

**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 for our military, veterans and first responders.

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. Results of a voice roll call are as follows: Below, yes; Gillman, yes; Hickman, yes; Hild, yes; Phillips, yes and Sarty, yes.

The roll was called and the following council members were present: Gabe Below, Beth Gillman, Roseann Hickman, Brian Hild, Margaret Phillips and Lisa Sarty; Joel Freedman - excused

The chair noted that certification has been received regarding the compliance with the rules and notification of this meeting.

GUEST PRESENTATION

Nikki Adams, Nicole Kochensparger, Mike Snider, Mike Roder and Mike Zipfel

Mrs. Adams stated as a board they have been looking into the DORA for about a year. Stated that they have drafted an Ordinance and included a map which was all been given to Mr. Wilber.

Mr. Snider stated that there is a special committee to research DORA/MORA, which consisted of five people. Spoke about Cincinnati who in 2015 created Ordinance, which designated an outdoor refreshment area. Mr. Snider stated their proposed area encompasses Jefferson, Perry Street, Adams, Monroe, the railroad tracks and Lakeshore Dr. As part of the ORC requires the boundaries have to be designated stating the end of the DORA/MORA area. Some of the goals of the MORA is to increase the establishment's participation in downtown events and expand on the existing events in the committee. He stated that Chief Hickman has worked on an extensive plan to enforce the DORA/MORA area. He stated a few of the dos and don'ts of the DORA/MORA. Do's are purchase a drink at authorized locations and take that beverage outside the establishment when it is placed in a MORA cup; 7 days a week noon – midnight. Don'ts are act a food and ruin it for everyone, bring your own drinks into the MORA and walk around with a drink not purchased in an authorized establishment. The plan of action is to get the City ordinance approved, petition with ODLC, finalize signs, flyers, cups and education and then launch in May 2019. He stated that Main Street would be the managing entity for the DORA/MORA. He stated that any revenue that is generated from the DORA/MORA would go back to Main Street. Mr. Snider invited everyone to go on a field trip to Toledo on February 21 @ 3pm and they are going to meet with the DORA administrator, participating establishments and customers. Mr. Zipfel stated that it would bring business to other businesses downtown other than the ones included in the DORA/MORA.

Questions from the public

Jerry Tarroli (647 Harrison) – Stated one of the big problems downtown is cigarette butts. What does Main Street plan to do to help with this situation? Mrs. Adams stated that they are currently looking into buying 10-12 but stations to help with the station.

Jon Stinchcomb (615 Fulton St/News Herald) – Does Main Street have an idea of what the fees and cup cost will be. Mr. Roder stated that it depends on the amount of businesses that join. He stated that the cups also depend on the sponsor that helps with the cups. Mr. Snider stated that they need to have at least four businesses per the DORA requirements.

Curt Frabaugh (710 S Fostoria Rd) – Asked if the liquor licenses that are existing are good for the DORA/MORA. Mr. Roder stated they are and as long as the business is in good standings with liquor control, there should be no issues with the business being in the DORA.

Shannon Rogers (723 Monroe) – What would the hours of operation be for the DORA? Mr. Roder stated that the current hours talked about is noon to midnight 7 days a week.

Larry Holman (419 W. Sixth St) – Can special events get permission for a one time use? Mr. Snider stated that no. The idea would be for the local businesses to essentially become the beer tent.

Victoria Hansen (204 Monroe / Victorian Inn) – Asked how hard is it to get away with pouring your own drink into a DORA cup. Mr. Roder stated that it is essentially as easy to pour it into a coffee cup. Mr. Snider stated that they are looking into fines if a person gets caught in this situation.

Mrs. Kuzma asked if the receptacles for the cups are on the street or located in the establishments? Mrs. Adams stated they would be located outside of the establishments.

Jerry Tarroli asked if the Knights of Columbus would still be able to have their tent for their festival. Mr. Snider stated that they would because it is located on private property.

Rick Noderer (608 Perry St) – Have you thought about having the receptacles at the signs also where the boundaries are? Mr. Snider stated absolutely.

Mr. Below asked Chief Hickman to talk about what enforcement might look like. Chief Hickman stated that it would be just like the process they use for the Walleye Festival currently. He stated that an open container fine in a public place is currently \$100. He stated they ask them to dump it out and if not they dump it out for them.

Mr. Below he noticed that he noticed the boundaries included North Lakeshore Blvd, which includes several private properties. He stated that there would be no confusion in regards to that. Mr. Snider as long as they are on private property they are fine.

Mr. Below asked Mr. Wilber asked if there would be any issues in amending the ordinance later. Mr. Wilber stated they are currently looking into that.

Rick Noderer – Stated he thought he had heard Tiffin took a similar ordinance to council and it was denied. Mr. Snider stated that it is actually back with Council now. He stated that it has been amended because one of the boundaries was close to a school in Tiffin, which has open lunch.

Mr. Hild asked if there is any additional costs for the city. Mr. Snider stated that there is not any cost for the city that he is aware of. Mrs. Adams stated that Main Street endures all the startup costs. Mr. Hild asked Chief Hickman if there is any additional costs for manpower. Chief Hickman stated that there is no additional manpower added.

Mrs. Hickman asked whose responsibility it would be to train the establishment's staff. Mr. Roder stated that currently all bartenders has to go through tips training which goes through over distributing them. One of the main things is making sure who is allowed to have a cup and who is not. He stated they would have a good rule packet they will hand out to businesses when they sign up as a DORA establishment.

Mrs. Kuzma assigned the DORA to the planning and development committee for their review and consideration.

PUBLIC COMMENT	None
MAYOR’S REPORT	Not present
AUDITOR’S REPORT	Nothing to present
TREASURER’S REPORT	Bed taxes to date \$3,570.87 reported by Mrs. Sarty for Mrs. Hansen in her absence.
LAW DIRECTOR REPORT	Nothing to present
SAFETY SERVICE	Thanked the citizens with their compliance with the snow emergency a couple weeks ago. He stated that problem reports can be completed online.
POLICE CHIEF REPORT	Nothing to present
FIRE CHIEF REPORT	Not Present
CORRESPONDENCE	<p>State of City from Mayor Wheeler Finance committee minutes dated November 27, 2018, December 18, 2018 and January 8, 2018 Laws, Rules and Ordinances committee minutes dated January 22, 2019 January 2019 month end reports</p> <p>Mr. Below motioned to approve the correspondence as stated; seconded by Ms. Phillips. With all those in favor, the correspondence was approved as stated.</p>
THIRD READINGS	None
SECOND READINGS	
ORDINANCE 2-19	<p>AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO ENTER INTO A CONTRACT WITH THE BOARD OF TRUSTEES OF PORTAGE TOWNSHIP TO PROVIDE EMERGENCY AMBULANCE SERVICES WITHIN PORTAGE TOWNSHIP, AND DECLARING AN EMERGENCY.</p> <p>With no action taken, Ordinance 2-19 was moved to the February 26, 2019 meeting for third reading.</p>
ORDINANCE 3-19	<p>AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO ENTER INTO A CONTRACT WITH THE BOARD OF TRUSTEES OF BAY TOWNSHIP TO PROVIDE EMERGENCY AMBULANCE SERVICES WITHIN BAY TOWNSHIP, AND DECLARING AN EMERGENCY.</p> <p>With no action taken, Ordinance 3-19 was moved to the February 26, 2019 meeting for third reading.</p>
FIRST READINGS	
RESOLUTION 19-1	<p>A RESOLUTION AUTHORIZING THE SALE OF PERSONAL PROPERTY BY INTERNET AUCTION</p> <p>With no action taken, Resolution 19-1 was moved to the February 26, 2019 meeting for second reading.</p>
ORDINANCE 5-19	<p>AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO SUBMIT AN APPLICATION FOR GRANT AND/OR LOAN ASSISTANCE FROM THE UNITED STATES DEPARTMENT OF AGRICULTURE, RURAL DEVELOPMENT TO FINANCE THE PURCHASE OF POLICE VEHICLES AND DECLARING AN EMERGENCY</p> <p>With no action taken, Ordinance 5-19 was moved to the February 26, 2019 meeting for second reading.</p>

ORDINANCE 6-19 AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO SUBMIT AN APPLICATION FOR GRANT AND/OR LOAN ASSISTANCE FROM THE UNITED STATES DEPARTMENT OF AGRICULTURE, RURAL DEVELOPMENT TO FINANCE THE PURCHASE OF A WATER UTILITY VEHICLE AND DECLARING AN EMERGENCY

With no action taken, Ordinance 6-19 was moved to the February 26, 2019 meeting for second reading.

ORDINANCE 7-19 AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO APPLY TO THE OHIO DEPARTMENT OF TRANSPORTATION FOR SAFE ROUTES TO SCHOOL FUNDING FOR A CITY PROJECT AND DECLARING AN EMERGENCY

With no action taken, Ordinance 7-19 was moved to the February 26, 2019 meeting for second reading.

ORDINANCE 8-19 AN ORDINANCE REZONING A PARCEL OF PROPERTY LOCATED AT 570 SOUTH MCKINLEY STREET AND AMENDING THE ZONING MAP OF THE CITY OF PORT CLINTON

With no action taken, Ordinance 8-19 was moved to the February 26, 2019 meeting for second reading.

BUSINESS FROM THE FLOOR

Mrs. Sarty – The Easter egg hunt is scheduled for April 13th at 10am located at Lakeview Park. The open gym/swim will go through till March 17th. Thanked the DORA/MORA committee for all they have done and presenting this evening.

Mr. Freedman – excused

Mrs. Hickman – Thanked the DORA/MORA committee for all they have done and presenting this evening.

Ms. Phillips – The Emergency Services committee is working on Ordinances 5-19 & 6-19. They are trying to upgrade these cars due to many miles on the current vehicles. Thanked the DORA/MORA committee for presenting this evening.

Mrs. Gillman – Thanked the committee for coming this evening and presenting. The City Sip and Chat is scheduled for 9am tomorrow at The Bistro.

Mr. Hild – nothing to present

Mr. Below – The Finance committee meeting scheduled for February 19th, 2019 is cancelled. Asked if anyone in the audience other than Main Street has any objections to the DORA ordinance. No one stated they had any objections.

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 8:23 p.m.

April Pipoly
Clerk of Council

DeAnna Kuzma
President of Council