

**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, Brian Hild, Margaret Phillips and Lisa Sarty.

The regular meeting minutes for September 25th, October 9th and October 23rd along with special meeting minutes dated October 25th were presented to council for approval. Mr. Below stated that he submitted corrections to the minutes and would like to table them until the next meeting. Ms. Phillips stated that she submitted corrections also. With all those in favor, the minutes were tabled until the next meeting scheduled for December 18th, 2018.

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	Not present
TREASURER'S REPORT	Bed taxes to date \$152,906.51
LAW DIRECTOR REPORT	Nothing to present
SAFETY SERVICE	Not present
POLICE CHIEF REPORT	Nothing to present
FIRE CHIEF REPORT	Nothing to present
CORRESPONDENCE	<p>November 2018 month end reports Ms. Phillips moved to approve the correspondence as stated; seconded by Mrs. Sarty. With all those in favor, the correspondence is approved as stated.</p> <p>Liquor License Transfer – Rite Aid Toledo to Rite Aid Port Clinton Council brought to attention that the address on the liquor license is not the address of Rite Aid Port Clinton. Mr. Wilber stated that he would get clarification on the address from Liquor Control and bring it back to the council meeting scheduled for December 18th, 2018.</p>
THIRD READINGS	
ORDINANCE 39-18	<p>AN ORDINANCE REVISING AND FIXING THE SALARIES OF CERTAIN SUPERVISORY POSITIONS CLASSIFIED AS NON-EXEMPT EMPLOYEES OF THE CITY OF PORT CLINTON, OHIO, NOT COVERED BY A COLLECTIVE BARGAINING AGREEMENT AND REPLACING ANY PREVIOUS ORDINANCES REFERENCING SALARIES FOR CERTAIN NON-EXEMPT EMPLOYEES.</p> <p>Mr. Below moved to adopt Ordinance 39-18; seconded by Mrs. Sarty. Mr. Below stated this was discussed at the Finance Committee meeting on November 13th and it is recommended to council to adopt Ordinance 39-18. 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 39-18 was adopted.</p>

ORDINANCE 40-18

AN ORDINANCE REVISING AND FIXING THE SALARIES AND BENEFITS OF CERTAIN SUPERVISORY POSITIONS CLASSIFIED AS EXEMPT EMPLOYEES OF THE CITY OF PORT CLINTON, OHIO, AND DECLARING AN EMERGENCY.

Mr. Below moved to adopt Ordinance 40-18; seconded by Mrs. Sarty. Mr. Below withdrew his motion due to needing to retain the emergency clause prior to adoption. Mrs. Sarty withdrew her second.

Mr. Below moved to retain the emergency clause on Ordinance 40-18; 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 40-18 was retained.

Mr. Below moved to adopt Ordinance 40-18; 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 40-18 was adopted.

SECOND READINGS

ORDINANCE 41-18

AN ORDINANCE APPROPRIATING CERTAIN FUNDS FOR THE OPERATION OF THE CITY OF PORT CLINTON, OHIO.

With no action taken, Ordinance 41-18 was moved to the December 18th meeting for third reading.

ORDINANCE 42-18

AN ORDINANCE AMENDING CHAPTER 133 OF THE CODIFIED ORDINANCES OF THE CITY ENTITLED FIRE DEPARTMENT BY ADDING SECTIONS RELATING TO THE PROVISION OF EMERGENCY AMBULANCE SERVICES AND COST RECOVERY FOR EMERGENCY ACTION TO PROTECT THE PUBLIC HEALTH OR SAFETY OR THE ENVIRONMENT AND DECLARING AN EMERGENCY

Mr. Below moved to adopt Ordinance 42-18; seconded by Mrs. Sarty. Mr. Below withdrew his motion due to needing to retain the emergency clause. Mrs. Sarty withdrew her second.

Mr. Below moved to retain the emergency clause on Ordinance 42-18; 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 42-18 was retained.

Mr. Below moved to waive the three required readings; seconded by Mrs. Sarty. Mr. Below stated that Ordinance 42-18 was discussed at that Finance Committee meeting on November 27th and it was recommended that council pass Ordinance 42-18 this evening. 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 42-18 were waived.

Mr. Below moved to adopt Ordinance 42-18; 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 Ordinance 42-18 was adopted.

RESOLUTION 18-4

A RESOLUTION SUPPORTING THE OTTAWA COUNTY ACTIVE
TRANSPORTATION PLAN RECOMMENDED BY THE OTTAWA
COUNTY ACTIVE TRANSPORTATION STEERING COMMITTEE

With no action taken, Resolution 18-4 was moved to the council meeting on
December 18, 2018, for third reading.

FIRST READINGS

NONE

BUSINESS FROM THE FLOOR

Mrs. Sarty – Nothing to present

Mr. Freedman – Nothing to present

Mrs. Hickman – Nothing to present

Ms. Phillips – Nothing to present

Mrs. Gillman – Nothing to present

Mr. Hild – Laws, Rules and Ordinances committee meeting scheduled for December 25th is cancelled.

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 7:46 p.m.

April Pipoly
Clerk of Council

Gabe Below
President Pro-Temp