

January 23, 2024

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, Richard Morgan, Kelly Gangle and Margaret Phillips. Cathy King excused.

Ms. Phillips moved to approve regular meeting minutes for January 9, 2024; 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

Under first reading this evening is:

- Ordinance 24-1
 - Can go all three readings
 - Will not be assigned to a committee.

Each Council member has been provided the proposed 2024 Rules of Council. Please consider passing the 2024 Rules of Council this evening at Business from the Floor.

Mrs. Ostheimer is asking if a Council member will be available on Tuesday, May 14, 2024, for Government Day from 9:00 – 11ish. The Councilman will meet and advise a student the role of a Council member and the high points of the City. Please advise Mrs. Ostheimer by February 2, 2024. Students will not be attending the Council meeting that evening.

Reminder to elected officials that a Certified Public Records Training or Sunshine Laws training, is required of elected officials during their term.

Reminder to complete and submit your ethics form.

MAYOR'S REPORT

PC Day @ Fifth Third Field (Toledo Mud Hens) will be held on Sunday, August 25, 2024, at 2:05 pm. Will have more information available in the near future.

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Shrove Tuesday is on February 13, 2024. The annual pancake feed will be held at St. John's Lutheran Church from 5:00 – 6:30 pm. Good will offering will be accepted.

Shout out to the Service Department with all the ice and snow plowing this past week. Many community members reached out to the Mayor on what a great job that was done.

Thank you to the Port Clinton Police Department and Fire Department for taking hot chocolate to the kids sledding at Taft Hill last week.

Due to the weather this past week most of the water bills will be estimated. Those that have a remote meter where read; those that have meter reads in a pit were estimated.

Saturday, January 27, 2024, Bay Township Fire Department will be holding their Annual Monte Carlo night; doors will open at 5:00 pm. For additional information call: 419-734-2876.

Saturday, January 27, 2024, Oak Harbor High School DECA Chapter will be hosting a Trivia Night; at the Eagles Nest. This is their second annual charity event to raise funds to donate to Henry Ford Hospitals ALS clinical trials. Doors to open at 4:00 pm; Trivia will start at 6:00 pm.

The State of the City Address will be held in April. The format will be the same as last year. Will provide additional information in the near future.

Update on Infrastructure Project (FLIP) – The USDA and Bond Council with the Administration of the City will be conducting a conference call in the very near future.

Congratulations Wang Yun-Ting (Angel) a former foreign exchange student of Mayor Snider's; she and her husband had a baby girl this past Sunday.

AUDITOR'S REPORT

At the end of 2023 Council adopted a temporary appropriations for the first quarter of 2024. A full year budget will be provided to Council at the February 13, 2024, Council meeting.

The City was not selected for funding from the US Transportation for the EV Charging Stations. There were only two recipients in Ohio that were larger communities.

The City was awarded \$959,000 from the US Forest Service. An asset entity will be in contact with the City in the very near future.

TREASURER'S REPORT

Nothing to report

LAW DIRECTOR REPORT

Reminder of the Social Media Strategies for Municipal Officials Webinar is this Thursday, January 25, 2023, 11:00 – 12:00 pm. If you would like to participate, please contact Mrs. Ostheimer for the link to view the webinar.

SAFETY SERVICE REPORT

Ordinance 1-24 – This ordinance is a refresh for items in place. In addition to replacing water meters, improvements to the elevated water tank, etc.

The Service Department did a nice job with the streets last week.

ECONOMIC COMMUNITY DEVELOPMENT COORDINATOR

The City has contracted with ReVise (website developer) to create a new website.

In the future Mr. Christman would like to present to Council an update on what Community Reinvestment ACT (CRA) is and who is using it within the City and how we can entice more entities to use it.

POLICE CHIEF Not present

FIRE CHIEF Not present

COMMITTEE REPORTS

Finance Committee

Ms. Hovis

Nothing to present

Environment and Public Works Committee

Mr. Tarolli

Nothing to present.

Safety Services Committee

Ms. Phillips

Nothing to present

Economic and Community Development Committee

Mrs. Gillman

Nothing to present

CORRESPONDENCE

Ohio Ethics Commission Filing Reminder

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

THIRD READING OF ORDINANCES AND RESOLUTIONS

None

SECOND READING OF ORDINANCES AND RESOLUTIONS

Resolution 24-1

A RESOLUTION AUTHORIZING SALE OF PERSONAL PROPERTY BY INTERNET AUCTION

No action taken – Resolution 24-1 will be moved to third reading on February 13, 2024, at the regular scheduled Council meeting

FIRST READING OF ORDINANCES AND RESOLUTIONS

Ordinance 1-24

AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO PREPARE AND SUBMIT APPLICATIONS AS MAY BE REQUIRED FOR PLANNING, DESIGN, AND CONSTRUCTION PHASES OF THE WATER METER REPLACEMENT IMPROVEMENTS, ELEVATED WATER TANK BASE IMPROVEMENTS, WASTEWATER TREATMENT PLANT PUMP AND HEAT/AIR EXCHANGE UNIT IMPROVEMENTS, LAUREL AVENUE RECONSTRUCTION SANITARY SEWER AND STORM SEWER IMPROVEMENTS, LEAD SERVICE LINE INVENTORY, AND LEAD SERVICE LINE REPLACEMENT INFRASTRUCTURE IMPROVEMENTS TO THE OHIO WATER DEVELOPMENT AUTHORITY(OWDA), OHIO ENVIRONMENTAL PROTECTION AGENCY (OEPA), OHIO DEPARTMENT OF DEVELOPMENT (ODOD), COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG), WATER POLLUTION CONTROL LOAN FUND (WPCLF), WATER SUPPLY REVOLVING LOAN ACCOUNT (WSRLA), AND ANY OTHER FUNDING SOURCES OR PROGRAMS THAT BECOME AVAILABLE AND TO EXECUTE APPLICATION DOCUMENTS FOR THE FUNDING SOURCES AS REQUIRED AND TO EXECUTE CONTRACTS FOR PLANNING, DESIGN, AND CONSTRUCTION PHASES AND DECLARING AN EMERGENCY.

No action taken – Ordinance 1-24 will be moved to second reading on February 13, 2024, at the regular scheduled Council meeting

BUSINESS FROM THE FLOOR

Mrs. Sarty stated that Council received the 2024 Rules of Council with suggested changes; does Council wish to take any action.

Mrs. Gillman moved to remove the Lord's Prayer and add "A Moment of Silent Reflection"; so we will begin each meeting with positive and collective support for our community, being thoughtful and inclusive for all; seconded by Mr. Tarolli.

Mrs. Gillman moved to adopt the 2024 Rules of Council with the above change; seconded by Ms. Phillips.

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

Mrs. Sarty appointed Mrs. Gillman will be Pro Tem in her absence.

Mr. Morgan – Nothing to present

Ms. Gangle – Nothing to present

Ms. Phillips – Nothing to present

Ms. Hovis – Nothing to present

Mr. Tarolli – Thank you to the Service Department for an excellent job on the roads.

Mrs. King – Not present

Mrs. Gillman –

Thank you to the Service Department.

It was amazing having the emergency services hand out hot chocolate at Taft Hill.

Mrs. Gillman moved to enter into executive session pending imminent court action in discussing the dismissal of a public employee; seconded Ms. Phillips.

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

Executive session began at 6:23 pm.

Executive session ended at 7:08 pm.

Port Clinton City Council meeting returned to session at 7:08 pm.

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Mrs. Gillman advised that the Economic and Community Development Committee meeting has been canceled for this evening.

ANNOUNCEMENTS None

ADJOURNMENT

With no further business to discuss Ms. Phillips moved to adjourn; seconded by Mr. Tarolli. With all those in favor, the meeting was adjourned at 7:08 p.m.

Sandra Ostheimer
Clerk of Council

Lisa Sarty
President of Council