

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

Mrs. Phillips moved to approve the March 29<sup>th</sup>, 2019 regular meeting minutes as well as the April 2<sup>nd</sup>, 2019 special meeting minutes; 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.

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| <b>GUEST PRESENTATION</b>  | None                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| <b>PUBLIC COMMENT</b>      | None                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| <b>MAYOR'S REPORT</b>      | Introduced two new staff members that arrived 9 days ago from Taiwan and are here until the end of September. This past week has been eventful for Port Clinton. We had GOBA in town, which included bicyclists from all over, Fishing tournament with around 50 teams from all over the US and ended with Bike to the Bay with over 750 bicyclists. Thanked Main Street Port Clinton and several other people for their help with all the events. Submitted the TMACOG invite for correspondence, which is for their Summer Caucuses. Also submitted for correspondence an invitation to the First Shot Ceremony for the National Rifle Matches. On July 15 at 7pm in City Hall, there will be a meeting regarding the Portage River Water Trail put on by TMACOG and it will be open to the public. Distributed to council the event schedule for Fourth of July. The Flag of Honor preparation is going very well. In total, there will be 900 flags on display from 5pm of the fourth until the seventh. They have asked for two people stand guard for two-hour shifts and there are only a couple spots open. Stated that he has been working with Main Street for the past several years on the DORA. Hope that council gives the ordinance serious consideration. Thanked the Walleye tournament for donating all the fish caught to the Wounded Warrior Project for their feed. |
| <b>AUDITOR'S REPORT</b>    | Nothing to present                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| <b>TREASURER'S REPORT</b>  | Bed tax to date \$24,782.25                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| <b>LAW DIRECTOR REPORT</b> | Nothing to present                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| <b>SAFETY SERVICE</b>      | Thanked the various council members who assisted with the tournament and GOBA this past week. Thanked the police department, fire department and various council members that helped with the Special Olympics Torch Run this past weekend. Spoke in regards to the high water assessments and questions that he has received. The City has applied for and received a water work restriction waiver and temporary shore structure permit. They will only do work above the ordinary high water mark. They will continue to gather sand from the jersey barriers. They are continuing to work without state and federal partners in regards to the flooding. The flooding is not due to the catch basins not being cleaned out it is due to the wind change and the water level being above normal.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| <b>POLICE CHIEF REPORT</b> | Not present                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| <b>FIRE CHIEF REPORT</b>   | Not Present                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| <b>CORRESPONDENCE</b>      | Mr. Freedman moved to amend the agenda to change the date of the emergency services meeting minutes to the 18 <sup>th</sup> not June 8 <sup>th</sup> ; seconded by Mrs. Gillman. With all those in favor, the agenda was amended.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |

Emergency Services Committee minutes dated June 18<sup>th</sup>, 2019  
First Shot Ceremony for the 2019 Nation Match @ Camp Perry  
TMACOG invite to Summer Caucuses with State Lawmakers

Mr. Freedman moved to approve the amended correspondence as stated; seconded by Mrs. Hickman. With all those in favor, the amended correspondence was approved as stated.

**THIRD READINGS**  
ORDINANCE 19-19

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

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

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

**SECOND READINGS**

NONE

**FIRST READINGS**  
ORDINANCE 20-19

AN ORDINANCE CREATING A DESIGNATED OUTDOOR REFRESHMENT AREA FOR THE CITY OF PORT CLINTON ENACTING REGULATIONS AND DECLARING AN EMERGENCY

With no action taken, Ordinance 20-19 was moved to the July 9<sup>th</sup> regular meeting for second reading. Mrs. Kuzma added that council will have a public meeting to discuss the DORA ordinance on July 9<sup>th</sup> at 7pm.

**BUSINESS FROM THE FLOOR**

**Mrs. Sarty** – Thanked the Chamber for all their hard work they did over the past week. It was great to see a lot of people here in town. Torch Run was really nice to see. The next Infrastructure meeting will be July 2<sup>nd</sup> at 630pm. The next Parks Rec meeting scheduled for July 9<sup>th</sup> is cancelled.

**Mr. Freedman** – Nothing to present

**Mrs. Hickman** – Thanked everyone for all their hard work on the activities over the past week. Thanked everyone who helped and supported the Torch Run. Wished everyone a Happy 4<sup>th</sup> of July. There will be a 5k that will support local women in our community with scholarships. Sign up is at 8am and the race starts at 9am.

**Ms. Phillips** – Always nice to see how much involved Main Street is. Asked for an update from Mr. Martin regarding the Republic contract. He stated they are still working to finalize the contract. There was communication today and they are very close to signing. Ms. Phillips asked if they stated anything about sending out the bills with the increase. Mr. Martin stated that they had anticipated the contract being signed and that is why they sent them out.

**Mrs. Gillman** – Stated that everyone received an invitation for their open house on Monday, July 8<sup>th</sup>. Big thank you to the chamber and everyone who helped with all the activities this past weekend. The next Laws, Rules and Ordinances meeting is scheduled for July 23<sup>rd</sup> at 630pm.

**Mr. Hild** – Stated that Safety Town is this week at our Fire Department and it is a great program.

**Mr. Below** – Nothing to present

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 7:58 p.m.

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April Pipoly  
Clerk of Council

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DeAnna Kuzma  
President of Council