

**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, Beth Gillman, Brian Hild, Margaret Phillips and Lisa Sarty; Joel Freedman and Roseann Hickman - excused

Mr. Below moved that the minutes from October 22nd be changed to state Mrs. Sarty moved to adopt Ordinance 25-19 not Mr. Below; seconded by Mrs. Sarty. With all those in favor, the changed was approved for the minutes. Mr. Below moved to approve the October 8th and October 22nd regular meeting minutes; seconded by Ms. Phillips. 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

Ashton Fisher – 219 Fulton Street

What is the plan of action or next steps for the roads and sewage system? Mayor Snider thanked Ashton for being here tonight and he will be giving a presentation in regards to the next steps.

MAYOR'S REPORT

Apologized for not being at the last meeting to celebrate Mr. Wilber's years of service. Gave several examples of things that happened in 1980...Pink Floyd released The Wall, Steelers won the Super Bowl, Loretta Lynn released Coal Miners Daughter, Packman came out, Larry Bird was Rookie of the Year, and Mayor Snider was in the 3rd grade. Congratulated downtown on a fabulous Sip and Shop. Special thank you to the city crew who spent time decorating. Special thank you for the Heniken family for donating the Christmas tree. On December 7, downtown will be celebrating Santa coming to town and a tree lighting ceremony at 6pm.

Mayor Snider spoke in regards to where we were and where we are going with the Infrastructure Plan. A copy of the presentation is attached. A member from the public asked how many survey responses there were and he stated about 190.

AUDITOR'S REPORT

Not present

TREASURER'S REPORT

Not present

LAW DIRECTOR REPORT

Nothing to present

SAFETY SERVICE

Update regarding the Wetlands project...There will continue to be lane closure through December 6th, 2019. The street department is continuing with leaf pick up. Please do not put limbs or other debris in the piles as the city workers will not pick up the pile as this will ruin the equipment.

POLICE CHIEF REPORT

Yesterday they extended an offer to a new patrol officer and start date will be December 9th. Thanked Mr. Wilber for his years of service and everything he has done for the city and himself over the years. Happy Thanksgiving to all!

FIRE CHIEF REPORT

Not present

CORRESPONDENCE

Liquor license – Stock transfer = Cielo Grande LLC (DBA Rosie's Bar & Grill)

Mr. Below motioned to waive the right to a hearing; seconded by Ms. Phillips. Results of a voice roll call are as follows: Below, yes; Gillman, yes; Brian Hild, yes; Phillips, yes and Sarty, yes. With all those in favor, the right to a hearing was waived.

Emergency Services Committee meeting minutes dated November 19th, 2019

Ms. Phillips moved to approve the correspondence as stated; seconded by Mr. Below. With all those in favor, the correspondence was approved as stated.

THIRD READINGS

None

SECOND READINGS

None

FIRST READINGS

Ordinance 26-19

AN ORDINANCE APPROPRIATING CERTAIN FUNDS FOR THE OPERATION OF THE CITY OF PORT CLINTON, OHIO.

With no action taken, Ordinance 26-19 was moved to the next council meeting on December 10th, 2019 for second reading.

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.

With no action taken, Ordinance 27-19 was moved to the next council meeting on December 10th, 2019 for second reading.

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.

With no action taken, Ordinance 28-19 was moved to the next council meeting on December 10th, 2019 for second reading.

BUSINESS FROM THE FLOOR

Mrs. Sarty – The Sip and Shop event was very nice and the Christmas tree looks great. The newly elected officials will be sworn in on December 23rd at 7pm. Asked Mr. Martin for an update on the probation employees at the Service Department. Mr. Martin stated they have two probationary employees at the garage. One is not going to be completing his probation. Wished everyone a Happy Thanksgiving.

Mr. Freedman – Not present

Mrs. Hickman – Not present

Ms. Phillips – Things are going well in the City and it is nice to see the number of people downtown. Happy Thanksgiving to everyone.

Mrs. Gillman – Small Business Saturday is this Saturday, November 30th. The Laws, Rules and Ordinances meeting scheduled for December 23rd is cancelled. On December 9th Bistro 163 is having a community dinner and all are welcome. Happy Thanksgiving to everyone.

Mr. Hild – Nothing to present

Mr. Below – Last week at the Planning and Development meeting they discussed the Mayor's request at look at disposing of the property at 131 Madison Street and he has several motions that he would like to complete tonight and a copy has been disbursed to all of council. The Planning and Development committee meeting will not be held next week.

MOTION 1

Mr. Below moved the City shall dispose of the real estate located at 131 Madison Street by sale through its participation with the Ottawa County Community Improvement Corporation, as authorized by ORC Chapter 1724, for the purposes of reclamation, rehabilitation, and reutilization of vacant, abandoned, tax-foreclosed property within the

City; seconded by Mrs. Sarty. Results of a voice roll call are as follows: Below, yes; Freedman, yes; Gillman, yes; Brian Hild, yes; Phillips, yes and Sarty, yes. With all those in favor, motion 1 was approved.

MOTION 2

Mr. Below moved the real estate located at 131 Madison Street is determined not to be necessary for a municipal purpose; seconded by Mrs. Sarty. Mr. Below stated that this relates to ORC Chapter 24 as a requirement. Results of a voice roll call are as follows: Below, yes; Freedman, yes; Gillman, yes; Brian Hild, yes; Phillips, yes and Sarty, yes. With all those in favor, motion 2 was approved

MOTION 3

Mr. Below moved the real estate located at 131 Madison Street is determined not to have been (1) a city park, or any part thereof; (2) land in the City acquired for park purposes, or any part thereof; or (3) land in the City previously designated by the City as a park, or any part thereof; seconded by Mrs. Sarty. Mr. Below stated this motion relates to Issue 6. Results of a voice roll call are as follows: Below, yes; Freedman, yes; Gillman, yes; Brian Hild, yes; Phillips, yes and Sarty, yes. With all those in favor, Motion 3 was approved.

MOTION 4

Mr. Below moved the sale price of the real estate located at 131 Madison Street shall be not less than the amount of funds paid by the City to the Ottawa County Land Bank which resulted in City ownership of the property of \$19,000, and shall be not less than the appraised value of \$23,500; seconded by Mrs. Sarty. Mr. Below states that we will earn our money back that we paid for it. Mr. Hild asked if there is options for negotiations if the offer is less than. Mr. Wilber stated that these motions are guidance for administration. Results of a voice roll call are as follows: Below, yes; Freedman, yes; Gillman, yes; Brian Hild, yes; Phillips, yes and Sarty, yes. With all those in favor, motion 4 was approved.

MOTION 5

Mr. Below moved the City, through the Ottawa County Community Improvement Corporation, shall structure the real estate purchase agreement so that all fees plus expenses incurred by OCCIC acting as the City's agent fall to the purchaser; seconded by Mrs. Sarty. Mr. Below stated that this came up at the Planning and Development meeting as well to reduce the expenses for the city. Results of a voice roll call are as follows: Below, yes; Freedman, yes; Gillman, yes; Brian Hild, yes; Phillips, yes and Sarty, yes. With all those in favor, motion 5 was approved.

From others present:

Mr. Tarolli asked if there have been any issues with the MORA. Mr. Martin stated they have not had any issues reported regarding the MORA. The complaint that we have had is the serving of alcohol by non permitted establishments. He believes this is more of an educational situation.

Mrs. Kuzma reminded everyone that our last regular scheduled meeting for December will be on December 23rd not December 24th.

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 8:20 p.m.

April Pipoly
Clerk of Council

DeAnna Kuzma
President of Council