

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

Ms. Phillips moved to approve regular meeting minutes for February 14, 2023; 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 Shirley Murphy – 1116 Lee Avenue, Port Clinton

Mrs. Murphy inquired as to what work will be completed on Lee Street based on the infrastructure project Map that was placed on the City's Facebook page.

Mr. Colston advised Lee Street will be milled and filled. What that entails is the asphalt and some of the concrete will be milled down and an overlay of asphalt will be put down on the entire street. Curb work will not be addressed. There will not be any water and sewer replacement on Lee Street.

PRESIDENT OF COUNCIL

Three new ordinances this evening:

- Ordinance 7-23: assigned to Environment and Public Works Committee; may go all three readings.
- Ordinance 8-23: not assigned to a committee; may go all three readings.
- Ordinance 9-23: not assigned to a committee; Administration requests that Council consider adopting on the second reading.

Reminder each Council member has to complete the Ethics documentation by May 15, 2023.

Each Councilman is required to do one Sunshine training during his/her term.

MAYOR'S REPORT Not present

AUDITOR'S REPORT Nothing to present

TREASURER'S REPORT Bed Tax: \$ 8,352.11
 Watercraft Tax: \$ 5,226.00

LAW DIRECTOR REPORT Nothing to present

SAFETY SERVICE

Cemetery Cleanup will be conducted on March 15, 2023. Any items loved ones want to keep must be removed by March 15th to prevent them from being thrown away. Legal items may be placed as of Saturday, March 18, 2023.

Parking Court will be held the first Wednesday of each month, starting March 1, 2023, at 7:00 pm, at Port Clinton City Hall, Linda Hartlaub Council Chambers.

The Burning Snowman event went well. There was many people throughout the City last weekend.

FIRE CHIEF Not present

POLICE CHIEF Not present

COMMITTEE REPORTS

Finance Committee

Ms. Hovis

Nothing to report

Environment and Public Works Committee

Mr. Tarolli

Finance Committee and Environment and Public Works Committee are going to switch time slots on the second Tuesday of the month.

Finance Committee meeting at 5:30 pm

Environment and Public Works Committee meeting @ 6:00 pm.

The last committee meeting minutes will be available by March 14, 2023.

Safety Services Committee

Ms. Phillips

Committee met this evening at 5:30 pm.

Economic and Community Development Committee

Mrs. Gillman

Committee meeting will follow the Council meeting this evening.

CORRESPONDENCE

None

THIRD 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

Mr. Tarolli moved to adopt Ordinance 1-23; seconded by Mrs. King.

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

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

Mr. Tarolli moved to retain the emergency clause of Ordinance 2-23; seconded by Ms. Hovis.

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

Mr. Tarolli moved to adopt Ordinance 2-23; seconded by Ms. Hovis.

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

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

Ms. Hovis moved to amend Ordinance 3-23 as described in Amendment #1, and to authorize and direct the Auditor to make any necessary technical and conforming changes; seconded by Mr. Tarolli.

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

Ms. Hovis moved to adopt Ordinance 3-23; seconded by Mr. Tarolli.

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

Resolution 23-1

A RESOLUTION AUTHORIZING SALE OF PERSONAL PROPERTY BY INTERNET AUCTION

Mrs. Gillman moved to adopt Resolution 23-1; seconded by Mr. Tarolli.

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

SECOND READING OF ORDINANCES AND RESOLUTIONS

Ordinance 5-23

AN ORDINANCE AUTHORIZING THE CITY OF PORT CLINTON TO PARTICIPATE IN THE ODOT COOPERATIVE PURCHASING PROGRAM, INCLUDING THE WINTER ROAD SALT CONTRACT, AND AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO EXECUTE ALL NECESSARY AND REQUIRED DOCUMENTS AND AGREEMENTS FOR PARTICIPATION IN THE PURCHASING PROGRAM AND DECLARING AN EMERGENCY

No action taken – Ordinance 5-23 will be moved to third reading on March 14, 2023, at the regular scheduled Council meeting

Ordinance 6-23

AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO ENTER INTO MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF PORT CLINTON AND THE OHIO NAVAL MILITIA, A MILITARY UNIT OF THE STATE OF OHIO TO GRANT ONM THE RIGHT TO DOCK AND SECURE THEIR PATROL BOAT AT THE CITY'S DOCK ON THE PORTAGE RIVER AND DECLARING AN EMERGENCY

No action taken – Ordinance 6-23 will be moved to third reading on March 14, 2023, at the regular scheduled Council meeting

FIRST READING OF ORDINANCES AND RESOLUTIONS

Ordinance 7-23

AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO ENTER INTO A CONCESSIONS LICENSE AT LAKEVIEW PARK AND THE CITY BEACH WITH THE PORT CLINTON CANDY COMPANY AND DECLARING AN EMERGENCY

No action taken – Ordinance 7-23 will be moved to second reading on March 14, 2023, at the regular scheduled Council meeting

Ordinance 8-23

AN ORDINANCE AUTHORIZING THE DIRECTOR OF SAFETY AND SERVICE TO ACCEPT THE MATERIAL TERMS OF THE ONEOHIO SUBDIVISION SETTLEMENT PURSUANT TO THE ONEOHIO MEMORANDUM OF UNDERSTANDING AND CONSISTENT WITH THE TERMS OF THE JULY 21, 2021 NATIONAL OPIOID SETTLEMENT AGREEMENT AND EXECUTE THE PARTICIPATION AGREEMENTS FOR THE ONEOHIO SUBDIVISION SETTLEMENT WITH TEVA, ALLERGAN, CVS, WALGREENS, AND WALMART AND DECLARING AN EMERGENCY

No action taken – Ordinance 8-23 will be moved to second reading on March 14, 2023, at the regular scheduled Council meeting

Ordinance 9-23

AN ORDINANCE VACATING THE PORTION OF JACKSON STREET LOCATED WITHIN BLOCK 35, ORIGINAL PLAT OF PORT CLINTON, AND DECLARING AN EMERGENCY

No action taken – Ordinance 9-23 will be moved to second reading on March 14, 2023, at the regular scheduled Council meeting

BUSINESS FROM THE FLOOR

Ms. Hovis – Thank you to those who sent cards and flowers when her Father passed away.

Mr. Tarolli – Congratulate Kami Periat and the entire Girls Port Clinton Swim Team; they had an outstanding year.

Is there any interest in bids for the Infrastructure project?

Mr. Colston advised bidders will not be revealed until bids are unsealed.

Mrs. King – Nothing to present.

Mr. Morgan – Recently had a longtime friend that lived in Port Clinton in the past stop by recently; he had an opportunity to go to the new waterfront walkway and was very impressed.

Ms. Gangle – Not present

Ms. Phillips – Ms. Phillips moved to discard Ordinance 39-22, which was tabled on December 13, 2022; seconded by Mrs. Gillman.

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 SIDE YARD ABUTTING A STREET OR ALLEY ON PROPERTY USED FOR RESIDENTIAL PURPOSES AND DECLARING AN EMERGENCY

Ms. Shenker advised the committees concern was passing such an ordinance so close to the infrastructure project starting. Once construction starts on the roads there will limited parking options. This ordinance may be revisited once the infrastructure ends. If so, a new ordinance will be created.

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

Mrs. Gillman – The Burning Snowman raised over \$35,000.00; great event.

The Boys Port Clinton Basketball team advanced to Sectional Championship. They play Central Catholic High School this weekend.

ANNOUNCEMENTS None

ADJOURNMENT

With no further business to discuss Ms. Phillips moved to adjourn; seconded by Ms. Hovis. With all those in favor, the meeting was adjourned at 6:22 p.m.

Sandra Ostheimer
Clerk of Council

Lisa Sarty
President of Council