# 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, Beth Gillman, Roseann Hickman, and Gabe Below.

Ms. Phillips moved to adopt minutes for August 24 2021 and September 8, 2021; 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; Mrs. Gillman. Motion carried 7-0: per Mrs. Sarty

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** Two new first readings: Ordinance 24-21 and Resolution 21-9.

Administration has advised they can go the full three readings. Both are

assigned to the Finance Committee.

Under correspondence, there is an Ohio Division Liquor Control change of

membership interest.

MAYOR'S REPORT Thank you to Chief Fire Kent Johnson for organizing the 911 ceremony this

past Saturday. Many surrounding agencies, Administrations, and

community members were in attendance. Very well done ceremony.

The Boy Scout Camporee this past weekend was phenomenal. There were 600 scouts and leaders in attendance. Spoke to three different groups that participated, they loved the event in Port Clinton. Provided the kids more to do, and still had the opportunity to go to Put-in-Bay. Informally this may

be an annual event.

This Thursday, September 16, 2021, is the Third Thursday Car Show on

Madison Street from 5:00 – 8:00 pm.

The Ability Center of Greater Toledo will be holding a Disability Training session (DAT) on October 21, 2021, at Ala Carte; all of Elected Officials City Supervisors are invited to participate. Please RSVP to Mrs. Ostheimer by

Tuesday, October 19, 2021.

Brush pickup started this past Monday. There is a lot throughout the City;

it may take all week to complete.

The Wetland Project is progressing well. Planting has been extended to this week. A temporary fence with a protected top to protect the plantings and allow them to grow will be installed this week. This is an ongoing project for the next couple of years.

Waterfront Walkway Project is underway. This week a diver will be locating the County's water intake to prevent any issues. In addition, this week the piling will start being installed. This project to be completed in May of 2022, weather permitting.

Tuesday, October 12, 2021, Poggemeyer Design Group will be in attendance at the Council meeting to update Council on the funding and financing patterns for the Infrastructure Project.

Thursday, October 14, 2021, at 6:00 pm Poggemeyer Design Group will have a public meeting at the Performing Arts Center at the Port Clinton High School regarding the Infrastructure Project.

Saturday, September 18, 2021, Crystal Bowersox will be performing at M.O.M. Thank you to Jet Express and Our Guest Inn, Listening Room for sponsoring this event. Each picnic table is \$100.00. North of the picnic table will be barriers; behind the barriers anyone is welcome to bring a lawn chair and enjoy the show at no charge. We ask that no one sit or stand on the sidewalks, they need to be open for emergency reasons.

Quinton Babcock the Mayor of the Village of Oak Harbor joined Mayor Snider to introduce a partnership between the Village of Oak Harbor (Oak Harbor Development Group – nonprofit organization), City of Port Clinton / Greater Port Clinton Area Arts Council (GPCAAC). We are looking to partner in a Waterfront / Riverfront Walkway / Amphitheatre to apply for Capital Budget Funds request. GPCAAC is looking for \$1.2 – \$1.5 million request. Oak Harbor Development Group is looking for a \$500,000ish request.

Mayor Babcock advised any collaboration like this starts with a combination of a joint vision and an opportunity. That is exactly what we have here. At the end of the day what the people of Port Clinton want and the leadership of Port Clinton want is the same thing the people and leadership of Oak Harbor want. We want thriving small businesses. We want robust places that have art, music, and recreational opportunities open to everyone and accessibility.

Mr. Tarolli inquired on the deadline. Mayor Babcock stated January 1, 2022 is deadline to have the request to our legislator. The budget is passed in February / March 2022.

Mr. Below inquired if he received a response to the letter confirming the viability of this joint pathway from Senator Gavarone and Representative Swearingen. Mayor Snider advised he received a response from Senator Gavarone that in general terms it is in the wheelhouse.

Ms. Shenker inquired is there a limit to ask for. Mayor Babcock stated there is no limit.

Mr. Below advised that a constituent contacted him about the growth at the Wetlands along Perry Street.

Mr. Colston advised that he and the Law Director have had conversations regarding the planting and the temporary fence (over 3' tall) that is going up around the wetlands in the near future.

Ms. Shenker advised in the deed covenant it is not all plantings that are not to go beyond three foot in height, it is shrubbery / bushes. There are no restrictions on native grass and such. The Army Corp of Engineers is very aware of the three feet restriction for shrubbery / bushes. They are trying to locate plants that are native to the area and will thrive in the area. The contract that the City signed with the Army Corp of Engineers does state that the temporary fence is required; if the City does not follow this contract the City will be violating the contract and lose all the funding.

Mr. Below asked what does the Jet Express sponsorship for the Crystal Bowersox concert include. Mayor Snider advised it includes naming rights and funds to pay for the performance. The \$100.00 per picnic table is for what. Mayor Snider advised it goes to the Main Street fund to continue to support the activities at M.O.M.

**AUDITOR'S REPORT** Nothing to present

**TREASURER'S REPORT** Bed Tax: \$175,430.64 / Dock Tax: \$28,637.96

LAW DIRECTOR REPORT Nothing to present

SAFETY SERVICE There will be a lot of noise at the pier area due to the start of driving the

pilings for the Waterfront Walkway.

The Water Department currently has 67 participants in the H2O program.

It has come to our attention that some of the older population is putting their home in their children's names to prevent from losing their home in the future. Will need to discuss how to handle this at our next meeting.

POLICE CHIEF REPORT Not present

FIRE CHIEF REPORT Not present

	Finance Committee:
	Mr. Below:
	Mr. Below advised that on August 23, 2021, Ordinance 23-21 the Finance Committee recommended that Council adopt the ordinance at the third reading.
	Economic & Community Development Committee:
	Mr. Below:
	Nothing to report
	Ms. Hickman:
	Environment and Public Works Committee:
	Nothing to report
	Ms. Phillips:
	Safety Services Committee:
	Nothing to report
	Mrs. Gillman
	Arts and Culture Committee:
	Nothing to report
ONDENCE	
	Ohio Division of Liquor Control, Application for Change of LLC Membership Interests, Cielo Grande LLC, DBA Rosie's Bar and Gill, Port Clinton Ohio

# CORRESPONDENCE

Mr. Below moved to waive Councils right to a hearing; 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; Mrs. Gillman. Motion carried 7-0: per Mrs. Sarty

Port Clinton Architectural Review Board, June 24, 2021, minutes. Port Clinton Planning Commission, August 12, 2021 and August 24, 2021, minutes. Ms. Phillips moved to accept correspondence; seconded by Mrs. Hickman. All agreed.

### THIRD 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.

Mr. Below moved to adopt Ordinance 23-21; 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; Mrs. Gillman. Motion carried 7-0: per Mrs. Sarty

### SECOND READING OF ORDINANCES AND RESOLUTIONS

None

# FIRST READING OF ORDINANCES AND RESOLUTIONS

#### Ordinance 24-21

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 24-21 will be moved to second reading on September 28, 2021, at the regular scheduled Council meeting.

# **Resolution 21-9**

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.

No action taken – Resolution 21-9 will be moved to second reading on September 28, 2021, at the regular scheduled Council meeting.

#### **BUSINESS FROM THE FLOOR**

Ms. Hovis – nothing to present

**Mr. Tarolli** – nothing to present

**Mrs.** Hickman – nothing to present

Mrs. Gillman – nothing to present

Ms. Phillips – We are doing well in downtown; things are busy.

Ms. Slobodzian – nothing	रु to present		
Mr. Below – nothing to p	resent.		
ANNOUNCEMENTS	None		
ADJOURNMENT			
With no further business to the meeting was adjourned	·	ed to adjourn; seconded by Mr. Below. With all those in fav	or,
Sandra Oathaimar	<u> </u>	Lisa Sarty	
Sandra Ostheimer		LISA SALIV	