

**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.

Mayor Snider announced he received word that the missing female teenager from Port Clinton has been located and is safe.

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

Ms. Phillips moved to approve regular meeting and special hearing minutes for November 9, 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 Six new ordinances and one new resolution on the agenda this evening:

- Ordinance 29-21, can go the full three readings.
- Ordinance 30-21, Administration request to consider adopting on the second reading.
- Ordinance 31-21, can go the full three readings.
- Ordinance 32-21, can go the full three readings.
- Ordinance 33-21, can go the full three readings. Assigned to the Finance Committee.
- Ordinance 34-21, Administration request to consider adopting on the first reading – time sensitive. The Law Director will provide additional information.
- Resolution 21-12, can go the full three readings.

Happy Thanksgiving

Good Luck Redskins!!

MAYOR’S REPORT Earlier today Mr. Colston and the Mayor were on a Zoom call with Representative Marcy Kaptur, her staff, and representatives from Poggemeyer Design Group, Inc. They discussed the following:

- Seeking additional Federal and State funding for the Infrastructure Project / Plan B.

- Assistance (if needed) with the U.S. Corp of Engineers for Lakeview Drive. There are permits that will need to be expedited to prevent further damage from future storms.

Santa and Mrs. Claus are coming to town on December 4, 2021, at the Island House from 3-5 pm. In addition to participating in the annual Community Parade starting at 5:30 pm. The parade will run from the Old Community Market, Monroe Street, to Adams Street. There will be a tree lighting at Adams Street Park. Santa will check out his new digs at Adams Street Park. He will welcomes all to come visit. Santa will be back at the Santa House on December 11th and 18th from 11-1 pm to meet with the little ones.

Leaf pick is continuing throughout the City. Will continue until the leaves are done falling or the snow flies and sticks around (whichever comes first).

The Waterfront Walkway Project is progressing well. They anticipate the second or third week of December they will take a break (previously scheduled). They will return in March (weather permitting). Still on target to be completed by Memorial Day weekend.

Chris & Stacy Maple have advised they will not be renewing their contract for the Lakeview Park Concession Stand. Administration is actively seeking a replacement. If you know anyone whom may be interested, please have them contact Mr. Colston.

Ohio State University alumni, Clay Finken has been appointed the new Director at Carl R. Keller Field. December is Aviation Appreciation month. Tomorrow Mayor Snider will present a proclamation in honor of Aviation Appreciation month. On behalf of Mayor Snider, Tracy Colston read the proclamation. See attachment.

Happy Thanksgiving

Go Redskins!!

Go Buckeyes!!

AUDITOR'S REPORT

Not Present

TREASURER'S REPORT

Bed Tax: \$ 268,172.44 / Dock Tax: \$ 28,637.96

LAW DIRECTOR REPORT

Ordinance 34-21, Opiate settlement ordinance with Johnson & Johnson. There is approximately 22.8 billion dollars to be paid to all the states. They are looking for a 95% participation, which would allow for the maximum amount of funding to be distributed. This is for current opioid remediation and future efforts. The deadline for the Safety Service Director to sign the participation agreement is December 8, 2021.

SAFETY SERVICE

Administration asks that leaves be placed on the boulevard vs. the street. This will help prevent leaves clogging the catch basins.

Happy Thanksgiving, enjoy the time with your families.

POLICE CHIEF REPORT

Not present

FIRE CHIEF REPORT

Not present

Environment and Public Works:

Mrs. Hickman:

Nothing to report

Arts and Culture Committee:

Mrs. Gillman:

Committee met on November 16, 2021, unanimously voted 3-0 on Resolution 21-11.

Safety Services Committee:

Ms. Phillips:

Nothing to report

CORRESPONDENCE

Architectural Review Board approved minutes, October 14, 2021

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

THIRD 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 DECLARING AN EMERGENCY

Mrs. Gillman made a motion to correct the title of Ordinance 27-21; 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; Ms. Slobodzian, yes. Motion carried 6-0: per Mrs. Sarty

Mrs. Gillman moved to retain the emergency clause of Ordinance 27-21; 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; Ms. Slobodzian, yes. Motion carried 6-0: per Mrs. Sarty

Mr. Tarolli moved to adopt Ordinance 27-21; seconded by Ms. Phillips.

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

SECOND 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 third reading on December 14, 2021, at the regular scheduled Council meeting

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 third reading on December 14, 2021, at the regular scheduled Council meeting.

FIRST READING OF ORDINANCES AND RESOLUTIONS

Ordinance 29-21

AN ORDINANCE AMENDING SECTIONS 1125.02(1), 1135.09(a), 1143.01, 1143.08, 1145.03(a), 1151.02, 1155.11, 1161.08 SETBACK LINE, 1161.08 YARD, 1163.03, 1165.10, AND 1167.15(d) AND REPEALING SECTION 1135.06(b) (3) OF THE CODIFIED ORDINANCES OF PORT CLINTON PLANNING AND ZONING CODE AND DECLARING AN EMERGENCY

No action taken – Ordinance 29-21 will be moved to second reading on December 14, 2021, at the regular scheduled Council meeting.

Ordinance 30-21

AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO ENTER INTO A COLLECTIVE BARGAINING AGREEMENT WITH THE TEAMSTERS LOCAL 20 AND DECLARING AN EMERGENCY

No action taken – Ordinance 30-21 will be moved to second reading on December 14, 2021, at the regular scheduled Council meeting.

Ordinance 31-21

AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO ENTER INTO A DOCKAGE AND WHARF AGREEMENT WITH THE SASSY SAL'S CHARTER SERVICE, INC., AND DECLARING AN EMERGENCY

No action taken – Ordinance 31-21 will be moved to second reading on December 14, 2021, at the regular scheduled Council meeting.

Ordinance 32-21

AN ORDINANCE AUTHORIZING THE CHIEF OF POLICE TO ENTER INTO AN AGREEMENT WITH THE STATE OF OHIO DEPARTMENT OF NATURAL RESOURCES FOR FINANCIAL ASSISTANCE FOR THE OPERATION OF THE PORT CLINTON HARBOR PATROL AND APPROPRIATING FUNDS

No action taken – Ordinance 32-21 will be moved to second reading on December 14, 2021, at the regular scheduled Council meeting.

Ordinance 33-21

AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO ENTER INTO AN AGREEMENT WITH POGGEMEYER DESIGN GROUP, A KLEINFELER COMPANY, FOR TOPOGRAPHIC SURVEYING, PRELIMINARY ENGINEERING DESIGN, FINAL DESIGN ENGINEERING, MULTI-AGENCY PERMITTING, AND FUNDING SOURCE ADMINISTRATION, FOR THE LAKESHORE DRIVE REVETMENT IMPROVEMENTS PROJECT AND DECLARING AN EMERGENCY

No action taken – Ordinance 33-21 will be moved to second reading on December 14, 2021, at the regular scheduled Council meeting.

Ordinance 34-21

AN ORDINANCE AUTHORIZING THE DIRECTOR OF SAFETY AND SERVICE TO ACCEPT THE MATERIAL TERMS OF THE ONEOHIO SUBDIVISION SETTLEMENT PURSUANT TO THE ONEOHIO MEMORANDUM OF UNDERSTANDING AND CONSISTENT WITH THE TERMS OF THE JULY 21, 2021, NATIONAL OPIOID SETTLEMENT AGREEMENT AND EXECUTE THE PARTICIPATION AGREEMENT FOR THE ONEOHIO SUBDIVISION SETTLEMENT WITH JANSSEN/JOHNSON&JOHNSON AND DECLARING AN EMERGENCY

Mr. Tarolli moved to waive the three required readings of Ordinance 34-21; seconded by Mrs. Gillman.

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

Ms. Phillips moved to retain the emergency clause of Ordinance 34-21; seconded by Mrs. Gillman.

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

Mrs. Hickman moved to adopt Ordinance 34-21; seconded by Ms. Hovis.

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

Resolution 21-12

A RESOLUTION AUTHORIZING SALE OF PERSONAL PROPERTY BY INTERNET AUCTION

No action taken – Resolution 21-12 will be moved to second reading on December 14, 2021, at the regular scheduled Council meeting.

BUSINESS FROM THE FLOOR

Ms. Hovis – Happy Thanksgiving / We are PC, Go Skins / OH – IO

Mr. Tarolli – nothing to present

Mrs. Hickman – Happy Thanksgiving, enjoy the time with your families.

Go Redskins and Go Buckeyes

Ms. Slobodzian – Happy and Safe Thanksgiving

Go PC and Go Bucks

Ms. Phillips – The spirit that is going out for our football team is wonderful.

Mrs. Gillman – Happy Thanksgiving to everyone

There will be a sendoff for the football team this Friday at 3:00 pm – Good Luck to the Redskins

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 6:32 p.m.

Sandra Ostheimer
Clerk of Council

Lisa Sarty
President of Council