

**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 Gabe Below, President Pro Tem, presiding. The meeting opened at 7:30pm. Council recited the Pledge of Allegiance and The Lord's Prayer, and held a moment of silence for our military veterans and first responders.

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

Ms. Phillips moved to table minutes for November 12, 2019, November 26, 2019 and December 10, 2019 until January 14, 2020 regular meeting; all agreed.

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	Mayor Snider thanked and appreciated those that served and are stepping down from City Council. Go Bucks! Merry Christmas.
AUDITOR'S REPORT	Mr. Hatfield thanked all those that have served and are moving on from City Council. In addition to welcoming the new members of City Council starting in January. Mr. Hatfield requested that Ordinance 26-19 be adopted this evening to allow the City to continue to operate in a fiscal basis. In addition, Mr. Hatfield requested that Ordinance 29-19 to be adopted this evening. This ordinance is an amendment to Ordinance 9-19 which allows the City to stay within our line items.
TREASURER'S REPORT	Mrs. Hansen thanked those that are leaving Council and welcomed the new Council members starting in January. Bed taxes to date are \$182,457.07
LAW DIRECTOR REPORT	Not present
SAFETY SERVICE	Mr. Martin echoed what previous Individuals relayed to the outgoing Council members. With this being Mr. Martin's last Council meeting he thanked everyone for all the support that he has received and stated it has been a privilege to part of Port Clinton. Wished all the best of luck.
POLICE CHIEF REPORT	Not present
FIRE CHIEF REPORT	Not present
CORRESPONDENCE	None
THIRD READINGS	
Ordinance 26-19	AN ORDINANCE APPROPRIATING CERTAIN FUNDS FOR THE OPERATION OF THE CITY OF PORT CLINTON, OHIO. Mrs. Sarty moved to adopt Ordinance 26-19; seconded by Mrs. Hickman. Mrs. Sarty stated that this ordinance was discussed at this evening's Finance meeting. Mrs. Sarty moved to adopt Ordinance 26-19 at said meeting; seconded by Mrs. Gillman, agreed by all. Results of a voice roll call are as follows: Sarty, yes; Hickman, yes; Phillips, yes; Gillman, yes; Hild, yes; Freedman, yes; Below, yes. With all those in favor, Ordinance 26-19 was adopted.

Ordinance 27-19

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.

Ms. Phillips moved to adopt Ordinance 27-19; seconded by Mr. Freedman. Ms. Phillips stated that this ordinance was discussed in the Emergency Services Committee meeting. This ordinance is desperately needed each year and access to these funds are needed. Results of a voice roll call are as follows: Sarty, yes; Hickman, yes; Phillips, yes; Gillman, yes; Hild, yes; Freedman, yes; Below, yes. With all those in favor, Ordinance 27-19 was adopted.

Ordinance 28-19

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 COMPONENTS, AND THEIR AMMUNITION AND DECLARING AN EMERGENCY.

Mrs. Gillman moved to retain the emergency clause on Ordinance 28-19; seconded by Mrs. Sarty. No discussion. Results of a voice roll call are as follows: Sarty, yes; Hickman, yes; Phillips, yes; Gillman, yes; Hild, yes; Freedman, yes; Below, yes. With all those in favor, the emergency clause on Ordinance 28-19 was retained.

Mrs. Gillman moved to adopt Ordinance 28-19; seconded by Mr. Freedman. Mrs. Gillman stated that is ordinance was discussed in the Laws, Rules, and Ordinance Committee meeting; this ordinance brings the City into compliance. Results of a voice roll call are as follows: Sarty, yes; Hickman, yes; Phillips, yes; Gillman, yes; Hild, yes; Freedman, yes; Below, yes. With all those in favor, Ordinance 28-19 was adopted.

SECOND READINGS

None

FIRST READINGS

Ordinance 29-19

AN ORDINANCE AMENDING ORDINANCE NO. 09-19 OF THE CITY OF PORT CLINTON AND ADJUSTING ACCOUNTS WITHIN THE CITY OF PORT CLINTON

Mr. Freedman moved to waive the three readings on Ordinance 29-19; seconded by Mrs. Sarty. Mrs. Sarty stated Ordinance 29-19 was discussed at this evening's Finance Committee meeting. Mrs. Sarty moved to adopted; seconded by Mrs. Gillum due to the time sensitivity of the ordinance. All agreed. Results of a voice roll call are as follows: Sarty, yes; Hickman, yes; Phillips, yes; Gillman, yes; Hild, yes; Freedman, yes; Below, yes. With all those in favor, the three readings on Ordinance 29-19 were waived.

Mrs. Sarty moved to adopt Ordinance 29-19; seconded by Mr. Freedman. No discussion. Results of a voice roll call are as follows: Sarty, yes; Hickman, yes; Phillips, yes; Gillman, yes; Hild, yes; Freedman, yes; Below, yes. With all those in favor, Ordinance 29-19 was adopted.

BUSINESS FROM THE FLOOR

Mrs. Sarty – Thank you, Mrs. Pipoly for your service. Welcome, Mr. Tarolli, Ms. Hovis, and Mrs. Shenker. Thanks to Mr. Martin for all he has done. Merry Christmas and Happy New Year. Mrs. Ostheimer has agreed to be Clerk of Council. Thank you, Mrs. Ostheimer, for arranging the cookies for the Oath of Office earlier this evening.

Mr. Freedman – Had a good time serving the last four years. If his schedule frees up maybe he will run again. Thank you to all we are leaving. Welcome to all that are coming in.

Mrs. Hickman – Thanked Mrs. Pipoly for her service as Clerk of Council. Thanked Mr. Freedman for his service. Wished Mr. Wilber and Mrs. Kuzma best wishes. Welcomed Mr. Tarolli, Ms. Hovis, Mr. Shenker and Mayor Snider. Wished Mr. Martin Good Luck. Thanked Mr. Martin for his time and service to the City. Merry Christmas and Happy New Year to all.

Mrs. Kuzma – Not present

Ms. Phillips – Ms. Phillips asked Mr. Martin how the salt supply is. Mr. Martin advised the City is in good shape for salt. The City purchased salt in the spring. We are able to purchase more if needed. The City is in much better shape than we were last year. Ms. Phillips thanked all for their service. Merry Christmas, Happy Hanukkah, Feliz Navidad, and Buon Natale.

Mrs. Gillman – Thank you to all. Reminder that the Walleye Drop is a good time downtown. Merry Christmas to all.

Mr. Hild – Thank you to all.

Mr. Below – Nothing to present

Mr. Wilber – Keep doing what you are doing. Keep the best interest of the City at heart.

Mayor Snider – Thank you, Mr. Martin. He has elevated the position and will be very hard to replicate. Your vision for what Port Clinton can be is admirable. Hope we can follow in your footsteps. Thank you, Mr. Wilber for 40 years of service.

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 7:50 p.m.

April Pipoly
Clerk of Council

Gabe Below
President of Council, Pro Tem