

**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.

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

Mrs. Sarty moved to approve the regular meeting minutes dated December 18th, 2018, and January 8th, 2019; seconded by Mr. Freedman. 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	Nothing to present
TREASURER'S REPORT	Bed taxes to date \$160,775.61. Currently in the process of mailing out notices for dock and bed tax for 2019.
LAW DIRECTOR REPORT	Nothing to present
SAFETY SERVICE	Nothing to present
POLICE CHIEF REPORT	Thanked all the citizens for moving their vehicles prior to the recent snow event.
FIRE CHIEF REPORT	Not Present

CORRESPONDENCE
Liquor License Stockholder change – Beer Thirty's
 It was asked of Chief Hickman if there is any know issues. Chief Hickman stated that there was no issues.

Mrs. Sarty moved to waive the right to hearing; 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 stockholder change was approved.

Letter from Planning Commission regarding rezoning on 570 S. McKinley
 Letter states the Planning Commission reviewed and heard the zoning map amendment application for 570 S. McKinley St on December 27th, 2018. The applicants request was to change the zoning to general business GB. The Planning Commission motioned to recommend approval and forwarded on to the City of Port Clinton for public hearing. Mr. Wilber stated that council will need to hold a public hearing. He stated that the Ordinance will be brought to the next Council meeting on February 12th and the ordinance can't be passed until the public hearing has been completed. Mrs. Kuzma stated that the public hearing is scheduled for February 26th at 7pm prior to the regularly scheduled council meeting. Mrs. Kuzma asked that the clerk take the steps to have the public hearing announced in the local paper.

**Emergency Services Committee minutes dated January 15th, 2019
December 2018 month end reports**
 Mrs. Sarty moved to approve the correspondence as stated; seconded by Mrs. Hickman. With all those in favor, the correspondence was approved as stated.

THIRD READINGS
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

Mrs. Sarty moved to retain the emergency clause on Ordinance 45-18; 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 Ordinance 45-18 was retained.

Mrs. Sarty moved to adopt Ordinance 45-18; 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 45-18 was adopted.

SECOND READINGS

None

FIRST 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.

With no action taken, Ordinance 2-19 was moved to the February 12, 2019, meeting for second reading.

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.

With no action taken, Ordinance 3-19 was moved to the February 12, 2019, meeting for second reading.

ORDINANCE 4-19

AN ORDINANCE AMENDING ORDINANCE 39-18, 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, AND DECLARING AN EMERGENCY.

Ms. Phillips moved to waive the three required readings of Ordinance 4-19; seconded by Mr. Freedman. Ms. Phillips asked if this does need to have an emergency clause and Mr. Wilber stated that it does. 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 4-19 were waived.

Ms. Phillips moved to retain the emergency clause on Ordinance 4-19; 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 Ordinance 4-19 was retained.

Ms. Phillips moved to adopt Ordinance 4-19; seconded by Mr. Hild. 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 4-19 was adopted.

BUSINESS FROM THE FLOOR

Mrs. Sarty – Thanked the Police and Street department for all their work during the storm. The next Infrastructure meeting is scheduled for February 6, 2019. The next Parks and Rec meeting is scheduled for February 12, 2019. Reminded all of council to turn in their ethics forms. Reminder that everyone during his or her term is required to a public records seminar.

Mr. Freedman – Informed the Mr. Martin that the street department did an awesome job during the storm

Mrs. Hickman – Thanked the Police, Street and Fire departments for all their hard work. Thanked the citizens for complying with the snow emergency to remove all vehicles off the road.

Ms. Phillips – Agreed with what everyone has said. Stated one of the biggest things was getting the snow emergency out early.

Mrs. Gillman – Big thank you to all that worked during the snow event. Leadership Ottawa County Class of 2019 is taking donations currently. See Mrs. Ostheimer for more information. Main Street is completing strategic planning. The PA system/speakers are up and running downtown. More information will be coming out soon regarding the Walleye Festival that is in its 40th year. Big congrats to the Port Clinton Touch of Class for being quarter final finalists.

Mr. Hild – nothing to present

Mr. Below – excused

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 7:50 p.m.

April Pipoly
Clerk of Council

DeAnna Kuzma
President of Council