

**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 DeAnna 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 in honor of Linda J. Hartlaub in her years of dedication and service to the city of Port Clinton and its residents.

Ms. Phillips moved to appoint Mrs. Sarty as Temp Clerk in place of Mrs. Pipoly; second by Mrs. Hickman. With all those in favor, Mrs. Sarty was appointed as Temp Clerk.

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.

Mrs. Hickman moved to approve the September 25th, October 9th and October 23rd regular meeting minutes along with the special meeting minutes from October 25th; seconded by Ms. Phillips. With all those in favor, the minutes were approved.

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	Spoke in regards to Linda Hartlaub. Linda was colleague, a mentor, political advisor, someone to look up to and a great friend. Please keep Linda's family in your thoughts and prayers. Always allow the memory of Linda's wisdom, her patience, her compassion and her reluctance to pursue what is right be your guiding light.
TREASURER'S REPORT	Bed taxes to date \$153,894.73
LAW DIRECTOR REPORT	Nothing to present
SAFETY SERVICE	Ben Fitzpatrick is the new zoning inspector. He started in early December and his office hours are Tuesday and Thursday. Happy holidays to everyone
POLICE CHIEF REPORT	There will be an Operation Bright and Loud in respect for Linda. It will start at Niedecker funeral home at 9am on Saturday.
FIRE CHIEF REPORT	Not Present
CORRESPONDENCE	None
THIRD READINGS	
ORDINANCE 41-18	<p>AN ORDINANCE APPROPRIATING CERTAIN FUNDS FOR THE OPERATION OF THE CITY OF PORT CLINTON, OHIO.</p> <p>Mr. Below moved to adopt Ordinance 41-18; seconded by Mr. Freedman. Mr. Below stated that Ordinance 41-18 was discussed at the Finance committee and voted 3-0 to recommend to council to adopt 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, Ordinance 41-18 was adopted.</p>

RESOLUTION 18-4

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

Mrs. Sarty moved to adopt Resolution 18-4; seconded by Mrs. Hickman. Mrs. Sarty stated the Parks and Rec committee discussed this at last meeting. This is just in support of the plan they are trying to do. It was voted 3-0 to recommend council adopt Resolution 18-4. 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 18-4 was adopted.

SECOND READINGS

None

FIRST READINGS

ORDINANCE 43-18

AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO REQUEST A LOAN FROM THE OHIO WATER DEVELOPMENT AUTHORITY FOR FUNDS FOR THE JEFFERSON STREET WATERLINE AND SANITARY SEWER REPLACEMENT PROJECT AND DECLARING AN EMERGENCY

Mr. Below moved to waive the three required readings on Ordinance 43-18; seconded by Mrs. Gillman. Mr. Below stated that the Finance committee discussed this tonight and voted 3-0 to recommend council adopt 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 were waived.

Mr. Below moved to retain the emergency clause on Ordinance 43-18; 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, the emergency clause on Ordinance 43-18 was retained.

Mr. Below moved to adopt Ordinance 43-18; seconded by Mrs. 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, Ordinance 43-18 was adopted.

ORDINANCE 44-18

AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO ADVERTISE FOR BIDS AND ENTER INTO CONTRACTS FOR THE CONSTRUCTION AND IMPROVEMENT OF SANITARY SEWER AND WATER LINES ON JEFFERSON STREET FROM THIRD STREET NORTHERLY TO PERRY STREET AND DECLARING AN EMERGENCY

Mr. Below moved to waive the three required readings of Ordinance 44-18; seconded by Mr. Freedman. Mr. Below stated that the Finance committee discussed this tonight and voted 3-0 to recommend council adopt 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 44-18 were waived.

Mr. Below moved to retain the emergency clause of Ordinance 44-18; 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 44-18 was retained.

Mr. Below moved to adopt Ordinance 44-18; 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 44-18 was adopted.

ORDINANCE 45-18

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR AND THE DIRECTOR OF SAFETY AND SERVICE TO ENTER INTO AN ADDENDUM TO THE WATER SERVICE CONTRACT BY AND AMONG THE COUNTY OF OTTAWA, THE VILLAGE OF OAK HARBOR AND THE CITY OF PORT CLINTON AND DECLARING AN EMERGENCY

With no action taken, Ordinance 45-18 was moved next council meeting on January 8th, 2019, for second reading.

ORDINANCE 46-18

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 waive the three required readings of Ordinance 46-18; seconded by Mrs. Gillman. Mr. Below stated that the Finance Committee discussed Ordinance 46-18 and it was voted 3-0 to recommend council adopt Ordinance 46-18 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 46-18 were waived.

Mr. Below moved to adopt Ordinance 46-18; 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, Ordinance 46-18 was adopted.

RESOLUTION 18-5

A RESOLUTION CELEBRATING THE LIFE AND PUBLIC SERVICE OF LINDA J. HARTLAUB TO THE CITY OF PORT CLINTON AND TO APPROPRIATE FUNDS FOR THE PURPOSE OF HONORARILY NAMING PORT CLINTON CITY COUNCIL CHAMBERS "THE LINDA HARTLAUB CITY COUNCIL CHAMBERS"

Mr. Below moved to waive the three required readings of Resolution 18-5; 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 three required readings of Resolution 18-5 were waived.

Mr. Below moved to adopt Resolution 18-5; seconded by Mrs. Hickman. 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 18-5 was adopted.

BUSINESS FROM THE FLOOR

Mrs. Sarty – The Infrastructure meeting scheduled for January 1st has been cancelled. The next Parks and Rec meeting is scheduled for January 8th at 6:30pm. Spoke in regards to memories of Linda J. Hartlaub. Wished everyone a Merry Christmas and Happy New Year.

Mr. Freedman – nothing to present

Mrs. Hickman – Linda will be missed. Very happy that we were able to pass the Resolution tonight to honor her. Wished everyone a Merry Christmas.

Ms. Phillips – Spoke in regards to memories of Linda J. Hartlaub.

Mrs. Gillman – Very thankful for Mr. Below writing the Resolution to honor Linda. Linda was a resource that cannot be replaced. Spoke in regards to memories of Linda.

Mr. Hild – nothing to present

Mr. Below – The Planning and Development scheduled for January 1st is cancelled. There will likely be a Finance committee meeting prior to the regularly scheduled Finance meeting to discuss the concession stand. Linda helped me a lot. Very thankful with the naming of the room.

Mrs. Hansen –

A RESOLUTION CELEBRATING THE LIFE AND PUBLIC SERVICE OF LINDA J. HARTLAUB TO THE CITY OF PORT CLINTON AND TO APPROPRIATE FUNDS FOR THE PURPOSE OF HONORARILY NAMING PORT CLINTON CITY COUNCIL CHAMBERS “THE LINDA HARTLAUB CITY COUNCIL CHAMBERS”

WHEREAS, Linda J. Hartlaub served 20 years on Port Clinton City Council, as both At-Large Councilwoman and President of Council, who was first elected in 1995 and last elected in 2011, who completed her final four-year team in December 2015; and

WHEREAS, Linda Hartlaub was instrumental in, and strong advocate for, the Lakefront Preserve, revitalization of the West End and West End Park, the Conestoga Project, and other valuable initiatives; and

WHEREAS, Linda Hartlaub devoted herself to the betterment of the City of Port Clinton, and represented her constituents and engaged with her colleagues on City Council with grace, passion, wisdom, and professionalism; and

WHEREAS, Linda Hartlaub served alongside over 30 Members of Council during her two decades in elected office, and having provided invaluable guidance to Members of this current Council beginning in 2013 and onward; and

WHEREAS, the life and public service of Linda Hartlaub ought to inspire current and future elected officials and community leaders to strive for fairness, to give of oneself, and to serve honorably in the public interest; and

WHEREAS, in recognition of Linda Hartlaub’s long-standing commitment and service to the City of Port Clinton, this Council wishes to honorarily name the City Council Chambers “The Linda Hartlaub City Council Chambers.”

NOW THEREFORE BE IT RESOLVED by the Council of the City of Port Clinton, County of Ottawa and State of Ohio:

SECTION 1. This Council, in appreciation for Linda Hartlaub’s years of public service and to inspire future visitors, both elected officials and the general public alike, hereby honorarily name the Port Clinton City Council Chambers “The Linda Hartlaub City Council Chambers.”

SECTION 2. That the sum of One Thousand Dollars (\$1,000.00) is hereby appropriated from the Council account within the General Fund, which shall be paid to procure and install an honorary plaque and portrait in The Linda Hartlaub City Council Chambers.

With no further business to discuss Ms. Phillips moved to adjourn; seconded by Mr. Freedman. With all those in favor, the meeting was adjourned at 8:01 p.m.

April Pipoly
Clerk of Council

DeAnna Kuzma
President of Council