

**PORT CLINTON CITY COUNCIL MINUTES  
REGULAR MEETING**

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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 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.

Mrs. Sarty moved to approve the August 28<sup>th</sup>, 2018 and September 11<sup>th</sup>, 2018 meeting minutes; 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.

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<b>GUEST PRESENTATION</b>	None
<b>PUBLIC COMMENT</b>	None
<b>MAYOR'S REPORT</b>	Nothing to present
<b>AUDITOR'S REPORT</b>	The October 2018 month end reports were distributed via email this past week. If you have any questions, please contact Mr. Hatfield.
<b>TREASURER'S REPORT</b>	Stated the Annual Investment Committee meeting was held this morning. Bed taxes to date \$148,715.11
<b>LAW DIRECTOR REPORT</b>	Nothing to present
<b>SAFETY SERVICE</b>	Leaf pick up has begun. We start at the West end of the city and move East.
<b>POLICE CHIEF REPORT</b>	Nothing to present
<b>FIRE CHIEF REPORT</b>	Not present
<b>CORRESPONDENCE</b>	<p><b>Liquor License Transfer</b> – Buckeye Beverage Bay &amp; Fine Wines to Booz and Screws LLC. [DBA Bassett's Hardware and City Market] Mr. Below moved to waive the right to request a hearing; 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. With all those in favor, the right to request a hearing on the liquor license was waived. Mayor Wheeler stated that Mike Bassett is putting 1.5 million into the business for economic development and it is going to generate around \$78,000 sales tax, around \$5,000 unemployment tax, \$3,600 State tax and \$1,800 property tax.</p> <p><b>October 2018 Month End reports</b> Mrs. Sarty moved to approve the correspondence as stated; seconded by Ms. Phillips. With all those in favor, the correspondence was approved as stated.</p> <p><b>New Liquor License</b> – FOEAERIE2295 Port Clinton. Mr. Below moved to waive the right to request a hearing; seconded by Mrs. Sarty. Mr. Below asked Chief Hickman if there is any issues with the Eagles. Chief Hickman stated no. Ms. Phillips asked why it was a new liquor license. Chief Hickman stated that this is going to extend to the patio. 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 right to request a hearing on the liquor license was waived.</p>
<b>THIRD READINGS</b>	<b>NONE</b>
<b>SECOND READINGS</b>	

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

Mr. Below stated that the Finance Committee will review Ordinance 38-18 at the next scheduled meeting. With no action taken, Ordinance 38-18 was moved to the November 27<sup>th</sup> meeting for third reading.

**FIRST READINGS**

ORDINANCE 39-18

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.

With no action taken, Ordinance 39-18 was moved to the November 27<sup>th</sup> meeting for second reading.

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.

With no action taken, Ordinance 40-18 was moved to the November 27<sup>th</sup> meeting for second reading.

**BUSINESS FROM THE FLOOR**

**Mrs. Sarty** – The next Parks and Rec meeting is scheduled for November 27<sup>th</sup> at 6pm. The next Infrastructure meeting that is scheduled for December 4<sup>th</sup> is cancelled. The trees downtown look very nice. Thank you Mr. Holman and everyone who helped. The 3<sup>rd</sup> annual Sip and Shop is this weekend. Mrs. Sarty asked Mr. Martin about the new officers. Mr. Martin stated Curtis Cochran will be sworn in next Monday the 19<sup>th</sup> here in council chambers. Wished everyone a Happy Thanksgiving.

**Mr. Freedman** – Wished everyone a Happy Thanksgiving

**Mrs. Hickman** – Wished everyone a Happy and Safe Thanksgiving

**Ms. Phillips** – The next Emergency Services meeting is scheduled for November 20<sup>th</sup>, 2018 at 6:30pm. Stated that downtown looks so much cleaner. Thank you for everyone involved. The Christmas tree looks marvelous. Wished everyone a Happy Thanksgiving

**Mrs. Gillman** – There is free meal at St. Thomas from 5 to 6p on November 15<sup>th</sup>. There is a free concert at St. Johns on November 18<sup>th</sup>. The high school play is this weekend on Friday and Saturday.

**Mr. Hild** – nothing to present

**Mr. Below** – There will be a Finance committee meeting scheduled for November 27<sup>th</sup>, 2018 at 5:30pm.

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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 7:44 p.m.

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April Pipoly  
Clerk of Council

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De Anna Kuzma  
President of Council