

**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 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	Nothing to present
TREASURER'S REPORT	Bed taxes to date \$150,463.25
LAW DIRECTOR REPORT	Nothing to present
SAFETY SERVICE	Nothing to present
POLICE CHIEF REPORT	Nothing to present
FIRE CHIEF REPORT	Not present
CORRESPONDENCE	<p>Emergency Services Committee minutes dated November 20th, 2018 Northcoast Band Concert Invite</p> <p>Ms. Phillips moved to approve the correspondence as stated; seconded by Mrs. Hickman. With all those in favor, the correspondence was approved as stated.</p>
THIRD READINGS	
ORDINANCE 38-18	<p>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</p> <p>Mrs. Sarty moved to retain the emergency clause on Ordinance 38-18; 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 38-18 was retained.</p> <p>Mrs. Sarty moved to adopt Ordinance 38-18; seconded by Mrs. Hickman. Mr. Below stated that the Finance discussed Ordinance 38-18 this evening and recommended adoption 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 38-18 was adopted.</p>

SECOND 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 December 11th 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 December 11th meeting for second reading.

FIRST READINGS

ORDINANCE 41-18

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

Mr. Below stated that the Finance committee discussed Ordinance 41-18 tonight and recommended adoption upon its third reading.

With no action taken, Ordinance 41-18 was moved to the council meeting on December 11, 2018, for second 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 stated that the Finance committee discussed Ordinance 41-18 tonight and recommended adoption upon its third reading.

With no action taken, Ordinance 42-18 was moved to the council meeting on December 11, 2018, for second reading.

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 11, 2018, for second reading.

BUSINESS FROM THE FLOOR

Ms. Phillips – Happy to see how nice the town looks

Mrs. Hickman – Nothing to present

Mr. Freedman – Couple questions for Mr. Martin. Stated there was some comments online about the leave pick up in the Fountains. He stated that is he believed this is private property. Mr. Martin stated he is correct it is private property. He stated that he does not monitor posts on Facebook and that is not how they do their operations. He stated that the previous superintendent had them picking up leaves last year and there seems to be a communication gap between what we did do and what the policy is. They were there today for about three hours picking up leaves. Mr. Freedman asked if the leave pick up will continue if there is a thaw. Mr. Martin stated they are going to continue leaf pick up as long as they can. Mr. Freedman asked about the tower that is at the water treatment plant and if they replaced the light

recently. Mr. Martin stated that is actually owned by County. He stated their control head has malfunctioned and that is why they have gotten so bright. He spoke with them last week and they are trying to find a part to fix it.

Mr. Hild – He asked if the leave pick up will continue till Christmas. Mr. Martin stated that there is no defined date for it to stop. Mr. Hild stated that he has seen a few people out at the Wetlands project. Has that project started? Mr. Martin stated the contract has been issued and they were told that it would start in November but that has slowed down due to issues within the Core of Engineers and the actual plan. The City has a portion in addition to the cash that will be reimbursed by Ohio EPA of work in time that will be taking place. Our work in time has increased because they are not allowed to use property value of the actual wetlands. Mr. Hild stated there is a coed volleyball league that will be beginning after the holidays on Thursday nights. There will be more information coming.

Mrs. Gillman – Nothing to present

Mrs. Sarty – At the Parks and Rec meeting this evening Mr. Colston mentioned that the bathrooms in the parks have been winterized except for Portage Park. Open Gym/swim will start on Sunday January 6. Wreaths across America will be December 15 at 11am. This Saturday is the Main Street Community Christmas. At 5:30pm, the lighted parade will start ending at Adams Street Park. The trees that are at Adams Street are The Gift of Light and will be decorated by different organizations. The can be voted on at the Chamber of Commerce. The December 4th Infrastructure and Parks/Rec meetings are cancelled and if they are rescheduled she will notify everyone.

Mr. Below - The Planning and Development meeting is rescheduled to December 11 which is prior to the next council meeting. The regular council meetings for December 2018 will be December 11th and 18th. The second meeting in December was rescheduled previously due to being on Christmas Day.

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 7:48 p.m.

April Pipoly
Clerk of Council

Gabe Below
President Pro-Temp