

**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 April 24th, 2018; seconded by Mrs. Hickman. With all those in favor, the minutes were approved as written.

Mrs. Sarty made a motion to change the agenda to reflect May 8th, 2018; seconded by Mrs. Hickman. With all those in favor, the date was amended on the agenda.

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	April 2018 month end reports were sent out by email. If you have any questions, please reach out to Mr. Hatfield.
TREASURER'S REPORT	Not present
LAW DIRECTOR REPORT	Nothing to present
SAFETY SERVICE	Contacted by Mr. Farmer regarding the concession stand license. They will be having a soft opening next week to make sure everything is working properly.
POLICE CHIEF REPORT	Not present
FIRE CHIEF REPORT	Not present
CORRESPONDENCE	Laws, Rules and Ordinances committee minutes from April 24, 2018 April 2018 Month End Reports Mrs. Sarty made a motion to approve the correspondence as stated; seconded by Ms. Phillips. With all those in favor, the correspondence was approved as stated. Mr. Below stated that a new liquor license was received for Pub 221 and copies will be given to council to review before the next council meeting.
THIRD READINGS	None
SECOND READINGS	None
FIRST READINGS	None

BUSINESS FROM THE FLOOR

Mr. Hild – Parks and Rec is currently working on a coed volleyball team that will be starting in the fall. They are currently working on finalizing the details now and will update everyone once they are finalized. Asked Mr. Martin about the status of the land on the corner of Harrison and Fremont Rd. Mrs. Sarty stated that they property is currently owned by the Landbank and he would have to follow up with them.

Ms. Phillips – Asked if Council could receive a copy of liquor licenses when they are received going forward. Mrs. Pipoly will make copies and distribute to Council when one is received going forward. Reminded everyone that the Blessing of the Fleet is scheduled for May 9th at 10am.

Mrs. Gillman – Nothing to present

Mrs. Hickman – Nothing to present

Mr. Freedman – Asked Mr. Martin if he had any additional information in regards to the drawbridge project being postponed. Mr. Martin stated that it is a State project and they have no control over the progress. Asked for an update on the sidewalks downtown and the entire schedule for the tearing out and repairs of the sidewalks. Mr. Freedman asked Mr. Martin for an update on the mill and fill of Fremont Road. Mr. Martin stated that they currently looking to see if mill and fill is the right way to go. Mr. Martin stated that he believes the detour of the drawbridge is adding to the road deaerating and they were reaching out to the State to try and get some overages funds. Asked when Brush clean-up is. Mr. Martin stated that Brush clean-up is the second Wednesday of each month.

Mrs. Sarty – Arbor Day ceremony was on April 27th. It was a very nice ceremony and thanked Mr. Holman for arranging it. Reminder that brush clean up starts on May 14th. Reminded everyone that there is an Ordinance about grass clippings going onto the streets. Reminded everyone to not put junk on the side of the road and Republic only picks up what is inside the cans. Asked Mr. Martin about citizens having to use Republic if in town. Mr. Martin stated that yes the City of Port Clinton is exclusive to Republic. Mr. Freedman stated he does not use Republic services due to having issues with charges. He asked Mr. Martin if there is fine for not using Republic and Mr. Martin stated he is unsure. Mrs. Sarty stated that it is Birding Week. Ms. Phillip and she are volunteering at Maumee Bay State Park for a day during the event. Discussed at Parks and Rec committee meeting that the City put in a viewfinder by the Lighthouse. The expense to the city was the concrete being used for the pad. The City is also expanding the concrete slab at Lakeview Park on the east side to make it more accessible to get to the bathrooms. The accessibility park has been repaired and they are currently waiting on one more swing to come in.

Mr. Below – Student government day was today with none showing up this evening. The next finance committee meeting is postponed and he will send out the new date as soon as it is finalized. The liquor license previously mentioned will be on file with the clerk until the next council meeting for review.

With no further business to discuss Mrs. Sarty moved to adjourn; seconded by Ms. Phillips. With all those in favor, the meeting was adjourned at 7:55 p.m.

April Pipoly
Clerk of Council

DeAnna Kuzma
President of Council