

**PORT CLINTON CITY COUNCIL MINUTES**  
**REGULAR MEETING**

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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, Kelly Gangle, and Margaret Phillips. Richard Morgan was excused.

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

**PRESIDENT OF COUNCIL**

Requested to add items to be placed under correspondence:

- Resolution provided by Port Clinton Post #113 of The American Legion
- Shores & Islands Ohio Annual Meeting notice

One new ordinance and resolution this evening:

- Ordinance 10-23: assigned to Environment and Public Works committee; can go all three readings.
- Resolution 23-5: not assigned to a committee; can go all three readings.

The Port Clinton Easter Egg Hunt will be at Lakeview Park on Saturday, April 1, 2023, at 10:00 am. Rain date will be April 8, 2023, @ 10:00 am. In need of volunteers; if available please arrive at 8:30 am.

**MAYOR'S REPORT**    Not present

**AUDITOR'S REPORT**    Not present

**TREASURER'S REPORT**        Bed Tax: \$ 14,972.20  
  Watercraft Tax: \$ 6,192.32

**LAW DIRECTOR REPORT**    Nothing to present

**SAFETY SERVICE**

Brush pickup will begin on Monday, April 10, 2023. Will continue monthly on the second Monday of the month through October 10, 2023.

First interviews have been conducted for the Semi-Skilled Labor position for the Waste Water Department.

Second interviews will be conducted this Friday for the Administrative Clerk position at City Hall.

Last week Mr. Colston attended a workshop with Portage River Trail to discuss the placement of signs throughout Ottawa County. There will be signs placed at the Jefferson Street pier.

Mr. Colston has met with the North Coast Beachfitters regarding placement of their trailer when renting kayaks and such this summer. Ordinance 10-23 is on the agenda this evening for Council to consider the concession license at Waterworks Park with North Coast Beachfitters.

Mr. Tarolli inquired what was going on the Grist Mill property.

Mr. Colston advised that there is a non-working fire hydrant that is being removed.

Mr. Tarolli inquired about both sidewalks being blocked at the train viaduct on Madison Street.

Mr. Colston advised that stones are sliding down falling on a “canopy”. The City felt it was an unsafe situation. Calls have been made to Norfolk Southern; waiting for a call back.

Ms. Phillips inquired about the red and white markers on E. Third Street from Hayes to Fulton Street.

Mr. Colston will look into it and advise.

Mrs. King inquired when is Port Clinton City Wide Cleanup.

Mr. Colston advised Saturday, April 22, 2023, from 8:00 – 3:00 pm; located at Port Clinton City Hall parking lot. Must bring a driver’s license or utility bill showing you reside within the City limits.

**FIRE CHIEF**                      Not present

**POLICE CHIEF**                      Not present

**COMMITTEE REPORTS**

***Finance Committee***

**Ms. Hovis**

Next Finance Committee meeting will take place on Tuesday, April 11, 2023 at 6:30 pm.

***Environment and Public Works Committee***

**Mr. Tarolli**

Next Environment and Public Works Committee meeting will take place on Tuesday, April 11, 2023 at 5:30 pm.

***Safety Services Committee***

**Ms. Phillips**

Nothing to report

***Economic and Community Development Committee***

**Mrs. Gillman**

Canceling this evenings Economic and Community Development Committee meeting.

**CORRESPONDENCE**

Mrs. Gillman moved to add a Resolution from the Port Clinton Post #113 of The American Legion and Shores & Islands Ohio annual meeting notification to correspondence; seconded by Mr. Tarolli. All agreed

Planning Commission meeting minutes, January 26, 2023

Resolution provided by Port Clinton Post #113 of The American Legion

Shores & Islands Ohio Annual Meeting notice

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

**THIRD READING OF ORDINANCES AND RESOLUTIONS**

**Ordinance 7-23**

AN ORDINANCE AUTHORIZNG 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

Mr. Tarolli moved to retain the emergency clause of Ordinance 7-23; seconded by Mrs. King.

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

Mr. Tarolli moved to adopt Ordinance 7-23; seconded by Mrs. King.

Mr. Tarolli advised that Environmental and Public Works voted 3 - 0 to recommend for Council to consider adopting Ordinance 7-23.

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

## **SECOND READING OF ORDINANCES AND RESOLUTIONS**

None

## **FIRST READING OF ORDINANCES AND RESOLUTIONS**

### **Ordinance 10-23**

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

No action taken – Ordinance 10-23 will be moved to second reading on April 11, 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 second reading on April 11, 2023, at the regular scheduled Council meeting

## **BUSINESS FROM THE FLOOR**

**Ms. Hovis** – Nothing to present

**Mr. Tarolli** – When is the bid opening for the infrastructure project.

Mr. Colston advise that the project has not gone out to bid as of yet. Still working with USDA for additional funding. No time frame available at this time.

**Mrs. King** – Nothing to present

**Mr. Morgan** – Not present

**Ms. Gangle** – Nothing to present

**Ms. Phillips** – Nothing to present

**Mrs. Gillman** –

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; Ms. Hovis, yes; Mr. Tarolli, yes; Mrs. Gangle, yes; and Mrs. King, yes. Motion carried 6-0: per Mrs. Sarty

Council went into executive session at 6:22 pm.

Mrs. Gillman moved to leave executive session; seconded by Mr. Tarolli.

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

Council returned from executive session at 6:36 pm

**ANNOUNCEMENTS** None

**ADJOURNMENT**

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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 6:37 p.m.

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Sandra Ostheimer  
Clerk of Council

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Lisa Sarty  
President of Council