

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

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	Participated in the Camp Perry executive steering committee last week. There was discussion in regards to the National Matches moving and CMP is going to be filling those voids. There is many new things to come. This weekend is the Third Annual Port Clinton Lighthouse festival from 10am to 5pm. Rock the Light music festival is September 6 th and 7 th and tickets are still available. Next Monday afternoon he will be meeting with Senator Teresa Gavaron and touring the Custom Boarder Office. The next step in the process of the DORA is Main Street submitting paperwork to the Ohio Department of Liquor Control. A public meeting on August 19 th at Our Guest and the a RSVP is required. Everyone can RSVP to 419-341-3927 or email snipshare@cros.net . The meeting on the 19 th will have everyone from the Think Tank that was established by Mayor Snider. The Greater Port Clinton Area Arts Council had a fundraiser this past Saturday evening and Mayor Snider and Mr. Martin was able to attend. The photo contest has ended and the winners have been selected. There will be a presentation soon for the winners. Reminder school is going to be back in session soon so be on the lookout for children. At the next council meeting, we will be recognizing two groups of people for their heroism in July. There have been two couples that have approached the city to be married by the Mayor. Mayor Snider is asking council to allow the Mayor to donate the \$100 fee to different organizations or charities. Mayor Snider asked council and the President of Council for their assistance/approval.
AUDITOR'S REPORT	The July 2019 month end reports are available. If you have any questions or concerns, please let him know
TREASURER'S REPORT	Bed tax to date \$78,273.50
LAW DIRECTOR REPORT	Nothing to present
SAFETY SERVICE	Brush pickup started yesterday and will continue through this week. The city had a conference call yesterday for a status update on the wetlands and they are still concerned about the water levels. There will not be movement on the project until after Labor Day. A group of like-minded individuals approached the city about have a Jeep rally. Working with Main Street and the city there is going to be a Jeep the Light in conjunction with Rock the Light.
POLICE CHIEF REPORT	Nothing to present
FIRE CHIEF REPORT	Not Present
CORRESPONDENCE	July 2019 Month End Reports Ms. Phillips moved to approve the correspondence as stated; seconded by Mr. Freedman. With all those in favor, the correspondence was approved as stated.
THIRD READINGS	None
SECOND READINGS	None

FIRST READINGS
ORDINANCE 21-19

AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO ISSUE REQUESTS FOR QUALIFICATIONS, NEGOTIATE AND ENTER INTO AN AGREEMENT FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE JEFFERSON STREET ODOT SMALL CITIES GRANT PROJECT AND DECLARING AN EMERGENCY

With no action taken, Ordinance 21-19 was moved to the next meeting on August 27th, 2019, for second reading.

BUSINESS FROM THE FLOOR

Mrs. Sarty – Thanked everyone who helped with the Senior picnic it was a great turnout. The Senior sport banners will be hung downtown within the next couple of days. There is a football scrimmage this Friday at the stadium starting with 7th grade at 4:30pm.

Mr. Freedman – Nothing to present

Mrs. Hickman – Public shout out to the Port Clinton Middle School cheerleaders and football players for taking time out of their Friday for cleaning up the Compassionate Friends area at the park. What a great group of kids we have in our area

Ms. Phillips – The next Emergency Services meeting is schedule for August 20th at 5:30pm. She stated that she likes the idea of the money the Mayor receives for wedding duties being donated.

Mrs. Gillman – The next Laws, Rules and Ordinances meeting is scheduled for August 27th at 6:30pm. School sport passes go on sale starting August 19th.

Mr. Hild – Nothing to present

Mr. Below – Asked Mayor Snider when the \$100 fee was established for the wedding duties. He stated that he was not sure. Mr. Below stated that they could even revisit the amount of the fee. In regards to Catawba requesting EMS services he asked for a briefing from the Fire Chief and Police Chief in regards to how the EMS services are going currently. Mayor Snider stated yes he could arrange that.

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