

**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, Beth Gillman, Pat Hovis, Kelly Gangle, Jerry Tarolli and Roseann Hickman.

Ms. Phillips moved to approve regular meeting minutes for June 28, 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 Ordinance 22-22, Administration asked that it be passed on the first reading; due to it being time sensitive.

Ordinance 23-22, is assigned to Finance Committee. The Administration has requested that it be passed on the second reading.

Ordinance 24-22, is assigned to Safety Service Committee

Resolution 22-6, may go the full three readings.

Mrs. Sarty announced the passing of former Mayor Tom Brown. Mayor Brown was mayor for twelve years.

Happy belated birthday to Mrs. Ostheimer.

MAYOR’S REPORT

4th of July Celebration went very well. Plans already underway for next year’s festivities.

“Port Clinton Calling Me” video is a new slogan for the City of Port Clinton. A Thank You to Ron Miller for writing the lyrics and an anonymous singer for putting it together. The song was recorded in Nashville, TN. The video was produced by Shot by Shey (Marblehead, Ohio). Encourage all to go to YouTube and check it out. The purpose of the music video and song are to help drive back revenue to the City of Port Clinton. There is no doubt that what has happened the last couple of years in the greater Port Clinton area (43452) with the infrastructure of tourism is overwhelming (Rt. 53 in Portage and Catawba Township, beach at Waterworks Park, wetlands, Port Clinton Lighthouse, waterfront walkway, The Art Garage and M.O.M). We have realized that there really is no mechanism to

focus on all of those items. The video is averaging about 1,000 views per day.

Norfolk – Southern recently came to town to do some work. The intent was to access the railroad from W. Second near Harrison Street. The oversized load weighed 84,000 lbs. In getting it to and from this location there has been some damage to W. Second and Harrison Street. Mr. Colston has been working with the Railroad and a third party to correct the damage.

Perry and Monroe Street intersection usage patterns are evolving with new businesses in the area. The City has received a grant from the Ottawa County Revolving Loan Fund, Tomorrow a conference call will ensue to coordinate a traffic and pedestrian study to be completed on the weekend of July 22, 2022. The study is being completed to see what can be done to improve the flow and safety for vehicles and pedestrians in this intersection.

The traffic light at Fulton Street and E. Third Street intersection was recently hit by a garbage truck; lights are not functioning. This intersection will be a four way stop until further notice. Mr. Colston is working with Republic Services and their insurance company to get this resolved as soon as possible.

Conversations have taken place with charter fisherman and OSU Sea Grant in regards to Mayflies. All have concluded that based on water temperatures most of the Mayflies are done for the season. Ohio Edison has been called to turn the street lights back on. This should take place the week of July 18th.

The City has had several calls asking when the docks at the pier will be installed. With the elevation of the new walkway the gangplank had to be adjusted. The docks should be put in place within fourteen days to remain in place until October.

Sewer Department is currently installing new screens and repairing some electrical items.

Chief Scott and Mayor Snider attended the National Matches First Shot Ceremony earlier today. It is anticipated over 8,000 competitors over the next five weeks will be in attendance; competing in over 40 events.

Ordinance 24-22, Thank you to the Blight Committee, Chief Scott, Mrs. Shenker, Mr. Colston and Mr. Bickley for getting the City to this point. This is not the end of the Blight discussion.

Many have inquired when the infrastructure project will begin. Initially Mayor Snider announced the first shovel would hit the pavement on September 11, 2022. Due to the amount of infrastructure projects occurring regionally and nationally, funding sources we have located and our ability to adjust the initial plans has caused some delays. In addition to our plans have to be reviewed by the USDA and ODOT (our funding sources). Shovels will go into the ground the 1st quarter of 2023.

Today, July 12, 2022, is Mayor Snider's parents (Sharon and Snip Snider's) 53rd wedding anniversary.

AUDITOR’S

Ordinance 22-22 – Legislation approving the purchase of \$70,000 of playground equipment for Portage Park, and approving Ottawa County Park District grant award of \$15, 000 to offset those costs.

Ordinance 23-22 - Legislation appropriating an additional \$540,014.00 across the City’s General Fund, Fire Levy Fund, among others, for the 2022 fiscal year.

The general fund is healthy, water fund is on the watch list due to higher expenses than usual, sewer fund is healthy, fire fund is also on the watch list due to higher expenses, infrastructure fund is doing well, and the final American Rescue Plan Act payment will be deposited in the near future (\$324,763.00).

TREASURER’S REPORT Bed Tax: \$88,035.41 / Dock Tax: \$19,925.00

LAW DIRECTOR REPORT

Ordinance 24-22, is the first ordinance addressing “blight” within the City on the boulevard, curb on public property. Private property will be addressed in the near future.

SAFETY SERVICE

Help to Others (H2O) has had no changes.

July 22, 2022, the City will be cooking for the seniors at the Port Clinton Senior Center.

August 5, 2022, will be the Senior Picnic at Lakeview Park starting at 11:00 am. If it rains the event will be moved to 33 Park Drive (PC Street Department).

Both events are coordinated by Senior Resources.

COMMITTEE REPORTS

Environment and Public Works Committee

Mrs. Hickman

Committee met prior to the Council meeting today.

Safety Services Committee

Ms. Phillips

Next meeting is July 26, 2022, at 5:30 pm at Port Clinton City Hall. Agenda is to continue the conversation regarding blight in the City.

Finance Committee

Ms. Hovis

Next meeting is Monday, July 18, 2022, at 6:00 pm at Port Clinton City Hall. Agenda will include, Ordinance 18-22, 19-22, 21-22, and 23-22.

Economic and Community Development Committee

Mrs. Gillman

Next meeting is July 26, 2022, following the Council meeting.

CORRESPONDENCE

Mrs. Gillman requests to add to correspondence, June 2022, Financial Report to correspondence; seconded by Ms. Phillips. All agreed.

Ohio Division of Liquor Control: Rite Aid of Ohio, Inc., Rite Aid #3179. 1626 E. Perry Street, Port Clinton, Ohio

Mrs. Gillman moved to waive formalities for a hearing; 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; Mr. Tarolli, yes; and Mrs. Gillman, yes. Motion carried 7-0: per Mrs. Sarty

June 2022, Financial Report, Gabe Below, Auditor

Safety Services Committee meeting, June 28, 2022

Environment & Public Works Committee meeting, June 14, 2022, minutes

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

THIRD READING OF ORDINANCES AND RESOLUTIONS

None

SECOND READING OF ORDINANCES AND RESOLUTIONS

Ordinance 17-22

AN ORDINANCE RETAINING THE HOME RULE AUTHORITY TO RETAIN ALL MUNICIPAL ORDINANCES THAT REGULATE AND / OR PROHIBIT THE POSSESSION, DISCHARGE, IGNITION, AND / OR EXPLODING OF FIREWORKS AND TO RETAIN ALL ORDINANCES THAT REGULATE NOISE, DISTURBANCE OF THE PEACE, AND DISORDERLY CONDUCT BY OPTING OUT OF AMENDED SUBSTITUTE HOUSE BILL 172 AND REAFFIRMING THE EXISTING BAN ON THE POSSESSION, SALE OR DISCHARGE OF FIREWORKS AS SET FORTH IN CHAPTER 1519 OF THE CITY OF PORT CLINTON CODIFIED ORDINANCES AND DECLARING AN EMERGENCY

No action taken – Ordinance 17-22 will be moved to third reading on July 26, 2022, at the regular scheduled Council meeting

Ordinance 18-22

AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO ENTER INTO A CONTRACT WITH THE BOARD OF TRUSTEES OF BAY TOWNSHIP FOR THE CITY TO PROVIDE EMERGENCY AMBULANCE SERVICES WITHIN BAY TOWNSHIP, AND DECLARING AN EMERGENCY

No action taken – Ordinance 18-22 will be moved to third reading on July 26, 2022, at the regular scheduled Council meeting

Ordinance 19-22

AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO ENTER INTO A CONTRACT WITH THE BOARD OF TRUSTEES OF CATAWBA ISLAND TOWNSHIP FOR THE CITY TO PROVIDE EMERGENCY AMBULANCE SERVICES WITHIN CATAWBA ISLAND TOWNSHIP, AND DECLARING AN EMERGENCY

No action taken – Ordinance 19-22 will be moved to third reading on July 26, 2022, at the regular scheduled Council meeting

Ordinance 20-22

AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO ENTER INTO A CONTRACT WITH THE BOARD OF TRUSTEES OF PORTAGE TOWNSHIP FOR THE CITY TO PROVIDE EMERGENCY AMBULANCE SERVICES WITHIN PORTAGE TOWNSHIP, AND DECLARING AN EMERGENCY

No action taken – Ordinance 20-22 will be moved to third reading on July 26, 2022, at the regular scheduled Council meeting

Ordinance 21-22

AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO ENTER INTO A CONTRACT TO FURNISH FIRE PROTECTION TO THE TOWNSHIP OF PORTAGE, OTTAWA COUNTY, OHIO AND DECLARING AN EMERGENCY

No action taken – Ordinance 21-22 will be moved to third reading on July 26, 2022, at the regular scheduled Council meeting

FIRST READING OF ORDINANCES AND RESOLUTIONS

Ordinance 22-22

AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO ENTER INTO AN AGREEMENT TO PURCHASE PLAYGROUND EQUIPMENT FOR PORTAGE PARK, AND AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO EXECUTE A GRANTEE AWARD CONTRACT WITH THE PARK DISTRICT OF OTTAWA COUNTY AND DECLARING AN EMERGENCY

Mr. Tarolli moved to waive the three required readings of Ordinance 22-22; 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 retain the emergency clause on Ordinance 22-22; seconded by Ms. 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 22-22; 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 23-22

AN ORDINANCE AMENDING ORDINANCE NO. 6-22 AS AMENDED OF THE CITY OF PORT CLINTON AND ADJUSTING ACCOUNTS WITHIN THE CITY OF PORT CLINTON

No action taken – Ordinance 23-22 will be moved to second reading on July 26, 2022, at the regular scheduled Council meeting

Ordinance 24-22

AN ORDINANCE PREVENTING ANY PERSON, FIRM, CORPORATION, OR ASSOCIATION, REGARDLESS OF INTENT, TO LEAVE FURNITURE, JUNK, LITTER, AND RUBBISH AT THE BOULEVARD, CURBSIDE, OR ALLEY FOR MORE THAN 24 HOURS AND DECLARING AN EMERGENCY

No action taken – Ordinance 24-22 will be moved to second reading on July 26, 2022, at the regular scheduled Council meeting

Resolution 22-6

A RESOLUTION OF THE CITY OF PORT CLINTON ADOPTING THE FEDERALLY APPROVED OTTAWA COUNTY MULTIJURISDICTIONAL NATURAL HAZARD MITIGATION PLAN AND DECLARING AN EMERGENCY

No action taken – Resolution 22-6 will be moved to second reading on July 26, 2022, at the regular scheduled Council meeting

BUSINESS FROM THE FLOOR

Mr. Tarolli – Nothing to present

Ms. Hovis – Nothing to present

Mrs. Hickman – Nothing to present

Mrs. Gillman – Over the weekend Mrs. Gillman received many compliments from previous residents that were blown away by the City since they had been here last. Thank you everyone.

Mr. Morgan – Fireworks were really good. Worth the bald head Mayor Snider.

Mrs. Gangle – Nothing to present

Ms. Phillips – Last week was marvelous

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 6:37 p.m.

Sandra Ostheimer
Clerk of Council

Lisa Sarty
President of Council