

**PORT CLINTON CITY COUNCIL MINUTES
REGULAR MEETING**

Due to the coronavirus pandemic, the March 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 6:00 p.m.

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

Ms. Phillips moved to adopt minutes for February 23, 2021; 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 Brenda Bradon – Will there be sidewalks placed in the 10th, 11th and 12th area?

Mayor Snider advised there are no immediate plans of placing sidewalks in that area.

PRESIDENT OF COUNCIL There are three new liquor licenses for Big Boy Adventures at three different location in downtown Port Clinton. Chief Hickman has been consulted and has no objection.

There are four new ordinances, 8-21, 9-21, and 10-21 have been assigned to Economic and Community Development Committee. Ordinance 11-21 has been assigned to Safety Service Committee.

Reminder to Council to file their Ethics documentation. In addition, each Councilmen must take Sun Shine Law training during their term.

Thoughts and prayers out to the family of Eva Castillo. Eva retired from the City of Port Clinton, in addition to working for the Ottawa County in the past.

MAYOR'S REPORT Thoughts and prayers to the family of Eva Castillo. Great lady, fun personality, couldn't help but smile when around her.

MOM 2.1 is a go. Sponsorships are rolling in. First block of Madison Street will be barricaded on or about May 1.

Beach work has some equipment delays (third party contractor). The target start day is March 16, 2021.

City Crews are out patching potholes. If you see any potholes please contact City Hall 419-734-5522, extension 239.

With the warm weather, we will be having growing grass and weeds. Please do not blow grass clippings into the street. This causes issues to the sewer system.

Cemetery Cleanup is March 15, 2021. All legal items can be placed on Saturday, March 20, 2021.

Safe Routes to School bid opening will commence on Friday, March 12, 2021 at 1:00 p.m.

Ottawa County Soil and Conservation District will hold the annual Ag breakfast at the Ottawa National Wildlife Refuge on Friday, March 19, 2021 at 8:30 – 10:30 a.m. This will be a drive thru breakfast. It will include documentation for a driving tour through the refuge. Deadline to reserve a spot is Monday, March 15, 2021. Tickets are \$5.00 each. Tickets available at www.paypal.com/cgi-bin/webscr for more information call 419-898-3631.

Port Clinton Chamber of Commerce and Main Street will have a downtown clean up on Saturday, April 24, 2021, from 9:00 a.m. to 12:00 p.m. In need of volunteers – please call 419-734-5503 if interested in participating.

City of Port Clinton has two job opportunities for Heavy Equipment Operator (1) for the Service Department and (1) for the Utility Department. Deadline to apply is Friday, March 19, 2021, by 12:00 p.m.

Tree Commission met earlier this evening. The Ottawa County Soil and Water Conservation are currently holding their tree sale. The three species that the City is looking to plant are Red Maple, Sycamore, and Tulip Poplar. The cost of each tree is \$20.00. Deadline is April 9, 2021. If you would like to sponsor a tree in the City, please contact Sandye Ostheimer at 419-734-5522, extension 239. All checks are to be made payable to the Port Clinton Recreation Department.

Arbor Day Celebration will take place on Friday, April 30 at Lakeview Park. More details to come when available.

Mrs. Hickman extend my best to the Chief. Wishing a speedy recovery.

This weekend is Day Light Savings Time, Spring Ahead!!

AUDITOR'S REPORT

Nothing to present

TREASURER'S REPORT

Mrs. Sarty announced Dock tax \$5,100.00. / Bed tax \$6,470.35

LAW DIRECTOR REPORT

There are four new ordinances on this evening's agenda. The first three were discussed earlier.

Ordinance 11-21 is for removal of junk boats and outboard motors within the City. This ordinance provides the Port Clinton Police Department a process to have these items removed from properties.

FIRE CHIEF REPORT

This evening is the third reading of Resolution 21-1 for the Fire Renewal Levy (for five years) that will be on the ballot November 2, 2021.

SAFETY SERVICE

Help 2 Others (H2O) program currently has forty participants. Those that have not qualified are those below the age criteria or those that do not own the property they reside in.

Rest in Peace, Eva Castillo. Less than one month ago, Eva covered for an employee out of the office at City Hall. Just a wonderful person.

POLICE CHIEF REPORT

Not present

COMMITTEE REPORTS

Mr. Below:

Finance Committee:

Nothing to present

Economic & Community Development Committee:

Ordinance 8, 9, and 10 are intended to do a couple of things. One it will make rules of the road easier, fairer and safer for everyone food trucks and outdoor retail sales. Addressing off street parking requirements downtown that will maximize our opportunity to promote investment downtown and redevelop vacant properties that once may have been retail into living spaces. Thank you to the Law Director for turning the ordinance around quickly.

Mrs. Hickman:

Environment & Public Works Committee:

Nothing to present

Ms. Phillips:

Safety Services Committee:

Will review Ordinance 11-21 prior to the next regular Council Meeting.

Mrs. Gillman:

Arts & Culture Committee:

Nothing to present

CORRESPONDANCE

Month End Reports, February 2021 / Cole Hatfield, Auditor
Ohio Division of Liquor Control, Big Boy Adventures, LLC, 114 E. Perry St.
Ohio Division of Liquor Control, Big Boy Adventures, LLC, 105 Madison St.
Ohio Division of Liquor Control, Big Boy Adventures, LLC, 111 Madison St.
Ohio Auditor of State, Keith Faber, Notification of Filing of Audit Report

Mr. Below moved to waive right to object the liquor licenses for Big Boy Adventures, LLC, seconded by Ms. Phillips.

Discussion: Mr. Below asked if anyone knew of the plans on the Perry Street address.

Mr. Colston advised nothing would be done at the Perry Street address; due to a tenant having a contract until October 2021. However, there are plans at 111 Madison Street to be open in May 2021.

Mayor Snider advised that all three of these licenses are from the Downtown Revitalization District.

Mr. Below stated it is good to see new tenants downtown. He encourages all to vote yes.

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

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.

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

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

Mr. Below moved to adopt Resolution 21-1; seconded by Mrs. Gillman

Discussion: Mr. Below advised that the Finance Committee voted to approve Resolution 21-1. He encourages all to vote yes.

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

SECOND READINGS

Ordinance 4-21

AN ORDINANCE MAKING APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF PORT CLINTON, COUNTY OF OTTAWA, STATE OF OHIO, DURING FISCAL YEAR ENDING OF DECEMBER 31, 2021.

No action taken – Ordinance 4-21 will be moved to a third reading on March 23, 2021, at the regular scheduled Council meeting.

Ordinance 5-21

AN ORDINANCE ESTABLISHING A FEE SCHEDULE FOR THE SERVICE AND RETURN OF WRITS AND ORDER BY THE PORT CLINTON POLICE DEPARTMENT IN THE OTTAWA COUNTY MUNICIPAL COURT.

No action taken – Ordinance 5-21 will be moved to a third reading on March 23, 2021, at the regular scheduled Council meeting.

Ordinance 6-21

AN ORDINANCE ESTABLISHING A FEE SCHEDULE FOR CRIMINAL BACKGROUND CHECKS PROVIDED TO INDIVIDUALS AT THE PORT CLINTON POLICE DEPARTMENT.

No action taken – Ordinance 6-21 will be moved to a third reading on March 23, 2021, at the regular scheduled Council meeting.

FIRST READINGS

Ordinance 8-21

AN ORDINANCE AMENDING CHAPTER 727 OF THE CODIFIED ORDINANCES OF THE CITY OF PORT CLINTON AND DECLARING AN EMERGENCY.

No action taken – Ordinance 8-21 will be moved to a second reading on March 23, 2021, at the regular scheduled Council meeting.

Ordinance 9-21

AN ORDINANCE AMENDING SECTIONS 719.01, 719.08, 719.09, AND 719.10 OF THE CODIFIED ORDINANCES OF THE CITY OF PORT CLINTON AND DECLARING AN EMERGENCY.

No action taken – Ordinance 9-21 will be moved to a second reading on March 23, 2021, at the regular scheduled Council meeting.

Ordinance 10-21

AN ORDINANCE AMENDING SECTION 1145.03 OF THE CODIFIED ORDINANCES OF THE CITY OF PORT CLINTON AND DECLARING AN EMERGENCY.

No action taken – Ordinance 10-21 will be moved to a second reading on March 23, 2021, at the regular scheduled Council meeting.

Ordinance 11-21

AN ORDINANCE AMENDING CHAPTER 521 OF THE CODIFIED ORDINANCES OF THE CITY OF PORT CLINTON TO ADD SECTION 521.15 TO PROVIDE PROVISIONS FOR THE REMOVAL AND DISPOSAL OF JUNK VESSELS AND OUTBOARD MOTORS IN THE CITY OF PORT CLINTON.

No action taken – Ordinance 11-21 will be moved to a second reading on March 23, 2021, at the regular scheduled Council meeting.

BUSINESS FROM THE FLOOR

Mrs. Gillman – Nothing to present

Ms. Phillips – Nothing to present

Mr. Tarolli – Nothing to present

Ms. Slobodzian – Nothing to present

Ms. Hovis – Nothing to present

Mr. Below – Good to see Jolly Rogers start working on the old Burger King property. Best of luck with the new location.

ANNOUNCEMENTS None

ADJOURNMENT

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

Clerk of Council

President of Council