

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

Mr. Tarolli moved to approve regular meeting minutes for November 9, 2022; seconded by Ms. Phillips. 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

Reminder that the December 27, 2022, meeting has been moved to December 20, 2022.

Four new ordinances this evening:

All the ordinances can go all three readings.

- Ordinance 41 -22, 42-22 will not be assigned to a committee.
- Ordinance 43-22, 44-22: will be assigned to the Finance Committee.

MAYOR'S REPORT

Leaf pick up will resume Monday, November 28th until the end of the month. Do not add brush to the leaves, this will prevent the leaves from being picked up.

Port Clinton City Hall will be closed on Thursday, November 24th and Friday, November 25, 2022, in observation of the Thanksgiving Holiday.

Santa is coming to town. He will make a stop at the Island House on Saturday, December 3rd from 3:00 – 5:00 pm. Then Santa will join the Christmas parade starting at 5:30 pm. Beginning at the parking lot next to the Gristmill, heading east on Second Street to Adams Street. There will be a Christmas tree lighting at 6:00 pm at Adams Street Park. Santa will be in attendance and will receive children at the Santa House immediately following. Additional dates that Santa will be receiving children at his house: Sunday, December 4th, 11th, and 18th from 12:00 – 1:00 pm. In addition to Wednesday, December 14th and 21st from 5:00 – 6:00 pm. Santa welcomes all but.... snakes, spiders, or any other creepy things 😊

The Christmas tree lighting was spectacular. Thank you so much Leo and Baily Samaritoni for donating the tree. In addition to a big thank you to Gill Construction for donating their time and equipment to get the tree from the Samaritoni's residence to its current location. Many community members donated cash (to purchase additional lights) and lights for the largest Christmas tree by far for the City. Last, but not least to the City employees that cut, placed and put the lights on the tree.

Thank you Roseann for you service on City Council. Your time here is only part of what you do; you organize Compassionate Friends, Business & Professional Women's Club, and Fourth of July run. You are only moving just miles outside of the City, and we know we will continue to see you and Chief, but you will be missed here at the Council table.

All are invited to come to the Port Clinton Fire Department after tonight's meeting to attend Captain Terry Whiteside's surprise retirement party. Terry has been with the Fire Department since 1983, then went full-time Fire / EMT in 2019.

Go Bucks / Beat Michigan!!!!!!!

AUDITOR'S REPORT Not present

TREASURER'S REPORT Bed Tax: \$304,120.06
Watercraft Tax: \$20,780.00

LAW DIRECTOR REPORT Not present

SAFETY SERVICE Thank you Roseann.

FIRE CHIEF Not present

POLICE CHIEF Not present

COMMITTEE REPORTS

Environment and Public Works Committee

Mrs. Hickman

Nothing to present

Safety Services Committee

Ms. Phillips

Met this evening. The next meeting will be on Tuesday, December 13, 2022, at 5:30 pm.

Finance Committee

Ms. Hovis

Nothing to present

Economic and Community Development Committee

Mrs. Gillman

Nothing to present

CORRESPONDENCE

Architectural Review Board meeting minutes, October 27, 2022

Environment & Public Works meeting minutes, November 8, 2022

Letter of Resignation, Roseann Hickman

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

THIRD READING OF ORDINANCES AND RESOLUTIONS

None

SECOND READING OF ORDINANCES AND RESOLUTIONS

Ordinance 35-22

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

No action taken – Ordinance 35-22 will be moved to third reading on December 13, 2022, at the regular scheduled Council meeting

Ordinance 36-22

AN ORDINANCE PROHIBITING PUBLIC URINATION IN THE CITY OF PORT CLINTON AND DECLARING AN EMERGENCY

No action taken – Ordinance 36-22 will be moved to third reading on December 13, 2022, at the regular scheduled Council meeting

Ordinance 37-22

AN ORDINANCE AMENDING SECTIONS 521.06(B), 521.07(C), 521.14, 521.15 OF CHAPTER 521 OF THE PORT CLINTON CODIFIED ORDINANCES AND DECLARING AN EMERGENCY

No action taken – Ordinance 37-22 will be moved to third reading on December 13, 2022, at the regular scheduled Council meeting

Ordinance 38-22

AN ORDINANCE PROHIBITING CYBERBULLYING AND DECLARING AN EMERGENCY

No action taken – Ordinance 38-22 will be moved to third reading on December 13, 2022, at the regular scheduled Council meeting

Ordinance 39-22

AN ORDINANCE CREATING RESIDENTIAL PARKING RESTRICTIONS THAT PROHIBIT PARKING OR STORING MOTOR VEHICLES, CAMPERS, BOATS, AND WATERCRAFT IN A FRONT YARD OR A SIDE YARD ABUTTING A STREET OR ALLEY ON A PROPERTY USED FOR RESIDENTIAL PURPOSES AND DECLARING AN EMERGENCY

No action taken – Ordinance 39-22 will be moved to third reading on December 13, 2022, at the regular scheduled Council meeting

Ordinance 40-22

AN ORDINANCE APPROPRIATING CERTAIN FUNDS FOR THE OPERATION OF THE CITY OF PORT CLINTON, OHIO

No action taken – Ordinance 40-22 will be moved to third reading on December 13, 2022, at the regular scheduled Council meeting

FIRST READING OF ORDINANCES AND RESOLUTIONS

Ordinance 41-22

AN ORDINANCE AMENDING SECTION 183.051(B) (1) (a) OF CHAPTER 183 OF THE CITY OF PORT CLINTON CODIFIED ORDINANCES REGULATING INCOME TAX EFFECTIVE JANUARY 1, 2016

No action taken – Ordinance 41-22 will be moved to second reading on December 13, 2022, at the regular scheduled Council meeting.

Ordinance 42-22

AN ORDINANCE AUTHORIZING THE CHIEF OF POLICE TO ENTER INTO AN AGREEMENT WITH THE STATE OF OHIO DEPARTMENT OF NATURAL RESOURCES FOR FINANCIAL ASSISTANCE FOR THE OPERATION OF THE PORT CLINTON HARBOR PATROL AND APPROPRIATING FUNDS

No action taken – Ordinance 42-22 will be moved to second reading on December 13, 2022, at the regular scheduled Council meeting.

Ordinance 43-22

AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO ENTER INTO AN AGREEMENT WITH POGGEMEYER DESIGN GROUP INC., A KLEINFELDER COMPANY, FOR FINAL DESIGN AND BIDDING FOR THE ROADWAY PAVEMENT RESURFACING IMPROVEMENT PORTION OF THE PORT CLINTON INFRASTRUCTURE IMPROVEMENT PROJECT AND DECLARING AN EMERGENCY

No action taken – Ordinance 43-22 will be moved to second reading on December 13, 2022, at the regular scheduled Council meeting.

Ordinance 44-22

AN ORDINANCE AMENDING ORDINANCE NO. 6-22 AS AMENDED, AS FURTHER AMENDED BY ORDINANCE NO. 23-22, OF THE CITY OF PORT CLINTON

No action taken – Ordinance 44-22 will be moved to second reading on December 13, 2022, at the regular scheduled Council meeting.

BUSINESS FROM THE FLOOR

Ms. Hovis – Happy Birthday tomorrow Mrs. Irick (Ms. Hovis’s Mom). Roseann it has been a pleasure sitting on Council with you; we will miss you.

Mr. Tarolli – We will miss you Roseann; you have always given me heck.

Terry Whiteside joined the Fire Department a couple of years after Mr. Tarolli. He is heck of a man and a service to the City. Happy Retirement Terry.

Happy Thanksgiving to all.

Mr. Morgan – Roseann good luck and congratulations.

Ms. Phillips – Richard Sneary will be celebrating his 100th birthday on Thursday, November 24th. He is the fellow who still does watch repair on Taft Street.

Mrs. Gillman – Roseann you are one of the strongest, bravest, kindest people I know. The City has been very lucky to have you. I have been very lucky to have gotten to know you. I know your work doesn’t end here; we are all blessed to have you in our lives. I wish you and Rob a Happy Thanksgiving. I will miss you.

Mrs. Sarty – Mrs. Sarty presented Mrs. Hickman a framed photo of the Port Clinton sign on the shoreline.

Mrs. Hickman – Thank you to all of you. Keep doing good stuff; every one of you have done great things. Due to Rob and me choosing to build a home outside the City limits and to stay out of the Register, I have provided my resignation. I really appreciate all of you; keep working hard. Thank you very much!!!

Mrs. Gangle – Not present

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 6:25 p.m.

Sandra Ostheimer
Clerk of Council

Lisa Sarty
President of Council