

**PORT CLINTON CITY COUNCIL MINUTES
REGULAR MEETING**

The regular meeting of the Port Clinton City Council held in the Ottawa County Municipal Court. 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, Beth Gillman, Richard Morgan, Margaret Phillips, and Roseann Hickman. Jerry Tarolli excused.

Ms. Phillips moved to approve regular meeting minutes for February 22, 2022; seconded by Mrs. Gillman. 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 Reminded Council to complete their ethics form and complete a public records training at least once during their term.

MAYOR'S REPORT Thank you to Judge Lou Wargo for allowing us to meet in the Ottawa County Municipal Court Chambers.

Fundraiser: One Mile of Dollars to assist for the costs of the fireworks for the PC Area 4th of July Celebration. The goal is to raise \$10,560 with is 5280 feet = 1 mile of dollar bills. After paying the deposit on this years fireworks, there is \$4.00 in the account. To donate visit OneMileOfDollars.com or in person / mail to the PC Chamber of Commerce, 110 Madison Street, Port Clinton, Ohio 43452.

Mayor Snider presented the State of the City can be viewed on City of Port Clinton webpage <https://www.portclinton.com/2022-state-of-the-city-address/> City of Port Clinton Facebook page https://www.facebook.com/PortClintonOH/?ref=br_rs

AUDITOR'S REPORT Mr. Below provided a copy of the Financial Report for February 2022.

This evening is the second reading for Ordinance 6-22 Appropriations for Fiscal Year ending of December 31, 2022. At the third reading there will be an amendment submitted due to the increase in oil and gas prices for City vehicles.

Earlier today, Mr. Below and Mr. Colston met with Chief Dave Scott to discuss vehicle replacement plan. Within the current police budget, there is a \$95,000 line item for new vehicles.

POLICE CHIEF

Chief Scott provided a copy of his proposal to obtain six police car to Council members.

Present day six of the vehicles that are in service have over 90,000 to-118,000 miles on them. Two of these patrol vehicles in the last six months the engines expired and are out of service. Currently three officers are without a personal patrol vehicle, plus four part-time officers that share these vehicles.

Initially the City was proposing to purchase two new police vehicles each year and rotate the older ones out of service.

After some research, it benefits the City to lease six vehicles for the next three years. Leasing a patrol vehicle is not like the traditional lease for you and me. There is no pay off and we do not turn the vehicle back in; we just finance the vehicles. The only negative to a lease we will have to pay a bit of interest, approximately \$4,000 a year.

In 2021, the maintenance cost on patrol vehicles were \$26,827.06.

If we proceed with the lease program, it will be mid-summer before vehicles would be available by the dealer. The lowest bid for these vehicles is from Bauman Auto Group in Portage Township.

TREASURER'S REPORT

Bed Tax: \$11,731.53 / Dock Tax: \$0

LAW DIRECTOR REPORT

Nothing to present

SAFETY SERVICE

Cemetery cleanup will be Tuesday, March 15, 2022. You may return permitted items on Saturday, March 19, 2022.

Easter Egg Hunt is Saturday, April 2, 2022, 10:00 am at Lakeview Park. We are accepting monetary donations and prizes for the Grand Baskets. Please contact Sandye Ostheimer at 419-734-5522, ext. 239.

Help to Others (H2O) program has 74 participants.

Brush pick-up will start on Monday, April 11, 2022. It will continue on the second Monday of each month through October 2022.

Columbia Gas is returning to continue their replacement gas line project. There will be potholes created downtown. There is no cut across of the new pavement on Jefferson, Madison, or Second Street. However, in front of The Knights of Columbus they will have to open cut across the street. In addition to some cuts in the sidewalks. The downtown mainline work will

be completed by May 20, 2022. There will be some connection work yet to be completed after May 20, 2022.

FIRE CHIEF

Nothing to present

COMMITTEE REPORTS

Environment and Public Works Committee

Mrs. Hickman

The committee had their meeting this evening. Will provide the Council Clerk the minutes, when they become available.

Safety Services Committee

Ms. Phillips

There will not be a committee meeting this month. The committee will be doing research on their own time. The next meeting will be on Tuesday, April 26, 2022.

Finance Committee

Ms. Hovis

Committee meeting was held last evening. Will be providing the minutes to the Council Clerk.

Economic and Community Development Committee

Mrs. Gillman

The committee last met on February 22, 2022. Will provide the minutes to the Council Clerk when available.

Next committee meeting is March 22, 2022 after Council meeting.

CORRESPONDENCE

Environment & Public Works Committee February 8, 2022, minutes, Roseann Hickman, Chairman

Finance Committee, February 21, 2022 minutes, Pat Hovis,

Chairman

Safety & Service, February 22, 2022 minutes, Margaret Phillips, Chairman

Ms. Phillips moved to approve the correspondence as provided; seconded by Ms. Hovis. All agreed.

THIRD 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.

Mrs. Gillman moved to retain the emergency clause on Ordinance 2-22; seconded by Ms. Hovis.

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.

Motion carried 6-0: per Mrs. Sarty

Mrs. Gillman moved to adopt Ordinance 2-22; seconded by Ms. Hovis.

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.

Motion carried 6-0: per Mrs. Sarty

SECOND 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 third reading on March 22, 2022, at the regular scheduled Council meeting

FIRST READING OF ORDINANCES AND RESOLUTIONS

None

BUSINESS FROM THE FLOOR

Ms. Hovis – Very good report Mayor Snider.

Mrs. Hickman – Very nice presentation.

Mrs. Gillman – Nothing to present

Mr. Morgan – Very informative report.

Mrs. Gangle – Presentation was wonderful. Happy International Women’s Day.

Ms. Phillips – Enjoyed the State of the City Address.

ANNOUNCEMENTS None

ADJOURNMENT

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 7:18 p.m.

Sandra Ostheimer
Clerk of Council

Lisa Sarty
President of Council