Mayor Snider announced that the boil water alert was lifted at 7pm this evening.

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

Ms. Phillips moved to table the June 25th, 2019, regular meeting minutes until the next meeting on September 10th, 2019; seconded by Mr. Freedman. With all those in favor, the minutes were tabled.

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

	000440
GUEST PRESENTATION	GPCAAC Brenda Provenzale, Barbara Wenzinger
	Jonnie Myers Debbink, Carol Morgan
	Mayor Snider that the Arts Council for organizing the photo contest.
	The winning photographs will be used when appropriate for city marketing
	materials and other materials around the city.
	Presented winners of the Photo contest "Capture Our Community"
	1^{st} place – Rebecca Key
	2^{nd} place – Lana Cox
	3^{rd} place – Liten lin
	3^{rd} place – Heather Isbelle
	For more information about the Greater Arts Council visit their website at
	ottawacountyarts.org
	Cary Ninner
PUBLIC COMMENT	Gary Nipper Wanted to discuss communication alerts within the City with recent boil alert being one. Stated he first found out about the boil alert late in the evening and sent it to his girlfriend who had not known about it yet. Also sent it to others within the community and they were not aware either. He stated that he didn't receive a phone call or text message. Stated that he gets weather alerts and alerts for other cities. He stated the only place he was able to find anything was on Facebook. Stated he called three different numbers in City Hall and none stated that there was a boil alert or what to do. He stated that there are many ways that this can be communicated to the citizens especially the elderly. When was the last time that we did a emergency notification drill? The last time minutes were posted online was June 11 th . It is hard for citizens to find out what is happening at the council meetings. Mr. Martin stated that you did not reach out to me but if you had you would have gotten your answer. Mr. Martin stated that Mr. Nipper had made very valid points this evening and he has taken note on all of them. The council meetings are recorded every time and are posted up to date on the City of Port Clintons you tube page. Mr. Martin stated that there were some failures yesterday in regards to the boil alert with one being not posting it sooner on the City Facebook page.
MAYOR'S REPORT	Placed a phone call to Mrs. Bailey in regards to her and her families' act of heroism on July 22 nd , 2019. Around 9:45am they found and rescued a lady who had fallen off of her jet ski and was missing for almost 14 hours in the water. Mayor Snider thanked them and stated the next time they are in the City he would like to present them with a Key to the City.

Steve and Stephanie Cowyler on July 27th rescued three people from the water after their boat exploded at the mouth of the Portage River. Steve stated they stay at the campground that is owned by the women who was rescued by the previous family. Mayor Snider thanked them for their efforts and presented them with a Key to the City.

There has been a giant chair place on the corner of Madison and Second. This was a joint effort between the City of Port Clinton and the Lake Erie Shores and Islands. There are two Eagle Scout projects that are going to affect the City. First is Cooper Kiwal is working making more smaller Adirondack chairs to place around the City. The second is Elliot Auxter who is working on renovating the front lobby at City Hall. The Rock the Light festival is September 6th and 7th. Congratulated the Lighthouse Conservancy on a great Lighthouse Festival. It is football session, the Friday night the Redskins take on Bellevue Redmen. The Redskins take on Oak Harbor on November 1st. The Mayor has challenged Mayor Babcock that when the Redskins win he will serve pizza to the seniors from the football team at Port Clinton High School that following Monday wearing Red/White. If the Rockets win Mayor Snider will do the same at Oak Harbor High School. Spoke in regards Irisa Thompson who has retired from Port Clinton. Her grandson is now the starting quarterback for UCLA. Be mindful that school is now in session and to watch for kids walking and buses. Thanked David Koebel and Koebel construction for donating time to constructing the pavilion at the senior center. On September 20th from 11:30am to 1pm the Senior Center will be having an open house. The Portage River Water trail committee will have a follow up meeting on September 4th from 9am to noon at the Elmore Community Center in Elmore Ohio. The Walleye Drop is just around the corner. Don Clemons, chairman of the Walleye Drop, is looking for assistance. If you are looking to help in any way please contact him. Talked in regards to black flow regulators that are required and there are a small amount of individuals who have not complied with this. They will be getting a letter by the end of the week to give a date to be compliant. If they are not their water will be shut off until compliant. The Republic Services contract is now signed and in place. Part of the provision in the ordinance is that Republic Services be the only provider to residential dwellings within the City of Port Clinton. Working with the other service providers they are working to compile a list of residents that they are required to change their service to Republic. Thank you to Eric Peterson, Dave Bacak, Tracey Colsten and their crews for doing a tremendous job during the boil alert. Last Wednesday he held a public meeting in regards to the Infrastructure plan and there was about 50 people in attendance. About 75% of the people in attendance raised their hand that the plan is right on target for the City. He stated that he has not heard any negative feedback in regards to the plan. He is open to the negative feedback. Mr. Freedman stated that the only negative feedback he has added is the removal of some streets that he believes should be covered by other entities. There is going to another public meeting on September 26th at the Performing Arts Center at 6pm.

- AUDITOR'S REPORT Nothing to present
- TREASURER'S REPORT Bed tax to date \$103,674.60
- LAW DIRECTOR REPORT Nothing to present
- SAFETY SERVICE Nothing to present
- POLICE CHIEF REPORT Schools are back in session so please slow down and watch for children
- FIRE CHIEF REPORT Nothing to present
- CORRESPONDENCE None

THIRD READINGS	None
SECOND 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 scheduled on September 10 th for second reading.
FIRST READINGS ORDINANCE 22-19	AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO ENTER INTO A CONTRACT WITH THE BOARD OF TRUSTEES OF CATAWBA ISLAND TOWNSHIP FOR THE CITY TO PROVIDE EMERGENCY AMBULANCE SERVICES WITHIN CATAWBA ISLAND TOWNSHIP, AND DECLARING AN EMERGENCY
	With no action taken, Ordinance 22-19 was moved to the next meeting scheduled on September 10 th for second reading.
ORDINANCE 23-19	AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF PUBLIC SAFETY AND SERVICE TO ENTER INTO A CONTRACT TO FURNISH FIRE PROTECTION TO THE TOWNSHIP OF PORTAGE, OTTAWA COUNTY, OHIO, AND DECLARING AN EMERGENCY
	With no action taken, Ordinance 23-19 was moved to the next meeting scheduled on September 10 th for second reading.

BUSINESS FROM THE FLOOR

Mrs. Sarty –.Glad to see that the pavilion at the senior center is getting started. Thank you to the city workers for the quick response with the water main break. Thank you to all who submitted photographs to the contest and congratulations to the winners. Thank you to the Arts Council for everything they do for the City. Thank you to the two groups who received keys tonight for their acts of heroism. The next infrastructure meeting is scheduled for September 3rd, 2019 at City Hall. The next Parks and Rec is scheduled for September 10th at City Hall.

Mr. Freedman – Asked Mr. Martin if we have an updated pricing on the Republic Services contract? Mr. Martin stated that an email went out that contains the pricing. Asked Mr. Wilber about the bands for different companies being used. If the bin is not on city property/off the boulevard can residents still us another company. Mr. Wilber stated that the contract states that the city is strictly using Republic. Mr. Freedman stated so no one can have a bin from another service within the city limits. Mayor Snider stated that this only pertains to residential areas. Mr. Martin stated that three companies came with bids and two of them backed out. Only one company submitted a bid and that was approved by council.

Mrs. Hickman – Thanked the arts council for everything they do for our community. The art walks on Thursday are fabulous for our community. Thanked Mr. Nipper for bringing up some important points and awareness. Wished everyone a safe and happy Labor Day weekend.

Ms. Phillips – Loves all the community involvements. We have schools that have the reverse 911 feature so maybe that is a way to communicate alerts to the community.

Mrs. Gillman – Thanked the community and administration for talking the communication during emergencies. Congratulated the Arts Council and thanked them for all they have done for the community. Both boys and girls soccer teams have home games this Wednesday and Saturday. The Perch, Peach, Pierogi and Polka festival is this weekend. Overdose Awareness Day is Friday, August 30th there will be a ceremony at 1pm on the courthouse lawn. The Opioid Collaborate will be unveiling the silhouettes that will be displayed around the community.

Mr. Hild – Suggested maybe using the Honeywell Instant Alert system for alert notifications. Appreciate Mr. Nipper bringing his comments/concerns to council tonight.

Mr. Below – Not present

Mayor Snider gave well wishes to two ladies that will be leaving to head home this Sunday.

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 8:35 p.m.

April Pipoly Clerk of Council DeAnna Kuzma President of Council