

**PORT CLINTON CITY COUNCIL MINUTES  
REGULAR MEETING**

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Due to the coronavirus pandemic, the September 8, 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 25, 2020; seconded by Mr. Tarolli: 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**           **Randall Shiets, Ottawa County Commissioner Candidate**  
Introduced himself to Council and audience.

**Dawn Harr, Ottawa County Probate / Juvenile Judge Candidate**  
Introduced herself to Council and audience.

**PRESIDENT OF COUNCIL**   Assigned Chapter 1147, Sign Regulations and Buffering Requirements to Economic and Community Development Committee.

**MAYOR'S REPORT**           Thank you to the organization that places the small American flags along Perry Street.

Earlier today, Mayor Snider spoke to the Rotary Club on the projects going on around town. They inquired what they could do as an organization to help the City. Please feel free to provide any suggestions. Mayor Snider will be providing them a list in the near future.

The Jefferson Street project is winding down. The target completion day is Friday, September 11, 2020. Total completion is December 31, 2020.

Revolving Loan Fund committee has met several times over the last two months. They are very near to submitting a press release to accept applications. Initially, this started with a donation of \$25,000.00. Since then, Arby's (Mark Giaco and Dave Giaco) in conjunction with their 30<sup>th</sup> Anniversary in the community donated \$10,000.00.

The Greater Port Clinton Greater Arts Council are ready to install a second recycling fish container. The location is yet to be determined. A third fish is under construction.

On Thursday, September 3, 2020, City administration met with Poggemeyer Design Group in regards to the Port Clinton infrastructure project. Poggemeyer Design is targeting October 27, 2020 to attend the Port Clinton Council meeting to present their formal presentation and findings.

Lakeview Park concession stand has met all their expectations for this current year. They will continue to stay open on weekends only through September (weather permitting). The City has inquired if they would like to continue operation next year. All will review and discuss after the first of next year.

It has come to the City's attention that there are (3) dead trees in the containers downtown. The Tree Commission has reached out to Otto & Urban to determine what would be appropriate replacements.

Saturday, October 17, 2020 will be the PC Fall Cleanup from 8:00 a.m. to 3:00 p.m. This will be held at the municipal parking lot in front of City Hall. Residents will need to unload their own vehicle and place their items in the bucket of the heavy equipment.

Mayor Snider advised the enhanced crosswalk study that was conducted on Saturday, July 18, determined that Portage Street / Fremont Road did not meet the requirements (traffic count specs). However, Jet Express, Lakeshore Drive (between Mr. Ed's and Dock's Beach House) and Perry Street (park / beach crossing) all did meet the requirements.

**AUDITOR'S REPORT**

Not present

**TREASURER'S REPORT**

Mrs. Sarty announced dock tax \$20,709.28. / bed tax \$85,709.28

**LAW DIRECTOR REPORT**

Follow up on the Republic trash contract. Only a small amount of community members need to change their refuse service from Lake Disposal to Republic Services. Mrs. Shenker anticipates there will be a small number of people that will need to be prosecuted.

All other projects are moving well in obtaining dock and bed tax revenue.

**SAFETY SERVICE**

The City has loaned ten picnic tables to the Port Clinton Schools to conduct outdoor classes.

Senior athlete banners have been placed throughout downtown Port Clinton.

Very sad to announce we lost one of our team, Lisa Monak yesterday. She will be missed.

**POLICE CHIEF REPORT**

Not present

**COMMITTEE REPORTS**

Mr. Below:

**Finance Committee:** The Auditor advised the Finance Committee that the City would be receiving a supplemental C.A.R.E.S. Act distribution \$144,407.00. All funds must be encumbered by October 15, 2020, or be at risk to be returned to County for redistribution.

**Economic & Community Development Committee:** Community flag design competition presentation was provided to all Council members attending (See attachment)

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**

Month End Reports, August 2020 / Cole Hatfield, Auditor

Ms. Phillips moved to approve correspondence, seconded by Mrs. Hickman; all agreed

### **THIRD READINGS**

#### **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.

Mr. Below moved to retain the emergency clause of Ordinance 22-20; 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. Tarolli moved to adopt Ordinance 22-20; second by Ms. Hickman.

Discussion: Mr. Below advised that Mr. Bacak of the Sewer Department presented this project to the Finance Committee on August 10, 2020. The Finance Committee supports Ordinance 22-20.

Mr. Colston advised this is a two-month project with Ohio Edison assistance.

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 20-7**

A RESOLUTION AUTHORIZING SALE OF PERSONAL PROPERTY BY INTERNET AUCTION.

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

### **SECOND 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.

No action taken – Resolution 20-8 will be moved to a third reading on September 22, 2020, at the regular scheduled Council meeting.

### **FIRST READINGS**

#### **Ordinance 23-20**

AN ORDINANCE AMENDING SECTIONS 1323.03, 1323.04, AND 1323.041 OF CHAPTER 1323 OF THE CODIFIED ORDINANCES OF THE CITY OF PORT CLINTON

Discussion: Mr. Below advised this is in regards to Architectural Review Board and the addition of board members (Safety Service Director and Zoning Inspector). The Zoning Inspector will be designated the Chairman. Also, revising the board term from four years to two years. And providing Council reporting requirement on a semi-annual basis.

No action taken – Ordinance 23-20 will be moved to a second reading on September 22, 2020, at the regular scheduled Council meeting.

**BUSINESS FROM THE FLOOR**

**Mr. Hild** – Nothing to present

**Ms. Phillips** – Nothing to present

**Mrs. Hickman** – The City looked very nice this past holiday weekend. Thank you to the Street Department and Safety Services.

Very sad of the loss of Lisa Monak.

**Mr. Tarolli** – Nothing to present.

**Ms. Hovis** – A community member advised that they really enjoyed the Stein Hospice Car Bingo. Are there more schedule in the future? Mayor Snider advised that Stein Hospice may have one in October – looking for a date that does not conflict with the High School football schedule.

**Mr. Below** – Chapter 1147 Sign Regulations and Buffering Requirements proposing to pair back political sign restrictions so it is clear for all citizens, residents, and businesses. Mr. Below submitted a draft ordinance to the Law Director to review and potentially have on the agenda at the next Council meeting. This includes removing the forty-five day limit and one sign limits per yard (street facing).

**Mrs. Gillman** – Nothing to present

**ANNOUNCEMENTS**

None

**ADJOURNMENT**

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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 8:11 p.m.

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Sandra Ostheimer  
Clerk of Council

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Lisa Sarty  
President of Council