

**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 6:05 p.m.

Mr. Below moved to appoint Mrs. Gillman as temporary clerk of council for the balance of this year; seconded by Mr. Tarolli. All agreed.

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

Ms. Phillips moved to approve minutes for October 26, 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.

PUBLIC COMMENT None

GUEST PRESENTATION None

PRESIDENT OF COUNCIL There is a new Ordinance 28-21. It will be assigned to the Finance Committee as requested by the Auditor and will go for three full reads.

There are two new Resolutions. Resolution 21-10 is time sensitive. Ms. Shenker will discuss it and administration has asked that it be passed on the first read. Resolution 21-11 can go for all three reads but will be assigned to the Arts and Culture Committee.

MAYOR'S REPORT Monumental day for Port Clinton with both levies passing.

The federal stimulus bill is due to be signed next week. Once the law is put into place it will probably be at least 6 to 9 months before funds start to get distributed. We are hoping to get funds for roads and underground infrastructure.

Saturday, November 13th is Port Clinton Firefighters Association Annual Feather Party. Doors open at 6pm. First bid is 6:30. Free admission family friendly event. Presale raffle tickets available from any member of fire department.

Thank you to Marshall Brink and family for donating their tree for our City Christmas Tree that sits on Madison and Perry Street.

Saturday, November 20, 2021, will be the Annual Sip & Shop downtown. The tree lighting on Madison and Perry Street will be at 6pm.

December 4, 2021, at 3-5pm, Mr. & Mrs. Clause will be at Island House to greet everyone. Pets are welcome. No snakes or spiders. The parade will be at 5:30 starting on Monroe Street at the old Community Market, going down Second Street and ending at Adams Street Park for the tree lighting ceremony.

The Santa House now has a permanent location on Adams Street. Santa will be there Saturday, December 11, 2021, and December 18, 2021, from 11am-1pm.

The Greater Port Clinton Arts Council have opened a Christmas Market at the Art Garage. The Eddie Adams exhibit is still on for another week or so. All proceeds from the sales of items at the Christmas Market will go back in to rehabbing The Art Garage. For more information and hours, visit www.GPCAAC.org.

Resolution 21-11 is to support The Art Garage project. Similar legislation was presented in Village of Oak Harbor Council. If adopted by both communities, it will be part of the package going to the State for the capital budget. Both communities will be collecting signatures of support as well.

Veteran's Day is in two days. Mr. Snider had an amazing experience at Memorial Stadium to honor veterans in several different ways.

AUDITOR'S REPORT

Not Present.

TREASURER'S REPORT

Bed Tax: \$263,134.25 / Dock Tax: \$28,637.96

LAW DIRECTOR REPORT

We have an empty council seat for Ward 4. Mr. Below will continue to serve until his successor is elected or appointed. If at any time Mr. Below decides he no longer would like to continue to serve, the Central Committee of the same political party as Mr. Below, will appoint a person to fill the unexpired term. It's not a new term so no additional bond or swearing in is needed.

SAFETY SERVICE

Letters were sent to customers currently on the H2O program to sign up for 2022. There are 24 signed up for 2022 so far. Right now the carryover is \$2,650.00. That will be added to the \$10,000.00 allotted for next year. Confirmed by Mr. Below.

Leaf pick-up will start next week.

Mr. Tarolli asked if we will be sending out notices on the water bill to not put leaves in the gutters.

Mr. Colston said yes.

POLICE CHIEF REPORT

Not present

FIRE CHIEF REPORT

Not present

Finance Committee:

Mr. Below:

Nothing to report

Economic & Community Development Committee:

Mr. Below:

Nothing to report

Environment and Public Works:

Mrs. Hickman:

Nothing to report

Arts and Culture Committee:

Mrs. Gillman:

Nothing to report

Safety Services Committee:

Ms. Phillips:

Nothing to report

CORRESPONDENCE

State of Ohio, Audit Report was previously received by all.

Motion to approve correspondence as stated by Mr. Below; seconded by Mrs. Hickman. All agreed.

THIRD READING OF ORDINANCES AND RESOLUTIONS

None

SECOND READING OF ORDINANCES AND RESOLUTIONS

Ordinance 27-21

AN ORDINANCE CREATING A FUND FOR THE PAYMENT OF EXPENSES FOR THE CREMATION OF INDIGENT UNCLAIMED BODIES LOCATED IN THE STATE OF OHIO WHO LEGALLY RESIDED IN THE CITY OF PORT CLINTON AT THE TIME OF THEIR DEATH AND WHOSE INCOME DID NOT EXCEED ONE HUNDRED FIFTY PERCENT OF THE FEDERAL POVERTY LINE AND DECLARING AN EMERGENCY

Mr. Below noted the dollar amount is \$1,000.00 and asked what a cremation costs.

Mrs. Shenker stated cremation costs can vary. The reason we decided on \$1,000.00 is because we can apply to the funeral association of embalmers for up to \$1,000.00 reimbursement. It is very hard to qualify under this ordinance.

Ms. Phillips asked if it would flow through and therefore not cost the City anything in the long run since we can get reimbursed from the funeral association of embalmers.

Ms. Shenker stated that the funeral home has advised us that we can apply for up to \$1,000 reimbursement but we have not applied in the past.

No action taken – Ordinance 27-21 will be moved to third reading on November 23, 2021, at the regular scheduled Council meeting.

FIRST READING OF ORDINANCES AND RESOLUTIONS

Ordinance 28-21

AN ORDINANCE APPROPRIATING CERTAIN FUNDS FOR THE OPERATION OF THE CITY OF PORT CLINTON, OHIO.

No action taken – Ordinance 28-21 will be moved to second reading on November 23, 2021, at the regular scheduled Council meeting

Resolution 21-10

A RESOLUTION APPROVING, SOLELY FOR THE PURPOSE OF SECTION 147(f) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, THE ISSUANCE OF UP TO \$8,000,000 TOLEDO-LUCAS COUNTY PORT AUTHORITY DEVELOPMENT REVENUE BONDS (NORTHWEST OHIO BOND FUND) SERIES 2021F (MAGRUDER HOSPITAL PROJECT) BY THE TOLEDO-LUCAS COUNTY PORT AUTHORITY; AND AUTHORIZING OTHER DOCUMENTS IN CONNECTION WITH THE ISSUANCE OF THE BONDS AND DECLARING AN EMERGENCY

Ms. Shenker stated this is a time sensitive resolution. The city does not have anything to do with the bonds, they only want our approval. They are looking for the resolutions to be passed today so they can distribute the funds.

Mr. Below moved to waive the three required readings; seconded by Ms. Phillips.

Results of a voice roll call are as follows: Mr. Tarolli, yes; Ms. Phillips, yes; Ms. Slobodzian, yes; Mrs. Hickman, yes; Ms. Hovis, yes; Mr. Below, yes; and Mrs. Gillman, abstain. Motion carried 6 for and 1 abstained: per Mrs. Sarty

Mr. Below moved to retain the emergency clause; seconded by Mr. Tarolli.

Results of a voice roll call are as follows: Mrs. Hickman, yes; Ms. Slobodzian, yes; Ms. Phillips, yes; Mr. Tarolli, yes; Mr. Below, yes; Mrs. Gillman, abstain; Ms. Hovis, yes; Motion carried 6 for and 1 abstained: per Mrs. Sarty

Ms. Phillips moved to adopt Ordinance 21-10; seconded by Mr. Below.

Results of a voice roll call are as follows: Ms. Slobodzian, yes; Mrs. Hickman, yes; Mrs. Gillman, abstain; Ms. Hovis, yes; Mr. Below, yes; Mr. Tarolli, yes; Ms. Phillips, yes. Motion carried 6 for and 1 abstained: per Mrs. Sarty

Resolution 21-11

A RESOLUTION IN SUPPORT OF A JOINT VISION WITH THE VILLAGE OF OAK HARBOR BY OBTAINING FUNDING TO COMPLETE THE PORT CLINTON ARTS GARAGE PROJECT AND THE OAK HARBOR RIVERFRONT DEVELOPMENT PROJECT THROUGH THE INCLUSION OF BOTH PROJECTS AS A JOINT VENTURE INTO THE 2022-2023 STATE CAPITAL BUDGET

No action taken – Resolution 21-11 will be moved to second reading on November 23, 2021, at the regular scheduled Council meeting.

BUSINESS FROM THE FLOOR

Mr. Below moved to go into executive session for the purpose of appearing for conducting or reviewing collective bargaining as permitted and authorized by Division G4 of section 121.22 of Ohio Revised Code; Seconded by Mr. Tarolli.

Results of a voice roll call are as follows: Mrs. Gillman, yes; Ms. Hovis, yes; Mr. Below, yes; Ms. Phillips, yes; Mr. Tarolli, yes; Mrs. Hickman, yes; Ms. Slobodzian, not called. Motion carried 7-0: per Mrs. Sarty

Mr. Below moved to exit executive session at 7:07pm; Seconded by Mr. Tarolli.

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

Ms. Hovis – nothing to present

Mr. Tarolli – Thank you to the voters for passing Issue 1 & 2 and for the voters in Ward 2 for passing Issue 3 & 4. Good luck to the PC Redskins on Friday

Mrs. Hickman – nothing to present

Ms. Slobodzian – nothing to present

Ms. Phillips – Thank you to all who voted.

Mrs. Gillman – nothing to present

Mr. Below – nothing to present

ANNOUNCEMENTS None

ADJOURNMENT

With no further business to discuss Ms. Phillips moved to adjourn; seconded by Mr. Below. With all those in favor, the meeting was adjourned at 7:09 p.m.

Beth Gillman
Clerk of Council

Lisa Sarty
President of Council