

**PORT CLINTON CITY COUNCIL MINUTES
REGULAR MEETING**

Due to the coronavirus pandemic, the August 25, 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 Ms. Phillips: all agreed.

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

Ms. Phillips moved to adopt minutes for August 11, 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 **Gary Quisno, Ottawa County Commissioner Candidate**
Introduced himself to Council and audience.

Eric Noderer, Community Member
Requested that Resolution 20-6 (repealing Resolution 19-2) be forward to the State Senator, State Representatives and Governor of Ohio.

PRESIDENT OF COUNCIL Council were provided a copy of the liquor permit for Ala Carte Café via email. Mrs. Sarty advised that Chief Hickman has no issues with moving forward with said liquor permit.

MAYOR'S REPORT The July / August edition of City's & Villages publication front cover is of the Port Clinton Lighthouse, photograph by Kathy Jo Schweitzer.

Work is being performed on the south side of the Derby Pond by the Port Clinton Lighthouse Conservancy. This work entails grading, walkways, benches and lighting.

Wetlands work has begun on the east end. The Corps of Engineers is changing the topography and removing the center vegetation. They will be spraying for the Purple Loosestrife that is encroaching. Plantings will be installed at the west end of the marsh this year.

Jefferson Street is progressing well. The completion deadline is September 11, 2020. Striping, cross walks, and fencing will be completed next week.

Lakeview Park Concession Stand has been open 11:00 a.m. to 5:00 p.m. daily (weather permitting). After Labor Day, weekends only through the month of September.

The Port Clinton Schools requested to use picnic tables for outdoor class space (as weather permits). The City is awaiting picnic tables that were purchased for M.O.M. (purchased with donations) to arrive and will be taken to the schools for their use.

September 2, 2020, the American flags will be placed along Perry Street.

September 5, 2020, Ottawa, Sandusky, and Seneca Solid Waste District will have their Household Hazardous Waste Collection. You must register to participate.

Stein Hospice Car Bingo was an overwhelming success last Friday. Thank you to all who participated.

Port Clinton Senior Athlete banners will be going up in the downtown area very soon.

M.O.M. is going to attempt to broadcast the Port Clinton Football games (home and away).

There was a severe motorcycle accident over the weekend. Life flight was brought in for the injured individual and landed on Rt. 2. A nurse on life flight posted the following on social media: "PLEASE – let the Port Clinton Fire Chief and his crew know they ROCKED IT on the scene flight, we just had with them. I have never worked with a more helpful fire department. We were extremely impressed and know when we get a call from the PCFD our scene is going to run smooth with their help".

AUDITOR'S REPORT

Not present

TREASURER'S REPORT

Mrs. Sarty announced dock tax \$20,675.00. Bed tax is not currently available.

LAW DIRECTOR REPORT

Nothing to present

SAFETY SERVICE

Received an email late this afternoon regarding work on Jefferson Street the rest of this week:

- Wednesday:
 - Paint the inside 3 lanes on Perry Street
 - Paint half of the north crosswalk at Perry Street to allow access to Subway, etc.
 - Paint half of the south crosswalk at Perry Street to allow access to the 100 block.
 - Close the Second Street intersection completely to paint all four crosswalks.
 - Third Street will be open
- Thursday:
 - Stamp and paint the curb lanes on Perry Street
 - Paint the other half of the north and south crosswalks at Perry Street
 - Close Third Street intersection completely to paint the three crosswalks
 - Second Street intersection will be open
- Friday:
 - All intersections will be open to traffic

This is all weather permitting.

POLICE CHIEF REPORT

Nothing to present

COMMITTEE REPORTS

Mr. Below:

Finance Committee: Nothing to present

Economic & Community Development Committee: The committee met this evening and approved recommendations for an Ordinance on the agenda tonight.

Mrs. Hickman:

Environment & Public Works Committee: Nothing to present

Ms. Phillips:

Safety Services Committee: Nothing to present

Mrs. Gillman:

Arts & Culture Committee: Nothing to present

CORRESPONDANCE

Ohio Division of Liquor Control, Notice to legislative authority

- Ala Carte Café, LLC

Mr. Below move to waive a hearing for liquor permit for Ala Cart Café, LLC, seconded 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, yes. Motion carried, 7-0: per Mrs. Sarty.

Safety & Service Committee meeting minutes, August 11, 2020

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

THIRD READINGS

Ordinance 17-20

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

Mr. Below moved to retain the emergency clause of Ordinance 17-20; 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, and Hild, yes. Motion carried, 7-0: per Mrs. Sarty.

Mr. Below moved to adopt Ordinance 17-20; 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, and Hild, yes. Motion carried, 7-0: per Mrs. Sarty.

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.

Mr. Below moved to amend Ordinance 18-20 by striking December 31, 2020, and inserting March 31, 2021; seconded by Mrs. Gillman.

Discussion: Mr. Below advised the Economic & Community Development Committee meet this evening and voted 3 - 0 to recommend to Council to pass Ordinance 18-20 as amended. The intent is to provide the City with more time to determine the parking regulations of downtown Port Clinton.

Results of a voice roll call are as follows: Below, yes; Hovis, yes; Gillman, yes; Phillips, yes; Tarolli, yes, Hickman, yes, and Hild, yes. Motion carried, 7-0: per Mrs. Sarty.

Ms. Hovis moved to retain the emergency clause of Ordinance 18-20; second by Mr. Below. Results of a voice roll call are as follows: Below, yes; Hovis, yes; Gillman, yes; Phillips, yes; Tarolli, yes, Hickman, yes, and Hild, yes. Motion carried, 7-0: per Mrs. Sarty.

Mr. Below moved to adopt Ordinance 18-20; 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, and Hild, yes. Motion carried, 7-0: per Mrs. Sarty.

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.

Mr. Below moved to amend Resolution 20-6 by inserting the following after Section 3, "This Council urges state legislators to make equitable policy with transparency to regain the public trust, and act to preserve full employment at Davis-Besse Nuclear Power Station," and making conforming adjustments to remaining section numbers; seconded by Mr. Tarolli.

Discussion: Mr. Below advised that the section he is requesting to insert, was not in his original submittal, and would enhance the resolution.

Further discussion ensued with Mr. Hild and Mr. Below to clarify that nuclear energy jobs are very important to our community.

Results of a voice roll call are as follows: Below, yes; Hovis, yes; Gillman, yes; Phillips, yes; Tarolli, yes, Hickman, yes, and Hild, yes. Motion carried, 7-0: per Mrs. Sarty.

Mr. Below moved to strike "(Resolution to support nuclear energy in Ohio)" as in the title; seconded by Ms. Phillips.

Results of a voice roll call are as follows: Below, yes; Hovis, yes; Gillman, yes; Phillips, yes; Tarolli, yes, Hickman, yes, and Hild, yes. Motion carried, 7-0: per Mrs. Sarty.

Mr. Below moved to adopt Resolution 20-6 as amended; 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, and Hild, yes. Motion carried, 7-0: per Mrs. Sarty.

Mrs. Sarty requested that the Clerk of Council to send a copy of Resolution 20-6 as amended to the State legislation.

SECOND 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.

Mr. Below moved to waive the three required readings of Ordinance 19-20; second by Mrs. Gillman.

Results of a voice roll call are as follows: Below, yes; Hovis, yes; Gillman, yes; Phillips, yes; Tarolli, yes, Hickman, abstain, and Hild, yes. Motion carried, 6-0 -Abstain: per Mrs. Sarty.

Mr. Below moved to adopt Ordinance 19-20; second by Ms. Hovis.

Discussion: Mr. Below inquired with Mr. Colston to confirm that the Fire Dept. personnel will also be included in Ordinance 19-20. Mr. Colston confirmed.

Results of a voice roll call are as follows: Below, yes; Hovis, yes; Gillman, yes; Phillips, yes; Tarolli, yes, Hickman, abstain, and Hild, yes. Motion carried, 6-0 -Abstain: 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 third reading on September 8, 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 third reading on September 8, 2020, at the regular scheduled Council meeting.

FIRST READINGS

Resolution 20-8

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.

Resolution 20-8 has been assigned to the Finance Committee.

No action taken – Resolution 20-8 will be moved to a second reading on September 8, 2020, at the regular scheduled Council meeting.

BUSINESS FROM THE FLOOR

Mr. Hild – Port Clinton football games will be available on the WPCR app via video and audio or internet at portclintonradio.com. Games start this Friday night at 7:00 p.m.

Ms. Phillips – Gerry Kallenbach, Sr. passed away on August 17, 2020. Mr. Kallenbach, with his wife Claire, were named Port Clinton Citizens of the Year in 2008.

Mrs. Hickman – Inquired with Mayor Snider, where did the new chairs downtown come from? Mayor Snider advised they were donated by McCarthy's.

Mr. Tarolli – Inquired with Mayor Snider when M.O.M.'s end date? Per Mayor Snider advised Sunday, November 1, 2020. Mr. Tarolli asked about keeping it active for Christmas. Mayor Snider advised that due to snow we are not able to do so. Mr. Tarolli complimented Mr. Colston and his crew on how great the town looks.

Ms. Hovis: Nothing to present

Mr. Below – Economic & Community Development Committee met this evening and discussed the request from the Architectural Review Board to approve their design standards as provided. The committee approved 3 -0.

Mr. Below moved to approve the Architectural Review Board design standards; seconded by Mrs. Hickman.

Results of a voice roll call are as follows: Below, yes; Hovis, yes; Gillman, yes; Phillips, yes, Tarolli, yes, Hickman, yes, and Hild, yes. Motion carried 7 – 0: per Mrs. Sarty.

Mr. Below presented a community flag project to City Council. He spoke of other communities that have participated. This would be open to the public to design, possible online voting, funding should be minimal, and flags could run \$ 20.00 to \$30.00 each. Anticipated to have the winning submission be announced after the national and local election.

Mrs. Gillman – Port Clinton soccer has started. The girls and boys have each won their first game.

Mrs. Shenker, Law Director – A letter was sent to several of the community members of the City of Port Clinton whom were not using Republic Services as their trash collector. City Council passed an ordinance in early 2019 stating that Republic would be the sole trash collector for the City of Port Clinton. Republic Services was the only vendor that provided the City a complete bid. Cyclone has removed all their trash containers in the City. However, Lake Disposal has not. These community members have until September 1, 2020 to change over to Republic Services. Mrs. Shenker did discover that Republic Services charges \$60.18 (for 3 months service) for trash and recycling, while Lake Disposal charges \$75.00 (for 3 month service) for just trash.

Mrs. Shenker has received several responses. There have been some extensions to those that have called – due to Lake Disposal not willing to provide a refund to for September for those paid through September 30, 2020.

Please reference Chapter 919 for any questions from the community.

Mr. Tarolli advised that there are multiple trashcans throughout the road beyond the time the trash has been picked up.

Mrs. Shenker believes Chapter 919 already addressed this item. She will look into it and advise.

ANNOUNCEMENTS

None

ADJOURNMENT

With no further business to discuss Ms. Phillips moved to adjourn; seconded by Mr. Below. With all those in favor, the meeting was adjourned at 8:20 p.m.

Sandra Ostheimer
Clerk of Council

Lisa Sarty
President of Council