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 6:02 p.m.

The roll was called and the following council members were present: Richard Morgan, Margaret Phillips, Jerry Tarolli, Kelly Gangle, Beth Gillman, Pat Hovis and Roseann Hickman.

Ms. Phillips moved to approve regular meeting minutes for May 24, 2022; seconded by Mrs. Hickman. All agreed.

The chair note certification had been received regarding the compliance with the rules and notification of this meeting.

GUEST PRESENTATION	None
PUBLIC COMMENT	None
PRESIDENT OF COUNCIL	Nothing to present
MAYOR'S REPORT	Welcome Mayor Babcock of the Village of Oak Harbor. As discussed in the past the Village of Oak Harbor and the City of Port Clinton have collaborated to receive State Capital Funds to promote Arts in their respecitive communities. For the first time ever the City of Port Clinton received State Capital Funds to help The Art Garage. Thank you Mayor Babcock for the assistance with the submittal process for each of our communities to obtain these funds.
	Mayor Babcock advised that he and Mayor Snider worked very well together through all the presentations and submittal process.
	Infrastructure Project: The Army Corps of Engineers are who assign 594 funds that are dedicated for Environmental Infrastructure. Poggemeyer Design Group filed an application on our the City's behalf. We received a tremendous amount of support from Congressman Marcy Kaptur's office. Mayor Snider received a call from Marcy Kaptur last Friday to announce that the City is being awarded \$2,000,000.00. These funds are dedicated to Plan B (below ground) of the Infrastructure Project.
	Walleye for Wounded Warriors will be coming to the City of Port Clinton this Saturday, June 18, 2022. This organization brings wounded first responders to spend time at the lake and with their Brothers in Arms. There will be a parade, Saturday, June 18, 2022, at 4:15 pm in their honor. The parade route is Perry Street – Fulton Street – Tenth Street ending at Port Clinton High School. Asking citizens to line the streets with their American Flags.

1

Tomorrow evening will be the second Pancake for Pyrotechnics at Ala Carte After Hours from 5:00 – 7:00 pm.

Thursday, June 16, 2022, at 10:00 am there will be a special event at Bauman Auto Group. The One Mile Of Dollar\$ / Rockets Red Raffle drawing will take place; anyone who donated ten dollars has had their name placed in a bowl to win various prizes. In addition the biggest donor will win the opportunity to shave Mayor Snider's head.

Michelle Bryant, City of Port Clinton's Tax Commission has been doing a wonderful job. She and other administration members are researching software programs for the Income Tax Department to replace the current DOS system.

Ms. Bryant has mailed over 3800 letter this week to non-fillers and non-payers that have been identified from the last five / six years.

M.O.M.: All is going very well. Recently we had to request six additional trash containers from Republic Services.

Thank you Gully's Lake Wear, Toft's Ice Cream, and Lake Fish Company for donating umbrellas for the picnic tables at M.O.M. Their logos will be added to the umbrella in the near future.

If anyone would like to donate their own or new corn hole boards to M.O.M. that would be greatly appreciated.

Grass clippings in the street ("Grass Holes") contributed to the catch basins clogging in the storm last week. Please refrain from placing your grass clippings in the street. The Port Clinton Police Department are handing out warning to individuals for the first offense; a second offense will result in a ticket.

As of today there has been 52 letters mailed to property owners who have neglected mowing their lawns.

Due to the storm Monday evening, brush pick up will extend through Friday, June 17, 2022.

This summer season the City has been fortunate to hire 3 1/2 Seasonal Employees to assist our staff with mowing, weed whipping and trash

collection throughout the City. This will allow our full time staff to attend to other items.

Recently the Administration has had meetings with the Ottawa County Health Department and Ottawa County Building Inspector to discuss blight properties within the City limits. As a City we don't have all the resources we need. But the County has many resources we can call on. Looking to meet with Ottawa County Job and Family Services in the near future. This office has specific rules that the City can utilize.

Kiwanis are offering raffle tickets for \$5.00 each to win (2) season tickets for 2022 OSU home games. Please reach out to a Kiwanis member (Mayor Snider) for tickets. Tickets will be sold through early August.

Please wish Momma Snider a Happy 75th Birthday on Sunday, June 19, 2022.

Mrs. Gangle inquired what type of sources does Ottawa County offer?

Mayor Snider advised that the Ottawa County Health Department have health codes that deal specifically with blight. These codes were written in 1953. The previous administration didn't see blight as a concern. Jerry Bingham, Health Commissioner sees it as a priority and is very willing to work with the City. The City has no legal right to go into a structure, the Health Department and Job and Family Services (when living conditions for children / elderly are a concern) can.

AUDITOR'S Not present

TREASURER'S REPORT Bed Tax: \$53,438.32 / Dock Tax: \$19,850.00

LAW DIRECTOR REPORT Blight within the City:

We have a lot of departments in the City and County, but in the past we weren't working together. The Ottawa County Health Department, Ottawa County Land Bank, Ottawa County Building Inspection and Ottawa County Job & Family Services have collaborated and will be working together from this day forward to resolve the blighted properties within the City limits. The Cities' ordinances in regards to blight will also be reviewed and revised as necessary.

SAFETY SERVICE Help to Other's Program (H20 Program) – nothing new to report.

COMMITTEE REPORTS

Environment and Public Works Committee

Mrs. Hickman

Nothing to present

Safety Services Committee

Ms. Phillips

Next meeting will be June 28, 2022, at 5:30 pm. Topic: Blight / Penalties

Finance Committee

Ms. Hovis

Nothing to present

Economic and Community Development Committee

Mrs. Gillman

The committee met on May 24, 2022, to discuss Ordinance 15-22. The committee voted 2-0 to recommend Council to adopt Ordinance 15-22.

Next meeting will be June 28, 2022, following Council meeting.

CORRESPONDENCE Planning Commission, May 12, 2022, minutes

Architectural Review Board, May 12, 2022, minutes

May 2022, Financial Report, Gabe Below, Auditor

Mr. Phillips requests to add to May 2022, Financial Report to correspondence; seconded by Mr. Tarolli. All agreed.

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

THIRD READING OF ORDINANCES AND RESOLUTIONS

Ordinance 13-22

AN ORDINANCE AMENDING SECTIONS 1309.01, 1309.02, 1309.08, 1309.09 OF CHAPTER 1309 OF THE PORT CLINTON CODIFIED ORDINANCES REGULATING FENCES AND DECLARING AN EMERGENCY

Mr. Tarolli moved to retain the emergency clause on Ordinance 13-22; seconded by Mrs. Hickman;

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

Mr. Tarolli moved to adopt Ordinance 13-22; seconded by Mrs. Hickman.

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

Ordinance 15-22

AN ORDINANCE RATIFYING THE COMMUNITY REINVESTMENT AREA AGREEMENT WITH BUCKEYE COMMUNITY SEVENTY SIX, LP AND AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO EXECUTE THE COMMUNITY REINVESTMENT AREA AGREEMENT SUBSTANTIALLY IN THE FORM ATTACHED TO THIS ORDINANCE AND DECLARING AN EMERGENCY

Mrs. Gillman moved to retain the emergency clause on Ordinance 15-22; seconded by Mrs. Hickman;

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

Mrs. Gillman advised that the Economic and Community Development Committee met on May 24, 2022, and does recommend that Council adopt Ordinance 15-22 this evening.

Mrs. Gillman moved to adopt Ordinance 15-22; seconded by Mrs. Hickman.

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

SECOND READING OF ORDINANCES AND RESOLUTIONS

None

FIRST READING OF ORDINANCES AND RESOLUTIONS

None

BUSINESS FROM THE FLOOR

Mr. Tarolli – Do we know how many active properties the the Ottawa County Land Bank has in the City of Port Clinton?

Mrs. Shenker advised that information can be obtained by contacting the Ottawa County Prosecutor office or Mark Messa of the Ottawa County Land Bank.

Mr. Colston – The City looks great.

Happy Father's Day

Happy Birthday Mrs. Snider

Ms. Hovis – Happy Birthday Mrs. Snider

Happy Father's Day

Mrs. Hickman – Happy Father's Day

Happy Birthday Mrs. Snider

Mrs. Gillman – Happy Father's Day

Happy Birthday Mrs. Snider

Mr. Morgan – Happy Birthday Mrs. Snider

Mrs. Gangle – Happy Birthday Momma Mayor

Happy Father's Day

Happy Juneteenth

Ms. Phillips – Is the goat still in the City?

Mrs. Shenker advised the City does not have an ordinance that doesn't allow goats in the City. As long as it is not loud and confined and running throughout the neighborhood – it may stay.

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 6:39 p.m.

Beth Gillman Acting Clerk of Council Lisa Sarty President of Council