

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

Ms. Phillips moved to approve regular meeting minutes for June 14, 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 TAMCOG announcement was forwarded to all Council members regarding Sunshine Law training is available on August 9, 2022 (in person) in Bowling Green. Reminded the Council members that they must have one training session completed during their term of office.

Ohio Division of Liquor Control has submitted a new liquor license request for Danop, Ltd.; DBA: Port Clinton West Mickey Mart 27 Drive Up Window. Council to address under correspondence.

There are five new ordinances on the agenda this evening:

- Ordinance 17-22, Administration requested it to be passed on the first reading. Due to not having six Council members present, it goes to the second reading.
- Ordinance 18-22, 19-22, 20-22, and 21-22 can go all three readings. All the ordinances will be assigned to the Finance Committee.

Happy and safe Fourth of July.

MAYOR’S REPORT Tracy Colston presented the Mayor’s report in Mayor Snider’s absence.

Fourth of July Celebration: Thank you to the support of so many in our community, the PC Area 4th of July Celebration is fully funded for 2022! Events include:

- Squirt Gun Fun Run / Walk 5k - registration is at 8:00 am / event will start at 9:00 am.
- Firecracker Cutie Contest: Trinity United Methodist Church – registration 11:00 am / event starts 12:00 pm.
- Ice Cream Social: inside Trinity United Methodist Church, 3:00 – 7:00 pm.

- Food Truck: Trinity United Methodist Church parking lot, 3:00 – 7:00 pm.
- Car, Truck & Cycle Show: 100 – 200 block of Adams Street, 3:00 – 7:00 pm.
- Voices of Freedom Community Choir: Trinity United Methodist Church, 7:00 pm
- Family dance party w/ DJ Von & Lions Club Food Wagon at Waterworks Park, 8:00 – 10:00 pm.
- Incredible Rubber Duck Race hosted by the United Way of Ottawa County at Waterworks Park, Derby Pond, 8:30 pm.
- Fireworks presented by Baumann Auto Center: Waterworks Park to City Beach, 10:00 pm.

The Rockets Raffle, part of the Mile-of Dollars Fundraiser was held a week ago – winners were:

- \$100.00 in scratch off lotto tickets courtesy of Pat's Party Mart: Soderberg & Brenner CPSs, LLC
 - VIP seats for Fireworks: Kathy Jo Schweitzer & George Wilber
 - Pizza a month for a year: Larry Holman
 - 2 Jet Express tickets: John Bates
 - Wine or Beer basket w/ glassware courtesy of Frederick Agency: Tom Hubba
 - Dinner for four with the Mayor as the guest waiter: Sam Conte and family.
 - \$250.00 in gas cards courtesy of FriendShip: Lisa Sarty
- M.O.M: Starting July 1st, times for entertainment at M.O.M on Thursday, Friday, Saturday and holiday Sundays will be 8-11 PM – some exceptions may apply. Tuesday nights with Ron Howard will remain 6 PM and off holiday Sundays will remain at noon. At this time no change has been made to the start time for Riverfront Live on Friday evenings ... however, a change is expected to be announced shortly.
- PERRY AND MONROE: With a noticeable increase in foot and vehicle traffic at this intersection, the City has applied for funding to support a study of traffic/pedestrian patterns and possible solutions to this confusing intersection.
- PORT CLINTON'S CALLING ME – With many improvements to our local tourism infrastructure taking place, now, more than ever, it's critical that we properly market ourselves to others and tell our story. Port Clinton's Calling Me is a slogan that intends on being the focal point for that comprehensive marketing plan. The song and music video will air for the first time just prior to the Voices of Freedom Concert at Trinity United Methodist Church on Monday, July 4th at 7 PM.

- OTTAWA COUNTY PARKS GRANT: The City was awarded \$15,000 from the recent Ottawa County Parks Board. These funds will be used to replace aging playground equipment at Portage Park.
- JIMMY CUTCHER: Began working for the City of Port Clinton on Feb 8th, 1982 as a seasonal employee. Last week he notified Tracy Colston that he plans on retiring at the end of September. Congrats and thank you Jimmy.

AUDITOR'S

Advised the 2021 Audit has begun this week; Joe Weininger of the State of Ohio Auditor's office and his staff will be conducting the audit. The cost to the City will be \$18,614.00.

The Park District of Ottawa County awarded the City \$15,000 grant; these funds will go towards the Portage Park replacement playground equipment that will include swings (approximately a \$70,000 project).

At the next Council meeting there will be an appropriations supplemental ordinance for Council to consider. This will accommodate new revenue received from the fire department and other departments. It may go all three readings.

TREASURER'S REPORT

Bed Tax: \$71,005.55 / Dock Tax: \$19,850.00

LAW DIRECTOR REPORT

Safety & Service Committee met earlier to discuss issues with blight in the City of Port Clinton. The Administration has been looking a different avenues to address blight as well. In the near future there should be new ordinance regarding blight for Council to consider.

SAFETY SERVICE

Waterfront Walkway the grass has been planted. Where there are barricades currently the concrete needs to be replaced. This work will be completed at the end of July. The City is working with DGL (construction management of the project) and pulling together a punch list of the deficiencies that need to be addressed. This information will be communicated to Council at a later date. Life rings were placed on the Waterfront Walkway this week. Escape ladder will be placed in the near future.

The transient docks will be put in place in the next two weeks.

Signage will be placed in the near future – due to the shallow areas along the walkway.

A portion of the Safe Routes to School sidewalks along Fremont Road (south side) will be replaced due to concrete issues.

Enjoy your Fourth of July and be safe.

COMMITTEE REPORTS

Environment and Public Works Committee

Mrs. Hickman

Next meeting will be July 12, 2022, at 5:30 pm.

Safety Services Committee

Ms. Phillips

The Committee met earlier this evening. Next meeting scheduled for July 26, 2022, at 5:30 pm.

Finance Committee

Ms. Hovis

Tentatively will be having a Finance meeting on July 19, 2022

Economic and Community Development Committee

Mrs. Gillman

Nothing to present

CORRESPONDENCE

Ohio Division of Liquor Control: Danop, Ltd.; DBA: Port Clinton West Mickey Mart 27 Drive Up Window, 1308 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; and Mrs. Gillman, yes. Motion carried 5-0: per Mrs. Sarty

Ms. Phillips 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

None

FIRST 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 second reading on July 12, 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 second reading on July 12, 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 second reading on July 12, 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 second reading on July 12, 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 second reading on July 12, 2022, at the regular scheduled Council meeting

BUSINESS FROM THE FLOOR

Mr. Tarolli – Not present

Ms. Hovis – In a gathering last week at M.O.M. those from out of town were very impressed.

Have a safe 4th of July

Mrs. Hickman – Have a safe and happy 4th of July.

Mrs. Gillman – Have a safe and happy 4th of July.

Mayflies are abundant, everyone is doing a great job in removing them.

Mr. Morgan – Advised that he is glad that the Administration is looking at the Monroe & W. Perry Street intersection.

Mrs. Gangle – Not present

Ms. Phillips – Recognized Larry Holman for the work he does watering all the flowers downtown.

Advised that some individuals have inquired where the closest electric car charger is in Port Clinton.

Mr. Colston advised that the Administration is working to contract with someone in the near future.

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 6:29 p.m.

Sandra Ostheimer
Clerk of Council

Lisa Sarty
President of Council