

**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 in remembrance of September 11<sup>th</sup>.

The roll was called and the following council members were present: Gabe Below, Beth Gillman, Roseann Hickman, Brian Hild, Margaret Phillips and Lisa Sarty; Joel Freedman – excused

Ms. Phillips moved to approve the June 25<sup>th</sup>, 2019 and July 9<sup>th</sup>, 2019, regular meeting minutes; seconded by Mrs. Sarty. 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.

<b>GUEST PRESENTATION</b>	None
<b>PUBLIC COMMENT</b>	None
<b>MAYOR'S REPORT</b>	Thanked the Port Clinton Rotary Club for inviting him to speak today. Thanked Beth Gillman for representing the City on August 30 <sup>th</sup> at the Overdose Awareness Ceremony. Congratulated Main Street on a successful Rock the Light this past weekend. Thanked Chief Hickman and Chief Johnson for all their work this past weekend along with their crews. Currently working with Mr. Hatfield on the budget. Reminder that on the September 26 <sup>th</sup> there will be a public meeting at the PAC to discuss the new proposed infrastructure plan.
<b>AUDITOR'S REPORT</b>	Nothing to present
<b>TREASURER'S REPORT</b>	Bed tax to date \$107,664.43
<b>LAW DIRECTOR REPORT</b>	Nothing to present
<b>SAFETY SERVICE</b>	Not present
<b>POLICE CHIEF REPORT</b>	Will be giving a Civil Service exam on October 19 <sup>th</sup> , 2019 at 9am to fill a position of Police Officer.
<b>FIRE CHIEF REPORT</b>	Not present
<b>CORRESPONDENCE</b>	August 2019 month end reports August 20 <sup>th</sup> , 2019 Emergency Services committee minutes  Ms. Phillips moved to approve the correspondence as stated; seconded by Mrs. Hickman. With all those in favor, the correspondence was approved as stated.
<b>THIRD READINGS ORDINANCE 21-19</b>	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  Mrs. Sarty moved to retain the emergency clause on Ordinance 21-19; seconded by Mr. Below. Result of a voice roll call are as follows: Below, yes; Gillman, yes; Hickman, yes; Hild, yes; Phillips, yes; Sarty, yes. With all those in favor, the emergency clause was waived on Ordinance 21-19.  Mrs. Sarty moved to adopt Ordinance 21-19; seconded by Mr. Below. Result of a voice roll call are as follows: Below, yes; Gillman, yes; Hickman, yes; Hild, yes; Phillips, yes; Sarty, yes. With all those in favor, Ordinance 21-19 was adopted.

**SECOND 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

Mr. Below stated that the Finance Committee discussed Ordinance 22-19 and agreed 3-0 to recommend council pass the ordinance upon its third reading.

With no action taken, Ordinance 22-19 was moved to the next meeting scheduled on September 24<sup>th</sup> 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 24<sup>th</sup> for second reading.

**FIRST READINGS**

**RESOLUTION 19-4**

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

With no action taken, Resolution 19-4 was moved to the September 24<sup>th</sup>, 2019, meeting for second reading.

**ORDINANCE 24-19**

AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO TAKE ACTION TO TERMINATE THE SEPTEMBER 8, 1999, CONSENT DECREE NEGOTIATED BY AND AMONG THE UNITED STATES OF AMERICA, THE STATE OF OHIO AND THE CITY OF PORT CLINTON

With no action taken, Ordinance 24-19 was moved to the September 24<sup>th</sup>, 2019, meeting for second reading.

**BUSINESS FROM THE FLOOR**

**Mrs. Sarty** – At the Parks and Rec meeting this evening it was announced that the fall clean up will be October 26<sup>th</sup> at 8am. The Port Clinton Senior picnic is scheduled for October 20<sup>th</sup>, 2019. The public bathrooms will remain open through the beginning of October. The Senior banners have been hung downtown for the different fall sports with different parent groups sponsoring them. Rock the Light was a great event.

**Mr. Freedman** – not present

**Mrs. Hickman** – Congratulated Main Street for an amazing job with Rock the Light. Thanked all the volunteers, city workers, emergency workers and the Mayor for all their hard work.

**Ms. Phillips** – It is amazing what happens when people work together for a common goal. The next emergency services meeting is scheduled for September 17, 2019.

**Mrs. Gillman** – The next Laws, Rules and Ordinances meeting is scheduled for September 24, 2019 at 6:30pm. The last art walk downtown is scheduled for September 26, 2019. Rock the Light was amazing.

**Mr. Hild** – Nothing to present

**Mr. Below** – Notified Mr. Hatfield of decision made at last finance committee.

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 7:45 p.m.

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April Pipoly  
Clerk of Council

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DeAnna Kuzma  
President of Council