

**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: Beth Gillman, Roseann Hickman, Brian Hild, Margaret Phillips and Lisa Sarty; Gabe Below – excused, Joel Freedman - excused

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

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

GUEST PRESENTATION None

PUBLIC COMMENT

Victoria Clemons

The Laws, Rules and Ordinances committee has invited her to next week's meeting along with several members of Davis Besse's management team. Because of this it may be appropriate for council to table the vote on Resolution 19-2, a Resolution to support nuclear energy in Ohio for this evening. Who knows what new information will be gained or if minds will be swayed in one direction or another? It just wouldn't make sense to vote until after next week's meeting.

What I fear and see as this town's biggest failure would be to pass an unconditional voice of support for nuclear without even making an effort to protect our future. No one in Ohio will feel sorry for us. They will say we should have seen it coming, we should have known. It's your own fault. By the way I am not an environmentalist and when I asked for direction from an environmental group here in Ohio the answer went something like this: "No one helped the workers in Youngstown, Wilmington, Dayton or Lordstown. Does anyone look past the next election to see that nuclear is licensed for 40 years and that there will be an inevitable closure? That there will be nuclear waste left in their town?" I'll say it again, we need to take this opportunity to negotiate a Retain & Retrain contract with FirstEnergy Solutions that is binding to the next owner on a local, state or federal level. AND we need to form a Community Advisory Panel or CAP contract to deal with the aftermath of radioactive waste that will be left behind.

Again, we need to take care of ourselves, no one will help us especially not FirstEnergy...they're for sale, they're bankrupt.

Mrs. Gillman stated they are discussing this issue at the Laws, Rules and Ordinances meeting on June 4th but the Resolution before us does not make any promise to support legislation at a state level. Mrs. Gillman stated supporting clean energy is something we can do for ourselves and our future. Mrs. Clemons stated the carbon footprint on nuclear is worse than most. Mrs. Gillman stated that she has read the opposite on that and looks forward to discussing it more at the meeting on June 4th. She believes supporting nuclear energy as a fuel source is a good source of energy. Mr. Hild stated if we kill more nuclear energy plants isn't that going to bring rise to more carbon based. Mr. Hid stated that a couple people from FirstEnergy are going to come on June 4th at 6:30pm and everyone is invited to come and share their concerns. Mr. Noder states that he understands it does not mention House Bill 6 he feels that it will be used the components of House Bill 6 to use that against.

MAYOR'S REPORT	Thanked everyone that participated in fishing with the Mayor's dad. Thanked Main Street Port Clinton and everyone that helped with the Walleye Festival. Thanked everyone that participated in the Memorial Day services at the PCYC. It was very well organized. Congratulations to the PCHS Class of 2019. Ohio Bike week continues through this weekend. Condolences to outside communities who had severe weather this past. Welcome to Tips and Red who are working her for the summer.
AUDITOR'S REPORT	Nothing to present
TREASURER'S REPORT	Bed tax to date \$12,803.22
LAW DIRECTOR REPORT	Not present
SAFETY SERVICE	Spoke in regards to Ordinance 16-19. Asked to consider waiving the three required readings due to being time sensitive. The new light pole has arrived and work will begin soon. Omar Lucero, Dylan Simpson, Olivia Carnacom and Mason Elson presented a project today. Beach was closed last week due to the State of Emergency but they have adjusted the boundaries. They have a meeting scheduled tomorrow to discuss the erosion. In regards to a Wetlands update...everyone will see movement starting tomorrow but hopefully active work starting sometime after July 4 th . Received calls about folks being concerned about the trees that were taken down at the beach. The City was advised by the ONDR Forestry to remove five trees due to the erosion for public safety. Still currently working on the Republic contract and are hoping to move forward in the near future.
POLICE CHIEF REPORT	Nothing to present
FIRE CHIEF REPORT	Not Present
CORRESPONDENCE	Emergency Services committee minutes May 21, 2019 Parks and Rec Committee minutes May 14, 2019 Statement from Mrs. Clemons Award from Senator Gavarone naming Port Clinton Tree City USA Ms. Phillips moved to approve the correspondence as stated; seconded by Mrs. Hickman. With all those in favor, the correspondence was approved as stated.
THIRD READINGS RESOLUTION 19-2	RESOLUTION TO SUPPORT NUCLEAR ENERGY IN OHIO Mr. Hild moved to adopt Resolution 19-2; seconded by Mrs. Hickman. Mrs. Gillman stated that she does not believe that it can be used against us with House Bill 6 and she looks forward to discussing it more on June 4 th at the Laws, Rules and Ordinance. Mrs. Clemons stated she understands it is a generic Resolution and she states that is her issue. Mr. Hild stated the resolution is stating that we are moving to move forward with clean and effective nuclear energy. He stated he get a response from the director that is inviting us to visit the plant. Results of a voice roll call are as follows: Gillman, yes; Hickman, yes; Hild, yes; Phillips, yes and Sarty, yes. With all those in favor, Resolution 19-2 was adopted.
SECOND READINGS 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.

Mrs. Hickman moved to waive the three required readings of Ordinance 16-19; seconded by Mr. Hild. Mrs. Hickman stated that this is time sensitive and the grant needs submitted by June 1st. Mrs. Sarty stated that Ordinance 16-19 was discussed at the Parks and Rec meeting and passed 3-0 for council to adopt this evening. Results of a voice roll call are as follows: Gillman, yes; Hickman, yes; Hild, yes; Phillips, yes and Sarty, yes. With all those in favor, the three required readings for Ordinance 16-19 were waived.

Mrs. Hickman moved to retain the emergency clause on Ordinance 16-19; seconded by Mr. Hild. Results of a voice roll call are as follows: Gillman, yes; Hickman, yes; Hild, yes; Phillips, yes and Sarty, yes. With all those in favor, the emergency clause on Ordinance 16-19 was retained.

Mrs. Hickman moved to adopt Ordinance 16-19; seconded by Mr. Hild. Results of a voice roll call are as follows: Gillman, yes; Hickman, yes; Hild, yes; Phillips, yes and Sarty, yes. With all those in favor, Ordinance 16-19 was adopted.

FIRST READINGS

ORDINANCE 19-19

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

With no action taken, Ordinance 19-19 was moved to the next meeting on June 11th for second reading.

BUSINESS FROM THE FLOOR

Mrs. Hickman – Stated she was unable to be at the Linda J. Hartlaub 5k but heard that it very well and thank you to everyone that participated. Thank you to Main Street and everyone that was able to volunteer to help with the Walleye Festival

Ms. Phillips – Stated that if you look at the Main Street website you can find something to do every day. Welcome to the ladies visiting for the summer.

Mrs. Gillman – The 5k was wonderful and there was a great turn out. Thanked everyone that was able to help with the Walleye Festival. Thanked Mr. Holman for

Mr. Hild – Asked Mr. Martin about the route of the Walleye Parade. Mr. Hild stated that the route did not go as stated on Facebook. Mr. Martin stated that the route was changed and shared on social media. Also got to join on a presentation from high schoolers on their presentation of a Rec Center in Port Clinton and it was wonderful. Invited everyone to join the Laws, Rules and Ordinances meeting on June 4th here in City Hall. There will be representatives from FirstEnergy there to answer any questions.

Mr. Freedman – not present

Mrs. Sarty – Stated the Walleye Festival, the parade and the Linda J. Hartlaub 5k was great this past weekend. They has about 168 participants. Thanked Mr. Holman and everyone involved with the Memorial Day Services and the parade. The next Infrastructure meeting is scheduled for June 4th at 6:30pm and the next Parks and Rec meeting is June 11th at 6:30pm. The Boathouse dedication is June 1st at 11am.

Mr. Below – not present

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 8:10 p.m.

April Pipoly
Clerk of Council

Lisa Sarty
President Pro-Temp