

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

Mr. Tarolli moved to approve regular meeting minutes for December 13, 2022; seconded by Ms. Hovis. 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

There will be a public hearing meeting on Tuesday, January 10, 2023, at 5:30 pm, in the Linda Hartlaub Council Chambers; regarding the Zoning Map Amendment request for 120 Buckeye Blvd. Council members received a letter from Planning Commission recommending Council to consider adopting the requested Zoning Map Amendment from Accommodation Business District (AB) to General Business District (GB); listed on the December 13, 2022, agenda. All of Council is required to attend the public meeting.

There are(2) new ordinances this evening:

Neither of the ordinances will be assigned to a committee.

Administration has asked that Council consider passing on the second reading.

- Ordinance 46-22
- Ordinance 47-22

Wishing all a Merry Christmas and Happy New Year.

MAYOR'S REPORT Not present

AUDITOR'S REPORT Mr. Below extended is thanks to Marcy Kaptur's office for assisting in the earmark funds from the USEPA for the water infrastructure project. This is a huge win for the City to reduce the funds that we have to personally obtain. The amount received was on the upper end of awards provided to applicants. The funds will be received in 2023.

Ordinance 44-22, yearend adjustments. An amended copy was provided to Council this evening with yearend adjustments noted. Mr. Below requested that Council consider adopting Ordinance 44-22 with amendments this evening.

Ordinance 46-22 & 47-22: Mr. Below and Mr. Colston ask to raise the pay caps of two individuals. At the current wage range these two individuals would not be able to receive the 3% increase, due to their wage being at the cap. Council approves the salary range of all positions within the City. These ordinances are for 2023, 2024 and 2025.

Mr. Morgan inquired about the pay range for the operating engineer is a very large range – why?

Mr. Colston advised the low range always stays the same. When replacing an employee the new employee wage would be based on experience.

Mr. Below thanked Mr. Colston, Mrs. Klimentov, and Mrs. Ostheimer with all the support they provided in his first year as Auditor.

Mr. Colston advised that Mr. Below has done a tremendous job, he is available anytime to get things accomplished for the City.

TREASURER’S REPORT Bed Tax: \$324,903.58
 Watercraft Tax: \$21,000.00
 Provided by Mrs. Ostheimer

LAW DIRECTOR REPORT Merry Christmas & Happy New Year.

SAFETY SERVICE Today the City was awarded \$3,452,972.00 from the USEPA, with the assistance of Marcy Kaptur. These funds are ear marked for the Infrastructure Sewer and Water Project.

Merry Christmas and Happy New Year!!

Mr. Tarolli inquired if the street crew is prepared for the storm arriving over the weekend.

Mr. Colston stated yes. His concerns are the rain up front that will flash freeze on Friday morning. An additional concern is power loss with the 6” to 8” of snow predicted.

FIRE CHIEF Not present

POLICE CHIEF Not present

COMMITTEE REPORTS

Finance Committee

Ms. Hovis

Finance Committee meeting will be tomorrow at 7:00 pm to discuss Ordinance 45-22.

Economic and Community Development Committee

Mrs. Gillman

Nothing to present

CORRESPONDENCE

Safety & Service Committee meeting minutes, December 13, 2022

Mr. Tarolli moved to approve the correspondence as stated; seconded by Mrs. Gillman. All agreed.

THIRD 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

Mr. Tarolli moved to adopt Ordinance 41-22; seconded by Ms. Hovis.

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

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

Mrs. Gillman moved to adopt Ordinance 42-22; seconded by Mr. Tarolli.

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

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

Mr. Tarolli moved to retain the emergency clause for Ordinance 43-22; seconded by Ms. Hovis.

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

Mr. Tarolli moved to adopt Ordinance 43-22; seconded by Ms. Hovis.

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

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

Ms. Hovis moved to amend Ordinance 44-22 as described in Amendment #1, and further that the Auditor be directed to make any technical and conforming changes to the appropriations totals as needed; seconded by Mr. Tarolli.

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

Ms. Hovis moved to adopt Ordinance 44-22; seconded by Mr. Tarolli.

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

SECOND READING OF ORDINANCES AND RESOLUTIONS

Ordinance 45-22

AN ORDINANCE SETTING THE COMPENSATION OF CERTAIN ELECTED OFFICIALS OF THE CITY AND DECLARING AN EMERGENCY

No action taken – Ordinance 45-22 will be moved to third reading on January 10, 2023, at the regular scheduled Council meeting.

FIRST READING OF ORDINANCES AND RESOLUTIONS

Ordinance 46-22

AN ORDINANCE REVISING AND FIXING THE SALARIES AND BENEFITS OF CERTAIN SUPERVISORY POSITIONS CLASSIFIED AS EXEMPT EMPLOYEES OF THE CITY OF PORT CLINTON, OHIO, AND DECLARING AN EMERGENCY.

No action taken – Ordinance 46-22 will be moved to second reading on January 10, 2023, at the regular scheduled Council meeting.

Ordinance 47-22

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 47-22 will be moved to second reading on January 10, 2023, at the regular scheduled Council meeting.

BUSINESS FROM THE FLOOR

Ms. Hovis – Merry Christmas

Mr. Tarolli –

Mr. Tarolli read a statement from Larry Holman, Tree Commissioner:

“The Tree Commission of Port Clinton is requesting from the Administration and Council \$30,000 as part of the budget for hazardous tree removal for the year 2023. The trees removed would be approved by the Administration and Tree Commission. These are the trees with a high demand for removal or most dangerous. They are also the trees the City tree removal crew cannot remove because of electric lines, size, or manpower.”

Wish everyone Merry Christmas & Happy New Year.

Mr. Morgan – Happy Holidays.

Ms. Phillips – Not present

Mrs. Gillman – Happy Holidays – Check on your neighbors during the predicted weather this weekend.

Mrs. Gangle – Happy Holidays.

ANNOUNCEMENTS None

ADJOURNMENT

With no further business to discuss Mr. Tarolli moved to adjourn; seconded by Ms. Hovis. With all those in favor, the meeting was adjourned at 6:23 p.m.

Sandra Ostheimer
Clerk of Council

Lisa Sarty
President of Council