

**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, Brian Hild, Roseann Hickman, Margaret Phillips and Lisa Sarty; Beth Gillman - excused

Mrs. Sarty made a motion to approve the regular meeting minutes from July 26th, 2018; seconded by Mrs. Phillips. 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	The July 2018 month end reports have been sent out. Please contact him if you have any questions.
TREASURER'S REPORT	Bed taxes to date \$74,940.58. Dock taxes to date \$9800.09.
LAW DIRECTOR REPORT	Nothing to present
SAFETY SERVICE	They are currently waiting on a contract for the Fremont Road paving project that will be hopefully starting within the next 30 days. The Waterfront Walkway project design has been signed. We are on time with that project.
POLICE CHIEF REPORT	Detective Ron Timmons has completed his third and final course through the Ohio Police Officers Training Academy. Detective Timmons holds three certifications.
FIRE CHIEF REPORT	After decision with Councilman Gillman regarding our Sister City visiting and attending the 911 ceremony he is suggesting to have council at the fire station that evening. He also invited all of council to attend a dinner at the fire station prior to the ceremony. Announced that the Firelight 5K is coming up. All proceeds will be going to Stella Miller and her family.
	Mr. Below motioned to move the council meeting on September 11 th , 2018 to the fire station; seconded by Mrs. Sarty. Results of a voice roll call are Gabe Below - yes, Joel Freedman - yes, Brian Hild - yes, Roseann Hickman - yes, Margaret Phillips - yes and Lisa Sarty – yes. With all those in favor, the September 11 th , 2018 council meeting will be held at the fire station.
CORRESPONDENCE	2018 July Month End Reports Laws, Rules, and Ordinances minutes July 24 th , 2018
	Mrs. Hickman motioned to approve the correspondence as stated; seconded by Ms. Phillips. With all those in favor, the correspondence was approved as stated.
THIRD READINGS ORDINANCE 23-18	AN ORDINANCE AUTHORIZING AND DIRECTING THE SAFETY SERVICE DIRECTOR TO ENTER INTO AN ASSET MANAGEMENT PROFESSIONAL CONTRACT WITH UTILITY SERVICE COMPANY, INC., FOR THE MAINTENANCE AND REPAIR OF THE CITY'S JEFFERSON STREET ELEVATED WATER STORAGE TANK

Mrs. Sarty made a motion to adopt Ordinance 23-18; seconded by Mr. Below. Results of a voice roll call are Gabe Below - yes, Joel Freedman - yes, Brian Hild - yes, Roseann Hickman - yes, Margaret Phillips - yes and Lisa Sarty – yes. With all those in favor, Ordinance 23-18 was adopted.

SECOND READINGS
ORDINANCE 24-18

AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT FOR A PROJECT TO MODERNIZE AND MAKE MORE EFFICIENT THE JET EXPRESS TERMINAL FACILITY OPERATED BY THE PUT-IN-BAY BOAT LINE COMPANY, ALL IN ACCORDANCE WITH THE LPA FEDERAL LOCAL-LET PROJECT AGREEMENT BETWEEN THE OHIO DEPARTMENT OF TRANSPORTATION AND THE CITY AND DECLARING AN EMERGENCY

With no action taken, Ordinance 24-18 was moved to the next council meeting on August 28th, 2018, for third reading.

FIRST READINGS
ORDINANCE 25-18

AN ORDINANCE AMENDING CODIFIED ORDINANCE SECTION 133.01 RELATING TO THE NUMBER OF VOLUNTEER FIREFIGHTERS THAT MAY COMPOSE THE PORT CLINTON VOLUNTEER FIRE DEPARTMENT

With no action taken, Ordinance 25-18 was moved to the next council meeting on August 28th, 2018, for second reading.

ORDINANCE 26-18

AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO ENTER INTO A PARTICIPATION AGREEMENT, AND RELATED AGREEMENTS, REGARDING ENERGY PURCHASING PROGRAMS OF THE OHIO MUNICIPAL LEAGUE FOR THE CITY OF PORT CLINTON' S FACILITIES, AND DECLARING AN EMERGENCY

Mrs. Sarty motioned to waive the three required readings of Ordinance 26-18; seconded by Mr. Freedman. Results of a voice roll call are Gabe Below - yes, Joel Freedman - yes, Brian Hild - yes, Roseann Hickman - yes, Margaret Phillips - yes and Lisa Sarty – yes. With all those in favor, the three required readings of Ordinance 26-18 were waived.

Mrs. Sarty motioned to retain the emergency clause on Ordinance 26-18; seconded by Ms. Phillips. Mrs. Sarty stated that they have been discussing this at the past few Infrastructure meeting with Mr. Martin. Mr. Martin stated several months ago they had a meeting with Representative from Paul Energy who handles the municipality energy programs. They did an audit for us and found that a considerable amount of the city's areas were not under the contract which is a considerable savings for the city. Results of a voice roll call are Gabe Below - yes, Joel Freedman - yes, Brian Hild - yes, Roseann Hickman - yes, Margaret Phillips - yes and Lisa Sarty – yes. With all those in favor, the emergency clause on Ordinance 26-18 was retained.

Mrs. Sarty motioned to adopt Ordinance 26-18; seconded by Mr. Freedman. Results of a voice roll call are Gabe Below - yes, Joel Freedman - yes, Brian Hild - yes, Roseann Hickman - yes, Margaret Phillips - yes and Lisa Sarty – yes. With all those in favor, Ordinance 26-18 was adopted.

ORDINANCE 27-18

AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO PREPARE AND SUBMIT APPLICATIONS TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION (OPWC) STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED AND DECLARING AN EMERGENCY

Mrs. Sarty motioned to waive the three required readings of Ordinance 27-18; seconded by Mr. Below. Mrs. Sarty stated that this was discussed at the last Infrastructure meeting and it was decided that this was time sensitive and should be passed this evening. Mr. Martin stated as you are the Jefferson Street project they have a LPA agreement with ODOT. We have pursued funds there and part of that was to pursue the round three of the OPWC funds for the street reconstruction project. The timeliness of this is to meet the guidelines. Results of a voice roll call are Gabe Below - yes, Joel Freedman - yes, Brian Hild - yes, Roseann Hickman - yes, Margaret Phillips - yes and Lisa Sarty – yes. With all those in favor, the three required readings of Ordinance 27-18 were waived.

Mr. Sarty motioned to retain the emergency clause on Ordinance 27-18; seconded by Ms. Phillips. Results of a voice roll call are Gabe Below - yes, Joel Freedman - yes, Brian Hild - yes, Roseann Hickman - yes, Margaret Phillips - yes and Lisa Sarty – yes. With all those in favor, the emergency clause on Ordinance 27-18 was retained.

Mr. Below motioned to amend Ordinance 27-18 section 5 to replace OWPC with OPWC; seconded by Mr. Freedman. Results of a voice roll call are Gabe Below - yes, Joel Freedman - yes, Brian Hild - yes, Roseann Hickman - yes, Margaret Phillips - yes and Lisa Sarty – yes. With all those in favor, Ordinance 27-18 was amended as stated.

Mr. Below motioned to adopt Ordinance 27-18 as amended; seconded by Mrs. Sarty. Results of a voice roll call are Gabe Below - yes, Joel Freedman - yes, Brian Hild - yes, Roseann Hickman - yes, Margaret Phillips - yes and Lisa Sarty – yes. With all those in favor, Ordinance 27-18 as amended was adopted.

ORDINANCE 28-18

AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO ENTER INTO A CONTRACT WITH WILLIAM L. MOSES FOR THE PURCHASE OF REAL PROPERTY AND DECLARING AN EMERGENCY

Mr. Below asked the auditor what the account number should be on Section 4. Mr. Hatfield stated that it should be 010-0416-53050

Mr. Below motioned to amend Ordinance 28-18 section 4 adding the account # of 010-0416-53050; seconded by Mrs. Hickman. Results of a voice roll call are Gabe Below - yes, Joel Freedman - yes, Brian Hild - yes, Roseann Hickman - yes, Margaret Phillips - yes and Lisa Sarty – yes. With all those in favor, Ordinance 28-18 was amended as stated.

Mr. Below motioned to waive the three required readings of Ordinance 28-18 as amended; seconded by Mrs. Hickman. Mr. Below stated that this was discussed at the last Planning and Development meeting. The committee recommended for council to pass this tonight due to time sensitivity. Results of a voice roll call are Gabe Below - yes, Joel Freedman - yes, Brian Hild - yes, Roseann Hickman - yes, Margaret Phillips - yes and Lisa Sarty – yes. With all those in favor, the three required readings of Ordinance 28-18 as amended were waived.

Mr. Below motioned to retain the emergency clause on Ordinance 28-18 as amended; seconded by Mr. Freedman. Results of a voice roll call are Gabe Below - yes, Joel Freedman - yes, Brian Hild - yes, Roseann Hickman - yes, Margaret Phillips - yes and Lisa Sarty – yes. With all those in favor, the emergency clause on Ordinance 28-18 as amended was retained.

Mr. Below motioned to adopt Ordinance 28-18 as amended; seconded by Ms. Phillips. Results of a voice roll call are Gabe Below - yes, Joel Freedman - yes, Brian Hild - yes, Roseann Hickman - yes, Margaret Phillips - yes and Lisa Sarty – yes. With all those in favor, Ordinance 28-18 as amended was adopted.

ORDINANCE 29-18

AN ORDINANCE AMENDING ORDINANCE 18-16 TO MODIFY THE TAX EXEMPTION TERMS AND PROVISIONS OF THE CITY'S PORT CLINTON DOWNTOWN COMMUNITY REINVESTMENT AREA, IMPLEMENTING SECTIONS 3735.65 THROUGH 3735.70 OF THE OHIO REVISED CODE, AND DECLARING AN EMERGENCY.

Mr. Below motioned to waive the three required readings of Ordinance 29-18; seconded by Mrs. Hickman. Results of a voice roll call are Gabe Below - yes, Joel Freedman - yes, Brian Hild - yes, Roseann Hickman - yes, Margaret Phillips - yes and Lisa Sarty – yes. With all those in favor, the three required readings of Ordinance 29-18 were waived.

Mr. Below motioned to retain the emergency clause on Ordinance 29-18; seconded by Mr. Freedman. Results of a voice roll call are Gabe Below - yes, Joel Freedman - yes, Brian Hild - yes, Roseann Hickman - yes, Margaret Phillips - yes and Lisa Sarty – yes. With all those in favor, the emergency clause on Ordinance 29-18 was retained.

Mr. Below motioned to adopt Ordinance 29-18; seconded by Mrs. Hickman. Mr. Below stated this was discussed at the last Planning and Development meeting and it was voted to recommend to council to pass this Ordinance tonight. This would bring the same terms available to interested folks that want to invest in our city that is in the current CRA. Results of a voice roll call are Gabe Below - yes, Joel Freedman - yes, Brian Hild - yes, Roseann Hickman - yes, Margaret Phillips - yes and Lisa Sarty – yes. With all those in favor, Ordinance 29-18 was adopted.

BUSINESS FROM THE FLOOR

Mrs. Sarty – The Firelight Run is always looking for volunteers and it is on September 15th at dark. There is a stake holders meeting for a regional bike path, which Mr. Colston has been attending, on August 29th at 6pm located at Lake Erie Shores Island Welcome Center.

Mr. Freedman – nothing to present

Mrs. Hickman – nothing to present

Ms. Phillips – The next Emergency Services meeting will be on August 21st.

Mrs. Gillman – not present

Mr. Hild – nothing to present

Mr. Below – The next Finance committee meeting scheduled on August 21st is cancelled and will likely be reschedule to the last week of August. Thanked council for voting to amend the CRA to include Lakeshore Drive tonight.

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 8:03 p.m.

April Pipoly
Clerk of Council

Gabe Below
President Pro-Temp