

**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: Gabe Below, Pat Hovis, Beth Gillman, Lisa Slobodzian, Margaret Phillips, and Jerry Tarolli. Roseann Hickman, excused.

Mr. Tarolli moved to adopt minutes for October 12, 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 There is a new Ordinance 27-21, it can go the full three readings. It has been assigned to the Finance Committee.

There is a public hearing for the Zoning Text Amendments on Tuesday, November 9, 2021, at 5:30 pm at Port Clinton City Hall, Linda Hartlaub Council Chambers.

Happy Halloween and Happy Birthday Mr. Below

MAYOR’S REPORT Congratulations to PC Redskins on their win this weekend. Thank you to Mayor Babcock for being a good sport.

ODOT was in town today to make necessary repairs to Lakeshore Drive from the storm damage on Memorial Day weekend. That project is done and Lakeshore Drive is open and the cones have been removed.

Work on the Waterfront Walkway Project is progressing nicely. A couple delays, but they believe they will catch up as it progresses.

Wires at the wetlands are keeping geese out. Street Department will be working on getting the remaining wires up soon.

Trick or treat down town will be Saturday 1pm-4pm. Pub crawl will also be Saturday starting at 4pm. City wide trick-or-treating is Sunday 6pm-8pm. Members of our first responders will be passing out candy around town.

Saturday, November 13th is Port Clinton Firefighters Association Annual Feather Party. Doors open at 6pm. First spin is 6:30. Free admission family

friendly event. Presale raffle tickets available from any member of fire department.

Good luck Mrs. Ostheimer.

Happy Birthday Mr. Below.

Question from Mr. Tarolli – At the pier, one of the pilings they are driving down is an open square. What’s that? Tracy – That will be removed.

AUDITOR’S REPORT

2020 State Audit has been completed by State Auditor’s Office. Any questions on the audit letter let me know. Similar findings as previous years primarily due to the fact that we report on cash basis as opposed to accrual basis that’s required. But as discussed in the past we save a fair amount of money by reporting that way.

TREASURER’S REPORT

Bed Tax: \$248,678.38 / Dock Tax: \$28,637.96

LAW DIRECTOR REPORT

Nothing to present

SAFETY SERVICE

Nothing to present. Happy Birthday Mr. Below.

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

Mrs. Gillman

Arts and Culture Committee:

Nothing to report

Ms. Phillips:

Safety Services Committee:

Nothing to report

CORRESPONDENCE

Month end reports received for September 2021, from Mr. Hatfield. Mr. Tarolli moved to approve the correspondence; seconded by Mrs. Gillman. All agreed.

THIRD READING OF ORDINANCES AND RESOLUTIONS

Ordinance 26-21

AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO ENTER INTO AN LPA FEDERAL LOCAL-LET PROJECT AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION, A MEMORANDUM OF UNDERSTANDING, AN AGREEMENT ADDRESSING THE RESPONSIBILITIES OF THE PARTIES AND A GRANT CO-ADMINISTRATION AGREEMENT BETWEEN THE CITY OF PORT CLINTON AND PUT-IN-BAY BOAT LINE COMPANY, AN OHIO CORPORATION, OPERATING UNDER THE TRADE NAME OF JET EXPRESS AND DECLARING AN EMERGENCY

Mr. Below moved to retain the emergency clause as to Ordinance 26-21; seconded by Ms. Phillips.

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

Mr. Below moved to approve Ordinance 26-21; seconded by Mr. Tarolli.

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

SECOND READING OF ORDINANCES AND RESOLUTIONS

None

FIRST 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.

No action taken – Ordinance 27-21 will be moved to second reading on November 9, 2021, at the regular scheduled Council meeting.

BUSINESS FROM THE FLOOR

Ms. Hovis – nothing to present. Happy Birthday Mr. Below.

Mr. Tarolli – The handicap ramp on Harrison and Jackson is complete. Do we have any more? Mr. Colston stated we have very few left. There are some on 4th St that will be done during the infrastructure project. Mayor Snider stated there were some removed by gas company and they will replace.

Ms. Slobodzian – nothing to present

Ms. Phillips – nothing to present

Mrs. Gillman – nothing to present. Happy Birthday Mr. Below.

Mr. Below – Thank you for birthday wishes.

- Governor DeWine announced today that several million dollars in grants were awarded for water and wastewater projects around the state including Genoa (one million for water line improvements) and Norwalk (five million for CSO events). It’s called the Ohio BUILDS water and wastewater grant program. Have we pursued this? Mayor Snider will check on this.
- Do you have any update on the capital bill we are attempting to pursue with Oak Harbor? Mayor Snider stated they have a conference call scheduled with Oak Harbor on Friday, October 29, 2021 to discuss. It is progressing well. Mr. Below encouraged the City to talk with elected officials from state.
- Encourage all citizens to vote yes on Issue 1 and Issue 2.

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 6:19 p.m.

Sandra Ostheimer
Clerk of Council

Lisa Sarty
President of Council