

**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.

Ms. Phillips moved to appoint Mrs. Sarty as Temp Clerk in place of Mrs. Pipoly; second by Mrs. Hickman. With all those in favor, Mrs. Sarty was appointed as Temp Clerk.

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	Not present
AUDITOR'S REPORT	Nothing to report
TREASURER'S REPORT	Not present
LAW DIRECTOR REPORT	Not present
SAFETY SERVICE	There has been ongoing work on Madison Street and it should be completed by the holiday weekend. Starting on June 6 th , the city will be hosting a City sip n Chat at Bistro 163 from 9am to 11am. This will occur on the first Wednesday of every month. This will bring the community, city administration and elected officials together to brainstorm for the future of the City of Port Clinton.
POLICE CHIEF REPORT	Being that it is Memorial Day weekend, please be safe and have a great holiday
FIRE CHIEF REPORT	Not present
CORRESPONDENCE	<p>Notification from the Department of Commerce regarding liquor permits within the city. If there are no objections to any of the entities, they will all expire on June 1st, 2018 and every permit holder will need to renew their application. Mrs. Kuzma stated that she reached out to the Police Chief to see if there was any issues with the current establishments on the list. Chief Hickman stated no bars are outstanding that they would have an objection to.</p> <p>New liquor application for Pub 221, LLC located at 221 Madison Street, Port Clinton. Mr. Below motioned to waive the right to a hearing; 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 the results of the roll call, the motion to waive the right to a hearing was approved.</p> <p>Thank you note from the Family of Gertrude "Trudy" Baumbarger for the flowers and many years of friendship.</p> <p>Mr. Below 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	None
SECOND READINGS	None

FIRST READINGS

Ordinance 15-18

AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO ACCEPT THE CONVEYANCE OF THE PROPERTY AT 131 MADISON STREET, SUBJECT TO A FIVE FOOT PERPETUAL NON-EXCLUSIVE EASEMENT AND DECLARING AN EMERGENCY

Mrs. Sarty moved to waive the three readings of Ordinance 15-18; seconded by Mr. Below. 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 15-18 were waived.

Mr. Freedman moved to retain the emergency clause on Ordinance 15-18; 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 15-18 was retained.

Mrs. Sarty moved to adopt Ordinance 15-18; seconded by Ms. Phillips. Mrs. Sarty stated that this was brought to the Infrastructure Committee on May 8th and it was voted 3-0 to recommend council adopt the Ordinance tonight due to time sensitivity. 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 15-18 was adopted.

Mr. Below moved that no parcel within the boundaries of the City of Port Clinton be declared a park land by name or other designation by city officials without authorization by City Council; seconded by Mrs. Sarty. Mr. Below stated that this is related to Issue 6 and it is important that any land that the City acquires from the landbank it is important that the city maintains maximum flexibility when it acquires any property. 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 motion was approved.

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.

Mr. Below stated that the Finance Committee would take up this ordinance up at the meeting. With no action taken, Ordinance 16-18 was moved for second reading at the next council meeting on June 12th, 2018.

Ordinance 17-18

AN ORDINANCE TO APPROVE 2018 REPLACEMENT PAGES TO THE PORT CLINTON CODIFIED ORDINANCES AND DECLARING AN EMERGENCY

Mrs. Gillman moved to waive the three required readings of Ordinance 17-18; 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 three required readings of Ordinance 17-18 were waived.

Mrs. Gillman moved to retain the emergency clause on Ordinance 17-18; 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 17-18 was retained.

Mrs. Gillman moved to adopt Ordinance 17-18; 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 17-18 was adopted.

BUSINESS FROM THE FLOOR

Ms. Phillips – Spoke a few words about Mr. James Hansen who was a former council member. Mr. Hansen was a Port Clinton High School and University of Toledo graduate. He was an Air Force veteran during the Korean War. He was in the Ohio Air National Guard and switched over to the Ohio National Guard until 1990. He was an electrician at Plumbrook and an instructor at E.H.O.V.E. He was a member and deacon of St. John Lutheran Church. He was a past president of the Ottawa County Shrine Club and president of the Gypsum Knights. He started the group Friends of Camp Perry. He was a life member of the NRA, OSU and University of Toledo alumni Associations. He was a trustee for the P.C. Kiwanis Club and longtime Mason. He was a Ward 3 councilman and he was voted Port Clinton Citizen of the year in 2010. These are just a few of Mr. Hansen's accomplishments. If we had a few more people around like him, we would get a lot accomplished. Rest well, James Hansen.

Mrs. Sarty – Mr. Hansen also approached her to be on council. The next Infrastructure committee meeting is cancelled. The next Parks n Rec meeting will be June 12th @ 6:30. Everyone have a safe holiday weekend and remember the parade is Saturday at 1pm. Asked Mr. Martin about the new zoning inspector. He stated that the information was sent out to all of council. He stated that Mr. Adams started last Monday. He is holding office in City Hall on Mondays.

Mr. Freedman – Asked the Mr. Martin is he had any updates in regards to the bridge from ODOT. Mr. Martin stated that they have calls into ODOT and they are awaiting a call back. Mr. Martin stated that he has also heard those rumors. Once he has any information he will share it with council. Mr. Freedman also wished everyone a safe holiday weekend.

Mrs. Hickman – State she also is here because of Mr. Hansen and he will truly be missed. Everyone have a safe Memorial Day Weekend.

Mrs. Gillman – In the Laws, Rules and Ordinances meeting tonight the safety service director explained the process of problem reporting. Mr. Martin stated that if someone has a complaint they could go online to portclinton.com and fill out a report. That report goes directly to Mr. Martin and he is able to answer those quickly. The complaints are logged into a database and it is reviewed every Monday to update them. Usually within a couple days they are able to resolve the complaint if not at least update them. The other way that a complaint can be logged is by calling City Hall. Mrs. Gillman stated the next Laws, Rules and Ordinance committee meeting is scheduled for June 26th.

Mr. Hild – Nothing to present

Mr. Below – Stated that he had a complaint from a citizen on the East side. It was resolved within 24hours. He stated that it has been awhile since we have seen that type of effectiveness come out of that office and thanked Mr. Martin. Mr. Below asked Mr. Martin to speak about the trees downtown. Mr. Martin stated that the planters are ordered and in storage. The next step is to purchase the trees. The trees are to be purchased from the overage of Madison Street. He stated that the project is not completed yet. The plan is to get trees to go in the planters but at this time, they are waiting for the Madison Street project to be completed.

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 p.m.