

**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, 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, 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	None
PUBLIC COMMENT	None
MAYOR'S REPORT	Not present
AUDITOR'S REPORT	Nothing to present
TREASURER'S REPORT	Bed taxes to date are \$4,371.74
LAW DIRECTOR REPORT	Nothing to present
SAFETY SERVICE	Not present
POLICE CHIEF REPORT	Nothing to present
FIRE CHIEF REPORT	Not Present
CORRESPONDENCE	<p>February 2019 month end reports Planning and Development Committee minutes dated February 5, 2019 and March 5, 2019 Laws, Rules and Ordinances Committee minutes dated February 26, 2019</p> <p>Ms. Phillips moved to approve the correspondence as stated; seconded by Mrs. Sarty. With all those in favor, the correspondence was approved as stated.</p>
THIRD READINGS	
RESOLUTION 19-1	<p>A RESOLUTION AUTHORIZING THE SALE OF PERSONAL PROPERTY BY INTERNET AUCTION</p> <p>Mr. Below moved to adopt Resolution 19-1; seconded by Mrs. Sarty. Results of a voice roll call are as follows: Below, yes; Gillman, yes; Hickman, yes; Hild, yes; Phillips, yes and Sarty, yes. With all those in favor, Resolution 19-1 was adopted.</p>
ORDINANCE 5-19 Amended	<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>Mr. Below asked Mr. Hatfield if we are still able to act upon the Ordinance if approved tonight due to it stating safety service director. Mr. Hatfield stated that if need be he can act as the signing body for the ordinance. He stated that the application is completed expect for his part.</p> <p>Ms. Phillips moved to retain the emergency clause on Ordinance 5-19 amended; seconded by Mrs. Gillman. Results of a voice roll call are as follows: Below, yes; Gillman, yes; Hickman, yes; Hild, yes; Phillips, yes and Sarty, yes. With all those in favor, the emergency clause on Ordinance 5-19 amended was retained.</p>

Mrs. Gillman moved to adopt Ordinance 5-19 amended; seconded by Ms. Phillips. Results of a voice roll call are as follows: Below, yes; Gillman, yes; Hickman, yes; Hild, yes; Phillips, yes and Sarty, yes. With all those in favor, Ordinance 5-19 amended was adopted.

ORDINANCE 6-19 Amended 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. Sarty moved to retain the emergency clause on Ordinance 6-19 amended; seconded by Mrs. Hickman. Results of a voice roll call are as follows: Below, yes; Gillman, yes; Hickman, yes; Hild, yes; Phillips, yes and Sarty, yes. With all those in favor, the emergency clause on Ordinance 6-19 amended was retained.

Mrs. Sarty moved to adopt Ordinance 6-19 amended; seconded by Mrs. Hickman. Results of a voice roll call are as follows: Below, yes; Gillman, yes; Hickman, yes; Hild, yes; Phillips, yes and Sarty, yes. With all those in favor, Ordinance 6-19 amended 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

Mrs. Gillman moved to adopt Ordinance 8-19; seconded by Mrs. Sarty. Results of a voice roll call are as follows: Below, yes; Gillman, yes; Hickman, yes; Hild, yes; Phillips, yes and Sarty, yes. With all those in favor, Ordinance 8-19 was adopted.

SECOND 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 26, 2019 meeting for third 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 26, 2019 meeting for third 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

Mrs. Gillman moved to waive the three required readings of Ordinance 11-19; seconded by Ms. Phillips. Results of a voice roll call are as follows: Below, yes; Gillman, yes; Hickman, yes; Hild, yes; Phillips, yes and Sarty, yes. With all those in favor, the three required readings for Ordinance 11-19 were waived

Mrs. Gillman moved to retain the emergency clause on Ordinance 11-19; seconded by Ms. Phillips. Results of a voice roll call are as follows: Below, yes; Gillman, yes; Hickman, yes; Hild, yes; Phillips, yes and Sarty, yes. With all those in favor, the emergency clause on Ordinance 11-19 was retained.

Ms. Gillman moved to adopt Ordinance 11-19; seconded by Ms. Phillips. Mrs. Gillman stated that this is time sensitive and she hopes that the interim Safety

Service Director can execute this termination quickly. Results of a voice roll call are as follows: Below, yes; Gillman, yes; Hickman, yes; Hild, yes; Phillips, yes and Sarty, yes. With all those in favor, Ordinance 11-19 was adopted.

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 26, 2019 meeting for third reading.

FIRST READINGS

ORDINANCE 13-19

AN ORDINANCE ENDORSING THE ESTABLISHMENT OF THE PORTAGE RIVER WATER TRAIL AS A DESIGNATED WATER TRAIL BY THE OHIO DEPARTMENT OF NATURAL RESOURCES

With no action taken, Ordinance 13-19 was moved to the March 26th, 2019 meeting for second reading.

Mr. Below moved to go into executive session to discuss an investigation of a public official; seconded by Mrs. Sarty. Results of a voice roll call are as follows: Below, yes; Gillman, yes; Hickman, yes; Hild, yes; Phillips, yes and Sarty, yes. Council entered executive session at 7:46pm.

Mr. Below moved to come out of executive session; seconded by Mrs. Sarty. With all those in favor, council returned to regular session at 8:07pm

BUSINESS FROM THE FLOOR

Mrs. Sarty – At the Parks and Rec meeting this evening Mr. Colston stated this Sunday is the last open gym. Mr. Colston stated that they have had a lot more families utilize the pool. They are going to have the “We Are PC” summer camp again this summer starting in June and there will be more info to come. Chief Hickman sent information to council today about Camp Good Grief for children who have experienced a loss.

Ms. Phillips – The public is invited to attend the new EMS department on Monday, April 1st from 11am - 12pm. The first tone will be at Noon for the Port Clinton EMS.

Mrs. Gillman – The PCHS drama club musical is next weekend. Tomorrow at 9am is the Sip and Chat at Bistro 163.

Mr. Freedman – Not present

Mrs. Hickman – Nothing to present

Mr. Hild – nothing to present

Mr. Below moved to go into executive session to discuss the appointment of a city official and the safety service director. Results of a voice roll call are as follows: Below, yes; Gillman, yes; Hickman, yes; Hild, yes; Phillips, yes and Sarty, yes. With all those in favor, Council entered executive session at 8:10pm.

Mr. Below moved to come out of executive session; seconded by Mrs. Sarty. With all those in favor, council returned to regular session at 8:46pm.

Mr. Below – Finance committee meeting scheduled for next week will be postponed at this time.

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 8:48 p.m.