

**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 Lisa Sarty, 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.

Mrs. Gillman moved to appoint Mrs. Sarty as President Pro-temp in place of Mrs. Kuzma; second by Ms. Phillips. Results of a voice roll call are as follows: Freedman, yes; Gillman, yes; Hickman, yes; Hild, yes; Phillips, yes; Sarty, yes. With all those in favor, Mrs. Sarty was appointed as President Pro-Temp.

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

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

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**GUEST PRESENTATION**

None

**PUBLIC COMMENT**

**Rich Norgard (Lighthouse Conservancy)**

Delivered the annual report for the Lighthouse Conservancy. Some accomplishments were placing of the Boat House by the pond, the 2<sup>nd</sup> annual Lighthouse Festival, 853 tours of the lighthouse in 2018. He handed out cards with the 2019 tour schedule, Information regarding the Lighthouse, and the 2019 Keepers of the Port Clinton Lighthouse. The majority of income comes from memberships, donations and grants. Since 2017, they have made approximately \$67,000 in membership dues. Expenditures have been mostly spent on the boathouse and landscaping. The Boathouse will be used for ticket sales along with possibly different events also. The 2019 Lighthouse Festival is schedule for August. Mr. Norgard presented a check to Mayor Wheeler for \$2.

**MAYOR'S REPORT**

Thanked the Lighthouse Conservancy for all they have done.

**AUDITOR'S REPORT**

Nothing to present

**TREASURER'S REPORT**

Bed taxes to date are \$4,070. Dock taxes to date are \$4,100.

**LAW DIRECTOR REPORT**

Currently working on an ordinance in regards to the concession stand and a Resolution for the transportation trail.

**SAFETY SERVICE**

There is noticeable wind damage throughout the city. They are currently working the reported damage.

**POLICE CHIEF REPORT**

Nothing to present

**FIRE CHIEF REPORT**

Not Present

**CORRESPONDENCE**

**2019 Rules of Council**

Mrs. Gillman motioned to approve the correspondence as stated; seconded by Mrs. Hickman. Results of a voice roll call are as follows: Freedman, yes; Gillman, yes; Hickman, yes; Hild, yes; Phillips, yes and Sarty, yes. With all those in favor, the correspondence was approved as stated.

Mrs. Sarty stated that due to a time sensitive date of March 1<sup>st</sup>, 2019, Ordinance 7-19 will need to be passed this evening.

**THIRD READINGS**

**ORDINANCE 2-19**

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.

Mrs. Gillman moved to retain the emergency clause on Ordinance 2-19; seconded by Ms. Phillips. Results of a voice roll call are as follows: Freedman, yes; Gillman, yes; Hickman, yes; Hild, yes; Phillips, yes and Sarty, yes. With all those in favor, the emergency clause on Ordinance 2-19 was retained.

Mrs. Gillman moved to adopt Ordinance 2-19; seconded by Mrs. Hickman. Results of a voice roll call are as follows: Freedman, yes; Gillman, yes; Hickman, yes; Hild, yes; Phillips, yes and Sarty, yes. With all those in favor, Ordinance 2-19 was adopted.

**ORDINANCE 3-19**

**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.**

Mrs. Gillman moved to retain the emergency clause on Ordinance 3-19; seconded by Ms. Phillips. Results of a voice roll call are as follows: Freedman, yes; Gillman, yes; Hickman, yes; Hild, yes; Phillips, yes and Sarty, yes. With all those in favor, the emergency clause on Ordinance 3-19 was retained.

Mrs. Gillman moved to adopt Ordinance 3-19; seconded by Mr. Freedman. Results of a voice roll call are as follows: Freedman, yes; Gillman, yes; Hickman, yes; Hild, yes; Phillips, yes and Sarty, yes. With all those in favor, Ordinance 3-19 was adopted.

**SECOND READINGS**  
**RESOLUTION 19-1**

**A RESOLUTION AUTHORIZING THE SALE OF PERSONAL PROPERTY BY INTERNET AUCTION**

With no action taken, Resolution 19-1 was moved to the March 12, 2019 meeting for third reading.

**ORDINANCE 5-19**

**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 POLICE VEHICLES AND DECLARING AN EMERGENCY**

Mrs. Gillman moved to amend the word STATEDS to STATES; seconded by Mr. Freedman. Results of a voice roll call are as follows: Freedman, yes; Gillman, yes; Hickman, yes; Hild, yes; Phillips, yes and Sarty, yes. With all those in favor, Ordinance 5-19 was amended.

With no further action taken, Ordinance 5-19 was moved to the March 12, 2019 meeting for third reading.

**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**

Mrs. Gillman moved to amend the word STATEDS to STATES; seconded by Mr. Freedman. Results of a voice roll call are as follows: Freedman, yes; Gillman, yes; Hickman, yes; Hild, yes; Phillips, yes and Sarty, yes. With all those in favor, Ordinance 6-19 was amended.

With no further action taken, Ordinance 6-19 was moved to the March 12, 2019 meeting for third 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

Mrs. Gillman moved to waive the three required readings of Ordinance 7-19; seconded by Ms. Phillips. Mrs. Gillman stated that this is a time sensitive matter and the grant deadline is March 1<sup>st</sup>, 2019. Results of a voice roll call are as follows: Freedman, yes; Gillman, yes; Hickman, yes; Hild, yes; Phillips, yes and Sarty, yes. With all those in favor, the three required readings of Ordinance 7-19 were waived.

Mrs. Gillman moved to retain the emergency clause on Ordinance 7-19; seconded by Mr. Freedman. Results of a voice roll call are as follows: Freedman, yes; Gillman, yes; Hickman, yes; Hild, yes; Phillips, yes and Sarty, yes. With all those in favor, the emergency clause on was retained.

Mrs. Gillman moved to adopt Ordinance 7-19; seconded by Mrs. Hickman. Results of a voice roll call are as follows: Freedman, yes; Gillman, yes; Hickman, yes; Hild, yes; Phillips, yes and Sarty, yes. With all those in favor, Ordinance 7-19 was adopted.

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 March 12, 2019 meeting for third reading.

**FIRST READINGS**  
ORDINANCE 9-19

AN ORDINANCE MAKING APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF PORT CLINTON, COUNTY OF OTTAWA, STATE OF OHIO, DURING FISCAL YEAR ENDING ON DECEMBER 31, 2019.

With no action taken, Ordinance 9-19 was moved to the March 12, 2019 meeting for second reading.

ORDINANCE 10-19

AN ORDINANCE TO APPROVE 2019 REPLACEMENT PAGES TO THE PORT CLINTON CODIFIED ORDINANCES AND DECLARING AN EMERGENCY.

With no action taken, Ordinance 10-19 was moved to the March 12, 2019 meeting for second reading.

ORDINANCE 11-19

AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO EXECUTE A TERMINATION AND RELEASE AGREEMENT OF THE 2014 EMS AGREEMENT WITH FISHER-TITUS AFFILIATED SERVICES AND DECLARING AN EMERGENCY

With no action taken, Ordinance 11-19 was moved to the March 12, 2019 meeting for second reading.

ORDINANCE 12-19

AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE AND THE CITY AUDITOR TO ENTER INTO AGREEMENTS FOR THE ACQUISITION OF AN EXCAVATOR AND RELATED NECESSARY EQUIPMENT BY LEASE/PURCHASE, AND DECLARING AN EMERGENCY

With no action taken, Ordinance 12-19 was moved to the March 12, 2019 meeting for second reading.

**BUSINESS FROM THE FLOOR**

**Mrs. Sarty** – The next Parks and Rec meeting is scheduled for March 12, 2019 at 6:30pm . The next Infrastructure meeting is scheduled for March 5<sup>th</sup>, 2019 at 6:30pm. Thanked the Lighthouse Conservancy for coming this evening and everything they have done.

**Mr. Freedman** – Nothing to present

**Mrs. Hickman** – Nothing to present

**Ms. Phillips** – Nothing to present

**Mrs. Gillman** – The Main Street board met last week. They are on track for the 40<sup>th</sup> Walleye Festival.

**Mr. Hild** – Nothing to present

**Mr. Below** – Excused

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With no further business to discuss Ms. Phillips moved to adjourn; seconded by Mrs. Hickman. With all those in favor, the meeting was adjourned at 7:56 p.m.

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April Pipoly  
Clerk of Council

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Lisa Sarty  
President Pro-Temp