

**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;

Mrs. Sarty made a motion to approve the regular meeting minutes from August 14, 2018; seconded by Mr. Freedman. 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	<p>Larry Holman, Tree Commissioner – The bids have been received for filling of the 12 tree pots which the City received through Solid Waste Management. The plants chosen by the commission are Emerald Green Arborvitae. They will grow five to six feet tall and they will stay green year around with no leaves. They will be placed inside for winter. The commission worked with Chambers and Main Street on the locations of tree pots, which can be moved at any time. The life expectancy is five to seven years. At the present time they are about fifteen trees behind removal. Thanked Mr. Martin and Mr. Colston.</p> <p>Bill Gordon – Received a letter from the city regarding the rezoning of the property from green space to residential last week. It stated that there was going to be a meeting of the planning commission. He stated that they just don't know what is involved in this? Does it get voted on? Mr. Wilber stated that rezoning has to go through the Planning Commission with a public hearing and they take comments. They then vote to make a recommendation to council who also has to have a public hearing on it.</p>
MAYOR'S REPORT	Thanked the service workers for working on all the pot holes. Stated that downtown is looking good. He stated they are going to start spraying for mosquitoes next week.
AUDITOR'S REPORT	Not present
TREASURER'S REPORT	Bed taxes to date \$82,493.81. Dock taxes to date \$19,559.00.
LAW DIRECTOR REPORT	Nothing to present
SAFETY SERVICE	Notified from ODOT that the Jefferson Street project has been selected for funding from the Transportation Alternative program for 2018. This provides 80% of the funds. Starting tomorrow at 9am they will be working on a sink hole at Sixth Street and Laurel.
POLICE CHIEF REPORT	The Sargent assessment exams were completed on August 18, 2018. Patrolman Nathan Edmonds has accepted position of Sargent. He has accepted the resignation from Joan Bower. She is leaving and going to the Mansfield Police Department.
FIRE CHIEF REPORT	Not present
CORRESPONDENCE	<p>Emergency Services Committee minutes dated August 22nd, 2018</p> <p>Ms. Phillips motioned to approve the correspondence as stated; seconded by Mrs. Hickman. With all those in favor, the correspondence was approved as stated.</p>

THIRD 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

Mr. Below motion to retain the emergency clause on Ordinance 24-18; seconded by Mrs. Sarty. 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 24-18 was retained.

Mr. Below motioned to adopt Ordinance 24-18; seconded by Mrs. Sarty. 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 24-18 was adopted.

SECOND 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

Mr. Hild motioned to waive the three required readings of Ordinance 25-18; seconded by Ms. Phillips. Mr. Hild stated that in the Laws, Rules and Ordinances meeting this evening Mr. Martin spoke in regards to the necessity to expedite this tonight and it was voted to recommend to council to adopt Ordinance 25-18 tonight. 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 reading of Ordinance 25-18 were waived.

Mr. Hild motioned to adopt Ordinance 25-18; 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, Ordinance 25-18 was adopted.

FIRST READINGS
ORDINANCE 30-18

AN ORDINANCE AMENDING ORDINANCE NO. 09-18 OF THE CITY OF PORT CLINTON AND ADJUSTING ACCOUNTS WITHIN THE CITY OF PORT CLINTON

With no action taken, Ordinance 30-18 was moved to the September 11, 2018, meeting for second reading.

ORDINANCE 31-18

AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO ENTER INTO A THIRD AMENDMENT TO THE AGREEMENT WITH THE OTTAWA COUNTY BOARD OF COMMISSIONERS FOR PROVISION OF WASTEWATER TREATMENT SERVICES TO THE OTTAWA COUNTY SANITARY SEWER SUB-DISTRICT FOR ERIE TOWNSHIP, AND DECLARING AN EMERGENCY.

With no action taken, Ordinance 31-18 was moved to the September 11, 2018, meeting for second reading.

RESOLUTION 18-3

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

With no action taken, Resolution 18-3 was moved to the September 11, 2018, meeting for second reading.

BUSINESS FROM THE FLOOR

Mrs. Sarty – Reminded everyone that the Port Clinton Senior Center cookout is Friday, September 14, 2018, at 11:30am. The next Infrastructure meeting is cancelled. The next Parks and Rec meeting on September 11th, 2018 is cancelled. Rock the Light is scheduled for September 7th and 8th.

Mr. Freedman – nothing to present

Mrs. Hickman – Wished everyone a safe and happy holiday

Ms. Phillips – The next Emergency Services meeting will be on September 18, 2018.

Mrs. Gillman – Thanked council for approving to move the meeting on September 11, 2018 to the Fire Station. It is important for the delegation to see the activities that day for our Country.

Mr. Hild – nothing to present

Mr. Below – Nothing to 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 7:48 p.m.

April Pipoly
Clerk of Council

De Anna Kuzma
President of Council