

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

Ms. Phillips moved to approve regular meeting minutes for April 26, 2022 & special meeting minutes for May 4, 2022; seconded by Mr. Tarolli. 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 Four new ordinances this evening:

- Ordinance 13-22, can go all three readings, will not be assigned to a committee.
- Ordinance 14-22, Administration request that it be consider for approval this evening due to time sensitivity, assigned to Environment & Public Works Committee.
- Ordinance 15-22 – can go all three readings, assigned to Economical & Development Committee
- Ordinance 16-22 – Administration requests that it be considered for approval this evening due to time sensitivity, assigned to Environment & Public Works Committee.

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

Each Councilman is required to complete a public records / Sunshine Law training during their term; information for that training is available on the Attorney Generals website.

MAYOR’S REPORT May 16, 2022, the first half of 100 block of Madison will be blocked off for the setup of M.O.M. 2022. Entertainment starts on May 27, 2022.

Back in 2020, there was a traffic / pedestrian count at three locations in hopes to get new traffic lights. The City was awarded one at Doc’s Beach House / Mr. Ed’s. We are still trying to obtain funding for a new traffic light at Jet Express and PC City Beach. Last week the City was notified that we did not receiving funding once again. We will continue to file.

Walleye Festival is in need of volunteers. Please call PC Chamber of Commerce at 419-734-5503 if interested.

Recently there was a traffic accident on State Route 53 South. A call went out for a Mandarin Chinese interrupter. Ms. Xia the Chinese teacher at Port Clinton High School was able to assist via phone. If anyone is fluent in a second language and would like to be placed on a file to interpret when needed; please call the Port Clinton Police Department at 419-734-3121.

Thursday, May 5, 2022, Canine Officer, Spike retired after ten years and seven months of service. During his service Spike was involved in 6,025 searches and 405 arrests. Wish Spike a happy retirement.

Mr. Tarolli inquired if we will have a new canine officer?

Mayor Snider advised that Sergeant Nelson will not continue as a Canine Officer. Chief Scott has two officers interested, once he has determined which officer will be chosen; the process to raise funds will begin.

Ms. Phillips inquired about the status of the fundraiser for Fourth of July fireworks?

Mayor Snider advised that the fundraiser is continuing to cover the cost. There will be two "Pancakes for Pyrotechnics" benefits in the near future.

AUDITOR'S

Mr. Below briefly went over the April Financial Report.

Update on Ordinance 10-22 that was adopted at the last Council meeting. The police vehicles will be ordered this week.

TREASURER'S REPORT

Bed Tax: \$30,359.12 / Dock Tax: \$7,925.00

LAW DIRECTOR REPORT

Nothing to present

SAFETY SERVICE

Help to Others (H2O) program same as last report.

Waterfront Walkway Project is coming along. Most items will be removed from the high ground this week. The crew will return on June 1st, to complete the curb work, lighting, and plantings.

M.O.M and Walleye Festival will be pulled together this next week to be ready for Memorial Day weekend.

The carnival will stay an additional week and be open to the public on June 1 through June 5th in the evenings.

Brush pickup will be completed for the month tomorrow. There was a lot out for pickup this month.

Yesterday, Mr. Colston drove the entire City and identified 40 properties that will be receiving a certified letter in regards to their property in need of mowing.

Mr. Colston advised that property owners need to not put their grass cuttings in the street. The grass gets into the catch basins and creates issues with the sewer system.

COMMITTEE REPORTS

Environment and Public Works Committee

Mrs. Hickman

A committee meeting was held prior to tonight's Council meeting; discussed Ordinance 14-22 & Ordinance 16-22.

Safety Services Committee

Ms. Phillips

Nothing to present

Finance Committee

Ms. Hovis

Nothing to present

Economic and Community Development Committee

Mrs. Gillman

Not present.

Mrs. Sarty stated that Mrs. Gillman will advise the Council Clerk when the next meeting will take place.

CORRESPONDENCE

Ms. Phillips moved to add April Financial Report, submitted by Mr. Below; seconded by Mrs. Hickman. All agreed.

Environment & Public Works Committee, April 12, 2022, minutes

Planning Commission, April 14, 2022, minutes

Architectural Review Board, April 14, 2022, minutes

Safety & Service Committee, April 26, 2022, minutes

April 2022, Financial Report, Gabe Below, Auditor

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 11-22

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

No action taken – Ordinance 11-22 will be moved to third reading on May 24, 2022, at the regular scheduled Council meeting

FIRST 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

No action taken – Ordinance 13-22 will be moved to second reading on May 24, 2022, at the regular scheduled Council meeting

Ordinance 14-22

AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO ENTER INTO A CONCESSIONS LICENSE AT LAKEVIEW PARK AND AT THE CITY BEACH WITH LAKESHORE CONCIERGE AND DECLARING AN EMERGENCY

Mrs. Hickman moved to waive the three required readings for Ordinance 14-22; seconded by Mr. Tarolli.

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

Discussion: Mrs. Hickman advised at the committee meeting this evening the committee voted unanimously 3-0 to pass Ordinance 14-22. This ordinance is time sensitive; due to wanting to open the concession stand by Memorial Day weekend.

Mrs. Hickman moved to retain the emergency clause of Ordinance 14-22; seconded by Mr. Tarolli. Results of voice roll call are as follows: Mr. Morgan, yes; Ms. Phillips, yes; Mrs. Hickman, yes; Mrs. Gangle, yes; Ms. Hovis, yes; and Mr. Tarolli, yes. Motion Carried 6-0: per Mrs.

Mrs. Hickman moved to adopt Ordinance 14-22; seconded by Mr. Tarolli.

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

Ordinance 15-22

AN ORDINANCE RATIFYING THE COMMINTY 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

No action taken – Ordinance 15-22 will be moved to second reading on May 24, 2022, at the regular scheduled Council meeting

Ordinance 16-22

AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO ENTER INTO A CONCESSIONS LICENSE WITH GREENER MILES RENTALS AT LAKEVIEW PARK, THE PIER AT WATERWORKS PARK, AND EACH ADDITIONAL LOCATION APPROVED BY THE DIRECTOR AND DECLARING AN EMERGENCY

Mrs. Hickman moved to waive the three required readings for Ordinance 16-22; seconded by Mr. Tarolli.

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

Discussion: Mrs. Hickman advised at the committee meeting this evening the committee voted unanimously 3-0 to pass Ordinance 16-22. This ordinance is time sensitive; due to Greener Miles Rentals wanting to open by Memorial Day weekend.

Mrs. Hickman moved to retain the emergency clause of Ordinance 16-22; seconded by Mr. Tarolli.

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

Mrs. Hickman moved to adopt Ordinance 16-22; seconded by Mr. Tarolli.

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

BUSINESS FROM THE FLOOR

Mr. Tarolli – Nothing to present

Ms. Hovis – Nothing to present

Mrs. Hickman – Nothing to present

Mrs. Gillman – Not present

Mr. Morgan – Nothing to present

Mrs. Gangle – Nothing to present

Ms. Phillips – How much longer will the strings be above the marsh area.

Mr. Colston advise at least one more year.

ANNOUNCEMENTS None

ADJOURNMENT

With no further business to discuss Ms. Phillips moved to adjourn; seconded by Ms. Hovis. With all those in favor, the meeting was adjourned at 6:29 p.m.

Sandra Ostheimer
Clerk of Council

Lisa Sarty
President of Council