

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

Mr. Tarolli moved to approve regular meeting minutes for March 22, 2022; 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 Connie Roe, Ottawa County Family Advocacy

Please see attachment

U. S. Department of Agriculture (USDA) and Ohio Department of Education are who distribute grants and funding for the Summer Lunch Program.

Ms. Roe advised that the Summer Lunch Program was started by United Way nearly ten years ago. Approximately five years ago, United Way passed the program to the Ottawa County Family Advocacy.

Ms. Roe advised that pre-pandemic, the Ottawa County Family Advocacy Center supplied summer lunches in four locations within Ottawa County; two in Port Clinton, one in Oak Harbor, and one in Genoa. They supplied 300 lunches a week, and sent backpacks home with children for the weekend. That program was entirely run by private donations.

Enter the pandemic and the USDA was given authority to waive some of the rules. The largest rule that was waived was that the recipients no longer had to have congregate meals to receive funding; grab and go meals were allowed.

The first year, 2020, Ottawa County Family Advocacy provided 42,000 meals throughout Ottawa County. In 2021, they provided 88,100 meals throughout Ottawa County. The grab and go meals consists of 5 breakfasts and 5 lunches, to include a ½ gallon of milk. There were 13 distribution locations throughout Ottawa County that provided grab and go meals.

Congress did not reinstate the waiver for the USDA for the 2022 summer lunch program. The only way children can receive summer lunch is to have congregate lunches at the Ottawa County Family Advocacy Center. The USDA requires that all food provided by them must be eaten on site. A child is not allowed to even take an apple to eat on their way home.

Ms. Roe was able to speak to a staff member at Marcy Kaptur's office. They recommended that she speak to all the Townships, Cities and Villages within the County for they received American Recovery Dollars. American Recovery Dollars can be used to support lunch programs. Hence, Ms. Roe has been conducting presentations asking these communities to consider donating to the Summer Lunch Program. Ms. Roe's goal is to raise \$100,000.00 dollars. That would allow her agency to continue the grab and go meals for children throughout Ottawa County.

"We need to feed the kids, no child in Ottawa County should go hungry."

If you would like to donate the Summer Lunch Program, please send your donation to: Ottawa County Family Advocacy, 570 S. McKinley Drive, Port Clinton, Ohio 43452.

PUBLIC COMMENT

None

PRESIDENT OF COUNCIL

Second Readings:

- Resolution 22-3, Administration asks Council to consider adopting on the second reading this evening.
- Ordinance 7-22, Administration asks Council to consider adopting on the second reading this evening.

First Readings:

- Ordinance 9-22, Administration asks Council to consider adopting on the first reading this evening due it being time sensitive.
- Ordinance 10-22, Administration asks Council to consider adopting on the first reading this evening due it being time sensitive and securing financing.

Reminder to Council to file Ethics forms prior to the May deadline.

Happy Birthday to Mrs. Hickman

Thank you Mrs. Ostheimer for organizing the Easter Egg Hunt. Was advised it was a great time and many happy children.

Happy Easter to all.

MAYOR'S REPORT

Community Housing Impact and Preservation Program (CHIP). This is a pass through program that Ottawa County and City of Port Clinton have partnered for many years. Ottawa County will implement the PY22 CHIP grant. Individuals within Ottawa County submit an application with Great Lakes Community Action Partnership (formally known as WSOS) to participate. This programs provides funds for owner rehabilitation, rental rehabilitation, repair assistance, rental repair, and tenant based rent assistance.

Riverfront Walkway Project: the concrete will be poured in the next two weeks, weather permitting. The construction crew will be off the high ground by May 15, 2022, due to the Walleye Festival. Their final completion date is September 2022.

Due to high amount of vandalism six new cameras have been placed throughout Lakeview Park. There has been three citations written due to improper use of the park in the last week. Thank you Port Clinton Police Department for installation of the cameras.

Mowing season is upon us. Reminder that there is an ordinance that grass cannot be blown into the streets and sidewalks. In addition, all grass / weeds within the City must be cut when 6" or higher. The City will be placing door hangers at properties that need to be addressed. The City will advise the Police Department to follow up and cite those that have not addressed the violation.

Furniture in the boulevards has been popping up once again. Administration is revising the current legislation regarding placing furniture, mattresses, etc. in the boulevard. The time to remove these items will be shorter. If not removed the Port Clinton Police will cite the property owner / tenant.

This week the Water Department is flushing the fire hydrants. If you notice any discoloration in your water; run the cold water until the discoloration disappears. Flushing fire hydrants is necessary to remove bacteria out of the lines.

Brush pick-up for the year started this week.

City Wide Cleanup will be Saturday, April 23, 2022, at City Hall parking lot. Please use the south entrance. You must be a resident of the City of Port Clinton to participate; bring your ID or utility bill showing your address. Please call City Hall for items that are not allowed to be taken to the cleanup. City crews will not be able to unload any vehicles. Residents will need to place their items in the bucket of the loader to be dumped.

This afternoon Mayor Snider and Mr. Colston were at a TMACOG meeting in Pemberville, Ohio to discuss the Portage River kayak trail. The Ohio Department Natural Resources have provided their approval. There will be a ribbon cutting in Oak Harbor in the near future.

Yesterday, with the assistance of Poggemeyer Design Group; letters were sent to Senator Sherrod Brown and Representative Mary Kaptur's office to request 4.5 billion dollars to be put towards the Plan B (below ground) Infrastructure Project. We will not be notified regarding our request until late this fall or early next spring.

Mayor Snider and Mr. Colston had a conversation recently with a company who supply EV charging stations (for electric cars). The company takes on all the cost of install. There is an opportunity to profit share in the future for the City. The City will receive a proposal that will be shared with the appropriate committee(s).

In the near future the City will be talking to companies regarding solar panels on City buildings. Once we receive their proposals they will be shared with the appropriate committee(s).

The Tax Commissioner has received a formal request that the Tax Commission Review Board be activated. The Tax Commission Review Board is a three person panel. One individual is appointed by the Mayor, and two individuals appointed by City Council. It is called in action when a tax payer disagrees with a decision made by our Tax Commissioner. The individual will file a formal request to the Tax Commissioner to have this board activated. The Tax Commission has sixty days to activate the Board. The Board then has a period of time to rule or act on a decision. Mayor Snider has appointed Joe Brenner. When Mayor Snider last spoke to Ms. Hovis (Finance Committee Chairman) she requested a list of names to contact. Ms. Hovis chose Bruce Szilagyi and John Folger for the Tax Commission Review Board. With Ms. Hovis absent the last Council Meeting and today's, Mayor Snider asked that City Council make a motion to the floor for Bruce Szilagyi and John Folger be appointed to the Tax Commission Review Board. The Tax Commissioner's 60 day deadline is fast approaching.

AUDITOR'S	Not present
POLICE CHIEF	Nothing to present
TREASURER'S REPORT	Bed Tax: \$19,327.65 / Dock Tax: \$6,350.00
LAW DIRECTOR REPORT	Nothing to present
SAFETY SERVICE	As of today there are 74 participants in the Help to Other's Program (H2O).

Ordinance 10-22, Mr. Colston encouraged Council to pass Ordinance 10-22 for the Police Cruisers. Mr. Below has the financing set up and ready to go once the ordinance is adopted.

Happy Easter

FIRE CHIEF

Not Present

COMMITTEE REPORTS

Environment and Public Works Committee

Mrs. Hickman

The committee met prior to the Council meeting this evening.

Safety Services Committee

Ms. Phillips

The committee will meet this evening after the City Council meeting.

In addition, there will be a committee meeting on Tuesday, April 26, 2022, at 5:30 pm.

Finance Committee

Ms. Hovis

Not present

Economic and Community Development Committee

Mrs. Gillman

The committee will meet next on Thursday, April 26, 2022, following the City Council meeting.

CORRESPONDENCE

Safety & Service Committee meeting minutes, March 25, 2022
Environment & Public Works Committee meeting minutes,
March 8, 2022

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

THIRD READING OF ORDINANCES AND RESOLUTIONS

None

SECOND READING OF ORDINANCES AND RESOLUTIONS

Ordinance 7-22

AN ORDINANCE AMENDING SECTIONS 721.03, 721.04, 721.06, 721.07, 721.12, AND 721.13 OF CHAPTER 721 OF THE PORT CLINTON CODIFIED ORDINANCES REGULATING TAXICABS AND DECLARING AN EMERGENCY

Ms. Phillips moved to waive the three required readings on Ordinance 7-22; seconded by Mr. Tarolli.

Results of voice roll call are as follows: Ms. Phillips, yes; Mr. Morgan, yes; Mrs. Hickman, yes; Mrs. Gangle, yes; Mrs. Gillman, yes; and Mr. Tarolli, yes. Motion carried 6-0: per Mrs. Sarty

Ms. Phillips moved to retain the emergency clause on Ordinance 7-22; seconded by Mr. Tarolli.

Results of voice roll call are as follows: Ms. Phillips, yes; Mr. Morgan, yes; Mrs. Hickman, yes; Mrs. Gangle, yes; Mrs. Gillman, yes; and Mr. Tarolli, yes. Motion carried 6-0: per Mrs. Sarty

Ms. Phillips moved to adopt Ordinance 7-22; seconded by Mr. Tarolli.

Results of voice roll call are as follows: Ms. Phillips, yes; Mr. Morgan, yes; Mrs. Hickman, yes; Mrs. Gangle, yes; Mrs. Gillman, yes; and Mr. Tarolli, yes. Motion carried 6-0: per Mrs. Sarty

Ordinance 8-22

AN ORDINANCE AMENDING CHAPTER 549 OF THE PORT CLINTON CODIFIED ORDINANCES REGULATING WEAPONS AND EXPLOSIVES AND DECLARING AN EMERGENCY

No action taken – Ordinance 8-22 will be moved to third reading on April 26, 2022, at the regular scheduled Council meeting

Resolution 22-3

A RESOLUTION SUPPORTING THE COUNTRY OF UKRAINE DURING RUSSIA'S UNPROVOKED WAR AGAINST UKRAINE

Mr. Tarolli moved to waive the three required readings on Resolution 22-3; seconded by Mrs. Gangle.

Results of voice roll call are as follows: Ms. Phillips, yes; Mr. Morgan, yes; Mrs. Hickman, yes; Mrs. Gangle, yes; Mrs. Gillman, yes; and Mr. Tarolli, yes. Motion carried 6-0: per Mrs. Sarty

Mr. Tarolli moved to adopt Resolution 22-3; seconded by Mrs. Hickman.

Results of voice roll call are as follows: Ms. Phillips, yes; Mr. Morgan, yes; Mrs. Hickman, yes; Mrs. Gangle, yes; Mrs. Gillman, yes; and Mr. Tarolli, yes. Motion carried 6-0: per Mrs. Sarty

FIRST READING OF ORDINANCES AND RESOLUTIONS

Ordinance 9-22

AN ORDINANCE TO APPROVE THE COMMUNITY HOUSING IMPACT AND PRESERVATION 2022 PARTNERSHIP AGREEMENT BETWEEN THE CITY OF PORT CLINTON AND OTTAWA COUNTY AND TO AUTHORIZE AND DIRECT THE DIRECTOR OF SAFETY AND SERVICE TO EXECUTE THE AGREEMENT AND DECLARING AN EMERGENCY

Mrs. Gillman moved to waive the three required readings on Ordinance 9-22; seconded by Ms. Phillips.

Mrs. Gillman advised that Ordinance 9-22 is time sensitive and the City has participated in this agreement in the past.

Results of voice roll call are as follows: Ms. Phillips, yes; Mr. Morgan, yes; Mrs. Hickman, yes; Mrs. Gangle, yes; Mrs. Gillman, yes; and Mr. Tarolli, yes. Motion carried 6-0: per Mrs. Sarty

Mrs. Gillman moved to retain the emergency clause on Ordinance 9-22; seconded by Mr. Tarolli.

Results of voice roll call are as follows: Ms. Phillips, yes; Mr. Morgan, yes; Mrs. Hickman, yes; Mrs. Gangle, yes; Mrs. Gillman, yes; and Mr. Tarolli, yes. Motion carried 6-0: per Mrs. Sarty

Mrs. Gillman moved to adopt Ordinance 9-22; seconded by Mr. Tarolli.

Results of voice roll call are as follows: Ms. Phillips, yes; Mr. Morgan, yes; Mrs. Hickman, yes; Mrs. Gangle, yes; Mrs. Gillman, yes; and Mr. Tarolli, yes. Motion carried 6-0: per Mrs. Sarty

Ordinance 10-22

AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE AND THE CITY AUDITOR TO ENTER INTO AGREEMENTS FOR THE ACQUISITION OF SIX (6) POLICE CRUISERS AND RELATED NECESSARY EQUIPMENT THROUGH A LEASE-PURCHASE ARRANGEMENT AND DECLARING AN EMERGENCY

Ms. Phillips moved to waive the three required readings on Ordinance 10-22; seconded by Mrs. Gillman.

Results of voice roll call are as follows: Ms. Phillips, yes; Mr. Morgan, yes; Mrs. Hickman, yes; Mrs. Gangle, yes; Mrs. Gillman, yes; and Mr. Tarolli, yes. Motion carried 6-0: per Mrs. Sarty

Ms. Phillips moved to retain the emergency clause on Ordinance 10-22; seconded by Mrs. Hickman.

Results of voice roll call are as follows: Ms. Phillips, yes; Mr. Morgan, yes; Mrs. Hickman, yes; Mrs. Gangle, yes; Mrs. Gillman, yes; and Mr. Tarolli, yes. Motion carried 6-0: per Mrs. Sarty

Ms. Phillips moved to adopt Ordinance 10-22; seconded by Mr. Tarolli.

Mr. Tarolli inquired when the City will take possession of the vehicles.

Chief Scott advised Bauman Auto Group will be able to provide as estimated delivery date once the vehicles have been ordered.

Mr. Morgan inquired what type of vehicle are being ordered.

Chief Scott advised Dodge Chargers.

Ms. Phillips advised that by passing Ordinance 10-22 on the second reading, allows the City to obtain a better interest rate. By waiting to the third reading the interest rate is subject to increase.

Ms. Shenker advised that there is a concern of shortage of parts / equipment.

Mrs. Hickman inquired if the vehicles will be blue in color.

Chief Scott advised that the color scheme will change to black and white.

Results of voice roll call are as follows: Ms. Phillips, yes; Mr. Morgan, yes; Mrs. Hickman, yes; Mrs. Gangle, yes; Mrs. Gillman, yes; and Mr. Tarolli, yes. Motion carried 6-0: per Mrs. Sarty

Ms. Phillips moved to appoint Bruce Szilagyi and John Folger to the Tax Commission Review Board; seconded by Mr. Tarolli.

Results of voice roll call are as follows: Ms. Phillips, yes; Mr. Morgan, yes; Mrs. Hickman, yes; Mrs. Gangle, yes; Mrs. Gillman, yes; and Mr. Tarolli, yes. Motion carried 6-0: per Mrs. Sarty

BUSINESS FROM THE FLOOR

Mr. Tarolli – Happy Easter / Happy Birthday Mrs. Hickman

Ms. Hovis – Not present

Mrs. Hickman – Happy Easter

Mrs. Gillman – Happy & Safe Easter / Happy Birthday Mrs. Hickman. Please consider Ms. Roe's presentation this evening. Congratulations on the police cruisers Chief Scott.

Mr. Morgan – Nothing to present

Mrs. Gangle – Happy Easter / Happy Spring

Ms. Phillips – Hopefully no more snow. Have been noticing more furniture in the boulevards. Recently there has been several vehicles speeding down Eleventh Street. Asking the Police Department to patrol the area more frequently.

ANNOUNCEMENTS Larry Holman advised the Arbor Day Celebration will be on Friday, April 29, 2022 at 5:30 pm. Location: West End Park. The tree has been donated by Oliver H. Perry Masonic Lodge # 341.

Mr. Tarolli asked Council how they would like to proceed with the information provided by Ms. Roe this evening.

Ms. Shenker advised that the Auditor needs to determine what funds may be available from the American Rescue Fund. Mr. Below then can provide that information to the Finance Committee.

Mrs. Sarty asked Mr. Colston to contact Mr. Below regarding Mr. Tarolli's request.

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 7:01 p.m.

Sandra Ostheimer
Clerk of Council

Lisa Sarty
President of Council



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ocfamilyadvocacy.org

The Ottawa County Family Advocacy Center has provided summer lunch for a number of years throughout Ottawa County. Prior to the pandemic, lunch was held at four sites, two in Port Clinton, one in Oak Harbor and one in Genoa. We served approximately 300 lunches per week in total. We prided ourselves on offering this service through the generosity of private donors and volunteers.

With the onset of the pandemic we were able to use the USDA Seamless Summer Lunch option offered in the summer of 2020. We distributed 42,000 meals and in 2021 the number rose to 88,100. We had 13 distribution sites across the county including Put in Bay.

Distribution happened once per week and consisted of a bag of food equal to 5 breakfast and 5 lunches. Each breakfast consisted of one milk, one fruit/vegetable and one whole grain. Each lunch consisted of 1 milk, two vegetable/fruit, one whole grain and one meat or meat alternative.

The total cost in the summer of 2021 was \$216,250 which is an average cost of \$2.45 per meal.

The Omnibus Appropriations bill passed by Congress last week did not include a provision to extend the USDA's authority to issue nationwide child nutrition waivers. Without this congressional authority, the USDA's ability to offer flexibility is limited. The specific waivers that we operated under were the Non-Congregate Meal Service Waiver, Mealtime Requirements Waiver and Parent/Guardian Meal Pickup Waiver.

At a time when inflation is spiraling and the cost of gas is rising, stopping our ability to once per week distribute food to children in need is truly tragic. The free and reduced total across the county in the 2018-19 school year was 39.69%.

