

**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 our military, veterans and first responders.

The roll was called and the following council members were present: Gabe Below, Joel Freedman, Beth Gillman, Roseann Hickman and Lisa Sarty; Brian Hild and Margaret Phillips - excused

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 present
TREASURER’S REPORT	Bed taxes to date \$141,213.71
LAW DIRECTOR REPORT	Nothing to present
SAFETY SERVICE	There a pole fell at Waterworks Parks last night that had a light attached. We are not going to replace it at this time. Fremont Rd and Laurel Ave paving was completed. The striping will hopefully happen this week.
POLICE CHIEF REPORT	Not present
FIRE CHIEF REPORT	Not present
CORRESPONDENCE	<u>Invite from Salvation Army for Kettle Campaign</u> <u>Republic bill sent from Mr. James Zafirau</u> – Mr. Below asked that it be taken up by the Infrastructure Committee with Mrs. Sarty. Mr. Martin stated that administration received the same letter. Mr. Below asked Mr. Martin to speak in regards to the letter. Mr. Martin stated the letter is suggestions and demands for the city to consider in regards to trash removal. He stated they are all items that have been address or discussed in the new contracts. Mrs. Sarty motioned to approve the correspondence as stated; seconded by Mrs. Hickman. With all those in favor, the correspondence was approved as stated.

**THIRD READINGS
ORDINANCE 33-18**

AN ORDINANCE AMENDING AND RESTATING CHAPTER 919 OF THE CODIFIED ORDINANCES OF THE CITY OF PORT CLINTON PROVIDING FOR CITY WIDE RESIDENTIAL GARBAGE AND RECYCLING SERVICES AND DECLARING AN EMERGENCY

Mrs. Sarty moved to amend Ordinance 33-18 as follows:

1. In Section 1, 919.01, Definitions, paragraphs ee and oo of the current ordinance were corrected. ‘ee’ was corrected by deleting excess wording in the definition of “Multi-Family Dwelling”. ‘oo’ was amended by deleting an alternate definition of “Residential Unit”, and then consecutively re-lettering the remaining definitions in Section 1.

2. Section 6, 919.06 (b), was amended to provide that waste containers could be placed at the curbside/alley side at 5:00 PM the day before collection and the containers had to be returned within 24 hours after collection to storage in a garage, rear or side yard or other inconspicuous location on the premises so that they were not visible from the public right-of-way in front of the Residential Unit.

3. Section 11, 919.11, was amended to parallel 919.06 (b) to provide that the placement of waste containers would be inside a garage, or in a location at the side or rear of the Residential Unit, or other inconspicuous location on the premises so that they were not visible from the public right-of-way in front of the Residential Unit.

4. Section 19 of the ordinance was amended to adjust the commencement date for a new solid waste collection contract to February 1, 2019.

Mrs. Gillman seconded the amendment of Ordinance 33-18. Mr. Below stated that his understanding the amendment is from the suggestions by the Infrastructure committee. Results of a voice roll call are as follows: Below, yes; Freedman, yes; Gillman, yes; Hickman, yes; and Sarty, yes. With all those in favor, Ordinance 33-18 was amended.

Mrs. Sarty moved to retain the emergency clause on Ordinance 33-18 as amended; seconded by Mrs. Gillman. Results of a voice roll call are as follows: Below, yes; Freedman, yes; Gillman, yes; Hickman, yes; and Sarty, yes. With all those in favor, the emergency clause on Ordinance 33-18 as amended was retained.

Mrs. Sarty moved to adopt Ordinance 33-18 as amended; seconded by Mrs. Hickman. Mr. Freedman asked if in section 919.99 penalty if that applies to residents that do not abide by the city contract. Mr. Wilber stated yes it does. Results of a voice roll call are as follows: Below, yes; Freedman, no; Gillman, yes; Hickman, yes; and Sarty, yes. With all those in favor, Ordinance 33-18 as amended was adopted.

ORDINANCE 34-18

AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT FOR THE CURBSIDE PICK UP AND DISPOSAL OF GARBAGE, RUBBISH AND RECYCLABLE MATERIALS.

Mrs. Sarty moved to adopt Ordinance 34-18; seconded by Mrs. Hickman. Results of a voice roll call are as follows: Below, yes; Freedman, no; Gillman, yes; Hickman, yes; and Sarty, yes. With all those in favor, Ordinance 33-18 was adopted.

SECOND READINGS

None

FIRST READINGS

ORDINANCE 37-18

AN ORDINANCE AUTHORIZING AND DIRECTING THE SAFETY-SERVICE DIRECTOR TO ENTER INTO A COLLECTIVE BARGAINING AGREEMENT WITH TEAMSTERS LOCAL 20, AND DECLARING AN EMERGENCY

Mr. Below stated that administration is asking for council to waive the three required readings. Tonight council is short one member and he suggests that council hold a special meeting on October 25th at 8:30pm.

Mrs. Sarty moved to hold the special meeting on October 25th at 8:30pm to discuss the passing of Ordinance 37-18; seconded by Mr. Freedman. With all those in favor, the special meeting request was approved.

ORDINANCE 38-18

AN ORDINANCE AMENDING CHAPTER 183 OF THE CODIFIED ORDINANCES OF THE CITY OF PORT CLINTON, OHIO, TO INCORPORATE CHANGES REQUIRED IN SECTIONS 718.80 THROUGH 718.95 OF THE OHIO REVISED CODE BY ENACTING SECTIONS 183.22 THROUGH 183.37 OF THE CODIFIED ORDINANCES AND DECLARING AN EMERGENCY

With no action taken, Ordinance 38-18 was moved to the November 13th, 2018 for second reading. Mr. Below stated it would be put into the

Finance committee meeting for consideration at the next council meeting.

BUSINESS FROM THE FLOOR

Mrs. Sarty – Thanked Mr. Holman for all the work that he has done with the trees downtown. Fremont Road and Laurel Ave look really nice. The next Infrastructure meeting is cancelled. The next Parks and Rec meeting is scheduled for November 13th.

Mr. Freedman – Stated that the trees downtown look really great. Also Fremont Road is looking very nice.

Mrs. Hickman – Fremont Road is very nice

Mrs. Gillman – Downtown trunk or treat is this weekend and is put on by Mainstreet. The PCHS Spooktacular is scheduled for Monday October 29th. The Zombie Pub Crawl is this Saturday night. The city wide trick or treat is scheduled for October 31st from 6-8pm. The mums downtown that were put in by Bolte Realty look nice.

Mr. Below – The Planning and Development meeting scheduled for November 6th is cancelled. Stated Mr. Martin and the housing council notified him that they are recommending a tax payment agreement with Coastal Marine on Lakeshore Drive for a residential project. Mr. Below asked what the next steps for council to act on the agreement are. Mr. Wilber stated if it is residential, it goes to the Housing Office to address and take care of. Mr. Martin stated that it is residential. Mr. Below stated the Planning and Development received a request from the school treasurer to reconsider the CRA program to consider negotiation on a case by case basis for residential projects. The last Finance committee they moved 3-0 to recommend terminating the concession stand licensing agreement. Mr. Below asked for an update. Mr. Hatfield stated that he received a piece of correspondence along with a \$1000 check stating that they felt the check brought them up to date, which is not correct. It also stated that they have not received any correspondence, which from his opinion is not true because he has sent them numerous statements. Mr. Hatfield stated that he has forwarded all that information to Mr. Wilber who has sent a follow up letter.

With no further business to discuss Mrs. Sarty moved to adjourn; seconded by Mrs. Hickman. With all those in favor, the meeting was adjourned at 7:53 p.m.

April Pipoly
Clerk of Council

De Anna Kuzma
President of Council