

**PORT CLINTON CITY COUNCIL MINUTES
REGULAR MEETING**

Due to the coronavirus pandemic the August 11, 2020, regular meeting of the Port Clinton City Council was held at Lakeview Park Shelter House rather than in the Linda Hartlaub City Hall Chambers. Lisa Sarty, President of Council, presided and the meeting opened at 7:30 p.m.

Mr. Below moved to waive opening formalities and proceeded to roll call; seconded by Mr. Tarolli: all agreed.

The roll was called and the following council members were present: Pat Hovis, Beth Gillman, Margaret Phillips, Jerry Tarolli, Roseann Hickman and Gabe Below, with Brian Hild– excused.

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

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

GUEST PRESENTATION None

PUBLIC COMMENT

Larry Holman, Tree Commissioner

First Energy donated the tree for Arbor Day. The Red Maple tree has been planted at Portage Park.

Ellen Green Bush, American Promise

American Promise is a national bipartisan group working to get big money out of elections and policymaking. Ms. Bush previously sent a constitutional amendment resolution to each of the Council members to review and consider signing.

Nancy Gurney, American Promise

Small towns and small communities have a lot of power. We can use that power in a positive way. By signing this resolution, will say we do not want dark money interfering in our county and our businesses. This is a great opportunity for your City Council to pass this resolution.

Eric Noderer, Community Member

Ordinance 20-20, Section 1: “updated analysis of a dwelling unit for proposed sanitary sewer, storm sewer, waterline and associated payment planning improvements.” What dwelling unit is that referring to?

Mayor Snider advised that “dwelling unit” is an instrument of measure that is used by the water and sewer family. Like a foot, a residence is (1) dwelling unit, each hotel room is ¼ dwelling unit, two bedroom condominium may be ¾ dwelling unit, and a factory may be 17 dwelling units.

What does the analysis entail? It determines what each property will be accessed.

Mr. Colston advised a house is (1) EDU (Equivalency Dwelling Unit). This is unit of measure not a physical structure.

PRESIDENT OF COUNCIL

Administration has asked that Ordinance 20-20 and Ordinance 21-20 be passed on the first reading. Both ordinances were assigned to the Finance Committee to review and advice.

Enclosed in the packet provided by the Clerk of Council a legal notice from Ottawa County Board of Commissioners. Please move to add the letter to correspondence this evening.

MAYOR’S REPORT

Just came from a Zoom meeting for Greater Port Clinton Area Art Council – they are making great strides for the proposed Art Center on the west side of Port Clinton.

Happy Birthday to Lisa Sarty

AUDITOR’S REPORT

Not present

TREASURER’S REPORT Mrs. Sarty announced the bed tax is currently \$87,892.51 and dock tax \$17,625.00. Mrs. Hansen wanted to thank the Law Director, Dina Shenker and Safety-Service Director, Tracy Colston for the assistance in obtaining the past due dock tax.

LAW DIRECTOR REPORT Nothing to present

SAFETY SERVICE The Corp of Engineers will be here on August 19, 2020 to start working on the wetlands.

This is a lot of brush throughout the City – we will be working on collection through Thursday.

POLICE CHIEF REPORT Nothing to present

COMMITTEE REPORTS Mr. Below:

Finance Committee: Met yesterday evening – discussed Ordinance 19-20, Ordinance 20-20 and Ordinance 21-20.

Economic & Community Development Committee: Nothing to present

Mrs. Hickman:

Environment & Public Works Committee: Committee meeting is to be determined. Items to be discussed: Architectural Review Board, Ordinance 18-20, and other preliminary projects.

Ms. Phillips:

Safety Services Committee: Met earlier this evening – the Police Department and Fire Department are up to date in regards to COVID-19.

Mrs. Gillman:

Arts & Culture Committee: Nothing to present

CORRESPONDANCE Month end report for July from Cole Hatfield, Auditor

Mrs. Hickman moved to add Ottawa County Board of Commissioners Legal Notice, Englebeck Ditch Petition, seconded by Ms. Phillips; all agreed

Mr. Below moved to approve correspondence, seconded by Mr. Tarolli; all agreed

THIRD READINGS

None

SECOND READINGS

Ordinance 17-20

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

No action taken – Ordinance 17-20 will be moved to a third reading on August 25, 2020, at the regular scheduled Council meeting.

Ordinance 18-20

AN ORDINANCE SUSPENDING CHAPTER 1145 OF THE PORT CLINTON CODIFIED ORDINANCES (OFF-STREET PARKING AND LOADING REQUIREMENTS) UNTIL DECEMBER 31, 2020, TO ALLOW FOR INVESTIGATION AND PLANNING FOR FUTURE PARKING AND ZONING REQUIREMENTS, AND DECLARING AN EMERGENCY.

Discussion: Ms. Phillips inquired why we are suspending this until December 31, 2020 shouldn't this be discussed beforehand..

Mr. Below advised it is about regulatory relief for anyone operating properties in the City. There are old mandated formulas that a property has to follow to provide off street parking. In more modern and efficient and equitable way is to remove that regulation and allow customer service needs however they see fit. The Economic & Community Development Committee will meet prior the next Council meeting. This ordinance will be on the agenda for that meeting.

Mayor Snider confirmed and agrees with this ordinance.

No action taken – Ordinance 18-20 will be moved to a third reading on August 25, 2020, at the regular scheduled Council Meeting.

Resolution 20-6

A RESOLUTION REPEALING RESOLUTION 19-2 (RESOLUTION TO SUPPORT NUCLEAR ENERGY IN OHIO) IN RESPONSE TO DEVELOPMENTS PERTAINING TO THE FEDERAL CRIMINAL CONSPIRACY CHARGES AGAINST OHIO HOUSE SPEAKER LARRY HOUSEHOLDER AND OTHERS WHO LED AN EFFORT TO APPROVE OHIO HOUSE BILL 6, THE NUCLEAR AND COAL BAILOUT PACKAGE.

No action taken – Resolution 20-6 will be moved to a third reading on August 25, 2020, at the regular scheduled Council meeting.

FIRST READINGS

Ordinance 19-20

AN ORDINANCE AMENDING ORDINANCE NO 01-20 OF THE CITY OF PORT CLINTON AND ADJUSTING ACCOUNTS WITHIN THE CITY OF PORT CLINTON.

No action taken – Ordinance 19-20 will be moved to a second reading on August 25, 2020, at the regular scheduled Council meeting.

Ordinance 20-20

AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO ENTER INTO A WATER SUPPLY REVOLVING LOAN ACCOUNT AGREEMENT WITH THE OHIO ENVIRONMENTAL PROTECTION AGENCY (OEPA) AND THE OHIO WATER DEVELOPMENT AUTHORITY (OWDA) TO OBTAIN FUNDING FOR PRELIMINARY DESIGN PROFESSIONAL SERVICES FOR TOPOGRAPHIC SURVEYING AS WELL AS AN UPDATED ANALYSIS OF A DWELLING UNIT FOR PROPOSED SANITARY SEWER, STORM SEWER, WATERLINE AND ASSOCIATED PAVING PLANNING IMPROVEMENTS AND DECLARE AN EMERGENCY.

Mr. Below moved to waive the three required readings of Ordinance 20-20; second by Mr. Tarolli.
Discussion: Finance Committee met last evening and agreed 3-0 to recommend to Council to approve this evening. This will allow having preliminary work of the infrastructure project to move forward.
Results of a voice roll call are as follows: Below, yes; Hovis, yes; Gillman, yes; Phillips, yes; Tarolli, yes; Hickman, yes; Hild, excused. Motion carried, 6-0: per Mrs. Sarty.

Mr. Below moved to retain the emergency clause of Ordinance 20-20; second by Mr. Tarolli.
Results of a voice roll call are as follows: Below, yes; Hovis, yes; Gillman, yes; Phillips, yes; Tarolli, yes; Hickman, yes; Hild, excused. Motion carried, 6-0: per Mrs. Sarty.

Mr. Below moved to adopt Ordinance 20-20; second by Ms. Hovis.
Results of a voice roll call are as follows: Below, yes; Hovis, yes; Gillman, yes; Phillips, yes;
Tarolli, yes; Hickman, yes; Hild, excused. Motion carried, 6-0: per Mrs. Sarty.

Ordinance 21-20

AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO ENTER INTO A WATER POLLUTION CONTROL LOAN FUND (WPCLF) AGREEMENT WITH THE OHIO ENVIRONMENTAL PROTECTION AGENCY (OEPA) AND THE OHIO WATER DEVELOPMENT AUTHORITY (OWDA) TO OBTAIN FUNDING FOR PHASE 1 PROFESSIONAL SERVICES FOR TOPOGRAPHIC SURVEYING; PRELIMINARY ENGINEERING DESIGN AND DETAILED PRELIMINARY OPINION OF PROBABLE PROJECT COST DEVELOPMENT; AN UPDATED ANALYSIS OF AN EQUIVALENT DWELLING UNIT CUSTOMER CHARGES FOR PROPOSED SANITARY SEWER, STORM SEWER, WATERLINE, AND ASSOCIATED PAVEMENT PLANNING / RESURFACING IMPROVEMENTS; ALONG WITH ASSISTANCE FOR FUNDING SOURCE DETERMINATIONS AND ADMINISTRATION AND DECLARE AN EMERGENCY.

Mr. Below moved to waive the three required readings of Ordinance 21-20; second by Mr. Tarolli.
Discussion: Finance Committee met last evening and agreed 3-0 to recommend to Council to approve this evening.
Results of a voice roll call are as follows: Below, yes; Hovis, yes; Gillman, yes; Phillips, yes;
Tarolli, yes; Hickman, yes; Hild, excused. Motion carried, 6-0: per Mrs. Sarty.

Mr. Below moved to retain the emergency clause of Ordinance 21-20; second by Mr. Tarolli.
Results of a voice roll call are as follows: Below, yes; Hovis, yes; Gillman, yes; Phillips, yes;
Tarolli, yes; Hickman, yes; Hild, excused. Motion carried, 6-0: per Mrs. Sarty.

Mr. Below moved to adopt Ordinance 21-20; second by Ms. Phillips.
Results of a voice roll call are as follows: Below, yes; Hovis, yes; Gillman, yes; Phillips, yes;
Tarolli, yes; Hickman, yes; Hild, excused. Motion carried, 6-0: per Mrs. Sarty.

Ordinance 22-20

AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO ENTER INTO CONTRACTS FOR THE RECONSTRUCTION OF THE LAKEVIEW PARK BEACH AND DECLARING AN EMERGENCY.

No action taken – Ordinance 22-20 will be moved to a second reading on August 25, 2020, at the regular scheduled Council meeting.

Resolution 20-7

A RESOLUTION AUTHORIZING SALE OF PERSONAL PROPERTY BY INTERNET AUCTION.

No action taken – Resolution 20-7 will be moved to a second reading on August 25, 2020, at the regular scheduled Council meeting.

BUSINESS FROM THE FLOOR

Mr. Below – Happy Birthday Mrs. Sarty.

Ms. Phillips – Downtown is coming along beautifully.

Mrs. Gillman – Happy Birthday Mrs. Sarty.

Mrs. Hickman – Happy Birthday Mrs. Sarty.

Mr. Tarolli - Happy Birthday Mrs. Sarty.
What is the current timeline to complete the Jefferson Street project?

Mr. Colston advised they are scheduled to finish next week.

Ms. Hovis – Happy Birthday Mrs. Sarty.

ANNOUNCEMENTS

None

ADJOURNMENT

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 8:03 p.m.

Sandra Ostheimer
Clerk of Council

Lisa Sarty
President of Council