

**PORT CLINTON CITY COUNCIL MINUTES
REGULAR MEETING**

Due to the coronavirus pandemic, the October 27, 2020, regular meeting of the Port Clinton City Council was held at Port Clinton Yacht Club, rather than in the Linda Hartlaub City Hall Chambers. Lisa Sarty, President of Council, presided and the meeting opened at 6:00 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, Roseann Hickman, Brian Hild, Jerry Tarolli and Gabe Below.

Ms. Phillips moved to adopt minutes for October 13, 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 Linda Amos of The Friends of Ottawa County Parks

Please see attached presentation.

PUBLIC COMMENT None

PRESIDENT OF COUNCIL Resolution 20-9, support park levy. The Administration asks that the resolution be adopted on the second reading due to the election on November 3, 2020.

There are three new items on the agenda today:

- Ordinance 26-20, can go the three readings
- Resolution 20-10, Administration asked that it be adopted on the first reading, due to time sensitivity.
- Resolution 20-11, Administration asked that it be adopted on the first reading, due to time sensitivity.

Until further notice, Council meetings will be held at Port Clinton Yacht Club at 6:00 p.m. Masks will be required and social distancing will be conducted.

Committee meetings will need to adjust their start time due to Council meeting starting at 6:00 p.m. Please advise Clerk of Council, so notification can be published.

MAYOR'S REPORT

Thank you to Ottawa County Parks Commission for their presentation this evening. I encourage all to take the appropriate action and pass Resolution 20-9 this evening due to Election Day fast approaching. Thank you to those whom all ready voted for it.

Trick or Treat Plan: Ottawa County is currently level red (per the State rating system). We will evaluate on Thursday, October 29, 2020, when they post the new rating. If Ottawa County is still level red, we will postpone Trick or Treat for a week. If we go to orange or yellow, we will have Trick or Treat that Saturday at the same time as scheduled previously. We will continue to do this each Thursday until the week of Thanksgiving. If we are still red the week of Thanksgiving, then we will cancel Trick or Treat. This also applies to Trick or Treat in Downtown Port Clinton.

This coming weekend is the last weekend for M.O.M. (Meals on Madison). If the Ottawa County is still level red, there will be no entertainment. M.O.M. will return in May of 2021.

The floating docks on Portage River will be taken out of the water tomorrow.

Leaf pick up for the City is tentatively scheduled for next week sometime. Please do not rake leaves in the street, keep them in the boulevard.

The City beach traffic light will return to flashing early Sunday, November 1, 2020.

This weekend is the time change, fall back on Sunday, November 1, 2020.

The restrooms at City Park are winterized for the winter.

The PC Police Department will be participating in Magruder Hospitals "No Shave November". Each participant will pay \$1.00 dollar each day he participates. Chief Hickman will post on social media on ways to donate. All proceeds go to Magruder Hospital's Oncology Department.

Walleye Drop officially will not be live this year; it will be a virtual event. Everyone will have the opportunity to enjoy entertainment and the main event safely at home with family and friends.

The Greater Port Clinton Arts Council (GPCAC) is moving forward to lease the old City garage (317 W. Perry Street). They have 99% of their budget accounted for. The lease between the City and GPCAC is targeted to be signed in November 2020.

How did we get to having Council meetings at Port Clinton Yacht Club? Mr. Colston, Mrs. Sarty and Mayor Snider collaborated and had the venue down from twelve to two locations. The other location was not available this evening. We decided we would like to stay at one venue the entire time that social distancing is required. Thank you to the Port Clinton Yacht Club making this space available.

Poggemeyer Design Group will be attending the November 10, 2020, Council meeting to present the Infrastructure Project. We are considering showing the meeting live on Facebook. Still determining if that is possible.

AUDITOR'S REPORT

Not present

TREASURER'S REPORT

Mrs. Sarty announced Dock tax \$27,456.75. / Bed tax \$144,859.38

LAW DIRECTOR REPORT

Resolution 20-10, Ohio Water / Wastewater (Ohio WARN) agreement; this program is sharing of resources of personnel, equipment and supplies in an event of an emergency (mutual aid agreement) of disrupted utility service. The City can reach out to other agencies participating for assistance in an emergency. In turn, other agencies can contact the City of Port Clinton for assistance as well. Prior to signing the agreement, the City needs approval by the City Council. There is no long-term agreement; the City can withdraw at any time by supplying notice to the Ohio WARN agency. There is no cost to join the network. There are many agencies involved. If we need help, we will get help and we can help others. This will benefit the City.

Mr. Colston advised this a win / win for the City and other participants.

The City only has five offenders in the City regarding the trash ordinance. Three of the offenders are habitual offenders. Two recently were mailed letters and will be given two additional weeks to comply. Requests will sent to the Police Department to file complaints and forwarded to Ottawa County Municipal Court. In addition, the contractor will have charges filed against them as well.

Dock and Bed Tax letters have been mailed and the City is getting good overall response. Community members are happy that we are making a effort to collect.

Resolution 20-11, Revolving Loan Fund; Received their first application with supporting documentation. The Board is requesting Council to give their blessing on this application.

Mr. Below the original ordinance allows the Revolving Loan Board authorization to approve application up to \$50,000 without Council's consent.

- Mrs. Shenker advised Mr. Below that when the Board wrote their By-Laws that wanted Council to support each application prior to their approval.
- Mr. Below advised he does not want this to be a time impediment.

SAFETY SERVICE Extend a Thank you to Don Clemons for allowing the Police boats to shore at his dock for the balance of the season.

POLICE CHIEF REPORT Not present

COMMITTEE REPORTS Mr. Below:

Finance Committee: Nothing to present

Economic & Community Development Committee: Food truck regulations: last week he spoke to an individual in the Compliance Department of Sandusky.

- Not allowing the use of Sandusky utilities
- Suppling the vendors a map of the district that they are allowed to park and quantity maximum of vendors allowed at each site.
- A calendar with vendors listed at sites to determine the space availability.
- They have permits for motorized and push cart vendors.

Community Flag Competition survey has been posted. Each Council member should have received an electronic link via email.

Mrs. Hickman:

Environment & Public Works Committee: Mrs. Hickman will be making a motion to pass Resolution 20-9 this evening. In support of the Ottawa County Parks levy.

Ms. Phillips:

Safety Services Committee: Nothing to present

Mrs. Gillman:

Arts & Culture Committee: Nothing to present

CORRESPONDANCE None

THIRD READINGS

Ordinance 24-20

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 adopt Ordinance 24-20; second by Ms. Phillips.

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

SECOND READINGS

Resolution 20-9

A RESOLUTION SUPPORTING THE PARK DISTRICT OF OTTAWA COUNTY PROPOSED TAX LEVY.

Mrs. Hickman moved to waive the three required readings of Resolution 20-9; second by Mrs. Gillman.

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

Mrs. Hickman moved to adopt Resolution 20-9; second by Mrs. Gillman.

Discussion: Mrs. Hickman – this is a very important tax levy. We has council need to show support for the election next week.

Mr. Below request that when they have a grant opening that the City of Port Clinton apply for funds.

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

FIRST READINGS

Ordinance 26-20

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

No action taken – Ordinance 26-20 will be moved to a second reading on November 10, 2020, at the regular scheduled Council meeting.

Resolution 20-10

A RESOLUTION AUTHORIZING THE CITY OF PORT CLINTON TO ENTER INTO AN OHIO WATER / WASTERWATER AGENCY RESPONSE NETWORK MUTUAL AID AGREEMENT AND BECOME A MEMBER OF THE OHIO WATER /WASTEWATER AGNCEY NETWORK (OHIO WARN).

Mr. Below moved to waive the three required readings of Resolution 20-10; second by Mrs. Gillman.

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

Mr. Below moved to adopt Resolution 20-10; second by Ms. Phillips.

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

Resolution 20-11

A RESOLUTION SUPPORTING THE PORT CLINTON REVOLVING LOAN FUND BOARD'S RECOMMENDATION TO APPROVE A LOAN FROM THE PORT CLINTON REVOLVING LOAN FUND PROGRAM TO TRISH MCCARTNEY INSURANCE AGENCY INC., IN THE AMOUNT OF SIX THOUSAND ONE HUNDRED SIXTY-THREE DOLLARS (\$6,163.00).

Mr. Below moved to waive the three required readings of Resolution 20-11; second by Mrs. Hickman.

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

Mr. Below moved to adopt Resolution 20-11; second by Ms. Hovis.

Discussion: Mr. Below spoke on the packet that was provided to Council in regards to Trish McCartney's application. The funds requested are just over \$6,000 with a 4% interest loan for 10 years which is the intent of the Revolving Loan Fund when Council authorized it. Additionally the amount requested is below the amount that Council would act on normally. For all those reason Mr. Below encourages that Council adopt Resolution 20-11 this evening.

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

Mr. Below advised in the future that personal information be redacted prior to sharing with Council.

BUSINESS FROM THE FLOOR

Mr. Hild – Nothing to present

Ms. Phillips – Port Clinton Yacht Club is a better venue to hear all members speaking.

Mrs. Hickman – Nothing to present

Ms. Hovis – Nothing to present

Mr. Below – Flag Design Competition had 11 submission. Encourage for everyone to vote and share.

The November 4, 2020, Economic and Community Development meeting is canceled.

Mrs. Gillman – Main Street Port Clinton met last week. Thank you Mayor Snider for your presentation at that meeting. They are moving forward with Walleye Fest and other events next year.

Mr. Tarolli – Nothing to present

Mayor Snider – Thank you for adopting Resolution 20-11 this evening. This was Joy Roth’s baby and she is smiling down on us.

Mrs. Sarty – Thank you Mayor Snider for the presentation last Thursday’s ribbon cutting of Celebrating Downtown Port Clinton Streetscape Renovations.

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 7:02 p.m.

Sandra Ostheimer
Clerk of Council

Lisa Sarty
President of Council