

**PORT CLINTON CITY COUNCIL MINUTES
REGULAR MEETING**

Due to the coronavirus pandemic, the March 23, 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, Margaret Phillips, Jerry Tarolli, Lisa Slobodzian, Roseann Hickman, and Gabe Below. Beth Gillman was excused.

Ms. Phillips moved to adopt minutes for March 9, 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 None

PRESIDENT OF COUNCIL Ordinance 12-21, Administration has asked that it be passed on the second reading. Due to it being time sensitive.

TMACOG announced a Sun Shine Law training available online on Friday, April 16, 2021. Reminder to Council to file their ethics disclosure forms; deadline is May 17, 2021.

Happy Birthday to Ms. Phillips

MAYOR'S REPORT

Mr. Colston will be celebrating his 31st Anniversary tomorrow with his wife Terri.

Oak Street pump station has started. Once the power is relocated and connected all the barriers and fences will be removed from the beach.

City Crews are out patching potholes. If you see any potholes please contact City Hall 419-734-5522, extension 2.

With the warm weather, we will be having growing grass and weeds. Please note any grass or weeds 6" or more, the property owner will receive a warning letter. If the letter is neglected the City will mow and invoice the property owner. If the invoice is not paid, the bill will be assessed to the property tax. In addition, please do not blow grass clippings into the street. This causes issues to the sewer system.

Safe Routes to School bid opening was last Friday. The winning bid went to DL Smith of Norwalk. Their estimate is just over \$207,000.00. This is a joint effort with the City, County, School District and ODOT.

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.

There are many COVID clinics throughout the county. They are in need of volunteers. If interested please call Kim Sedlak at 419-898-6459.

Many are inquiring about events and festivals in the City. Yes, they will happen. Each event/festival in the City will need to provide a COVID plan with their event application and submit to the Safety Service Director.

AUDITOR'S REPORT Not present

TREASURER'S REPORT	Mrs. Sarty announced Dock tax \$7,175.00. / Bed tax \$9,271.89
LAW DIRECTOR REPORT	Nothing to present
FIRE CHIEF REPORT	Not present
SAFETY SERVICE	<p>April 12, 2021 will begin brush pick up throughout the City. Crews will start on the west side and move east. It will continue on every Monday of each month through October.</p> <p>April 17, 2021 is City Wide Cleanup at City Hall parking lot.</p>
POLICE CHIEF REPORT	Not present
COMMITTEE REPORTS	<p>Mr. Below:</p> <p><i>Finance Committee:</i></p> <p>Met earlier today, the committee recommends adoption of Ordinance 4-21, 5-21, and 6-21 this evening.</p> <p><i>Economic & Community Development Committee:</i></p> <p>Nothing to present.</p> <p>Mrs. Hickman:</p> <p><i>Environment & Public Works Committee:</i></p> <p>Nothing to present</p> <p>Ms. Phillips:</p> <p><i>Safety Services Committee:</i></p> <p>Committee met last week and are very much in favor of adding a police car or two to next year's budget. After reviewing the cost of repairs on two 2014 vehicles that there has been nearly \$100,000.00 of repairs. In addition, it was announced in the meeting that another vehicle needs an engine replaced for \$6,500.00. They are concerned that the City is losing money in repairs.</p> <p>In addition, an item that has been on the Police Departments wish list is the replacement or major repairs to the sally port. Due to structural issues.</p>
CORRESPONDANCE	<p>Safety Service Committee Minutes</p> <p>Ms. Phillips moved to approve correspondence as submitted, second by Ms. Hovis. All agreed.</p>

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

THIRD 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.

Mr. Below moved to adopt Ordinance 4-21; seconded by Mr. Tarolli.

Discussion: Mr. Below announced that this ordinance is necessary to be passed. The temporary appropriations budget deadline is fast approaching. The Finance committee was in complete agreement with this ordinance.

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

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.

Mr. Below moved to adopt Ordinance 5-21; seconded by Ms. Hovis.

Discussion: Mr. Below announced that the Finance Committee met earlier today and unanimously approved this ordinance.

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

Ordinance 6-21

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

Mr. Below moved to adopt Ordinance 6-21; seconded by Ms. Phillips.

Discussion: Mr. Below announced that the Finance Committee met earlier today and unanimously approved this ordinance.

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

SECOND 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 April 13, 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.

Mr. Below move to amend Ordinance 9-21, 719-.01, Section 1, subsection (e) to read as follows”; seconded by Mr. Tarolli.

“Downtown Waterfront Overlay District, Central Business District, and Manufacturing Districts located west of Monroe Street and north of the rail line” means the geographical area outlined in Exhibit A;”

and, 719.08, subsection (a) to read as follows: “Street Vendors shall not conduct business in the Downtown Waterfront Overlay District, the Central Business District, and the Manufacturing Districts located west of

Monroe Street and north of the rail line.”

And inserting as Exhibit A, the map describing the overlay districts in subsection e) as previously stated.

Ms. Shenker advised that we want to cater to our local businesses and make sure the street vendors follow all our new rules.

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

No action taken – Ordinance 9-21 will be moved to a third reading on April 13, 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.

Mr. Below move to amend Ordinance 10-21, 1145.03, subsection (G) to read as follows;; seconded by Mr. Tarolli.

“Exempt Properties: Section 1145.03 does not apply to the properties located in the Downtown Waterfront Overlay District, the Central Business District, and Manufacturing Districts located west of Monroe Street and north of the rail line, as outlined in Exhibit A;

and inserting as Exhibit A, the map describing the overlay districts in subsection G) as previously stated.

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

No action taken – Ordinance 10-21 will be moved to a third reading on April 13, 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.

Discussion: Ms. Phillips advised that the Safety Service Committee voted 3-0 to approve this ordinance.

No action taken – Ordinance 11-21 will be moved to a third reading on April 13, 2021, at the regular scheduled Council meeting.

FIRST READINGS

Ordinance 12-21

AN ORDINANCE AUTHORIZING PARTICIPATION IN THE ODOT COOPERATIVE PURCHASING PROGRAM, INCLUDING THE WINTER ROAD SALT CONTRACT, AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO EXECUTE ALL NECESSARY AND REQUIRED DOCUMENTS AND AGREEMENTS FOR PARTICIPATION IN THE PURCHASING PROGRAM AND DECLARING AN EMERGENCY.

No action taken – Ordinance 12-21 will be moved to a second reading on April 13, 2021, at the regular scheduled Council meeting.

BUSINESS FROM THE FLOOR

Ms. Phillips – Nothing to present

Mr. Tarolli – Reminder Arbor Day will be on Friday, April 30, 2021, at 5:00 p.m.
Location: Lakeview Park

Mrs. Hickman – Happy Birthday Ms. Phillips
Happy Anniversary Mr. Colston

Ms. Slobodzian – Nothing to present

Ms. Hovis – Nothing to present

Mr. Below – Happy Birthday Ms. Phillips
Look forward to see Slaters and Jolly Rogers opening on the east end of town.

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 6:27 p.m.

Sandra Ostheimer
Clerk of Council

Lisa Sarty
President of Council