

**PORT CLINTON CITY COUNCIL MINUTES
REGULAR MEETING**

Due to the coronavirus pandemic, the February 9, 2021 regular meeting of the Port Clinton City Council was held via Zoom, rather than in the Linda Hartlaub City Hall Chambers. Lisa Sarty, President of Council, presided and the meeting opened at 6:01 p.m.

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

Mr. Tarolli moved to adopt minutes for January 26, 2021; seconded by Ms. Phillips: 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 None

PRESIDENT OF COUNCIL Ordinance 3-21 is on the agenda for the first reading this evening. The Administration has requested if possible that the ordinance to be adopted on the second reading. Ordinance 3-21 has been assigned to the Finance Committee.

Resolution 21-1 is on the agenda for the first reading this evening. The resolution has been assigned to the Finance Committee.

Under correspondence this evening, there are two liquor license notifications from the Ohio Division of Liquor Control. Jolly Rogers is for a new liquor license and Slater's Food & Spirits if for an address change. Chief Hickman has been consulted and has no objection with either notification.

MAYOR'S REPORT Ottawa County Senior Resource Center and Community Emergency Response Team Program are asking volunteers to assist with the COVID vaccine clinics. There is a 99% chance that you could get a COVID vaccine. There are two clinics: this week there are two clinics and the week of February 15 there could be as many as four or five clinics. If you are interested, please call Kim Sedlak at 419-898-6459 or Sandy Hovis at 419-602-7488.

Thank you to the members of the Fire Department: Chief Kent Johnson, Dana Brown and Kevin Peloquin took hot chocolate to the children sledding on Taft Hill. Many smiles from the children as well as the parents.

Thank you to the City crews for the efforts on 48 hour of plowing last week. In addition to fixing two water breaks during that period.

Due to the freezing temperatures the decision has been made by the Administration to suspend water shut offs this month.

The work at the City Beach (boring pits and boring underneath the road) has been suspended until all thaws out. Ohio Edison is due to do their portion of the work the first of March 2021.

ODOT has granted one of the four enhanced crosswalk locations based on the study that was conducted last summer. This location is on W. Lakeshore Drive between Mr. Ed's and Docks Beach House.

The Mayor has been receiving several calls in regards to M.O.M. returning in 2021. There are three meetings scheduled to meet with business owners and others to discuss what is projected and the funds needed.

Larry Fletcher of Lake Erie Shores and Islands had conducted a meeting with Ottawa County, City of Port Clinton and representatives of surrounding counties to discuss bed tax (short-term rentals). From this meeting a sub-committee has

developed to do further research and present to the group. Surrounding townships and village will be invited to attend. More information on this will be forth coming as available.

The lease between the City and Greater Port Clinton Area Arts Council signed the 50-year lease at 317 W. Perry Street this past week to become "The Art Garage". The first phase of the revitalization of the building is estimated at \$1.2 million; most funds are from grants and donations. This week the City received payment for all fifty years of the lease payment (\$1.00 a year).

Mr. Colston and the Mayor will be meeting with the Maple family tomorrow evening to discuss operating the Lakeview Park concession stand in 2021.

The Tree Commission will be providing a wish list of trees that they would like to purchase in 2021. These trees will replace many trees that had to be removed due to age and disease. Projected to present to Council at the first Council meeting in March.

The Port Clinton Area Chamber of Commerce (PCACC) and the Mayor have received many calls if there will be festivals in Port Clinton this year. The Administration and PCACC are on board. However, with the status of COVID currently festivals are on hold. Governor DeWine has created a task force to provide parameters to hold festivals in Ohio. This report will not be completed until mid to late April. In the meantime, the City and PCACC encourages that all event applications to be submitted with a COVID plan. We will hold all applications and address when the State announces their decision and parameters.

AUDITOR'S REPORT

Nothing to present

TREASURER'S REPORT

\$700.00 Dock Tax / \$3,289.68 Bed Tax – presented by Lisa Sarty.

LAW DIRECTOR REPORT

Nothing to present

SAFETY SERVICE

The Help with Others (H2O) program as of this evening has 31 participants and three were denied (due to not owning the residence they live in). The Water Department has received 45 calls in the last month in regards to the infrastructure fee.

POLICE CHIEF REPORT

Not present

COMMITTEE REPORTS

Mr. Below:

Finance Committee:

The next Finance Committee meeting is Thursday, February 11, 2021, at 6:30 p.m.

Economic & Community Development Committee:

Nothing to present

Mrs. Hickman:

Environment & Public Works Committee:

Not present

Ms. Phillips:

Safety Services Committee:

Nothing to present

Mrs. Gillman:

Arts & Culture Committee:

Nothing to present

CORRESPONDANCE

Ohio Division of Liquor Control for Jolly Rogers
Ohio Division of Liquor Control for Slater's Food & Spirits
2020 P.C.P.D. Annual Report
Architectural Review Board, December 17, 2020, minutes

Mr. Below moved to waive right to object the liquor licenses for Jolly Rogers and Slater's Food & Spirit, seconded by Ms. Phillips.

Discussion: Mr. Below advised Council should do everything they can to promote restaurants in vacant properties.

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

Mr. Below moved to approve correspondence as submitted, second by Ms. Phillips. All Agreed.

WHEN THE FOLLOWING ORDINANCES WERE READ ALL COUNCIL, MEMBERS WERE ABLE TO SEE AND HEAR VIA ZOOM.

THIRD READINGS

Ordinance 1-21

AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT FOR THE CONSTRUCTION OF THE SAFE ROUTES TO SCHOOL PROJECT AND TO ADVERTISE FOR QUALIFICATIONS AND ENTER INTO A CONTRACT FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE PROJECT, AND DECLARING AN EMERGENCY.

Mr. Below moved to retain emergency clause of Ordinance 1-21; seconded by Mrs. Gillman

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

Mr. Below moved to adopt Ordinance 1-21; seconded by Mr. Tarolli

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

SECOND READINGS

None

FIRST READINGS

Ordinance 3-21

AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO ENTER INTO A COLLECTIVE BARGAINING AGREEMENT WITH FRATERNAL ORDER OF POLICE LODGE NO. 79 AND DECLARING AN EMERGENCY

No action taken – Ordinance 3-21 will be moved to a second reading on February 25, 2021, at the regular scheduled Council meeting.

Resolution 21-1

A RESOLUTION DECLARING IT NECESSARY TO RENEW AN EXISTING 1.9-MILL TAX LEVY AND REQUESTING THE OTTAWA COUNTY AUDITOR TO CERTIFY THE TOAL CURRENT TAX VALUATION OF THE CITY AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY THAT RENEWAL LEVY, PURSUANT TO SECTION 5707.19 OF THE REVISED CODE, AND DECLARING AN EMERGENCY.

No action taken – Resolution 21-1 will be moved to a second reading on February 25, 2021, at the regular scheduled Council meeting.

BUSINESS FROM THE FLOOR

Mrs. Gillman – Nothing to present

Ms. Phillips– Nothing to present

Mr. Tarolli – The Street Department did a great job this last week. Mr. Tarolli advised that he volunteered at the County Clinic for COVID 19 vaccines last week. He was able to get a vaccine due to availability. He highly suggests volunteering if you have the time.

Ms. Slobodzian – Nothing to present

Ms. Hovis – Nothing to present

Mr. Below – Nothing to present

ANNOUNCEMENTS

None

ADJOURNMENT

With no further business to discuss Ms. Phillips moved to adjourn; seconded by Mr. Tarolli. With all those in favor, the meeting was adjourned at 6:30 p.m.

Sandra Ostheimer
Clerk of Council

Lisa Sarty
President of Council