

**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, Kelly Gangle, and Margaret Phillips.

Ms. Phillips moved to approve regular meeting minutes for February 28, 2023; seconded by Mrs. King. 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

Two new resolutions this evening:

- Resolution 23-3: not assigned to a committee; Administration requests that Council consider adopting on the first reading, due to time sensitivity.
- Resolution 23-4: not assigned to a committee; Administration requests that Council consider adopting on the first reading, due to time sensitivity.

Ordinance 9-23 Administration requests that Council consider adopting on the second reading.

The Port Clinton Easter Egg Hunt will be at Lakeview Park on Saturday, April 1, 2023, at 10:00 am.

Happy Birthday Mrs. King.

MAYOR'S REPORT Not present

AUDITOR'S REPORT Resolution 23-4 – The City would like to submit an application to Congress for the recent Earmark funds that are available. These funds would be for the Port Clinton Police Department equipment project.

TREASURER'S REPORT Bed Tax: \$ 8,650.71
 Watercraft Tax: \$ 5,476.00

LAW DIRECTOR REPORT Resolution 23-4: Due to the recent derailments in the State of Ohio, the City of Port Clinton would like to participate in urging Congress to address rail safety. If Council chooses to adopt Resolution 23-3, the signed resolution will be sent to Ohio Municipal League to forward to Congress with other municipalities' resolutions.

SAFETY SERVICE

Early today the Street Department was salting due to the ice overnight.

There is cleanup at the beach that needs to be addressed, due to debris the lake blew in.

Mr. Colston commended the Service Department for removing all the trees and limbs that fell in the latest wind storm.

FIRE CHIEF Not present

POLICE CHIEF Not present

COMMITTEE REPORTS

Finance Committee

Ms. Hovis

Nothing to report

Environment and Public Works Committee

Mr. Tarolli

Committee will meet after this evening's Council meeting.

Safety Services Committee

Ms. Phillips

Nothing to report

Economic and Community Development Committee

Mrs. Gillman

Nothing to report

CORRESPONDENCE

OSS Solid Waste District; Ottawa, Sandusky, Seneca Joint Solid Waste Management District Solid Waste Management Plan Update Ratification

Architectural Review Board meeting minutes, February 9, 2023

Ms. Phillips moved to approve the correspondence as stated; seconded by Mrs. Gillman. All agreed.

THIRD 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

Mr. Tarolli moved to retain the emergency clause of Ordinance 5-23; seconded by Ms. Hovis.

Mr. Morgan inquired that we didn't use much salt this year, due to mild weather, why are we looking to purchase more?

Ms. Shenker stated this is a standard ordinance. We need to lock in prices and quantity. We can't guarantee that we have enough salt remaining for the following winter season.

Results of a voice roll call are as follows: Mrs. Gillman, yes; Ms. Phillips, yes; Mr. Morgan, yes; Ms. Hovis, yes; Mr. Tarolli, yes; Mrs. Gangle, yes; and Mrs. King, yes. Motion carried 7-0: per Mrs. Sarty

Mr. Tarolli moved to adopt Ordinance 5-23; 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; Mr. Tarolli, yes; Mrs. Gangle, yes; and Mrs. King, yes. Motion carried 7-0: per Mrs. Sarty

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

Mr. Tarolli moved to retain the emergency clause of Ordinance 6-23; 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; Mr. Tarolli, yes; Mrs. Gangle, yes; and Mrs. King, yes. Motion carried 7-0: per Mrs. Sarty

Mr. Tarolli moved to adopt Ordinance 6-23; seconded by Ms. Hovis.

Mr. Morgan inquired who the Ohio Navel Militia is affiliated with.

Mr. Colston advised that the Ohio Navel Militia is affiliated with Camp Perry. They are currently docked in Toledo, Ohio. They requested to place their vessel next to the Port Clinton Police Department dock.

Results of a voice roll call are as follows: Mrs. Gillman, yes; Ms. Phillips, yes; Mr. Morgan, yes; Ms. Hovis, yes; Mr. Tarolli, yes; Mrs. Gangle, yes; and Mrs. King, yes. Motion carried 7-0: per Mrs. Sarty

SECOND 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 third reading on March 28, 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

Ms. Shenker requested Council to consider adopting Ordinance 8-23 this evening, due to knowledge of one Councilman that will not be present at the next Council meeting. If another Councilmen were to not attend, the Ordinance would not be able to be adopted at the third reading. This ordinance is time sensitive.

Ordinance 8-23 is another settlement with TEVA, Allergan, CVS, Walgreens, and Walmart in regards to national opioid settlement; like the previous ordinance in 2021.

Mr. Tarolli moved to waive the three required readings of Ordinance 8-23; seconded by Mrs. Gillman.

Results of a voice roll call are as follows: Mrs. Gillman, yes; Ms. Phillips, yes; Mr. Morgan, yes; Ms. Hovis, yes; Mr. Tarolli, yes; Mrs. Gangle, yes; and Mrs. King, yes. Motion carried 7-0: per Mrs. Sarty

Mr. Tarolli moved to retain the emergency clause of Ordinance 8-23; seconded by Mrs. Gillman.

Results of a voice roll call are as follows: Mrs. Gillman, yes; Ms. Phillips, yes; Mr. Morgan, yes; Ms. Hovis, yes; Mr. Tarolli, yes; Mrs. Gangle, yes; and Mrs. King, yes. Motion carried 7-0: per Mrs. Sarty

Mr. Tarolli moved to adopt Ordinance 8-23; seconded by Mrs. Gillman.

Results of a voice roll call are as follows: Mrs. Gillman, yes; Ms. Phillips, yes; Mr. Morgan, yes; Ms. Hovis, yes; Mr. Tarolli, yes; Mrs. Gangle, yes; and Mrs. King, yes. Motion carried 7-0: per Mrs. Sarty

Ordinance 9-23

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

Ms. Phillips moved to waive the three required readings of Ordinance 9-23; 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; Mr. Tarolli, yes; Mrs. Gangle, yes; and Mrs. King, yes. Motion carried 7-0: per Mrs. Sarty

Ms. Phillips moved to retain the emergency clause of Ordinance 9-23; 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; Mr. Tarolli, yes; Mrs. Gangle, yes; and Mrs. King, yes. Motion carried 7-0: per Mrs. Sarty

Ms. Phillips inquired if the portion of Jackson Street being vacated is by the Waste Water Treatment Plant?

Mr. Colston confirmed.

Ms. Phillips moved to adopt Ordinance 9-23; 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; Mr. Tarolli, yes; Mrs. Gangle, yes; and Mrs. King, yes. Motion carried 7-0: per Mrs. Sarty

FIRST READING OF ORDINANCES AND RESOLUTIONS

Resolution 23-3

A RESOLUTION URGING THE LEGISLATIVE BRANCHES OF THE FEDERAL GOVERNMENT AS WELL AS THE STATE OF OHIO TO ENACT LEGISLATION TO FURTHER PROTECT THE CITIZENS OF THE CITY OF PORT CLINTON, OHIO FROM THE INHERENT DANGERS OF A TRAIN DERAILMENT ON THE TRACKS LOCATED IN OR NEAR OUR CITY AND DECLARING AN EMERGENCY

Mr. Tarolli moved to waive the three required readings of Resolution 23-3; 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; Mr. Tarolli, yes; Mrs. Gangle, yes; and Mrs. King, yes. Motion carried 7-0: per Mrs. Sarty

Mr. Tarolli moved to retain the emergency clause of Resolution 23-3; 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; Mr. Tarolli, yes; Mrs. Gangle, yes; and Mrs. King, yes. Motion carried 7-0: per Mrs. Sarty

Mr. Tarolli moved to adopt Resolution 23-3; 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; Mr. Tarolli, yes; Mrs. Gangle, yes; and Mrs. King, yes. Motion carried 7-0: per Mrs. Sarty

Resolution 23-4

A RESOLUTION APPROVING THE PORT CLINTON POLICE DEPARTMENT EQUIPMENT MODERNIZATION PROJECT AND AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO SUBMIT APPLICATIONS FOR CONGRESSIONALLY DIRECTED SPENDING TO THE HONORABLE MARCY KAPTUR AND THE HONORABLE SHERROD BROWN

Ms. Hovis moved to waive the three required readings of Resolution 23-4; seconded by Mr. Tarolli.

Mr. Tarolli inquired with Mr. Below what type of equipment the Port Clinton Police Department would be purchasing.

Mr. Below advised they will be seeking \$500,000.00 for new police vehicles and equipment for those vehicles. In addition to items for the police station.

Results of a voice roll call are as follows: Mrs. Gillman, yes; Ms. Phillips, yes; Mr. Morgan, yes; Ms. Hovis, yes; Mr. Tarolli, yes; Mrs. Gangle, yes; and Mrs. King, yes. Motion carried 7-0: per Mrs. Sarty

Ms. Hovis moved to retain the emergency clause of Resolution 23-4; 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; Mr. Tarolli, yes; Mrs. Gangle, yes; and Mrs. King, yes. Motion carried 7-0: per Mrs. Sarty

Ms. Hovis moved to adopt Resolution 23-4; seconded by Mr. Tarolli.

Mr. Morgan inquired this not to accept but submit an application; is this something we do every year?

Mr. Below advised that this is only the third year that Earmark funds have become available. These funds are competitive.

Results of a voice roll call are as follows: Mrs. Gillman, yes; Ms. Phillips, yes; Mr. Morgan, yes; Ms. Hovis, yes; Mr. Tarolli, yes; Mrs. Gangle, yes; and Mrs. King, yes. Motion carried 7-0: per Mrs. Sarty

BUSINESS FROM THE FLOOR

Ms. Hovis – Happy Birthday Mrs. King. Thank you Mrs. King for bringing cookies to this evenings meeting.

Mr. Tarolli – Happy Birthday Mrs. King. Thank you Mrs. King for bringing cookies to this evenings meeting.

Mrs. King – Congratulations to Ashton Fisher on his Eagle Scout.

Mrs. King advised that her Father (Paul Carr) opened up a free little library in memory of his late wife at Lake Pointe Baptists Church (behind Bassett's and Rite Aid). Mrs. King's Mom was a dental hygienist locally; her father is stocking the free library with tooth brushes and tooth paste as well.

Mr. Morgan – Nothing to present.

Ms. Gangle – Happy Birthday Mrs. King

Ms. Phillips – The minutes that our Clerk provides for the Council meetings are excellent. Not everyone realizes that these notes need to be accurate and are permanent records. Thank you!!!

Mrs. Gillman – Happy Birthday Mrs. King.

Attended the Little Library opening – it was wonderful.

Happy St. Patrick’s Day

Mrs. Gillman moved to go to executive session for the purpose of discussing union negotiations with FOP and the Teamsters; 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; Mr. Tarolli, yes; Mrs. Gangle, yes; and Mrs. King, yes. Motion carried 7-0: per Mrs. Sarty

Council went into executive session at 6:29 pm.

Mr. Tarolli moved to leave executive session; 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; Mr. Tarolli, yes; Mrs. Gangle, yes; and Mrs. King, yes. Motion carried 7-0: per Mrs. Sarty

Council returned from executive session at 7:21 pm

ANNOUNCEMENTS None

ADJOURNMENT

With no further business to discuss Ms. Phillips moved to adjourn; seconded by Mrs. King. With all those in favor, the meeting was adjourned at 7:22 p.m.

Sandra Ostheimer
Clerk of Council

Lisa Sarty
President of Council