

**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, Brian Hild, Margaret Phillips and Lisa Sarty; Roseann Hickman - excused

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	Thanked Mrs. Ostheimer for all her work and organizing the City Christmas Party.
AUDITOR'S REPORT	November 2019 month end reports were sent out last week. If you have any questions please contact Mr. Hatfield.
TREASURER'S REPORT	Bed taxes to date are \$179,755.12
LAW DIRECTOR REPORT	Nothing to present
SAFETY SERVICE	Leaf pick up will end this week. City Hall will be closed on Christmas Eve/Christmas Day and New Years Eve/New Years Day.
POLICE CHIEF REPORT	Not present
FIRE CHIEF REPORT	Not present
CORRESPONDENCE	<p>November 2019 month end reports Resignation letter from Mrs. Pipoly Ms. Phillips moved to approve the correspondence as stated; seconded by Mr. Below. With all those in favor, the correspondence was approved as stated.</p>
THIRD READINGS	None
SECOND READINGS	None
Ordinance 26-19	<p>AN ORDINANCE APPROPRIATING CERTAIN FUNDS FOR THE OPERATION OF THE CITY OF PORT CLINTON, OHIO.</p> <p>With no action taken, Ordinance 26-19 was moved to the next council meeting on December 23rd, 2019 for third reading.</p>
Ordinance 27-19	<p>AN ORDINANCE AUTHORIZING THE CHIEF OF POLICE TO ENTER INTO AN AGREEMENT WITH THE STATE OF OHIO, DEPARTMENT OF NATURAL RESOURCES, FOR FINANCIAL ASSISTANCE FOR THE OPERATION OF THE PORT CLINTON HARBOR PATROL AND APPROPRIATING FUNDS.</p> <p>With no action taken, Ordinance 27-19 was moved to the next council meeting on December 23rd, 2019 for third reading.</p>
Ordinance 28-19	<p>AN ORDINANCE AMENDING SECTIONS 301.12, 375.03(a), 505.11, 517.01(vv), 549.08, 549.09(a), AND 933.05 OF THE CITY OF PORT CLINTON CODIFIED ORDINANCES, AND REPEALING SECTIONS 549.01, 549.02, 549.03, 549.04, 549.05, 549.06, 549.07, 549.10, 549.11 and 549.99 OF THE CITY OF PORT CLINTON CODIFIED ORDINANCES, RELATING TO THE OWNERSHIP, POSSESSION, PURCHASE, OTHER ACQUISITION, TRANSPORT, STORAGE, CARRYING, SALE, OTHER TRANSFER, MANUFACTURE, TAXATION, KEEPING, AND REPORTING OF LOSS OR THEFT OF FIREARMS, THEIR</p>

COMPONENTS, AND THEIR AMMUNITION, AND DECLARING AN EMERGENCY.

With no action taken, Ordinance 28-19 was moved to the next council meeting on December 23rd, 2019 for third reading.

FIRST READINGS None

BUSINESS FROM THE FLOOR

Mrs. Sarty – Thanked Mrs. Ostheimer for arranging the Christmas Party for the City. It was a great event. Thanked Mrs. Pipoly for her service as Clerk of Council. The newly elected officials will be sworn in on December 23rd at 7pm.

Mr. Freedman – Nothing to present

Mrs. Hickman – Not present

Mrs. Kuzma – Thoughts and prayers are with her. Wish her well and a speedy recovery

Ms. Phillips – Thanked Mrs. Pipoly for her time as Clerk. Thanked Mrs. Ostheimer for organizing the City Christmas party

Mrs. Gillman – Thanked Mrs. Ostheimer for arranging the City Christmas party. Thanked Mrs. Pipoly.

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 7:38 p.m.

April Pipoly
Clerk of Council

DeAnna Kuzma
President of Council