

**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, Richard Morgan and Margaret Phillips.

Ms. Phillips moved to approve regular meeting minutes for May 9, 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**

There is one ordinance and two resolutions under first reading this evening:

- Ordinance 16-23 - can go all three readings.
- Resolution 23-6 and 23-7 - Administration asked that Council consider adopting this evening; due to time sensitivity.

This weekend is the Walleye Festival. Everyone have a good holiday weekend.

**MAYOR'S REPORT**

Wednesday, May 17, 2023, the Kiwanis had their annual Law Enforcement Day. Two individuals were recognized for officer or deputy of the year; voted by their co-workers. Sheriff Deputy Robert Russell and Port Clinton Police Officer Ralph Edmonds. This is the third time Officer Edmonds career that he has received this recognition.

Reminder: City ordinances prohibit: "Living Room Lawns" – discarded furniture left on the boulevard, "Grass Holes" – grass clippings blown into the street. It is required that all garage sales be registered at Port Clinton City Hall. It is the season to mow your lawn. Please note there is an ordinance that grass is to be less than 6". High grass and weed letters will be mailed to properties owners to address when necessary. As of today 36 letters have been mailed to property owners.

It is that time of year to bring your sewer deduct meter into City Hall to document the reading. Please do not use the meter until the reading has been taken.

The week of June 5, 2023, the City of Port Clinton is having Ohio Edison begin turning out street lights for the May Fly season.

Previously Council adopted Ordinance 10-23 to allow North Coast Beachfitters to enter into a concession stand license at Waterworks Park. They will be installing their container the week of June 5, 2023.

Wednesday, June 24, 2023, American flags will be placed along Perry Street.

Thursday, June 25, 2023, is the opening of The District (formally known as M.O.M.). Kickoff for the Walleye Festival, and in addition to the first Art Walk in downtown Port Clinton.

Friday, June 26, 2023, is the state of Ohio Bike Week through June 4, 2023.

Last Friday, Mr. Colston, Mr. Petersen and the Mayor Snider went to Bowling Green to meet with US Department of Agriculture (USDA) regarding the Infrastructure Project. From the meeting Plan B (below ground) the City has been provided a loan at 2.25% interest rate \$8.703 million, in addition to a grant totally \$10.153 million. The USDA is still reviewing the Plan A (above ground) portion; no news as of today. Thank you to Mary Carr (USDA), Tracy Colston and Gabe Below for all the hard work in it took to be provided these two opportunities.

Mayor Snider introduced one of his J1 students that work with him at his day job; Boom is from Taiwan. Boom stated she was excited to be here. It has been her dream to come to the United States. "Everyone here is so..... nice."

#### **AUDITOR'S REPORT**

Resolution 23-6 and 23-7 will have a simple amendment to add the Ohio Revised Code. The infrastructure fee will stay in place to meet our obligations when the loans become due. At this time we do not anticipate any grant dollars for Plan A (above ground). There will be an additional Resolution for Plan A in the future; may need a special Council meeting to expedite.

**TREASURER'S REPORT**      Bed Tax: \$ 29,272.03  
   Watercraft Tax: \$ 11,498.57

#### **LAW DIRECTOR REPORT**

Nothing to report

#### **SAFETY SERVICE**

Have a safe weekend and enjoy all the festivities.

Ms. Hovis inquired about the route for the parade.

Mr. Colston advised it will start at Immaculate Conception School on Madison Street to Second Street (east) to Jefferson Street (south), ending at Port Clinton High School.

There will be a 5k race Sunday morning and the Veterans Parade will be on Monday morning, ending at Veterans Park.

Mrs. King inquired about the Madison Street viaduct.

Mr. Colston advised the sidewalk will be open for the weekend. Norfolk Southern has removed the rocks that the City was concerned about.

Mr. Colston advised rocks have been placed on the sidewalks. This to prevent cars from driving onto the sidewalks and injury anyone. There will be additional changes in the future for festivals and events.

**FIRE CHIEF**                Not present

**POLICE CHIEF**            Not present

**COMMITTEE REPORTS**

***Finance Committee***

**Ms. Hovis**

The Finance Committee meeting for June 13, 2023, has been cancelled.

***Environment and Public Works Committee***

**Mr. Tarolli**

The Environment and Public Works Committee meeting for June 13, 2023, has been cancelled.

***Safety Services Committee***

**Ms. Phillips**

The Safety Service Committee meeting on June 27, 2023, has been cancelled.

***Economic and Community Development Committee***

**Mrs. Gillman**

Nothing to report

**CORRESPONDENCE**

Architectural Review Board, April 13, 2023, minutes

Architectural Review Board, April 25, 2023, minutes

Port Clinton Planning Commission, March 23, 2023, minutes

Finance Committee meeting minutes, May 9, 2023

Economic Development Transfer Form, Gristmill, LLC

Mr. Tarolli requested an explanation of the Economic Development Transfer Form for Gristmill, LLC.

Mr. Colston advised that Gristmill, LLC has a Revitalization liquor license; this requires them to have 75% food served. The Gristmill, LLC have purchased a different liquor license that does not have the 75% food requirement.

Mrs. Gillman moved to waive a right to a hearing for the Economic Development Transfer Form for the Gristmill, LLC; seconded by Ms. Hovis.

Results of a voice roll call are as follows: Mrs. Gillman, yes; Ms. Phillips, yes; Ms. Hovis, yes; Mr. Tarolli, no; Mrs. Gangle, yes; Mr. Morgan, yes; and Mrs. King, yes. Motion carried 6-1: per Mrs. Sarty

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

**THIRD READING OF ORDINANCES AND RESOLUTIONS**

None

**SECOND READING OF ORDINANCES AND RESOLUTIONS**

None

**FIRST READING OF ORDINANCES AND RESOLUTIONS**

**Ordinance 16-23**

AN ORDINANCE TO APPROVE APRIL 2023 REPLACEMENT PAGES TO THE PORT CLINTON CODIFIED ORDINANCES AND DECLARING AN EMERGENCY.

No action taken – Ordinance 16-23 will be moved to second reading on June 13, 2023, at the regular scheduled Council meeting

**Resolution 23-6**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PORT CLINTON AUTHORIZING AND PROVIDING FOR THE INCURRENCE OF INDEBTEDNESS FOR THE PURPOSE OF PROVIDING A PORTION OF THE COST OF ACQUIRING, CONSTRUCTING, ENLARGING, IMPROVING, AND/OR EXTENDING ITS SEWER COLLECTION FACILITY TO SERVE AN AREA LAWFULLY WITHIN ITS JURISDICTION TO SERVE

Ms. Hovis moved to amend Resolution 23-6 adding before Ohio Revised Code “Chapter 133 and Chapter 717 of the”; 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; Mr. Morgan, yes; and Mrs. King, yes. Motion carried 7-0: per Mrs. Sarty

Ms. Hovis moved to waive the three required readings for Resolution 23-6; 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; Mr. Morgan, yes; and Mrs. King, yes. Motion carried 7-0: per Mrs. Sarty

Ms. Hovis moved to adopt Resolution 23-6; 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; Mr. Morgan, yes; and Mrs. King, yes. Motion carried 7-0: per Mrs. Sarty

### **Resolution 23-7**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PORT CLINTON AUTHORIZING AND PROVIDING FOR THE INCURRENCE OF INDEBTEDNESS FOR THE PURPOSE OF PROVIDING A PORTION OF THE COST OF ACQUIRING, CONSTRUCTING, ENLARGING, IMPROVING, AND/OR EXTENDING ITS WATER DISTRIBUTION FACILITY TO SERVE AN AREA LAWFULLY WITHIN ITS JURISDICTION TO SERVE

Ms. Hovis moved to amend Resolution 23-7 adding before Ohio Revised Code “Chapter 133 and Chapter 717 of the”; 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; Mr. Morgan, yes; and Mrs. King, yes. Motion carried 7-0: per Mrs. Sarty

Ms. Hovis moved to waive the three required readings for Resolution 23-7; 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; Mr. Morgan, yes; and Mrs. King, yes. Motion carried 7-0: per Mrs. Sarty

Ms. Hovis moved to adopt Resolution 23-7; 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; Mr. Morgan, yes; and Mrs. King, yes. Motion carried 7-0: per Mrs. Sarty

### **BUSINESS FROM THE FLOOR**

**Ms. Hovis** – Have a safe & happy Memorial Day weekend.

**Mr. Tarolli** – The Boy Scouts and their parents where cleaning the City Beach last evening.

Is the sewer deduct meter program open to anyone?

Mr. Colston advised yes. They would need to come into City Hall pay \$25.00 and they will be provided a deduct meter.

Many years ago, Council was informed when a new business was in the City of Port Clinton and the date of their ribbon cutting. Is there any way that can happen.

Mr. Colston advised the City does not organize the ribbon cutting; that is done with the Port Clinton Area Chamber of Commerce.

Mayor Snider will discuss with Nicole of the Port Clinton Area Chamber of Commerce.

Have a wonderful weekend.

**Mrs. King** – Have a wonderful holiday weekend. Congratulations on the funds received from USDA.

**Mr. Morgan** – Nothing to present

**Ms. Gangle** – Nothing to present

**Ms. Phillips** – Thank you for the work to obtain the USDA funds.

**Mrs. Gillman** – Thank you for the hard work on the funds from USDA.

**ANNOUNCEMENTS** None

#### **ADJOURNMENT**

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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 6:48 p.m.

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Sandra Ostheimer  
Clerk of Council

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Lisa Sarty  
President of Council