

**PORT CLINTON CITY COUNCIL MINUTES
REGULAR MEETING**

The February 11, 2020, regular meeting of the Port Clinton City Council was held in the Linda Hartlaub City Hall Chambers with Lisa Sarty, President of Council, 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: Pat Hovis, Beth Gillman, Roseann Hickman, Brian Hild, Margaret Phillips, and Jerry Tarolli; Gabe Below – excused.

Ms. Phillips moved to adopt minutes for January 28, 2020; seconded by Mrs. Hickman: 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

PRESIDENT OF COUNCIL Mrs. Sarty advised she would be attending the Ohio Sunshine training on April 17, 2020, at Owens Community College. Reminder to all council members that they need to attend this training once during their term. In addition, Mrs. Sarty will be attending the Ohio Municipal League training for newly elected officials on April 4, 2020, with Mrs. Hickman.

MAYOR'S REPORT

Columbia Gas has finished work on the intersection of Jefferson and Second Street and Harrison and Second Street. They will be working on a large project at Laurel and Third Street. It may take some time to complete. Please be aware of any delays or detours that may occur.

Ottawa County Improvement Corporation is working on the finalization of the sale of 131 Madison Street. The title work has been completed. Once the required public meeting has transpired, they will come to City Council for approval or denial.

Thursday, February 13, 2020, Mayor Snider and Mr. Colston will be going to Bowling Green, Ohio to the US Department of Agriculture to discuss funding for the Infrastructure Project / Plan B.

Monday, February 24, 2020, Mayor Snider will be will be going to meet with ODOT to discuss possible funding sources for Lakeshore Drive shoreline.

Portage Township, Ottawa County and a developer met with the City of Port Clinton last week to discuss a potential annexation into the City.

March 25, 2020, Shrove Tuesday, St. John Lutheran Church will be hosting a pancake dinner from 5:00 to 6:30 pm. Mayor Snider will be flipping pancakes. Open to the public, free will offering.

April 15, 2020, Ala Carte will be hosting a pancake fundraiser, "Pancakes for Pyrotechnics" supporting the July Fourth Celebration Event. Serving from 4:30 – 7:30 pm, free will offering.

Mayor Snider thanked Beth Gillman for attending the 211 United Way presentation today on his behalf.

Mayor Snider presented a proclamation stating that the week of February 7 – 14 will be known as Conquering Congenital Heart Defect Week in the City of Port Clinton. Mrs. Sarty read the proclamation on the behalf of Mayor Snider. Lucas Gutman (4 year old) a resident of the City is a survivor of Congenital Heart Defect. He has had a rough journey but is a high energy and thriving child today. Mrs. Jen Gutman (Mother of Lucas) provided a short description on the survival rate and

shortage of funding to find a cause and cure for this disease. Copy of proclamation is attached.

AUDITOR'S REPORT

Not present

TREASURER'S REPORT

Bed Tax: \$4,265.68

LAW DIRECTOR REPORT

Mrs. Shenker advised that she would be attending the Ohio Sunshine Training on April 17, 2020.

SAFETY SERVICE

Activities Guide 2020 are printed and available. Each child in school and pre-school will receive a copy. They are also available at Port Clinton City Hall, Magruder Hospital and Port Clinton Area Chamber of Commerce.

There was a pre-construction meeting today for the Jefferson Street project. Four-way stop signs will be placed on Second and Jefferson Street next week. The traffic light will be removed. The project will start on March 2, 2020, on North Jefferson. There will be preliminary work on Perry Street in the next two weeks. The contractor will maintain traffic – one lane will be open at all times. Stone has been placed at 317 W. Perry Street. Equipment will be placed at the Jefferson Street parking lot and moved when necessary. Contractors are aware that the businesses at North Jefferson will need to have access.

The snow event predicted tomorrow, the City would appreciate that vehicles be removed from the street to assist in plowing. If a snow emergency is announced, you will need to remove vehicles to prevent towing and ticketing.

POLICE CHIEF REPORT

Chief Hickman advised that three of the four police cruisers recently purchased are in service as of this week.

The Ohio Edison helicopter inspection will be an eight-week project, starting this week.

COMMITTEE REPORTS

Mrs. Hickman: Environment & Public Works will be holding their meeting the fourth Tuesday of each month at 6:30 p.m., starting February 25, 2020.

Ms. Phillips: Safety and Service met earlier this evening and was advised that Ohio Edison will be conducting a slow structure / span-by-span visual inspection by helicopter starting this week.

In order for a vehicle to be on the City streets legally, it must have a VIN number. Otherwise, it is not street legal. Must be titled and have license plates. More to be reviewed on this matter at next committee meeting.

Mrs. Gillman: Arts & Culture will have their first meeting Tuesday, February 25, 2020, at 5:30 p.m. This committee will continue to meet on the fourth Tuesday of each month at 5:30 p.m.

CORRESPONDANCE

Ohio Ethics Commission Filing Reminder

Mrs. Gillman moved to accept correspondence; seconded by Mr. Tarolli: all agreed.

THIRD READINGS

None

SECOND READINGS

None

FIRST READINGS

None

BUSINESS FROM THE FLOOR Ms. Phillips announced her appreciation of kindness with her sisters passing.

Mr. Hild – Inquired about the note on the water bill regarding the water treatment. Mayor Snider advised that there was no violation. It was a mathematical error.

Mrs. Gillman – Attended the 211 Talk with United Way earlier today. She will provide packets to each council member as a resource.

Mrs. Hickman – Nothing to present

Mr. Tarolli – Inquired about the status of Jackson Street replacement. Mr. Colston advised once the weather breaks they would be working on it.

Inquired about the status of the Wetland project. Mr. Colston advised his contacts are waiting for paperwork from Tide Water. More should be available next week.

Tree Commission met earlier this evening and will be conducting Arbor Day on Friday, April 24, 2020, at Lakeview Park.

Mr. Tarolli advised if anyone was interested in donating trees for the City the Ottawa Soil and Conservation District is having their annual tree sale. The Tree Commission will be willing to take care of the donation – due to the trees are 12” to 18” tall. Once at proper height they will be placed in Lakeview Park.

Ms. Hovis: Nothing to present

ANNOUNCEMENTS

With no further business to discuss Ms. Phillips moved to adjourn; seconded by Mrs. Hickman. With all those in favor, the meeting was adjourned at 8:00 p.m.

Sandra Ostheimer
Clerk of Council

Lisa Sarty
President of Council