

**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 our military, veterans and first responders.

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.

Mr. Below asked for the July 10th, 2018 and July 24th, 2018 meeting minutes be tabled till October 9th, 2018 so council has time to review. With all those in favor, the minutes were tabled.

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	Thanked the service department for working on the catch basins. They are currently working to get them all cleaned out. Currently trying to get a handle on the grass.
AUDITOR'S REPORT	Nothing to present
TREASURER'S REPORT	Bed taxes to date \$119,751.08
LAW DIRECTOR REPORT	Nothing to present
SAFETY SERVICE	Reminder that final brush pick up is the second Monday in October and then they will move into leaf pick up the remainder of the year
POLICE CHIEF REPORT	Nothing to present
FIRE CHIEF REPORT	Not present
CORRESPONDENCE	Emergency Services Committee minutes September 18 th , 2018 Ms. Phillips moved to approve the correspondence as stated; seconded by Mrs. Sarty. With all those in favor, the correspondence was approved as stated.
THIRD 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 Mr. Below moved to adopt Ordinance 30-18; seconded by Mr. Freedman. Mr. Below stated that the Finance Committee discussed this at last meeting and recommended adoption at this council meeting 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, Ordinance 30-18 was adopted.

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.

Mr. Below moved to retain the emergency clause on Ordinance 31-18; 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 31-18 was retained.

Mr. Below moved to adopt Ordinance 31-18; 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 31-18 was adopted.

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

Mr. Below moved to adopt Resolution 18-3; seconded by Mrs. Sarty.

Mr. Below stated that the Finance Committee discussed this at last meeting and recommended adoption at this council meeting 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, Resolution 18-3 was adopted.

SECOND READINGS

None

FIRST READINGS

ORDINANCE 32-18

AN ORDINANCE AUTHORIZING AND DIRECTING THE SAFETY SERVICE DIRECTOR TO ENTER INTO AN ELECTRICITY SUPPLY AGREEMENT WITH CONSTELLATION NEWENERGY, INC., TO SUPPLY ELECTRICITY TO VARIOUS CITY FACILITIES AND DECLARING AN EMERGENCY

Mrs. Sarty moved to waive the three required readings of Ordinance 32-18; seconded by Mr. Freedman. Mrs. Sarty stated that his has been discussed at several Infrastructure meetings with Mr. Martin. It will save the city money and is a time sensitive matter. 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 readings of Ordinance 32-18 were waived.

Mrs. Sarty moved to retain the emergency clause on Ordinance 32-18; seconded by Mr. Freedman. 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 32-18 was retained.

Mrs. Sarty moved to adopt Ordinance 32-18; seconded by Mr. Freedman. Mr. Martin stated he provided quotes to council of the cost savings. It will ultimately save the city \$22,000 from now through 2021. 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 32-18 was adopted.

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

With no action taken, Ordinance 33-18 was moved to the October 9th, 2018 for second reading.

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.

With no action taken, Ordinance 34-18 was moved to the October 9th, 2018 for second reading.

BUSINESS FROM THE FLOOR

Mrs. Sarty – The next Infrastructure meeting will be on October 2nd, 2018. The next Parks and Rec meeting will be on October 9th, 2018. The Firelight Run was a great success with almost 400 people running. Asked Mr. Martin if there is an update on the water tower. Mr. Martin stated that the water tower work started today and will be offline for approximately five weeks. They will be cleaning the interior along with painting the exterior. She enjoyed the time with the Sister City while they were in town.

Mr. Freedman – Nice seeing the town busy over the past couple of weekends.

Mrs. Hickman – Nothing to present

Ms. Phillips – Stated she agreed with everything that has been said so far. She stated that she has seen a lot of monarch butterflies and blue birds lately.

Mrs. Gillman – Thanked the Landbank and Chief Johnson for what they have done on the 415 Court property. Demolition has started.

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 7:49 p.m.

April Pipoly
Clerk of Council

De Anna Kuzma
President of Council