

**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.

Mr. Below motioned to appoint Mrs. Sarty as temporary clerk of council; seconded by Ms. Phillips. With all those in favor, Mrs. Sarty was appointed temporary clerk of council.

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

Ms. Phillips moved to approve the July 23rd and August 27th regular meeting minutes; seconded by Mr. Freedman. Mr. Below asked to that have the Poggemeyer presentation be attached to the July 23rd, 2019 as referenced. 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 None

PUBLIC COMMENT None

MAYOR'S REPORT If Mrs. Kuzma is reading this Mayor's report please accept my apologizes. The last of my summer staff from Asia is heading home this evening and I guess I'm either still at, or heading back from, the Cleveland Airport! Please understand that my absence from these last two Council meetings is an exception, and not the rule.

I would like to extend a note of congratulations to Pastor Annette Dimond and her parishioners at Trinity United Methodist Church. On September 29th I was invited to represent the City at a luncheon following their regular Sunday service as they celebrated 185 years of worship in our community. Established six years after the founding of Port Clinton, this congregation has gathered at the corner of 2nd & Adams (formerly Market Street) for nearly two centuries. In that time they have opened their doors to many community groups like Alcoholics Anonymous, Alanon, PC Area 4th of July Celebration, Boy Scouts, Girl Scouts and countless others. They have held drive in service at the old drive-in movie theatre just east of PC on State Route 163 and most recently in the parking lot at Mon Ami. They have hosted community feeds on Thanksgiving Day and have been involved a number of community based events throughout the year. If there are any members of Trinity United Methodist Church in attendance tonight please raise your hand and be recognized for you collective positive contribution to the City of Port Clinton.

According to our friends at Main Street, the MORA (Main Street Outdoor Refreshment Area) has been given approval by the Ohio Department of Liquor Control. 15 permitted liquor holders in the MORA district will be participating in the program. A kick-off event is being planned by Main Street for Friday, October 18th. Look for more details on this event from MSPC as they become available.

On Thursday, October 24th, at 6pm in the common room at the Ottawa County Family Advocacy Center, there will be another public meeting on the proposed City-Wide Infrastructure Project. The Ottawa County Family Advocacy Center is located at 570 McKinley; ½ block north of Fremont Road. I would ask that Council members that have not yet attended any of the other public meetings on this topic make it a priority to attend to hear comments and questions from those at the meeting.

The 2020 budgeting process is proceeding. Department supervisors are vetting and prioritizing their wants and needs. We anticipate Council receiving the administrations proposed budget in ample time to review prior to the 2020 fiscal year.

Again, please accept my apologizes for being absent tonight. These six ladies started off as strangers and in just a few months have become a part of my extended family. Many in our community have gotten to meet and befriend them as well. They will be missed!

- AUDITOR’S REPORT** Nothing to present
- TREASURER’S REPORT** Bed tax to date \$146,703.49. Recently certified in Treasurer’s training from the Ohio Association of Public Treasurers.
- LAW DIRECTOR REPORT** Nothing to present
- SAFETY SERVICE** The Catawba Townships EMS services supplied by Port Clinton started on October 1st. The past week the city started crack sealing on several streets. Please use caution when traveling in town. Stump grinding will start next week pending the weather. City Trick or Treat is scheduled for October 31st from 6pm to 8pm.
- POLICE CHIEF REPORT** Nothing to present
- FIRE CHIEF REPORT** Not present
- CORRESPONDENCE** September 2019 Month End Reports
Ms. Phillips motioned to approve the correspondence as stated; seconded by Mr. Freedman. With all in favor, the correspondence was approved as stated.
- THIRD 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

Mr. Below motioned to adopt Resolution 19-4; seconded by Mrs. Sarty. Results of a voice roll call are as follows: Below, yes; Freedman, yes; Gillman, yes; Hild, yes; Phillips, yes and Sarty, yes. With all those in favor, Resolution 19-4 was adopted.
- 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

Mrs. Sarty motioned to adopt Ordinance 24-19; seconded by Mr. Below. Mrs. Sarty stated that this was discussed at the last Infrastructure meeting on October 1st and was approved 3-0 to recommend council adopt Ordinance 24-19. Mr. Martin stated that the City has met all the requirements for the consent decree. Results of a voice roll call are as follows: Below, yes; Freedman, yes; Gillman, yes; Hild, yes; Phillips, yes and Sarty, yes. With all those in favor, Ordinance 24-19 was adopted.
- SECOND READINGS**
ORDINANCE 25-19 AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO ADVERTISE FOR BIDS AND ENTER INTO CONTRACTS FOR THE RECONSTRUCTION AND IMPROVEMENT OF JEFFERSON STREET, FROM EAST THIRD STREET THRU PERRY STREET/NORTH JEFFERSON AND DECLARING AN EMERGENCY

With no action taken, Ordinance 25-19 was moved the next meeting on October 22nd for third reading.
- FIRST READINGS** None
- BUSINESS FROM THE FLOOR**
Mrs. Sarty – The bathrooms at the parks will be closed by October 19th with the exception of Portage Park which is open year around. The City Wide clean-up is scheduled for October 26th at 8am. Any volunteers can show up at Lakeview Park. Open swim and gym will begin January 12th. Runs from noon – 3pm and

is \$3 a person or \$7 a family. This will go through mid-March and they are looking for anyone willing to help.

Mr. Freedman – nothing to present

Mrs. Hickman – not present

Ms. Phillips – The next Emergency Services committee meeting is scheduled for October 15th. There has been a set of new flowers put downtown and they are beautiful.

Ms. Gillman – Tomorrow is the Coffee Sip and Chat located at Bistro 163 at 9am. On Monday, October 14th at Bistro 163 is a free meal that is open to anyone. The next Laws, Rules and Ordinances meeting is scheduled for 10/22/19. Downtown trick or treat is 10/26/19 followed by the Pub Crawl.

Mr. Hild – Nothing to present

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 7:47 p.m.

Lisa Sarty
Clerk of Council - Temp

DeAnna Kuzma
President of Council