

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, Cathy King. Margaret Phillips and Richard Morgan excused.

Mr. Tarolli moved to approve regular meeting minutes for December 20, 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 Committee Chairman 2023

- Finance Committee: Pat Hovis
- Environment & Public Works: Jerry Tarolli
- Safety & Service: Margaret Phillips
- Economic & Community Development: Beth Gillman

Rules of Council are listed under Business from the Floor. If Council so chooses, President of Council asks that Council adopt the Rules of Council this evening.

Reminder that the Ethics documentation needs to be filed by each Council member.

Each Councilman are required to do one Sunshine training during their term.

Four new Ordinances and one new Resolution this evening:

- Ordinance 1-23: not assigned to a committee; may go all three readings.
- Ordinance 2-23: not assigned to a committee; may go all three readings.
- Ordinance 3-23: Assigned to Finance Committee: may go all three readings.
- Ordinance 4-23: Administration request it be adopted on the second reading due to time sensitivity.

Monday, January 30, 2023, a special Council meeting will take place at 5:30 pm; for Ordinance 4-23.

- Resolution 23-1: not assigned to a committee: may go all three readings.

MAYOR'S REPORT

Today the Administration had regularly monitored the weather updates from NOWA Weather Service out of Cleveland, Ohio. Based on the information provided the Administration decided to declare a Snow Emergency at 12:00 AM this evening. This means all vehicles are to be removed from the City streets by midnight this evening. By enforcing this it allows the snow plows to properly clear the City streets. It is predicted that our area is to expect 4 to 8".

Last week Detective Sergeant Corbin Carpenter retired. Detective Sergeant Carpenter started his career as a patrol officer in the mid 90's; moved his way up the ranks and retired as Executive Officer (#2 in command). Wishing Corbin the best.

Update on the Infrastructure Project: Anticipating April 2023, will be the start date for the above ground resurfacing portion. We appreciate the community's patience with the unexpected delays. Poggemeyer Design Group will be a guest presenter on the February 14, 2023, Council meeting to provide an update to Council and the public.

The State of the City Discussion will take place at two locations and dates:

- February 7, 2023, 6:00 pm at Port Clinton Fire Department
- February 8, 2023, 12:00 pm at Ottawa County Family Advocacy Center on McKinley Street.
 - Each meeting is open to the public
- Also, Mayor Snider will be presenting the State of the City Discussion to all the Port Clinton High School Government Classes on January 27, 2023.

April 8, 2024, the State of Ohio will experience a total eclipse (the moon will pass through the sun and the earth). The apex of the eclipse will run from Dark County (west central Ohio) to Lorain, Ohio. The City of Port Clinton will still be in the total eclipse section around 3:00 pm. The next time this will occur is in the 25th century.

Mr. Tarolli inquired if the Snow Emergency was announced other than just Facebook.

Mayor Snider advised that it went to the two local newspapers, and Toledo TV Channels.

AUDITOR'S REPORT Ordinance 3-23 which is the full budget for Fiscal 2023.

Ordinance 4-23, pertains to the road resurfacing portion of the Infrastructure Project. The original request was to adopt the ordinance this evening. That is unable to occur due to not having the needed amount of Council members present to do so. Mr. Below asks for Council's support to have the Special Council meeting on January 30, 2023, to consider adopting Ordinance 4-23 at the second reading.

TREASURER'S REPORT Bed Tax: \$ 4,736.77
Watercraft Tax: \$ 0

LAW DIRECTOR REPORT Nothing to present

SAFETY SERVICE Be safe with the snow storm. The following is the priority in snow removal:

- Emergency street routes
- Streets
- Alleys
- Apron list (for those over 65 years of age)

Street employees have been placed on split shifts tomorrow to remove snow around the clock.

Mr. Tarolli inquired about being added to the apron list.

Mr. Colston: To be placed on the list please call 419-734-5522, extension 239.

FIRE CHIEF Not present

POLICE CHIEF Nothing to present

COMMITTEE REPORTS

Finance Committee

Ms. Hovis

Committee meetings will be on second Tuesday of each month at 6:30 pm (following Council meeting).

Committee members: Jerry Tarolli & Beth Gillman

Environment and Public Works Committee

Mr. Tarolli

Committee meeting will be on the second Tuesday of each month at 5:30 pm.

Committee members: Cathy King & Richard Morgan

Safety Services Committee

Ms. Phillips

Not in attendance

Economic and Community Development Committee

Mrs. Gillman

Committee meeting will be on the fourth Tuesday of the month at 6:30 pm (following the Council meeting).

Committee members: Kelly Gangle and Richard Morgan

CORRESPONDENCE

Port Clinton Architectural Review Board minutes, November 10, 2022

Planning Commission minutes, December 8, 2022

Mr. Tarolli moved to add Fiscal Officer Certificate provided by Gabe Below; seconded by Mrs. Gillman. All agreed.

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

THIRD READING OF ORDINANCES AND RESOLUTIONS

None

SECOND READING OF ORDINANCES AND RESOLUTIONS

None

FIRST READING OF ORDINANCES AND RESOLUTIONS

Ordinance 1-23

AN ORDINANCE REZONING THE PARCEL OF PROPERTY LOCATED AT 120 BUCKEYE BOULEVARD, PORT CLINTON, OHIO FROM ACCOMMODATION BUSINESS DISTRICT TO GENERAL BUSINESS DISTRICT AND AMENDING THE ZONING MAP OF THE CITY OF PORT CLINTON

No action taken – Ordinance 1-23 will be moved to second reading on February 14, 2023, at the regular scheduled Council meeting

Ordinance 2-23

AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO ENTER INTO A SPACE USE AGREEMENT WITH THE OTTAWA COUNTY COMMISSIONERS AND DECLARING AN EMERGENCY

No action taken – Ordinance 2-23 will be moved to second reading on February 14, 2023, at the regular scheduled Council meeting

Ordinance 3-23

AN ORDINANCE MAKING APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF PORT CLINTON, COUNTY OF OTTAWA, STATE OF OHIO, DURING FISCAL YEAR ENDING ON DECEMBER 31, 2023

No action taken – Ordinance 3-23 will be moved to second reading on February 14, 2023, at the regular scheduled Council meeting

Ordinance 4-23

AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$4,500,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF IMPROVING STREETS BY RESURFACING, GRADING, DRAINING, PAVING AND MAKING OTHER IMPROVEMENTS AS DESIGNATED IN THE PLANS APPROVED OR TO BE APPROVED BY COUNCIL, AND DECLARING AN EMERGENCY.

No action taken – Ordinance 3-23 will be moved to second reading at the Special Council meeting on Monday, January 30, 2023.

Resolution 23-1

A RESOLUTION AUTHORIZING SALE OF PERSONAL PROPERTY BY INTERNET AUCTION

No action taken – Resolution 23-1 will be moved to second reading on February 14, 2023, at the regular scheduled Council meeting

BUSINESS FROM THE FLOOR

Ms. Hovis – Stay safe tomorrow.

Mr. Tarolli – Nothing to present

Mrs. King – Nothing to present

Mr. Morgan – Not present

Ms. Gangle – Nothing to present

Ms. Phillips – Not present

Mrs. Gillman – March 2, 2023, Purse Bingo, to benefit the Law Enforcement Memorial that FOPA, Lodge 34 is hosting. See Mrs. Gillman for tickets.

ANNOUNCEMENTS None

ADJOURNMENT

With no further business to discuss Ms. Hovis moved to adjourn; seconded by Mrs. Gillman. With all those in favor, the meeting was adjourned at 6:20 p.m.

Sandra Ostheimer
Clerk of Council

Lisa Sarty
President of Council