

**PORT CLINTON CITY COUNCIL MINUTES
REGULAR MEETING**

Mrs. Kuzma welcomed the delegates from Jamao al Norte. Thanked the Port Clinton Fire Department and the St. John Lutheran Church for hosting everyone this evening.

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 and remembrance of September 11th.

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	Larry Holman He asked administration what the city's bond rating is at this time. Mr. Hatfield stated that we are at a B++ at this time. Mr. Below asked Mr. Hatfield about expecting our bond rate to be bumped up. Mr. Hatfield stated that the next re-evaluation is in March/April and he is expecting it to be bumped up to what we were previously.
MAYOR'S REPORT	Not present Mrs. Gillman presented a letter to Jamao al Norte on behalf of the Mayor.
AUDITOR'S REPORT	August 2018 month end reports were sent out by email. If you have any questions please contact Mr. Hatfield
TREASURER'S REPORT	Bed taxes to date \$101,327.22
LAW DIRECTOR REPORT	Not present
SAFETY SERVICE	Not present
POLICE CHIEF REPORT	Welcomed our Sister City.
FIRE CHIEF REPORT	Thanked everyone for coming tonight. Today is a very important day in history. Firelight run is this weekend and they have close to 650 people registered at this time. Registration begins at 4:30pm. The Cleveland Indians are coming. Welcomed our Sister City.
CORRESPONDENCE	August 2018 month end reports Ms. Phillips motioned to approve the correspondence as stated; seconded by Mr. Below. With all those in favor, the correspondence was approved as stated.
THIRD READINGS	None
SECOND 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 25, 2018, meeting for third 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 25, 2018, meeting for third 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 25, 2018, meeting for third reading.

FIRST READINGS

None

BUSINESS FROM THE FLOOR

Mrs. Sarty – Thanked the Sister City for coming. Thanked the Fire Department and St. John's Church for hosting. The next Parks and Rec meeting is scheduled for September 18, 2018. The Rock the Light was very nice. Magruder Hospital is starting the walking path on Thursday starting at Fulton Street.

Mr. Freedman – Welcomed the Sister City. Thanked the Fire Chief and Police Chief for keeping Port Clinton safe.

Mrs. Hickman – Welcomed the Sister City. Thanked the Fire Department and St. John Church for hosting. Rock the Light was great and brought a lot to the community. Thanked the Lighthouse Conservatory and Main Street.

Ms. Phillips – Stated it was a delight to have the Sister City come visit. The next Emergency Services meeting is scheduled for September 19, 2018, at 5:30 pm.

Mrs. Gillman – Thanked everyone for coming. Rock the Light was a great for the economic tool for our community.

Mr. Hild – Thanked everyone for coming. Rock the Light was great. Thanked all first responders, military personnel, Police department, Sherriff department and Fire department for taking great care of our community.

Mr. Below – Welcomed our Sister City. Hope that everyone can learn valuable tips from everyone.

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 7:51 p.m.

April Pipoly
Clerk of Council

De Anna Kuzma
President of Council