

**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 of 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

Mrs. Sarty moved to approve the regular meeting minutes dated March 12, 2019 and March 26, 2019; seconded by Ms. Phillips. 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

Lissa Gillman and Addison Martinez – PCHS Government Day

PUBLIC COMMENT

Victoria Clemons

Retain and Retrain Bill

Last September the California Legislature amended with an act to add a section to the Public Utilities Code, relating to electricity. The bill was brought forth when the Diablo Canyon Nuclear Power Plant announced their intentions to close down. California had already experienced such a closure with the San Onofre plant's back in 2013.

The California Bill laid out future power plans in the state and it outlined the basis of a "Retain and Retrain" program. The bill would also require that the Public Utilities Commission approve the full funding of a community impact mitigation settlement, and for the employee retention program.

Under existing law, a violation of the Public Utilities Act or any order, decision, rule, direction, demand, or requirement of the commission is a crime.

I believe these changes can and should be made now whether or not or local plant remains in operation. I believe that such protections should be pursued by all nuclear communities to protect their citizens and workers if not at a state level then at a federal level with amendments to the Nuclear Regulatory Commission and Nuclear Power Act.

I have obtained copies of California's bill and the amendments made to their Public Utilities Code which I would like to forward to you tomorrow and hope that you can discuss this with your state and county counterparts.

Larry Holman – Tree Commission

Thanked everyone that participated in this year's Arbor Day celebration

MAYOR'S REPORT

Government Day students read the Mayor's Report

High Water – High water and repeated wave action have displaced a substantial amount of the sand from our City's beach and are causing concern with other areas of our shoreline. We've been in communication with ODNR, US Army Corp of Engineers, EMA, Ohio Department of Public Works, State Representative Arndt and Senator Gavarone to identify emergency funding to address our concerns and develop a plan of action to help prevent this from occurring in the future.

Wetlands Restoration – The contractor and several subs finally visited the site two weeks ago. City matching funds and in-kind contributions are still one of the biggest hurdles to the success of this project. We have, in principle, agreed to a timetable which would have some preliminary work underway a week or so on either side of July 4th. The bulk of the heavy lifting would occur in late summer/fall. All of this is subject to water level, weather and funding.

Jefferson Street – A plan to address post phase 1 paving has been established. The timetable for the completion of this phase of work coincides with the start of the Walleye Festival. Again, this is also subject to weather. As the extended forecast calls for repeated rains, Main Street and the City Administration are planning on slightly different route for the Walleye Parade.

Walleye Festival Parade – Starting at 4th & Madison heading north on Madison to 2nd; west on 2nd to Monroe; south on Monroe to 6th & back to the high school. Additionally, contractors are well aware that the high ground must be cleared of all construction materials prior to the Walleye Festival carnival vendors arrival later this week.

Mayoral Appointments – Council has a current list of appointment. Several groups have already met, others are planning on meeting very shortly and the rest will only meet if/when their duties are required. There are two vacancies; one opening has been offered with a response pending; I’m still seeking and individual for the other. Yet a third position (Zoning/Property Maintenance/Sidewalk Inspector) has an interim tag associated with that appointee. The position has been offered on a permanent basis. Again, I am awaiting a formal acceptance.

City E-Mail – Mr. Martin, Mr. Hatfield, Mrs. Ostheimer and myself met with a rep from Ohio Telecom to review multiple options for a new/updated e-mail system for the City. A plan has been selected. Council, elected officials and other city employees will soon be given instructions on what each of you will need to do to update your devices to more efficiently utilize the City’s email.

2nd Annual Ottawa County Recovery Celebration – Sunday, May 19th from 2-4pm at the Athletic Complex. Enjoy food, music, door prizes, and family friendly events. Enter via 6th Street. Sponsored by the Ottawa County Family and Children First Council.

Sgt. Rigoni Memorial Drive – will be dedicated on Wednesday, May 15th (National Peace Officer Memorial Day) at approximately 1pm. This drive will run east/west from the intersection of Fulton & Sixth; past the ER entrance and life light landing pad. This dedication ceremony is open to the public and will immediately follow an event held by the Ottawa County Police Chiefs Association at the PC Knights of Columbus building earlier in the day. Thanks to the administration and board at HB Magruder for permitting this to occur. The public is asked to meet at the intersection of Fulton and 6th at approximately 1pm on Wednesday, May 15th for the unveiling ceremony.

Back the Blue 5k – Congrats to the F.O.P.A for an successful event. On a personal note this was my first 5k and I finished my walk just shy of 45 minutes. I have learned this was good enough for 3rd place for all walkers.

July 4th – Thank you to everyone who dined, donated and volunteered to work the Pancakes for Pyrotechnics event held at Ala Carte Café’ last Wednesday. With the help of Andy & Marlene Benko, who donated the pancake mix, anonymous donor who paid for the bacon and sausage, Lisa Black from Ala Carte Café’ who donated all the beverages and facility and yet another anonymous individual who dropped off a check for \$1000; the event raised \$3500 for this year’s 4th of July events. Along with an additional monetary pledge from Bassett’s Market I’m very pleased to announce that we have the funds for fireworks and all other events planned for this year’s 4th of July Celebration. New this year is a youth coloring contest being organized by the ladies in the front office at City Hall. Winners from three age groups 3-5, 6-9, & 10-12 years old will be selected for a wonderful prize. One Grand Prize winner will have the opportunity to push the button to start the fireworks show with special VIP seating for their family and friends! More details to come on this new event.

Finally on May 28th I have an appointment at The Ohio State University so I may not be in attendance at the next Council Meeting.

AUDITOR’S REPORT

Not present but sent an email in regards to a motion he would like council to make. Mr. Freedman moved to accept the concession stand termination agreement signed by Speedway Rentals, LLC and to authorize the Safety-Service Director to sign and execute the Termination Agreement on behalf of the City; seconded by Mrs. Hickman. With all those in all those in favor, the motion was approved.

TREASURER’S REPORT

Bed tax to date \$10,343.17

LAW DIRECTOR REPORT

Nothing to present

SAFETY SERVICE

Nothing to present

POLICE CHIEF REPORT	Nothing to present
FIRE CHIEF REPORT	Not Present
CORRESPONDENCE	April 2019 Month End Reports Post card thanking for memorial to Chris Galvin Mrs. Sarty moved to approve the correspondence as stated; seconded by Ms. Phillips. With all those in favor, the correspondence was approved as stated.
THIRD READINGS	NONE
SECOND READINGS RESOLUTION 19-2	RESOLUTION TO SUPPORT NUCLEAR ENERGY IN OHIO With no action taken, Resolution 19-2 was moved to May 28 th , 2019 for third reading.
RESOLUTION 19-3	A RESOLUTION TO APPROPRIATE FUNDS FOR THE PURPOSE OF DECORATION OF GRAVES, CONDUCTING MEMORIAL SERVICES AND OTHERWISE ENGAGING IN ACTIVITIES APPROPRIATE FOR THE CELEBRATION OF MEMORIAL DAY 2019 Mrs. Sarty moved to waive the three required readings of Resolution 19-3; seconded by Mrs. Hickman. Mrs. Sarty stated that this is something that we have done every year and this is time sensitive. 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 three required readings of Resolution 19-3 were waived. Mrs. Sarty moved to adopt Resolution 19-3; seconded by Mrs. Hickman. 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, Resolution 19-3 was adopted.
FIRST READINGS ORDINANCE 15-19	AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO SUBMIT AN APPLICATION TO THE OHIO DEPARTMENT OF TRANSPORTATION FOR TRANSPORTATION ALTERNATIVE PROGRAM FUNDS FOR THE SR 163 PEDESTRIAN IMPROVEMENTS PROJECT AND DECLARING AN EMERGENCY Mrs. Sarty moved to waive the three required readings of Ordinance 15-19; seconded by Mr. Freedman. Mrs. Sarty stated this was discussed at the last Infrastructure meeting. Mr. Martin stated this ordinance is necessary due to the application being due this Thursday. This would approve to apply for a project being SR 163 pedestrian improvement where they are looking at the intersection crossings of Buckeye/Perry, Lakeview Park, Monroe/Perry area by Jet Express and at the Commodore Hotel. Mrs. Sarty stated that at the Infrastructure meeting it was passed 2-0 for council to waive the three required readings and adopting the ordinance. 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 three required readings of Ordinance 15-19 were waived. Mrs. Sarty moved to retain the emergency clause on Ordinance 15-19; 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 15-19 was retained.

Mrs. Sarty moved to adopt Ordinance 15-19; 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, Ordinance 15-19 was adopted.

ORDINANCE 16-19

AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO APPLY FOR AN OHIO NATURE WORKS GRANT AND DECLARING AN EMERGENCY.

With no action taken, Ordinance 16-19 was moved to the next meeting on May 28th, 2019 for second reading.

ORDINANCE 17-19

AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE AND THE CITY AUDITOR TO ENTER INTO AGREEMENTS FOR THE ACQUISITION OF FOUR (4) FORD POLICE CRUISERS AND RELATED NECESSARY EQUIPMENT BY LEASE/PURCHASE, AND DECLARING AN EMERGENCY

Ms. Phillips moved to waive the three required readings of Ordinance 17-19; seconded by Mrs. Gillman. Ms. Phillips stated this is a time sensitive matter and we have been trying to get these for a while. 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 three required readings of Ordinance 17-19 were waived.

Ms. Phillips moved to retain the emergency clause on Ordinance 17-19; seconded by Mrs. Gillman. 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 17-19 was retained.

Ms. Phillips moved to adopt Ordinance 17-19; seconded by Mrs. Gillman. 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 15-19 was adopted.

ORDINANCE 18-19

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

Ms. Phillips moved to waive the three required readings of Ordinance 18-19; seconded by Mrs. Gillman. Ms. Phillips stated this is a time sensitive matter. 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 three required readings of Ordinance 18-19 were waived.

Ms. Phillips moved to retain the emergency clause on Ordinance 18-19; seconded by Mrs. Gillman. 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 18-19 was retained.

Ms. Phillips moved to adopt Ordinance 18-19; seconded by Mrs. Gillman. 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 18-19 was adopted.

BUSINESS FROM THE FLOOR

Mr. Hild – nothing to present

Ms. Phillips – Arbor day celebration was great. The Lighthouse and Boathouse celebration is scheduled for June 1st to show both. There is also the renaming of street ceremony tomorrow.

Mrs. Gillman – Thanked Mrs. Fork and the students for participating in Government Day. Tomorrow is the last day to buy chicken dinners at the high school to benefit Ruth's fund.

Mr. Freedman – nothing to present

Mrs. Hickman – Congratulated Mayor Snider on raising the funds for the fireworks. Thanked the Government students for participating. The Linda J. Hartlaub 5K is scheduled for May 26th and the funds will be donated to Ruthann's house and PC Parks and Rec. Thanked Larry Holman and the tree commission for the Arbor Day celebration.

Mrs. Sarty – Thanked the tree commission for the Arbor Day celebration. The next Beautification meeting is on May 16th, 2019 at 6pm. Main Street is looking for people to help plant flowers on May 20th. The Memorial Day events will be the same as last year. Thanked the Mayor for organizing the Pancakes for Pyrotechnics. Thanked the Government class for attending tonight and being involved. Sousa concert is this weekend.

Mr. Below – nothing to present

Mrs. Clemons stated she would like to start working with council on constructing a bill that can be handed up to the state legislation. She would like to know who she can work with. Mr. Below stated he would place it with the Laws, Rules and Ordinances committee.

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 8:08 p.m.

April Pipoly
Clerk of Council

Gabe Below
President Pro-Temp