PORT CLINTON CITY COUNCIL MINUTES REGULAR MEETING

Due to the coronavirus pandemic, the April 27, 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.

President of Council asked for a motion to appoint Mrs. Gillman Council Clerk in Mrs. Ostheimer's absence. Mr. Tarolli moved to appoint Mrs. Gillman Council Clerk for the evening; seconded by Ms. Phillips.

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

Mr. Tarolli moved to adopt minutes for April 13, 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

Port Clinton Area Chamber of Commerce Awards Banquet is June 23, 2021. If you will be attending, please make your own RSVP and advise Mrs. Ostheimer to process payment.

Administration has asked that Ordinance 16-21 be passed on its second reading if Council so chooses. In addition, the ordinance will be amended this evening to allow for clarification on the wording.

Under correspondence, we received notice of a liquor permit for Maceluke Retirement Funds, LLC at 116 Madison Street. Chief Hickman has no objection.

The Art Garage event this past weekend was a nice event. This will be a great addition to the City

Mr. Below inquired if anyone has knowledge of what is going into 116 Madison Street – since a liquor permit is being considered.

Mayor Snider advised that the liquor permit is for the entire building. Currently a sliver of 116 Madison Street will be JD's Brew and Daiqs (a to go establishment for beer and frozen daiquiri will be dispensed in MORA cup) will be opening this season.

MAYOR'S REPORT

Honk About Mobil Car Show will return for 2021. Starting May 2, and continuing the first Sunday of June, August, September and October starting at 2:00 pm.

Thank you to couple of organizations that held events this past weekend.

- Port Clinton Area Arts Council The Arts Garage open house
 - o Transforming the building will be a wonderful facility.
- F.O.P Lodge 79 had a pancake feed this past Saturday morning.
- Main Street and Port Clinton Area Chamber of Commerce had a downtown clean up.
- Recap of Cabela's Walleye Fishing Tournament that took place two weeks ago. On Friday, there were 119 boats on the lake. Saturday another fishing tournament merged with the current tournament, 161 boats participated.
 - The fish caught during this event had to be donated; the Victory Kitchen (faith based food kitchen) of Sandusky, Ohio picked up 6,400 lbs. of walleye.

Greater Toledo Ability Center awarded the City a grant that allows us to install an accessible ramp and stairs. In addition to two Mobi-Mat® that allows those with disabilities to gain access to the sand. The concrete work should be near completion.

A Kayak ramp has been installed and a walkway / step behind the "Lake Erie Love" sign to take photos.

Safe Routes to School program is going to start installing sidewalks Monday, May 3, 2021, near Rich's Drive Thru to about Dollar Store. Sidewalk will be installed on both sides of the road. Weather permitting completion date is July 22, 2021. Funds from ODOT allows this project to take place.

M.O.M. will start taking shape on Thursday, April 29, 2021. The following are some events:

- 62 performances (Thursday, Friday, Saturday, and Sunday)
- Ida Rupp Public Library Wednesday story time
- Famer's Market Sundays in June, July, August, and September

A comprehensive calendar will be available in the near future.

Waterfront Walkway is out for bid. Bids will close in mid-May and the awarded bid will be in late May. Funds from ODOT will be available July 1, 2021. Construction to start soon after.

There are eleven different buildings in downtown Port Clinton being renovated.

- Popcorn Store is being renovated and adding ice cream to their menu.
- A new pizza business in the first block of Madison Street.
- Island House will have two new restaurants.
- Odd Fellows building will have JD's Brews and Daiqs.
 - Upstairs floors will be short-term rentals.
- WR Thomas building is under construction.
- Hershberger building will be opening the Brick House Pub this season.
- Emporium Bakery on first floor. Second floor will be the owners home.
- Greens Drugs Atomics Rays
- Underwood's Fitness Center with apartments upstairs
- Swan Cleaners Port Clinton Candy Company
- The Grist Mill is expanding by installing a second floor.

Port Clinton Lighthouse Conservancy and Friends of the Parks sent a letter out to announce plans to place a restroom facility near the Port Clinton Lighthouse.

- The buildings is still in the planning stage.
- Construction is slated for 2022.
- Both entities are applying for several grants
- Future fund raising events will be announced.

In the near future two influential people will be leaving the Port Clinton area to be closer to family; Bob Butcher and Jim Lehman. They both recently retired and severed several organization throughout the City and County. These gentlemen and their spouses will be sorely missed.

"Grass Holes" – individuals that mow their grass and blow it into the street. Please advise all that there is ordinance against such action.

"Weed Warriors" – individuals that choose not to mow. Members of the Administration will be placing door hangers on homes / properties that need to be mowed.

"Lawn Living rooms" – Officer Edmonds our Junk Officer is addressing them as they pop up within the City.

The beach traffic light will be activated on Saturday, May 1, 2021.

"Golf Carts"

Ohio Revised Code defines three different vehicles

- Under speed Vehicle is a true golf cart has no safety parameters that are established by the National Traffic and Highway Safety Administration, maximum speed is 20 mph and by State Law are permitted (with local approval) on roads 25 mph and under.
- Low Speed Vehicle comes out of the factory with all the National Traffic and Highway Safety Administration requirements, includes a VIN number, and maximum speed is 25 mph and by State Law permitted (with local approval) on roads 35 mph or less.
- Modified Low Speed Vehicle Started as under speed vehicle has been converted to Low Speed Vehicle.

Under speed Vehicle and Modified Low Speed Vehicle are not allowed on the roads within the City of Port Clinton. The only vehicle that is allowed per Ordinance **must** have come from the factory with a VIN number.

Congratulations to Ms. Phillips on her new furry friend.

Mr. Below – the proposed restroom facility at the Lighthouse is estimated at what cost?

Mayor Snider advised around \$100,000.00.

Mr. Below stated that in regards to the discussion about "Golf Carts", when Council has considered them it has come with the recommendation of the Police and Fire Department input also. We are all on the same page on what is permitted and what is not.

Mr. Tarolli inquired if the proposed restroom at Waterworks Park; will this be the City's responsibility to maintain.

Mayor Snider advised yes; just like Lakeview Park and Portage Park.

Mr. Below inquired about Atomic Rays – what is that?

Mayor Snider advised it would be an old time soda fountain (candy and comic books).

AUDITOR'S REPORT Nothing to present

TREASURER'S REPORT Bed Tax: \$17,000.00 / Dock Tax \$2,800.00 – presented by Lisa Sarty.

LAW DIRECTOR REPORT Follow up on the golf carts. If someone approaches you stating that they went to

the Sheriff's Office for an inspection, then being told it is ok. They are accurate; it is. However, it is not authorized in the City of Port Clinton. They can take it to

other locations that are legal within the County.

FIRE CHIEF REPORT Nothing to present

SAFETY SERVICE Nothing to present

Finance Committee:

Nothing to present

Economic & Community Development Committee:

Nothing to present.

Mrs. Hickman:

Environment & Public Works Committee:

Held a meeting last Wednesday, to discuss Ordinance 16-21.

Ms. Phillips:

Safety Services Committee:

F.O.P. had their drive-thru breakfast this past weekend – Thank you.

Mr. Below and Mr. Hatfield have we figured out where we will get another police car?

Mr. Hatfield stated we do not have enough in the budget at this time. Will keep in mind.

The next meeting will take place on Tuesday, May 18, 2021, at 6:00 p.m. via Zoom.

Mrs. Gillman:

Arts and Culture:

Nothing to present

CORRESPONDANCE

Ohio Division of Liquor Control, Maceluke Retirement Funds, LLC, 116 Madison Street

Ohio Collaborative Law Enforcement Agency Certification for Port Clinton Police Department

Mr. Below moved to waive right to object the liquor licenses for Maceluke Retirement Funds, LLC, 116 Madison Street; seconded by Ms. Phillips.

Results of a voice roll call are as follows: Below, yes; Gillman, yes; Phillips, yes; Mrs. Hickman, 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 Mr. Tarolli. All agreed.

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

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

THIRD READINGS

None

SECOND READINGS

Ordinance 14-21

AN ORDINANCE TO APPROVE MARCH 2021 REPLACEMENT PAGES TO THE PORT CLNTON CODIFIED ORDINANCES AND DECLARING AN EMERGENCY.

No action taken – Ordinance 14-21 will be moved to a third reading on May 11, 2021, at the regular scheduled Council meeting.

Ordinance 15-21

AN ORDINANCE AMENDING SECTION 917.01 AND REPEALING SECTIONS 917.02, 917.03, 917.04, AND 917.05 OF THE CODIFIED ORDINANCES OF THE CITY OF PORT CLINTON AND DECLARING AN EMERGERNCY.

No action taken – Ordinance 15-21 will be moved to a third reading on May 11, 2021, at the regular scheduled Council meeting.

Ordinance 16-21

AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO ENTER INTO AN AGREEMENT WITH POGGEMEYER DESIGN GROUP, INC. FOR PRE ENGINEERING AND DESIGN SERVICES FOR THE PORT CLINTON INFRASTRUCTURE ABOVE GROUND PROJECT, AND DECLARING AN EMERGENCY.

Mr. Below move to amend Ordinance 16-21 by striking in the title and first paragraph PORT CLINTON INFRASTRUCTURE ABOVE GROUND PROJECT and replacing it with PORT CLINTON INFRACTURE IMPROVEMENT PROJECT. In paragraph 3, section 5 striking PORT CLINTON INFRACSTUCTURE ABOVE GROUND PROJECT and replacing with ROADWAY PAVEMENT AND RESURFACING IMPROVEMENT PORTION OF THE PORT CLINTON INFRASTRUCTURE IMPROVEMENT PROJECT; seconded by Mr. Tarolli.

Discussion: Mr. Below – this is a clarification of language to follow the below ground portion of the infrastructure project. Encourages a yes vote.

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

Mrs. Hickman moves to waive the three required readings for Ordinance 16-21l as amended; seconded by Mr. Tarolli.

Discussion: Mrs. Hickman – due to the time sensitivity, we recommend we waive the three required readings.

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

Mrs. Hickman move to retain the emergency clause on Ordinance 16-21 as amended; seconded by Ms. Phillips

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

Mrs. Hickman move to adopt Ordinance 16-21 as amended; seconded by Mr. Tarolli.

Discussion: Mrs. Hickman – The Environment and Public Works Committee voted unanimously to pass this ordinance due to the time sensitivity. Recommend that full Council to pass.

Mr. Below inquired with Mr. Colston - the result of the preliminary design work will include a map or exhibit showing

the routes that are being improved.

Mr. Colston yes that will be available in the project and viewable by the public.

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

FIRST READINGS

None

BUSINESS FROM THE FLOOR

Mr. Tarolli - Nothing to present

Mrs. Hickman – A Thank You to the F.O.P for the Pancake Breakfast last Saturday. Many activities this past weekend. Morgan Realty staff participated in the Downtown Cleanup. Was also able to attend the open house of The Art Garage.

Mrs. Gillman - Nothing to present

Ms. Phillips – Safety Service Committee next meeting is on May 18, 2021. In addition, the City is in need of another police car.

Ms. Slobodzian - Nothing to present

Mr. Below – Encourage everyone to check out the new Jolly Roger location.

ANNOUNCEMENTS

None

ADJOURNMENT

With no further business to discuss Ms.	Phillips moved to adjourn	; seconded by Mr. Taro	lli. With all those in favor,
the meeting was adjourned at 6:42 p.m.			

Sandra Ostheimer Clerk of Council Lisa Sarty
President of Council