

**PORT CLINTON CITY COUNCIL MINUTES
REGULAR MEETING**

The regular meeting of the Port Clinton City Council held in the Linda Hartlaub City Hall Chambers. Lisa Sarty, President of Council, presided and the meeting opened at 6:03 p.m.

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

Ms. Phillips moved to adopt minutes for June 22, 2021, and June 29, 2021; seconded by Ms. Slobodzian: 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 This evening there are four new ordinances and one resolution. Resolution 21-6 is for the infrastructure project. The Administration advised that it does need to have the three full readings. However, it is time sensitive; and a special meeting is be conducted on Tuesday, July 20, 2021, at 6:00 p.m. for the second reading. Requests that the Council Clerk do the proper posting of the special Council meeting.

Ordinance 20-21 and Ordinance 21-21 will be assigned to the Finance Committee. Both ordinances can go the full three readings.

Ordinance 19-21 is be assigned to the Economic & Community Development Committee.

Ordinance 18-21 can go the full three readings. This ordinance will not be assigned to a committee.

MAYOR'S REPORT Not present

AUDITOR'S REPORT Ordinance 20-21 and Ordinance 21-21 these are required for the operations in determining salaries and wages for both exempt and non-exempt employees that are not covered by collective bargaining units. In the past, there has been three-year terms for those wage scales. Historically we have increased for the most part by 2%; which follows the collective bargaining agreements positions.

TREASURER'S REPORT Complimented Sandye for the excellent job she is doing with the bed and dock taxes.

Bed Tax: \$50,414.66/ Dock Tax \$12,650.00

LAW DIRECTOR REPORT Nothing to present

SAFETY SERVICE H2O program has 60 participants as of today. Recent comments have all been positive. Recommends that Mr. Below meet with the Administration this month to go over the program.

Complimented the staff for the busy holiday season, the City is looking good. It has been a challenge, but we are trying to patch potholes all the time. Our sweeper is down for repairs. In hopes of it returning next week.

POLICE CHIEF REPORT Not present

FIRE CHIEF REPORT Not present

Finance Committee:

Mr. Below:

Nothing to report

Economic & Community Development Committee:

Mr. Below:

Advised that the committee meeting will be in the near future to discuss Ordinance 19-21.

Ms. Phillips:

Safety Services Committee:

Nothing to report

Mrs. Hickman

Environmental & Public Works:

Nothing to report

Mrs. Gillman:

Arts and Culture:

Nothing to report

CORRESPONDENCE

Port Clinton Architectural Review Board, June 10, 2021, minutes
Port Clinton Planning Commission, June 10, 2021, minutes
Month End Reports, ending June 30, 2021 – Cole Hatfield, Auditor
Greater Port Clinton Area Arts Council: Invitation to the Eddie Adams:
Vietnam exhibit

Ms. Philips motion to approve received correspondence; seconded by Mrs.
Hickman. All agreed

THIRD READINGS

None

SECOND READINGS

None

FIRST READINGS

Ordinance 18-21

AN ORDINANCE TO APPROVE JUNE 2021 REPLACEMENT PAGES TO THE PORT CLINTON CODIFIED ORDINANCES AND DECLARING AN EMERGENCY.

No action taken – Ordinance 18-21 will be moved to second reading on July 27, 2021, at the regular scheduled Council meeting.

Ordinance 19 -21

AN ORDINANCE REZONING TWO PARCELS OF PROPERTY LOCATED AT 221 FULTON STREET AND 517 E. THIRD STREET AND AMENDING THE ZONING MAP OF THE CITY OF PORT CLINTON

No action taken – Ordinance 19-21 will be moved to second reading on July 27, 2021, at the regular scheduled Council meeting.

Ordinance 20-21

AN ORDINANCE REVISING AND FIXING THE SALARIES AND BENEFITS OF CERTAIN SUPERVISORY POSITIONS CLASSIFIED AS EXEMPT EMPLOYEES OF THE CITY OF PORT CLINTON, OHIO, AND DECLARING AN EMERGENCY.

No action taken – Ordinance 20-21 will be moved to second reading on July 27, 2021, at the regular scheduled Council meeting.

Ordinance 21-21

AN ORDINANCE REVISING AND FIXING THE SALARIES OF CERTAIN SUPERVISORY POSITIONS CLASSIFIED AS NON-EXEMPT EMPLOYEES OF THE CITY OF PORT CLINTON, OHIO, NOT COVERED BY A COLLECTIVE BARGAINING AGREEMENT AND REPLACING ANY PREVIOUS ORDINANCES REFERENCING SALARIES FOR CERTAIN NON-EXEMPT EMPLOYEES, AND DECLARING AN EMERGENCY.

No action taken – Ordinance 21-21 will be moved to second reading on July 27, 2021, at the regular scheduled Council meeting.

Resolution 21-6

A RESOLUTION SUBMITTING TO THE ELECTORS OF THE CITY THE QUESTION OF A NEW 4.0-MILL TAX LEVY, IN EXCESS OF THE TEN-MILL LIMITATION, IN ACCORDANCE WITH R.C. 5705.19 AND SUBSECTION 5705.19(G), FOR THE PURPOSE OF CONSTRUCTING, RECONSTRUCTING, RESURFACING, REPAIRING AND MAINTAINING STREETS, ROADS, AND BRIDGES, AS AUTHORIZED BY THE OHIO REVISED CODE, WHICH IS A NEW LEVY TO RUN FOR A CONTINUING PERIOD OF TIME, AND DECLARING AN EMERGENCY

No action taken – Resolution 21-6 will be moved to second reading on July 20, 2021, at the special scheduled Council meeting.

BUSINESS FROM THE FLOOR

Mrs. Gillman – Nothing to present

Ms. Slobodzian – Nothing to present

Ms. Philips - On Fulton Street there is green spray paint and blue flags, those are from Columbia Gas. They are installing 10,500 ft. of replacement pipe for natural gas. It stops near Tenth Street

Mrs. Hickman – Nothing to present

Mr. Tarolli – Is not aware of the invitation to the Eddie Adams, Vietnam exhibit. He was advised that all of Council were sent an email from the Greater Port Clinton Area Arts Council. Mrs. Sarty provided him a copy.

Ms. Hovis – Nothing to present

Mr. Below – The Economic Community Development met on June 29, 2021, and approved the 2020 correspondence from the Architectural Review Board regarding guidelines and regulations for the Historic Downtown.

Mr. Below moved to approve correspondence from the Architectural Review Board regarding guidelines and regulations for the Historic Downtown; seconded by Ms. Phillips.

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

Extend my condolences to the Citpiti family.

ANNOUNCEMENTS

None

ADJOURNMENT

With no further business to discuss Ms. Phillips moved to adjourn; seconded by Mrs. Gillman. With all those in favor, the meeting was adjourned at 6:20 p.m.

Sandra Ostheimer
Clerk of Council

Lisa Sarty
President of Council