

**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.

Mr. Tarolli moved to appoint Beth Gillman as the temporary Clerk of Council; seconded by Ms. Phillips. All agreed.

Present: Pat Hovis, Beth Gillman, Richard Morgan, Kelly Gangle, Margaret Phillips, Roseann Hickman, and Jerry Tarolli.

Ms. Phillips moved to approve regular meeting minutes for February 8, 2022; seconded by Mrs. Hickman. 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 Ms. Sarty announced Ordinance 6-22 is on the agenda this evening under first reading. This ordinance can go the full three readings and has been assigned to the Finance Committee.

Ordinance 4-22 is on the agenda this evening for its second reading. Administration has asked that Council consider approving it this evening. Mr. Colston will provide details later this evening.

Under correspondence, there is a request for a new liquor permit for Lakeshore Fun Company, LLC, DBA: Visions VR – Chief Scott has no concerns.

Kelly Gangle has been appointed the new Ward 4 Council member - Welcome.

Gabe Below has been officially appointed the Auditor for the City of Port Clinton. He will be complete Cole Hatfield's term of office.

MAYOR'S REPORT Extended a welcome to Mr. Below and Mrs. Gangle

Thank you Mr. Morgan for becoming the City's representative on the Family & Children First Council. Every county in the State of Ohio has a Council that supports Social Services and their families from zero to pre-K who are in need.

Lateral GIG had an open house / ribbon cutting today. Located at 217 E. Second Street. They have local sports and so much more apparel available.

The Brick House will have a ribbon cutting on Friday, March 4th at 2:30. Address: 111 Madison Street.

Due to COVID-19 Mayor Snider has not presented the State of the City Address during his tenure. At the next Council meeting, March 8, 2022, Mayor Snider will provide the State of the City. The Council meeting will take place at the Ottawa County Municipal Court to accommodate those attending. Please enter through City Hall main entrance and our staff will guide you to the Municipal Court.

Davis Bessie Nuclear Power Station is currently on an outage. Roughly 1200 engineers and technicians from all over the county will be in the area due to working at the power station during the shutdown.

Fifty years ago, the State of Ohio enacted the Older American Act (Senior Nutrition Program) fondly known as Meals on Wheels. The Ottawa County Senior Resources are reaching out to all the elected officials and dignitaries of the City to participate in a ride along program. If you are interested, they will be conducting this program from March 14 – March 31, 2022. Please call Kim Sedlak at 419-898-6459 to make arrangements.

This Friday, February 25, 2022, Mayor Snider is participating at Mr. Ed's Chili Cook off. He will be preparing his ABC Chili (Awesome Buckeye Chili). Please stop by from 4:00 – 7:00 pm to support Mayor Snider.

March 1, 2022, St. John's Annual Pancake Dinner will take place. This year due to COVID, it will only be a drive-thru from 5:30 – 6:30 pm. Entrance to the event is the south bound alley behind St. Johns Church off Second Street. Accepting free will offering.

Saturday, March 6, 2022 is the Ohio State Alumni Auction starting at 6:30 pm at the Ottawa County Fair Grounds. Many Buckeye memorabilia items to be auctioned off. The entry fee is \$20.00.

AUDITOR'S REPORT

Mr. Below advised that he met with the Finance Committee last evening in regards to Ordinance 6-22 (budget for 2022).

Mr. Below provided the Treasurer's Report:

Bed tax: \$6,733.39, Watercraft tax: \$0

TREASURER'S REPORT Not present

LAW DIRECTOR REPORT Ms. Shenker advised that Governor DeWine recently passed House Bill 51, which allows all public meetings to be virtual online until June 30, 2022. Just like last year, all Council members that attend the virtual meeting will be able to vote as they did last year.

SAFETY SERVICE Nothing to present

COMMITTEE REPORTS

Environment and Public Works Committee

Mrs. Hickman

Mrs. Hickman advised that the Environment and Public Works Committee met on February 8, 2022. Minutes will be available for the next Council meeting.

The committee consists of Mr. Tarolli, Mr. Morgan and Mrs. Hickman.

The next Environment and Public Works Committee meeting will be on March 8, 2022 at 5:30 pm.

Safety Services Committee

Ms. Phillips

Ms. Phillips advised that the Safety Service Committee met earlier this evening. The committee went over what they have done so far and where do they go from here.

The committee consists of Ms. Hovis, Mrs. Gillman and Ms. Phillips.

The next Safety Services Committee meeting will be on March 22, 2022 at 5:30 pm.

Finance Committee

Ms. Hovis

Ms. Hovis advised that the Finance Committee met last evening to discuss Ordinance 6-22.

The committee consists of Mr. Tarolli, Mrs. Gillman and Ms. Hovis.

The next Finance Committee meeting will be on Tuesday, March 8, 2022, at 5:30 pm.

Economic and Community Development Committee

Mrs. Gillman

Mrs. Gillman advised that the Economic and Community Development Committee is meeting directly after this Council meeting.

The next Economic and Community Development Committee meeting will be on March 22, 2022, after the Council meeting. The committee will continue to meet every fourth Tuesday after Council.

CORRESPONDENCE

Ohio Division of Liquor Control: Lakeshore Fun Company, LLC, DBA: Visions VR, 1632 E. Perry Street, Port Clinton, Ohio

Mr. Tarolli move to waive right to object the liquor license for Lakeshore Fun Company, LLC, DBA: Visions VR, liquor permit; seconded by Mrs. Hickman.

Results of voice roll call are as follows: Ms. Phillips, yes; Mr. Morgan, yes; Mrs. Hickman, yes; Mrs. Gangle, yes; Ms. Hovis, yes; Mrs. Gillman, yes; and Mr. Tarolli, yes. Motion carried 7-0: per Mrs. Sarty

Financial Report, January 31, 2022, provided by Gabe Below, Auditor

Architectural Review Board minutes, January 27, 2022

Mr. Tarolli moved to approve the correspondence as provided; seconded by Mrs. Hickman. All agreed.

THIRD READING OF ORDINANCES AND RESOLUTIONS

Ordinance 1-22

AN ORDINANCE AUTHORIZING THE CITY OF PORT CLINTON TO PARTICIPATE IN THE ODOT COOPERATIVE PURCHASING PROGRAM, INCLUDING THE WINTER ROAD SALT CONTRACT, AND AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO EXECUTE ALL NECESSARY AND REQUIRED DOCUMENTS AND AGREEMENTS FOR PARTICIPATION IN THE PURCHASING PROGRAM AND DECLARING AN EMERGENCY

Mr. Tarolli moved to retain the emergency clause on Ordinance 1-22; seconded by Ms. Phillips.

Results of voice roll call are as follows: Ms. Phillips, yes; Mr. Morgan, yes; Mrs. Hickman, yes; Ms. Hovis, yes; Mrs. Gangle, yes; Mrs. Gillman, yes; and Mr. Tarolli, yes. Motion carried 7-0: per Mrs. Sarty

Mr. Tarolli moved to adopt Ordinance 1-22; seconded by Mrs. Hickman.

Results of voice roll call are as follows: Ms. Phillips, yes; Mr. Morgan, yes; Mrs. Hickman, yes; Ms. Hovis, yes; Mrs. Gangle, yes; Mrs. Gillman, yes; and Mr. Tarolli, yes.
Motion carried 7-0: per Mrs. Sarty

Resolution 22-1

A RESOLUTION AUTHORIZING SALE OF PERSONAL PROPERTY
BY INTERNET AUCTION

Mrs. Hickman moved to adopt Resolution 22-1; seconded by Ms. Phillips.

Results of voice roll call are as follows: Ms. Phillips, yes; Mr. Morgan, yes; Mrs. Hickman, yes; Ms. Hovis, yes; Mrs. Gangle, yes; Mrs. Gillman, yes; and Mr. Tarolli, yes.
Motion carried 7-0: per Mrs. Sarty

SECOND READING OF ORDINANCES AND RESOLUTIONS

Ordinance 2-22

AN ORDINANCE TO APPROVE JANUARY 2022 REPLACEMENT PAGES TO THE PORT CLINTON CODIFIED ORDINANCES AND DECLARING AN EMERGENCY.

No action taken – Ordinance 2-22 will be moved to third reading on March 8, 2022, at the regular scheduled Council meeting

Ordinance 4-22

AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO PREPARE AND SUBMIT APPLICATIONS AS MAY BE REQUIRED FOR DESIGN OR CONSTRUCTION OF THE WATER, SANITARY, AND PAVEMENT INFRASTRUCTURE IMPROVEMENTS TO THE OHIO PUBLIC WORKS COMMISSION (OPWC), OHIO WATER DEVELOPMENT AUTHORITY (OWDA), OHIO ENVIRONMENTAL PROTECTION AGENCY (OEPA), OHIO DEPARTMENT OF TRANSPORTATION (ODOT), OHIO DEPARTMENT OF DEVELOPMENT (ODOD), COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG), UNITED STATES DEPARTMENT OF AGRICULTURAL RURAL DEVELOPMENT (USDA-RD) AND COMMUNITY FACILITY (USDA-CF), WATER POLLUTION CONTROL LOAN FUND (WPCLF), WATER SUPPLY REVOLVING LOAN ACCOUNT (WSRLA), U.S. ARMY CORPS OF ENGINEERS SECTION 594 (USACE), INFRASTRUCTURE INVESTMENT AND JOBS ACT (IIJA) PROGRAMS, AND ANY OTHER FUNDING SOURCES OR PROGRAMS THAT BECOME AVAILABLE AND DECLARING AN EMERGENCY

Mr. Tarolli moved to waive the three required readings on Ordinance 4-22; seconded by Mrs. Hickman.

Mr. Colston advised that Ordinance 4-22 is time sensitive. In the last year and half, Council had provided the approval to move forward. Since then Poggemeyer Design Group had identified additional funding sources and asked that Council be made aware and provide their approval.

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

Motion carried 7-0: per Mrs. Sarty

Ms. Hovis moved to retain the emergency clause on Ordinance 4-22; seconded by Mr. Tarolli.

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

Motion carried 7-0: per Mrs. Sarty

Ms. Phillips moved to adopt Ordinance 4-22; seconded by Mr. Tarolli.

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

Motion carried 7-0: per Mrs. Sarty

FIRST READING OF ORDINANCES AND RESOLUTIONS

Ordinance 6-22

AN ORDINANCE MAKING APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF PORT CLINTON, COUNTY OF OTTAWA, STATE OF OHIO, DURING FISCAL YEAR ENDING OF DECEMBER 31, 2022

No action taken – Ordinance 6-22 will be moved to second reading on March 8, 2022, at the regular scheduled Council meeting

BUSINESS FROM THE FLOOR

Ms. Hovis – Nothing to present

Mr. Tarolli – Inquired if the Street Department was picking up limbs today.

Mr. Colston advised the Street Department is picking up limbs from the storm when they have time.

Welcome Mrs. Gangle.

Mrs. Hickman – Welcome Mrs. Gangle

Mrs. Gillman – Welcome Mrs. Gangle and Mr. Below officially.

Mr. Morgan – Welcome Mrs. Gangle.

Mrs. Gangle – Happy to be here, very excited.

Ms. Phillips – Things are going well in the City.

ANNOUNCEMENTS None

ADJOURNMENT

M,

With no further business to discuss Ms. Phillips moved to adjourn; seconded by Mrs. Hickman. With all those in favor, the meeting was adjourned at 6:26 p.m.

Beth Gillman
Temporary Clerk of Council

Lisa Sarty
President of Council