

**PORT CLINTON CITY COUNCIL MINUTES
REGULAR MEETING**

The February 25, 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.

Mr. Tarolli moved to adopt minutes for February 11, 2020; seconded by Ms. Hovis: 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 An official dedication of the Linda Hartlaub Council Chambers will be on Tuesday, March 24, 2020, 7:00 p.m. Invitation will go out to the previous Council members and Mayors that worked with Ms. Hartlaub. Mrs. Sarty personally thanked Mr. Hatfield for reaching out to Ms. Hartlaub's family and making the arrangements.

Mrs. Sarty will be attending the OCIC dinner at Camp Perry on Wednesday, March 4, 2020.

MAYOR'S REPORT

The Jefferson Street project north of the railroad tracks to the river will begin next week. The traffic light at Second and Jefferson Street will be removed as part of the project. This traffic light does not meet the traffic pattern requirements per ODOT. This intersection will become a four-way stop.

Port Clinton City Beach, regarding fixing the spill ways at the shoreline and burying the exposed cables there has been some difficulty locating funding sources for this project. Opportunities have been identified through the Ohio EPA called DEFA. Due to their funding cycle, the beach will be closed for most of the summer. The west sandy section will be open for public use. This project is estimated at \$180,000.00 to make safe for the public.

Wetlands Restoration is on standby. Several inquiries have been made to the US Corp of Engineers with no return response. The next stage of funding for the east section of the Wetlands has been approved, just waiting to hear when they will continue work.

On Monday, February 24, 2020, Mayor Snider spent the morning with ODOT in Columbus, Ohio. The purpose was to find funding for the Lakeshore Drive high-water issues. There are multiple outlets with the help of an engineering firm to secure the estimated 3.3 million dollars needed. This is to protect the roadway and utilities along that thoroughfare.

Tomorrow it is predicted 4" to 6" of snowfall. If 2" or more are on Fulton Street, vehicles will need to be removed. If a snow emergency is issued in the City of Port Clinton all vehicles will need to be removed from the roadway to allow plows to properly remove the snow.

Potholes are popping up around town. Our crews are actively watching for them. If you see any, please contact City Hall or go to www.portclinton.com and complete a problem report.

Mayor Snider personally thanked Captain Davis of the Ottawa County Sheriff's Department for the tour of the Ottawa County Jail and the Minimum Security Jail (located in the same building as City Hall). It was impressive.

Sunday, March 8, 2020, will be the last Open Gym/Open Swim for 2020.

The week of March 2 – 6, 2020 is National School Breakfast Week. Mayor Snider will be having breakfast at Bataan Intermediate School on Tuesday, March 3, 2020, and present a proclamation from the City of Port Clinton.

Saturday, April 4, 2020, 10:00 a.m., the Port Clinton Easter Egg Hunt will be at Lakeview Park. Donations can be brought to City Hall.

Pancakes for Pyrotechnics Fundraiser will be on Wednesday, April 15, 2020, at Ala Carte' from 4:30 p.m. to 7:30 p.m., proceeds go to the Annual Fourth of July Celebration. Looking for several volunteers to participate on this fundraiser.

Friday, April 24, 2020, 5:00 p.m. will be the Arbor Day Celebration at Lakeview Park.

Mayor Snider thanked the Tree Commission for their endeavors to make this happen.

Spring City Wide Cleanup will take place on Saturday, April 25, 2020, from 8:00 a.m. to 3:00 p.m. This is available for City residence only. Proof of Port Clinton residence is required - identified by a utility bill or driver's license. If high water or construction is an issue, the entrance may be at north Washington Street.

Mayor Snider announced that he would be out of the country March 4th thru March 30, 2020. In his absence, Mrs. Sarty, President of Council will be Acting Mayor.

Ordinance 3-20 (a partnership agreement between the City of Port Clinton and Ottawa County for the Community Housing Impact and Preservation 2020 Partnership) will go to a second reading on March 10, 2020. Mayor Snider asked that the Ordinance be passed at that time. Due to time requirements and the application deadline. This does not cost the City anything. This provides the City \$300,000.00 to \$400,000.00 for housing projects and rental assistance in the City.

Those with a Facebook account, Mayor Snider requested all "Like" DJ Joseph Lin. He is a DJ in Taipei City. Then reach out to DJ Lin and write, "I know Mayor Mike". Mayor Snider communicates with him on a daily basis. Mayor Snider's goal is while he is abroad to be a guest on his radio station.

AUDITOR'S REPORT	Nothing to present
TREASURER'S REPORT	Bed Tax: \$7,544.18
LAW DIRECTOR REPORT	Nothing to present
SAFETY SERVICE	Not present
POLICE CHIEF REPORT	The buoys at the City Beach will be moved west, to advise boaters to stay back.
COMMITTEE REPORTS	<p>Mrs. Hickman: Environment & Public Works had a meeting prior to Council meeting this evening. Updated calendar events. Next meeting will be Tuesday, March 24, 2020, 6:30 p.m.</p> <p>Ms. Phillips: Safety and Service has not meet since February 11, 2020. Have received Ordinance 4-20 (under-speed vehicles).</p> <p>Mrs. Gillman: Arts & Culture had a meeting prior to Council meeting this evening. Members of the Greater Port Clinton Arts Council attended and announced their plans with the former city garage. Next meeting will be Tuesday, March 24, 2020, 5:30 p.m.</p>

CORRESPONDANCE

Month End Reports, January 2020
50th Anniversary Celebration, The Oak Harbor Area Chamber of Commerce
Ottawa County Senior Resources request for volunteers
Ohio Division of Liquor Control – Name Change
Mickey Mart, Inc., DBA Port Clinton West Mickey Mart 27 Drive Up
Window to Danop LTD, DBA Port Clinton West Mickey Mart 27 Drive Up
Window
Safety & Service Committee Minutes, February 11, 2020

Ms. Phillips moved to accept correspondence; seconded by Mr. Tarolli: all agreed.

Mrs. Gillman moved to waive a hearing for the name change on Liquor Permit; seconded by Mr. Tarolli. Results of a voice roll call are as follows: Below, excused; Hovis, yes; Gillman, yes; Hickman, yes; Hild, yes; Phillips, yes; Tarolli, yes. The motion passed 6-0.

Mrs. Sarty requested that the Clerk of Council submit the paperwork to the Ohio Division of Liquor Control.

THIRD READINGS

None

SECOND READINGS

None

FIRST READINGS

Ordinance 1-20

AN ORDINANCE MAKING APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF PORT CLINTON, COUNTY OF OTTAWA, STATE OF OHIO, DURING FISCAL YEAR ENDING ON DECEMBER 31, 2020.

No action taken – Ordinance 1-20 will be moved to a second reading on March 10, 2020, at the regular scheduled Council Meeting.

Ordinance 2-20

AN ORDINANCE TO APPROVE 2020 REPLACEMENT PAGES TO THE PORT CLINTON CODIFIED ORDINANCE AND DECLARING AN EMERGENCY.

No action taken – Ordinance 2-20 will be moved to a second reading on March 10, 2020, at the regular scheduled Council Meeting.

Ordinance 3-20

AN ORDINANCE TO APPROVE THE COMMUNITY HOUSING IMPACT AND PRESERVATION 2020 PARTNERSHIP AGREEMENT BETWEEN THE CITY OF PORT CLINTON AND OTTAWA COUNTY AND TO AUTHORIZE AND DIRECT THE DIRECTOR OF SAFETY AND SERVICE TO EXECUTE THE AGREEMENT AND DECLARING AN EMERGENCY.

No action taken – Ordinance 3-20 will be moved to a second reading on March 10, 2020, at the regular scheduled Council Meeting.

Ordinance 4-20

AN ORDINANCE ENACTING CHAPETER 377 OF THE CODIFIED ORDINANCES OF THE CITY OF PORT CLINTON ENTITLED UNDER SPEED VEHICLES, PROHIBITING THE USE OF UNDER-SPEED VEHICLES, UTILITY VEHICLES, AND MINI-TRUCKS UPON ANY STREET OR HIGHWAY IN THE CITY OF PORT CLINTON AND DECLARING AN EMERGENCY.

No action taken – Ordinance 4-20 will be moved to a second reading on March 10, 2020 regular scheduled Council Meeting.

BUSINESS FROM THE FLOOR Ms. Phillips will be attending the OCIC dinner at Camp Perry on Wednesday, March 4, 2020.

Mr. Hild – Nothing to present

Mrs. Gillman – Nothing to present

Mrs. Hickman will be attending the OCIC dinner at Camp Perry on Wednesday, March 4, 2020.

Mr. Tarolli inquired if the City Beach can be dressed up a little where the barriers are. Mayor Snider stated he would see what could be done.

Mr. Tarolli advised that the Tree Commission will be submitting an order for trees. If anyone wants to submit a donation please do so.

Ms. Hovis: Nothing to present

Mrs. Sarty advised that the Burning Snowman is this Saturday, February 29, 2020.

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 7:52 p.m.

Sandra Ostheimer
Clerk of Council

Lisa Sarty
President of Council