

**PORT CLINTON CITY COUNCIL MINUTES
REGULAR MEETING**

The March 10, 2020, regular meeting of the Port Clinton City Council was held in the Linda Hartlaub City Hall Chambers with Roseann Hickman, President Pro-Tem of Council, presiding. The meeting opened at 7:30 p.m. 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, Margaret Phillips, and Jerry Tarolli; Gabe Below and Brian Hild – excused.

Ms. Phillips moved to adopt minutes for February 25, 2020; seconded by Mr. Tarolli: all agreed.

The chair noted that certification has been received regarding the compliance with the rules and notification of this meeting.

GUEST PRESENTATION

Christine Zess, Partnership Specialist
Philadelphia Regional Census Center
U.S. Department of Commerce, U.S. Census Bureau
Importance of the 2020 Census

Power Point presentation attached.

PUBLIC COMMENT

None

PRESIDENT OF COUNCIL

Nothing to present

MAYOR'S REPORT

Acting Mayor, Lisa Sarty:
Dedication of the Linda Hartlaub City Council Chamber is March 24, 2020 @ 7:00 pm – public is welcome

Attended the OCIC awards dinner March 3, 2020.

Port Clinton Easter Egg Hunt is Saturday, April 4, 2020, 10:00 a.m. at Lakeview Park. Mrs. Klimentov and Mrs. Ostheimer of Port Clinton City Hall are taking donations.

Pancakes for Pyrotechnics is Wednesday, April 15, 2020, 4:30 – 7:30 p.m. at Ala Carte. Proceeds are going to the Annual July 4th Celebration. Looking for volunteers, please contact Mayor Snider if interested.

Arbor Day celebration is Friday, April 24, 2020, 5:00 p.m. at Lakeview Park. All are welcome.

Port Clinton Spring City Wide Cleanup is Saturday, April 25, 2020, 8:00 – 3:00 p.m. at Waterworks Park. Must be a City resident to participate. Proof of residency is required (driver's license or utility bill) If high water or construction is an issue, an alternate entrance will be established.

Mayor Snider and the Administration asked that Ordinance 3-20 a partnership agreement between the City and Ottawa County for the 2020 Community Housing Impact and Preservation Agreement be passed on the Second Reading. This is due to application deadline. This agreement does not cost the City anything. This grant provides the City of Port Clinton \$300,000.00 to assist residents with home rehabilitation, home repair and tenant rental assistance.

AUDITOR'S REPORT

Not present

TREASURER'S REPORT

Bed Tax: \$8,517.91

LAW DIRECTOR REPORT

Mrs. Shenker wanted to echo regarding the 2020 Census. The population of City of Port Clinton has changed since 2010. Many households have children and she encouraged that Council gets the word out to the community the importance of completing the Census paperwork. It is very important to get everyone counted.

SAFETY SERVICE

Cemetery cleanup will be Monday, March 16, 2020 (weather permitting). Legal items can be placed back on gravesites Saturday, March 21, 2020.

Open gym / open swim is completed for 2020.

Work has begun on Jefferson Street, south of Perry Street towards the railroads tracks.

Port Clinton High School will be having a Community Work Day, May 11, 2020. . Will provide more detail when available.

POLICE CHIEF REPORT

Nothing to present

COMMITTEE REPORTS

Mrs. Hickman: Environment and Public Works next meeting will be Tuesday, March 24, 2020, 6:30 p.m.

Ms. Phillips: Safety and Service met earlier this evening. The Committee agreed on Ordinance 4-20 (under speed vehicles) to recommend to pass at the third reading.

Mrs. Gillman: Arts and Culture next meeting will be Tuesday, March 24, 2020, 5:30 p.m.

CORRESPONDANCE

Ohio EPA – Sanitary Survey, Partial Resolution of Violation, dated February 24, 2020

Thank you card from the Family of Pauline L (Phillips) Hunsinger

Month End Reports – February 2020 – From Cole Hatfield

Edgewood Manor Rehabilitation & Healthcare Center Open House

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

THIRD READINGS

None

SECOND 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 third reading on March 24, 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 third reading on March 24, 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 third reading, date to be determined, at a Special Council Meeting.

Ordinance 4-20

AN ORDINANCE ENACTING CHAPTER 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 third reading on March 24, 2020 regular scheduled Council Meeting.

FIRST READINGS

Ordinance 5-20

AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO ENTER INTO A DOCKAGE AND WHARF AGREEMENT WITH THE SASSY SAL'S CHARTER SERVICES, INC., AND DECLARING AN EMERGENCY.

No action taken – Ordinance 4-20 will be moved to a second reading on March 24, 2020 regular scheduled Council Meeting.

BUSINESS FROM THE FLOOR Ms. Phillips attended the OCIC dinner at Camp Perry on Wednesday, March 4, 2020. Very nice showing of all that goes on in Ottawa County.

Mr. Tarolli – Mr. Colston status on the wetlands. Advised work should start within the next couple of weeks.

Mrs. Gillman – Thanked the Burning Snowman. it was a very successful event. Police and Fire did a great job.

Ms. Hovis: Nothing to present

Mrs. Hickman – The committee for the Burning Snowman stated they had 1,000 additional participants in attendance compared to last year. It was an excellent idea to relocate it to Waterworks Park. Our hotels and restaurants were full. A very nice economy boost for the City

ANNOUNCEMENTS

None

ADJOURNMENT

With no further business to discuss Ms. Phillips moved to adjourn; seconded by Mrs. Gillman. With all those in favor, the meeting was adjourned at 8:12 p.m.

Sandra Ostheimer
Clerk of Council

Roseann Hickman
President Pro-Tem of Council