# 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 6:00 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 excused.

Mrs. Hickman moved to adopt minutes for August 10, 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	Attended the Toledo Mud Hens game this past Sunday was very nice – very hot. Thank you to all who organized the event.
	Under correspondence, there is a transfer of a Liquor Permit from the Island House to The Affair.
MAYOR'S REPORT	Tracy Colston read the Mayor's report in his absence:

"Thanksgiving is recognized as a true American holiday as no other country celebrates the spirit of this day quite like the United States. Although normally celebrated in November, tonight I am enjoying Thanksgiving with my six J1 students as their time in Port Clinton is running short.

As we come to the end of another summer season in our community there is so much to be thankful for that, I cannot possibly list everything here in this report. Well, I guess I could but then you would all be here for quite some time!

- School Busses: Reminder that PCCSD begins on Monday, August 30. Watch for buses and children walking / riding bikes to & from school. Be mindful of the school zones. The PCPD will be undertaking school patrols before and after school.
- 4Ps Festival: A Labor Day Weekend tradition hosted by the Knights of Columbus is returning! A complete list of events has been placed in front of each of you.
- Tasting Transformation: Saturday evening approximately 150 people gathered at TAG many in attendance were in the building for the first time. This event served as a fundraiser for the planned \$1.2M renovation of the building. The GPCAAC has made tremendous strides in converting this building from the former City Garage to a showpiece for all forms of art in our community. A reminder ... The Eddie Adams photo exhibition will remain open to the public through mid-November. Check out <u>www.GPCAAC.org</u> for times.

- If you have driven down Perry Street today, you noticed work is progressing with the Wetlands. Restoration from the Memorial Day Storm is almost complete and the plantings are slated to begin next week (weather permitting). You will also note the initial staging of materials in and around North Jefferson Street for the start of the walkway project around Labor Day Weekend.
- PC Day at 5/3 Field: Amazing is not the proper word to describe the day. 305 of our neighbors rode the Jet Express from downtown PC to downtown Toledo for the game; another estimated 500-750 found their way to the game via other means. The entire day at the ballpark was about PC. Maddox Johnson was the "Play Ball" kid; the PC VFW provided the Color Guard while the PCHS Marching Band performed the National Anthem. Hometown Hero Thomas J. Krupp was recognized for his years of service in the US Navy and PCFD; children from Rainbow Acres sang "Take Me Out To The Ball Game" during the 7<sup>th</sup> inning stretch; and my mom passed out, vomited, spent the first five innings of the game in the stadium clinic due to the extreme heat! Special thanks to Fire Chief Kent Johnson and his wife for giving my parents an early ride back to PC mom is doing well! To top the day off the Mud Hens won the game in the bottom of the 9<sup>th</sup> with a 2 out, bases loaded, walk off hit! Discussions are already underway with the Mud Hens to make this an annual event. More to follow in early 2022.

At this point, I am probably on my second helping of potatoes and turkey. So, in keeping with the Thanksgiving theme I want to let each one of you know how very thankful I am for your service to Port Clinton. Admittedly, we may have differences in our approach, but I understand, recognize and appreciate that each one of you are doing what you are doing because you want to see Port Clinton reach its fullest potential. I think we are moving in the right direction and from what I am hearing on the street so do many of our citizens. I am just thankful to be a part of this positive movement in our community."

AUDITOR'S REPORT	Nothing to present
TREASURER'S REPORT	Bed Tax: \$95,430.53 / Dock Tax: \$27,062.96
LAW DIRECTOR REPORT	Nothing to present
SAFETY SERVICE	Jefferson Street pier there are barriers being placed. The start day of the Waterfront Walkway is just after Labor Day weekend. Motorist will have limited access to the high grounds.
	September 10 – 12 Boy Scout Troop 360 will be have their Camporee at Waterworks Park.
	The Ohio Fish and Wildlife have been working this week on the repairs of the Wetlands along Perry Street due to the Memorial Day Weekend storm; removing the invasive species. The Army Corp of Engineers will be placing plantings in the near future. They must be completed by September 13, 2021.

Mr. Below requested more clarity for motorist at the Jefferson Street pier.

Mr. Colston stated you would be able to park next to the ball field, then there will be one lane access to the high ground; designated parking will be available. Fishing will not be available along the river. However, you can fish on the Jetty. Estimated completion date is May 2022, weather permitting.

POLICE CHIEF REPORT Not present

FIRE CHIEF REPORT Not present

## Finance Committee:

#### Mr. Below:

Mr. Below emailed Council a recap of the Finance Committee meeting that took place the night prior. The Committee was in favor of all three ordinances that are on the agenda this evening.

#### Economic & Community Development Committee:

## Mr. Below:

Encourage everyone to purchase a Community Flag. Was notified that many have already been purchased.

## Ms. Hickman:

#### **Environment and Public Works Committee:**

Nothing to report

## Ms. Phillips:

#### Safety Services Committee:

Nothing to report

**CORRESPONDENCE** Month End Reports, July 2021 / Cole Hatfield, Auditor

Mr. Below motion to approve received correspondence; seconded by Mr. Tarolli. All agreed.

Ohio Division of Liquor Control, HN Restaurant Enterprises LLC., DBA Affair at Island House, 1<sup>st</sup> Floor and Patio, 102 Madison Street, Port Clinton, Ohio

Mr. Below moved to waive right to object the liquor license for HN

Restaurant Enterprises, LLC, DBA Affair at Island House; seconded by Mr. Tarolli.

Results of voice roll call are as follows: Ms. Phillips, yes; Mr. Below, yes; Ms. Slobodzian, yes; Mrs. Hickman, yes; Ms. Hovis, yes; and Mr. Tarolli, yes.

## THIRD READING OF ORDINANCES AND RESOLUTIONS

Mr. Below moved to remove from the table Ordinance 20-21; seconded by Mr. Tarolli.

Results of voice roll call are as follows: Ms. Phillips, yes; Mr. Below, yes; Ms. Slobodzian, yes; Mrs. Hickman, yes; Ms. Hovis, yes; and Mr. Tarolli, yes.

# 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.

Mr. Below moved to retain the emergency clause for Ordinance 20-21; seconded by Ms. Phillips.

Results of voice roll call are as follows: Ms. Phillips, yes; Mr. Below, yes; Ms. Slobodzian, yes; Mrs. Hickman, yes; Ms. Hovis, yes; and Mr. Tarolli, yes.

Mr. Below moved to adopted Ordinance 20-21; seconded by Ms. Phillips.

Mr. Below stated the Finance Committee meet last evening. They discussed with the Administration – there was no qualms. Recommend to Council adoption of Ordinance 20-21.

Results of voice roll call are as follows: Ms. Phillips, yes; Mr. Below, yes; Ms. Slobodzian, yes; Mrs. Hickman, yes; Ms. Hovis, yes; and Mr. Tarolli, yes.

Mr. Below moved to remove from the table Ordinance 21-21; seconded by Mr. Tarolli.

Results of voice roll call are as follows: Ms. Phillips, yes; Mr. Below, yes; Ms. Slobodzian, yes; Mrs. Hickman, yes; Ms. Hovis, yes; and Mr. Tarolli, yes.

# 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. Mr. Below moved to retain the emergency clause for Ordinance 21-21; seconded by Ms. Phillips.

Results of voice roll call are as follows: Ms. Phillips, yes; Mr. Below, yes; Ms. Slobodzian, yes; Mrs. Hickman, yes; Ms. Hovis, yes; and Mr. Tarolli, yes.

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

Mr. Below stated the Finance Committee meet last evening. They discussed with the Administration – there was no qualms. Recommend to Council adoption of Ordinance 21-21.

Results of voice roll call are as follows: Ms. Phillips, yes; Mr. Below, yes; Ms. Slobodzian, yes; Mrs. Hickman, yes; Ms. Hovis, yes; and Mr. Tarolli, yes.

# SECOND READING OF ORDINANCES AND RESOLUTIONS

# Ordinance 23-21

AN ORDINANCE AMENDING ORDINANCE NO. 04-21 OF THE CITY OF PORT CLINTON AND ADJUSTING ACCOUNTS WITHIN THE CITY OF PORT CLINTON.

No action taken – Ordinance 23-21 will be moved to third reading on September 14, 2021, at the regular scheduled Council meeting.

# FIRST READING OF ORDINANCES AND RESOLUTIONS

None

## **BUSINESS FROM THE FLOOR**

**Mrs. Sarty** - advised the Council Chambers has been reorganized to provide more room with the current condition of COVID-19. Not asking anyone to wear a mask, unless they are unvaccinated or personal choice.

Ms. Hovis – nothing to present

Mr. Tarolli – Is the Oho Fish and Wildlife removing invasive plants and animals?

Mr. Colston advised they are removing Buffalo Carp. The Carp are being taken to be recycled as fertilizer. The City has a five-year contract to maintain the Wetlands with Ohio Fish and Wildlife.

Mrs. Hickman – nothing to present

**Ms. Phillips** – The Port Clinton Police Department is taking applications for a Police Officer. There is an Art Walk this Thursday, downtown Port Clinton.

Ms. Slobodzian - nothing to present

Mr. Below – nothing to present.

ANNOUNCEMENTS None

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 6:23 p.m.

Sandra Ostheimer Clerk of Council

Lisa Sarty President of Council