

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

Ms. Phillips moved to approve regular meeting minutes for March 28, 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 None

PRESIDENT OF COUNCIL

The Port Clinton Easter Egg Hunt was very nice. Thank you Mrs. Ostheimer and volunteers. All were very excited to see the Easter Bunny.

Reminder to Council to complete the Ethics paperwork and Sun Shine training,

MAYOR'S REPORT

Mayor Snider extended his gratitude to Mrs. Ostheimer, members of Council who attended, Supervisors, and First Responders who brought the Easter Bunny to the Easter Egg Hunt. Several hundred children had a grand time

Update on EV Charging Stations: The City has identified locations to place the EV Charging Stations. The City is pursuing grant dollars for funding. A grant that we recently submitted, the City unfortunately did not receiving any funding. The City is actively looking for additional funding opportunities.

Approximately two weeks ago, at the Madison Street rail road viaduct it was discovered that rocks and concrete were falling and landing on troughs that are under the tracks. The City has met with North Folk Southern. Until North Folk Southern provides adequate information that it is safe for pedestrians to pass on the sidewalks they will remain closed. We understand that it is an inconvenience, but feel it is a risk that debris could fall on someone walking underneath it.

Mr. Tarolli inquired about using traffic cones to create a walkway on each side or in the street.

Mayor Snider advised that has been considered. However, there are ADA issues that need to be considered.

An update on the Forward Looking Infrastructure Project (FLIP); the City is ready to go. However, the United States Department of Agriculture (USDA) provides a blanket loan when the entire project is completed. Recently we have become aware that USDA needs to review everything including the bidding process. USDA is reviewing the below ground portion and just starting to review the above ground portion. This has put a delay in allowing the City to put out advertisements for bid. The City anticipates being able to advertise for bid in three to four weeks. The bidding process takes three weeks. The new estimated start date (shovels in the ground) is late June or July of 2023.

There are a lot of flags in community member's yards. These flags are from Ohio Utilities Protection Service (OUPS). There are several in 11th and 12th Street area due to Columbia Gas work that will be completed. Once the Infrastructure Project gets started you will see many flags of various colors around the City. Please do not remove them. They are there to identify what utilities are underground and prevent the contractors from boring into them or injuring themselves. If they are removed and an injury or damage occurs the property owner will be liable.

M.O.M. is happening this year; with a few changes. M.O.M. will have a new name "The District". The Port Clinton Area Chamber of Commerce will be in charge of The District. The City of Port Clinton will be assisting as support when needed. Madison Street will be blocked off the week of May 15, 2023. The District will be up and running Memorial Day weekend.

Saturday, April 15, 2023, Wreaths across America will be holding a BBQ Chicken Dinner Fundraiser at Port Clinton Elks Lodge. Hours will be 5:00 pm until sold out. There will be a silent auction, meat raffle and entertainment until 9:00 pm.

Saturday, April 22, 2023, Port Clinton City Wide Clean-up will be from 8:00 am – 3:00 pm. Proof of City residency will be required. If you have any questions, please call City Hall.

Saturday, April 22, 2023, Oliver H. Perry Masonic Lodge Open House and Breakfast. Starting 8:30 am to 11:30 am. Open to the public. All you can eat for only a donation to benefit the City of Port Clinton 4th of July Fireworks. Volunteers are needed in kitchen and dining area. Contact Mayor Snider if you are available.

Saturday, April 22, 2023, Tyler Rodeguez-Hejhal a senior at Port Clinton High School will be presented his Eagle Scout Badge for completing his Eagle Scout project. Tyler's project was managing the refurbishment of the Red Kettles for the Port Clinton Salvation Army. These kettles were put back in the community for community support. Congratulations to Tyler.

Tuesday, April 24, 2023, the Rotary will be having their annual Pizza Challenge at Gideon Owen from 4:00 pm to 7:00 pm. Cost: \$13.00 a person.

The docks at Jefferson Street pier have been put in - good sign of spring.

Last fall there was a crew at the Beach across from Lakeview Park that removed a lot of rock from the shoreline. We will be having a crew once again when the water levels are down to remove additional rock that have come to surface.

The Lakeview Park restrooms are officially open as of today. The new restrooms at Waterworks Park will be open after Memorial Day weekend; due to final installation on the interior.

Brush pick up started for 2023 on Monday, April 10th. This will continue monthly on the second Monday of the month through October. The Street crew starts on the west end of Port Clinton going north and south, then east and west.

Mayor's pet peeves: "Grass Holes" – grass clippings blown into the street and "Living room Lawns" – discarded furniture left on the boulevard. If you see them please contact the Police Department to address. There will no longer be warnings provided, all will be ticketed.

It is garage sale season. Reminder that an ordinance was passed in 2014, that property owners / tenants must register to have a garage sale in the City limits. Each address is only allowed to have three garage sales per calendar year.

Sunday, August 20, 2023, will be Port Clinton Day at Fifth Third Field. Toledo Mud Hens vs. Omaha Storm Chasers @ 4:00 pm. Contact Toledo Mud Hens ticket office at 419-725-4367. Advise the ticket office you are from Port Clinton. The Jet Express will have more information in the near future regarding an excursion to the game.

As part of Toledo, Ohio Fourth of July week celebration; Saturday, July 1, 2023, the Italian Bowl 2023, (Professional Championship Football), will be held at the Glass Bowl. This will be the first time the Italian Bowl is not held in Italy. Toledo Mayor Wade Kapszukiewicz reached out to Mayor Snider to participate in a Mayoral Punt / Pass / Kick competition at St. Francis Football Stadium on June 25, 2023, at 2:00 pm. Tailgating will begin at 12:00 pm. This will be broadcast live on Buckeye Cable Sports Network (BCSN). Currently there are 15 mayors from NW Ohio and SE Michigan signed up,

Happy 29th Birthday to Haley (Mayor's daughter) this coming Saturday.

AUDITOR'S REPORT Nothing to report

TREASURER'S REPORT Bed Tax: \$ 20,642.04
 Watercraft Tax: \$ 6,267.32

LAW DIRECTOR REPORT Back in August 2022, Fulton Street Whiskey Run filed a petition for detachment from the City of Port Clinton. This is farm field that is behind Eleventh Street adjacent to Portage Township. Fulton Street Whiskey Run are looking to transform the property into a marsh. April 7, 2023, Attorney Terry Dunn submitted a Judgement Entry to the Judge for signature.

SAFETY SERVICE Nothing to present

FIRE CHIEF Not present

POLICE CHIEF Not present

COMMITTEE REPORTS

Finance Committee

Ms. Hovis

Finance Committee meeting this evening has been cancelled.

Environment and Public Works Committee

Mr. Tarolli

Environment and Public Works committee met this evening.
Ordinance 10-23 was discussed.

Safety Services Committee

Ms. Phillips

Nothing to report

Economic and Community Development Committee

Mrs. Gillman

Nothing to report

CORRESPONDENCE

2023 Ohio Municipal Guide

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

THIRD READING OF ORDINANCES AND RESOLUTIONS

None

SECOND READING OF ORDINANCES AND RESOLUTIONS

Ordinance 10-23

AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO ENTER INTO A CONCESSIONS LICENSE AT WATERWORKS PARK WITH NORTH COAST BEACHFITTERS

Mr. Tarolli advised that Environment and Public Works Committee voted 3-0 to recommend Council to adopt Ordinance 10-23.

No action taken – Ordinance 10-23 will be moved to third reading on April 25, 2023, at the regular scheduled Council meeting

Resolution 23-5

A RESOLUTION TO APPROPRIATE FUNDS FOR THE PURPOSE OF DECORATION OF GRAVES, CONDUCTING MEMORIAL SERVICES AND OTHERWISE ENGAGING IN ACTIVITIES APPROPRIATE FOR THE CELEBRATION OF MEMORIAL DAY 2023

No action taken – Resolution 23-5 will be moved to third reading on April 25, 2023, at the regular scheduled Council meeting

FIRST READING OF ORDINANCES AND RESOLUTIONS

None

BUSINESS FROM THE FLOOR

Ms. Hovis – Nothing to present

Mr. Tarolli – For the 34th year the City of Port Clinton is a Tree City member. On Friday, April 28, 2023, at 5:30 pm, Arbor Day will be celebrated at Adams Street Park (100 block).

Mrs. King – The Easter Egg hunt was a lot of fun. Thank you Mrs. Ostheimer on organizing the event.

Mr. Morgan – Not present

Ms. Gangle – Not present

Ms. Phillips – Nothing to present

Mrs. Gillman –

On the Shores and Islands Ohio web page they have events listed for the Eclipse next year. Keep your eyes out for more events.

Saturday, April 22, 2023, 4:00 pm – 10:00 pm at the Eagles, there is a fundraiser for a local woman who was injured severely from domestic violence. The funds raised will assist her with medicals bills and expenses.

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 6:28 p.m.

Sandra Ostheimer
Clerk of Council

Lisa Sarty
President of Council