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

Mr. Below moved to approve the April 9th, April 23rd, May 14th, May 28th and June 11th, 2019, regular meeting minutes; 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	Poggemeyer Design Group Mayor Snider introduced the design group. Stated that they are going to present a comprehensive infrastructure program for the City of Port Clinton. They are presenting to the city as a whole today and will have public meetings after this to present to the city so they can give feedback. The final plan will be to council by mid to late fall with the intention of putting this on the ballot for the March primary next year. Mayor Snider stated that what you are going to hear tonight is not the final plan. Poggemeyer Design group presented a power point to all in attendance. (Paper copy of presentation is attached to meeting minutes). Stated that we have aging infrastructure that is 191 years old. There are currently wooden water lines along with lines that started as 8 inch and are now 2-3 inches just from the buildup. The City has a very complex system that needs to be addressed. Project looks to address the road as part of fixing the lines within the road. The project will address a majority of the streets within the city. Spoke about how the project would be funded. Slide show attached goes through the different numbers. This project combines many projects together that will be better for the city. Mr. Freedman stated that there are a couple State roads that he asked to be removed. Poggemeyer stated that there is still conversations going on around those roads.
PUBLIC COMMENT	Joe Helle – 317 W. Fifth St. Stated that he supports DORA but he does have concerns about emergency measures in taking away the ability of the residents to petition referendum. Section 12 states that this is in the best interest of public safety and he is not sure how walking around downtown with a drink in your hand meets that public test. Again he supports the DORA but he does not support arbitrarily using emergency measures to pass legislation and remove the rights of the people. Stated he spoke with Councilman Gillman and expressed his concern. Asked council to reconsider Section 12 within Ordinance 20-19 because it is poorly written. Asked Mr. Martin if gravel can be put in the alley where he lives stated after gas company did repairs there is places that need more gravel. Mr. Martin stated that the company is not done yet and will add they will add gravel when they are complete.
	Larry Holman – 419 W. Sixth St. Spoke in regards to House Bill 226 recently passing. What this bill does is opens up the doors for fireworks to be exploded over 1.3 grams in the State of Ohio. What he is concerned about is the safety of the City of Port Clinton residents. Mayor Snider stated that he has the same concern. Mr. Holman asked if the Laws, Rules and Ordinances committee could possibly draft up an ordinance to supersede the bill. This will be looked into by the Laws, Rules and Ordinances committee.
MAYOR'S REPORT	Earlier today Hogan Taylor took over the position of Zoning Inspector. He will be taking over for Kent Johnson who was previously in this position. Attended a ribbon cutting for the Little Library located at the playground at Lakeview Park. This library is just for children. This Thursday is the Art Walk downtown. Rock the Light will be taking place the weekend after Labor Day. This evening the legistion

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AUDITOR'S REPORT Nothing to present

TREASURER'S REPORT Bed tax to date \$53,768.47

LAW DIRECTOR REPORT Nothing to present

SAFETY SERVICE The Senior picnic will be at Lakeview Park at 11am. The Wetlands project has finally begun. The city has an important part in this project. Part of the work that was required is the dirt that can be seen now on Perry by the pump station. The dirt should be removed within the next week. They have also put in a temporary road to be used for the project. As far as the high water issues, they are continuing to work with the different organizations to try to have everyone understand the problems we are having. Currently are looking at trying to mitigate the flooding we have at Jefferson Street. There will be some temporary construction on Perry Street for a sewer lateral that needs to be addressed there. Obviously we can not fix all the high water but what we can do is try an mitigate. Stated he was approached by a couple residents regarding the sand that has been moved. He stated that the city is currently trying to get the beach back. They are going to start a "Friends of the Beach" organization to work with the city workers and help keep the area groomed. They will have their first meeting on August 6th at 6pm at City Hall.

POLICE CHIEF REPORT Nothing to present

FIRE CHIEF REPORT Not Present

CORRESPONDENCELiquor license transfer – Bell Mells TavernMr. Below moved to waive the right to a hearing; 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 right to a hearing was waived.

Letter from the Catawba Island Township for EMS services 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 ORDINANCE 20-19

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

Mr. Below moved to amend section 7 of Ordinance 20-19 to state as follows; seconded by Mrs. Hickman.

Section 7. As is required by Section 4301.82(F)(1)(g) of the Ohio Revised Code, beer and intoxicating liquor shall only be served in plastic bottles or other plastic containers, which shall be provided by the qualified permit holders in a readily-identified container as approved by the City's Chief of Police.

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 20-19 was amended.

Mr. Below moved to retain the emergency clause on Ordinance 20-19 as amended; seconded by Mr. Freedman. Mr. Below noted that section 12 was drafted by the legal council. He stated the Port Clinton Light House conservancy ordinance has

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the same section and that he believes we should give the same for the Port Clinton Main Street. Mrs. Gillman stated that there was more than just that sentence stated by Mr. Helle in Section 12. Results of a voice roll call are as follows: Below, yes; Freedman, yes; Gillman, yes; Hickman, yes; Hild, no; Phillips, yes and Sarty, yes. With six votes in favor and one against, the emergency clause on Ordinance 20-19 as amended was retained.

Mr. Below moved to adopt Ordinance 20-19 as amended; seconded by Mrs. Hickman. Mr. Below stated that Ordinance 20-19 was reviewed and discussed at the last Finance Committee meeting. It was approved 3-0 for council to recommend council adopt Ordinance 20-19. Results of a voice roll call are as follows: Below, yes; Freedman, yes; Gillman, yes; Hickman, yes; Hild, no; Phillips, yes and Sarty, yes. With six votes in favor and one against, Ordinance 20-19 as amended was adopted.

SECOND READINGS NONE

FIRST READINGS NONE

BUSINESS FROM THE FLOOR

Mrs. Sarty – The next infrastructure meeting is scheduled for August 6th at 6:30pm. The next Parks and Rec meeting is scheduled for August 13th at 6:30pm.

Mr. Freedman – Nothing to present

Mrs. Hickman – Nothing to present

Ms. Phillips – Stated she is really happy to see everything that is going on

Mrs. Gillman – Nothing to present

Mr. Hild – Congratulated the EMS team. Spoke in regards to why he did not support the DORA this evening. Spoke that he suggested to change the hours and/or reduce the size. Thanked the Port Clinton Main Street in all the work that they do.

Mr. Below – The next Planning and Development meeting is scheduled for August 5th at 6pm at City Hall instead of the regular scheduled date of August 6th. He looks forward to see the benefits the DORA brings to the City. Proud that Port Clinton is ahead of Sandusky in this.

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 8:37 p.m.

April Pipoly Clerk of Council DeAnna Kuzma President of Council