

**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 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 table the July 23<sup>rd</sup>, 2019 and August 13<sup>th</sup>, 2019, regular meeting minutes; seconded by Ms. Phillips. 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.

<b>GUEST PRESENTATION</b>	None
<b>PUBLIC COMMENT</b>	None
<b>MAYOR'S REPORT</b>	Not present
<b>AUDITOR'S REPORT</b>	Nothing to present
<b>TREASURER'S REPORT</b>	Bed tax to date \$127,600.27
<b>LAW DIRECTOR REPORT</b>	Not present
<b>SAFETY SERVICE</b>	October 15 <sup>th</sup> is the tentative date for the restrooms to be closed for the season. They will be watching the weather to determine when to start fall leave cleanup. The city wide clean up is scheduled for October 26 <sup>th</sup> at Waterworks Park.
<b>POLICE CHIEF REPORT</b>	Tuesday, October 1 <sup>st</sup> the beach light on Perry Street will be turned to flashing
<b>FIRE CHIEF REPORT</b>	Not present
<b>CORRESPONDENCE</b>	Emergency Services Committee meeting minutes dated September 17, 2019  Mrs. Sarty moved to approve the correspondence as stated; seconded by Ms. Phillips. With all those in favor, the correspondence was approved as stated.
<b>THIRD READINGS</b>	
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  Ms. Phillips moved to retain the emergency clause on Ordinance 22-19; seconded by Mr. Below. Result of a voice roll call are as follows: Below, yes; Freedman, yes; Gillman, yes; Hickman, yes; Hild, yes; Phillips, yes; Sarty, yes. With all those in favor, the emergency clause on Ordinance 22-19 was retained.  Ms. Phillips moved to adopt Ordinance 22-19; seconded by Mr. Below. Mr. Below stated that on August 29 <sup>th</sup> the Finance committee voted 3-0 to recommend council adopt Ordinance 22-19. Result of a voice roll call are as follows: Below, yes; Freedman, yes; Gillman, yes; Hickman, yes; Hild, yes; Phillips, yes; Sarty, yes. With all those in favor, Ordinance 22-19 was adopted.
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

Ms. Phillips moved to retain the emergency clause on Ordinance 23-19; seconded by Mrs. Sarty. Result of a voice roll call are as follows: Below, yes; Freedman, yes; Gillman, yes; Hickman, yes; Hild, yes; Phillips, yes; Sarty, yes. With all those in favor, the emergency clause on Ordinance 23-19 was retained.

Ms. Phillips moved to adopt Ordinance 23-19; seconded by Mr. Below. Result of a voice roll call are as follows: Below, yes; Freedman, yes; Gillman, yes; Hickman, yes; Hild, yes; Phillips, yes; Sarty, yes. With all those in favor, Ordinance 23-19 was adopted.

**SECOND 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 next meeting on October 8<sup>th</sup>, 2019 for third 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 next meeting on October 8<sup>th</sup>, 2019 for third reading.

**FIRST 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 to the next meeting on October 8<sup>th</sup>, 2019 for second reading.

**BUSINESS FROM THE FLOOR**

**Mrs. Sarty** – The next infrastructure meeting is October 1<sup>st</sup> at 6:30pm. The next Parks and Rec meeting is October 8<sup>th</sup> at 6:30pm.

**Mr. Freedman** – nothing to present

**Mrs. Hickman** – nothing to present

**Ms. Phillips** – nothing to present

**Mrs. Gillman** – The Infrastructure meeting is scheduled for September 26<sup>th</sup> at the Performing Arts Center. The next Laws, Rules and Ordinances meeting is October 22<sup>nd</sup> at 6:30pm

**Mr. Hild** – Congratulated the Fire Chief and Mr. Martin for passing of the two ordinances this evening.

**Mr. Below** – Talked about the last council meeting of the year. He stated he spoke with the City Auditor in regards to when is good. He asked that council this of a day and also consider December 30<sup>th</sup>, 2019.

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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 7:42 p.m.