

**PORT CLINTON CITY COUNCIL MINUTES  
REGULAR MEETING**

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

Mrs. Gillman moved to approve regular meeting minutes for September 27, 2022; seconded by Mr. Tarolli. All agreed.

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

**GUEST PRESENTATION**           None

**PUBLIC COMMENT**           None

**PRESIDENT OF COUNCIL**

One new ordinance this evening:

- Ordinance 33-22: Administration request that Council consider passing on the second reading. This will be assigned to Safety & Service Committee.

**MAYOR’S REPORT**

Halloween is just around the corner. The following are several events happening within in the City:

- Port Clinton High School Spooktacular (Trunk or Treat) on Wednesday, October 26, 2022, 6:00 – 7:00 pm. To donate funds or candy please call PCHS at 419-734-2147.
- Main Street & Port Clinton Chamber of Commerce (Trunk or Treat) on Saturday, October 29, 2022, 1:00 – 4:00 pm, location downtown Port Clinton. To donate call PC Chamber at 419-734-5503.
- City wide Halloween on Monday, October 31, 2022, 6:00 – 8:00 pm.

Salvation Army will be having their Holiday Kickoff Breakfast at the CIC on Wednesday, November 2, 2022, at 7:30 am. If any Council member would like to attend please call Mayor Snider by end of business this Friday, October 14, 2022.

- The City of Port Clinton has signed up to Ring the Bell for the Salvation Army on Wednesday, December 7, 2022, from 10:00 am – 8:00 pm. Please contact Sandye Ostheimer to sign up.

In the near future Council will have an ordinance to accept the funds provided to the Port Clinton EMS Service of \$220,000.00 from Ohio First Responder Recruitment & Retention Program. The City is on the final list for a second round of grants for \$80,000 and possibly the third round. Ask that the Law Director to bundle all the rounds to be included in the ordinance for Council to consider.

Today started the last brush pickup for the 2022 season.

Fall City Wide Cleanup will be on Saturday, October 22, 2022, from 8:00 am – 3:00 pm. Please contact Sandye Ostheimer at 419-734-5522, extension 239 to get a list of items that are prohibited.

M.O.M. activities have concluded for the season. The street will be open for traffic by the end of day tomorrow, weather permitting.

Plans are on their way for M.O.M. 2.3. Main Street Port Clinton board has agreed to take responsibility of M.O.M. 2.3 to streamline contacts and such.

The City of Port Clinton applied and received a grant of \$3,600.00 from Shores and Islands Ohio for M.O.M. 2.3. These funds will be used for the purchase of string lights, umbrellas, portable chairs, corn hole boards and a electronic message board.

The Waterfront Walkway is complete. The final walkthrough will be in the near future.

The traffic light has been replaced on Fulton and Third Street.

The traffic light at the City Beach will remain on. Many walk the beach all year long and will assist them to cross the street safely.

The new comfort station is underway at Waterworks Park. Currently the water and sewer lines are being installed. Funds for the comfort station are from various sources: Friends of the Park, Lighthouse Conservancy, and City of Port Clinton. Will be completed and ready to open for the 2023 season.

Go Guardians, Beat the Yankees!!

**AUDITOR'S REPORT** Not present

**TREASURER'S REPORT** Bed Tax: \$265,076.76 as of October 11, 2022  
Watercraft Tax: \$20,780.00 as of October 11, 2022

**LAW DIRECTOR REPORT** Nothing to present

**SAFETY SERVICE** Not present

**FIRE CHIEF** Not present

**POLICE CHIEF** Nothing to present

**COMMITTEE REPORTS**

***Environment and Public Works Committee***

**Mrs. Hickman**

Not Present

***Safety Services Committee***

**Ms. Phillips**

Committee met this evening to discuss Ordinance 30-22 and 33-22.

***Finance Committee***

**Ms. Hovis**

Committee will be meeting tomorrow evening at 6:00 pm.

***Economic and Community Development Committee***

**Mrs. Gillman**

Committee will meet on October 25, 2022, following the Council meeting.

**CORRESPONDENCE**

None

**THIRD READING OF ORDINANCES AND RESOLUTIONS**

**Ordinance 27-22**

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

Mr. Tarolli moved to retain the emergency clause of Ordinance 27-22; seconded by Mrs. Gillman.

Results of voice roll call are as follows: Ms. Phillips, yes; Mr. Morgan, yes; Ms. Hovis, yes; Mrs. Gillman, yes; and Mr. Tarolli, yes. Motion carried 5-0: per Mrs. Sarty

Mr. Tarolli moved to adopt Ordinance 27-22; seconded by Mrs. Gillman.

Results of voice roll call are as follows: Ms. Phillips, yes; Mr. Morgan, yes; Ms. Hovis, yes; Mrs. Gillman, yes; and Mr. Tarolli, yes. Motion carried 5-0: per Mrs. Sarty

## **SECOND READING OF ORDINANCES AND RESOLUTIONS**

### **Ordinance 30-22**

AN ORDINANCE AMENDING SECTION 717.03 OF CHAPTER 717 OF THE PORT CLINTON CODIFIED ORDINANCES REGULATING PEDDLERS AND DECLARING AN EMERGENCY

No action taken – Ordinance 30-22 will be moved to third reading on October 25, 2022, at the regular scheduled Council meeting

### **Ordinance 31-22**

AN ORDINANCE REVISING AND FIXING THE SALARIES OF CERTAIN SUPERVISORY POSITIONS CLASSIFIED AS NON-EXEMPT EMPLOYEES OF THE CITY OF PORT CLINTON, OHIO, NOT COVERED BY A COLLECTIVE BARGAINING AGREEMENT AND REPLACING ANY PREVIOUS ORDINANCES REFERENCING SALARIES FOR CERTAIN NON-EXEMPT EMPLOYEES AND DECLARING AN EMERGENCY

No action taken – Ordinance 31-22 will be moved to third reading on October 25, 2022, at the regular scheduled Council meeting.

### **Ordinance 32-22**

AN ORDINANCE AUTHORIZING THE DIRECTOR OF SAFETY AND SERVICE TO ENTER INTO AN AGREEMENT WITH THE UNITED STATES ARMY CORPS OF ENGINEERS (USACE) FOR THE CONSTRUCTION OF THE PORT CLINTON WATER AND SANITARY SEWER REPLACEMENT USACE SECTION 594 PROJECT (THE PROJECT) AND DECLARING AN EMERGENCY

No action taken – Ordinance 32-22 will be moved to third reading on October 25, 2022, at the regular scheduled Council meeting.

## **FIRST READING OF ORDINANCES AND RESOLUTIONS**

### **Ordinance 33-22**

AN ORDINANCE AMENDING SECTION 5.04 OF THE CIVIL SERVICE COMMISSION OF THE CITY OF PORT CLINTON, OHIO RULES AND REGULATIONS, AND DECLARING AN EMERGENCY

No action taken – Ordinance 33-22 will be moved to second reading on October 25, 2022, at the regular scheduled Council meeting.

**BUSINESS FROM THE FLOOR**

**Mr. Tarolli** – Will ring the bell for the Salvation Army from 2:00 – 4:00

**Ms. Hovis** – Nothing to present

**Mrs. Hickman** – Not present

**Mrs. Gillman** – Nothing to present

**Mr. Morgan** – Will ring the bell for the Salvation Army from 12:00 – 2:00

**Mrs. Gangle** – Not present

**Ms. Phillips** – Will ring the bell for the Salvation Army from 10:00 – 12:00

**ANNOUNCEMENTS** None

**ADJOURNMENT**

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With no further business to discuss Ms. Phillips moved to adjourn; seconded by Mrs. Gillman. With all those in favor, the meeting was adjourned at 6:19 p.m.

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Sandra Ostheimer  
Clerk of Council

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Lisa Sarty  
President of Council