

**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, Richard Morgan and Roseann Hickman. Kelly Gangle excused.

Ms. Phillips moved to approve regular meeting minutes for August 9, 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**           Kelley Smith:

Thank you to Mike, Tracy, Todd and their crew; they have been very helpful with the many challenges in converting his property on Madison Street.

When coming over the drawbridge from Lakeshore Drive the pedestrian cross walk stop light at Jet Express; the red light disappears in certain conditions. Specifically when the sun comes over the armory. If you're not alert you may not see it. The stop lights on the drawbridge are very vibrant compared to the washed out stop light at the cross walk.

Mr. Colston advised that Jet Express is who maintains this stop light.

A study has been started for the entire area to include traffic and pedestrian counts. He feels the stop light at the cross walk will come into play with this study. Mr. Colston will contact the Jet Express.

**PRESIDENT OF COUNCIL**

There are three liquor permit requests under correspondence for Council to consider.

Two new ordinance this evening:

- Ordinance 27-22: can go three full readings. This will not be assigned to a committee
- Ordinance 28-22: Administration request that this ordinance be passed on its first reading, due to being time sensitive and the August 23, 2022 City Council meeting being canceled. Economic & Development Committee have discussed this ordinance previously.

Ordinance 25-22: Administration requests that the ordinance be passed on the second reading due to the August 23, 2022 City Council meeting being canceled.

## MAYOR'S REPORT

Crusin' Car Club will be having their last car show of the season on Thursday, September 15, 2022, at the 200 block of Madison Street.

Waterfront Walkway south access point is being addressed due to the pitch of the ramp not meeting ADA requirements. The railings will be installed this week at all the access points.

Brush pickup started on Monday, September 12, 2022. Please be patient, there is a lot of brush out there. The week of October 10<sup>th</sup> will be the last brush pick up for the year.

Plans were recently approved for a comfort station at Waterworks Park. Building will begin this fall. Funds for this structure are from Friends of the Parks, Lighthouse Conservancy and City of Port Clinton.

Mr. Colston met with the Ohio Department of Transportation last week regarding the installation of an enhanced crosswalk at Docks Beach House and Mr. Ed's. Back in July 2019 a traffic study was conducted at three locations in the City. The City was awarded funds for one of the three locations. Installation will be in the near future. The City will continue to apply for the other two locations (Jet Express and Lakeview Park / Beach crosswalks).

August 28, 2022, was a wonderful day at Fifth Third Field / Port Clinton Day. Approximately 750 residents attend the ball game. Plans are in the works to schedule for 2023.

Port Clinton Rotary Club is having a Corn Hole Tournament this Saturday, September 17, 2022.

The twinkle lights at M.O.M. will be coming down this week to be out of the way of the Corn Hole Tournament. They will not be put back up until next spring.

Many have asked how long will M.O.M. go this year. Entertainment will continue on Friday and Saturday through September. An entity downtown has paid to have entertainment for Friday, October 7<sup>th</sup>. On Monday, October 10<sup>th</sup> a private entity will be having an event that will be open to the public. Later that week M.O.M. will be taken down until Spring of 2023.

The Beacon has a yearly Best of the Best event. It has been announced today that M.O.M. is one of three finalist for best area festival or event.

Buckeye High School, Class of 1971 from Lodi, Ohio are all turning 70 this year. They are having their 50<sup>th</sup> class reunion here in Port Clinton at M.O.M., yesterday, today and tomorrow to celebrate.

Cemetery cleanup will be October 1, 2022, please remove any personal items you want to keep by then.

October 22, 2022, will be the City Wide Cleanup at City Hall parking lot from 8:00 am – 3:00 pm. Please call City Hall for a prohibited items list.

A week to ten days ago there was a woman in the City that who was assaulted in her own home. I want to thank the Port Clinton Police Department for apprehending the suspect in a quick fashion.

It is football season and I have contacted Mayor Babcock of Oak Harbor about the Rocket vs. Redskin rivalry. I have extended the fourth year of wager. When the Redskins win Mayor Babcock will feed our senior football players and cheerleaders. And if the unfortunate happens I will go west.

Mr. Morgan inquired about the study completed for a traffic light mentioned earlier.

Mayor Snider advised that in June 2019 a traffic / pedestrian study was completed at the City beach traffic light, Jet Express traffic light and between Mr. Ed's and Docks Beach house for an enhanced traffic light at each location. The study was submitted to the Ohio Department of Transportation and evaluated with other requests throughout the state. The City was awarded funds to create an enhanced traffic light at Mr. Ed's and Docks Beach House. The other two locations were denied. The City will resubmit. The current traffic light at the City beach was installed in the sixties.

**AUDITOR'S REPORT**            Not present

**TREASURER'S REPORT**        Bed Tax: \$199,076.65 as of August 31, 2022  
Watercraft Tax: \$20,420.00 as of August 31, 2022

**LAW DIRECTOR REPORT**        Nothing to present

**SAFETY SERVICE**                Nothing to present

**FIRE CHIEF**                     Not present

**POLICE CHIEF**                 Nothing to present

**COMMITTEE REPORTS**

***Environment and Public Works Committee***

**Mrs. Hickman**

Committee met prior to this evening's Council meeting.

***Safety Services Committee***

**Ms. Phillips**

Committee met prior to this evening's Council meeting. Spoke in regards to the littering ordinance.

***Finance Committee***

**Ms. Hovis**

Nothing to present.

***Economic and Community Development Committee***

**Mrs. Gillman**

Nothing to present

**CORRESPONDENCE**

Ohio Division of Liquor Control, Maceluke Retirement Funds, LLC, DBA: Three Legged Dog, 116 Madison Street, Port Clinton, Ohio (D2 – restaurant or nightclub wine, mix drinks permit, D3 - restaurant or nightclub spirituous liquor on site consumption and only until 1am permit)

Mr. Morgan inquired about liquor license in the City of Port Clinton. He was under the understanding that were limited amounts of permits available.

Mayor Snider advised approximately twelve to fifteen years ago, the City created the Revitalization District (primarily the downtown area). When that was created there were fifteen additional liquor permits available for that district. He believes two or three are still available. It is a State law that when a Revitalization District is implemented the additional liquor permits became available. Once all the fifteen permits are spoken for, no additional permits will be issued.

Mr. Tarolli moved to waive formalities for a hearing; seconded by Mrs. Gillman.

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

Ohio Division of Liquor Control, Lakeshore Fun Co., LLC, DBA: Visions VR, 1632 E. Perry Street, Port Clinton, Ohio 43452 (D1- restaurant or nightclub beer permit)

Mr. Tarolli moved to waive formalities for a hearing; seconded by Mrs. Gillman.

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

Ohio Division of Liquor Control, Rite Aid of Ohio, Inc, DBA: Rite Aid 3179, 1626 E. Perry Street, Port Clinton, Ohio (C2 – carry out beer sales)

Mr. Tarolli moved to waive formalities for a hearing; seconded by Mrs. Gillman.

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

Financial Report, July 31, 2022, provided by Gabe Below, Auditor

Planning Commission meeting minutes, July 14, 2022

Planning Commission meeting minutes, August 11, 2022

Architectural Review Board meeting minutes, August 25, 2022

Economic Development Committee minutes, July 26, 2022

Architectural Review Board meeting minutes, June 9, 2022.

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

### **THIRD READING OF ORDINANCES AND RESOLUTIONS**

None

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

#### **Ordinance 25-22**

AN ORDINANCE ACCEPTING ONEOHIO SUBDIVISION SETTLEMENT FUNDS AND DIRECTING PLACEMENT OF SUCH FUNDS INTO A SEPARATE FUND TO BE USED ONLY FOR THE APPROVED PURPOSES AS REQUIRED BY THE ONEOHIO MOU, AND DECLARING AN EMERGENCY

Mrs. Gillman moved to waive the three required readings of Ordinance 25-22; seconded by Ms. Phillips.

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

Mrs. Gillman moved to retain the emergency clause on Ordinance 25-22; seconded by Ms. Phillips.

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

Mrs. Gillman moved to adopt Ordinance 25-22; seconded by Ms. Phillips.

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

#### **Ordinance 26-22**

AN ORDINANCE AMENDING SECTIONS 521.08(A), 521.08(F), 521.08(G), 521.10(D), 521.10(E) AND ENACTING SECTION 521.08(H) OF CHAPTER 521 OF THE PORT CLINTON CODIFIED ORDINANCES REGULATING LITTER AND DECLARING AN EMERGENCY

No action taken – Ordinance 26-22 will be moved to third reading on September 27, 2022, at the regular scheduled Council meeting

## **FIRST 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

No action taken – Ordinance 27-22 will be moved to third reading on September 27, 2022, at the regular scheduled Council meeting

### **Ordinance 28-22**

AN ORDINANCE AUTHORIZING THE DIRECTOR OF SAFETY AND SERVICE TO ENTER INTO AN AGREEMENT WITH GREENSPOT JC, LLC, A LIMITED LIABILITY COMPANY, TO INSTALL, OPERATE, MANAGE, AND SERVICE ELECTRIC VEHICLE (EV) NETWORKED CHARGING EQUIPMENT IN THE CITY OF PORT CLINTON AND DECLARING AN EMERGENCY

Mrs. Gillman moved to waive the three required readings of Ordinance 28-22; seconded by Mrs. Hickman.

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

Mrs. Gillman moved to retain the emergency clause on Ordinance 28-22; seconded by Mrs. Hickman.

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

Mrs. Gillman moved to adopt Ordinance 28-22; seconded by Mrs. Hickman.

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

## **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** – Mr. Morgan spoke about a recent trip to the Waterworks Park Beach and wanted to relay how great the beach truly is. It is Port Clinton's little secret.

**Mrs. Gangle** – Not present

**Ms. Phillips** – Ms. Phillips advised she received a complaint regarding never ending garage sales.

**ANNOUNCEMENTS** None

**ADJOURNMENT**

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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 6:35 p.m.

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Sandra Ostheimer  
Clerk of Council

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Lisa Sarty  
President of Council