman moved to leave executive session; seconded by Ms. Phillips.

With no further business to discuss Ms. Phillips moved to adjourn; seconded by Mrs. Hickman. With all those in favor, the meeting was adjourned at 8:29 p.m.

April Pipoly
Clerk of Council

DeAnna Kuzma
President of Council