

April 8, 2025

**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: Pat Hovis, Richard Morgan, Margaret Phillips. Beth Gillman, Avery Robinson, Cathy King and Jerry Tarolli.

Ms. Phillips moved to approve regular meeting minutes for March 25, 2025; seconded by Ms. Hovis. 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:

- Ordinance 15-25 & 16-25 - Administration has requested Council to consider adopting at the first reading, due to time sensitivity. The Finance Committee reviewed these ordinances at their latest meeting.
- Ordinance 17-25 - can go all three readings. The Finance Committee reviewed this ordinance at their last meeting.
- Resolution 25-3 – can go all three readings. Will not be assigned to a committee

**MAYOR'S REPORT**

Tuesday, May 6, 2025, 2:00 pm, there will be a Bridge USA Program (exchange students) virtual Tela-conference. Many have been working on a community support group for these individuals. This conference is an informational gathering session. This virtual meeting is open to the public and welcome to join. Zoom link: <https://intraxinc.zoom.us/meeting/register/Gpm83RODQw-4A8cy4eRXZg#/registration>

Friday, May 11, 2025, 12:00 pm there will be a ribbon cutting at The Verve, 132 E. Second Street. This is to celebrate their one-year anniversary of operation.

Friday, April 26, 2025, 5:30 pm the Arbor Day Ceremony will take place in the second block of Adams Street (across from St. John's Lutheran Church).

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Saturday, April 12, 2025, 10:00 am, the City of Port Clinton's Easter Egg Hunt will be at Lakeview Park.

Saturday, April 26, 2025, 8:00 – 3:00 pm, Spring City Wide Cleanup will take place at Port Clinton City Hall parking lot. Please contact City Hall for prohibited items.

Brush pick-up will begin on April 14<sup>th</sup>, continuing the second Monday of each month through October. The crews will start at the west end of the city moving east. Please have your items on the boulevard by 7 am. Once they have passed your location, they will not return until the following month.

Sunday, April 27, 2025. 2:00 pm, at the Performing Arts Center a dance youth group will be performing an authentic glimpse into Old Lithuania through music, song and dance. Free admission. Sponsored by the Rotary Club.

On April 1<sup>st</sup>, Main Street Port Clinton announced the entertainment for "The District". You can obtain a full schedule on the Main Street Port Clinton Facebook page.

Saturday, May 3, 2025, The Arts Garage (TAG) will have their Grand – Reopening. They have had major renovations completed in the last couple of months. More information to follow.

Port Clinton Fire Department would like to Thank all that attended their Pancake Feed this past weekend. Proceeds went to a neighboring Retired Fire Fighter and his family in Danbury Township. They recently lost their home to a fire.

4<sup>th</sup> of July festivities: Four local restaurants (Brick House, McCarthy's, Ala Carte Café, and Ala Carte Afterhours) are promoting "Burgers for Booms". On April 14, 24, May 4, 14, 24 and June 4, 14, 24, for each burger sold \$1 will be donated to the 4<sup>th</sup> of July Fireworks Fund.

Happy Anniversary to my daughter Haily and her husband; April 14<sup>th</sup> will be their 1<sup>st</sup> wedding anniversary; and Happy Birthday to my daughter Haily; April 15<sup>th</sup> will be her 31<sup>st</sup> birthday.

## **AUDITOR'S REPORT**

Not present

## **TREASURERS REPORT**

Not present

## **LAW DIRECTOR REPORT**

Nothing to present

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## **SAFETY SERVICE REPORT**

Nothing to present

## **INCOME TAX COMMISSIONER**

Not present

## **POLICE CHIEF**

Not present

## **FIRE CHIEF**

Not present

## **COMMITTEE REPORTS**

### ***Finance Committee***

#### **Ms. Hovis**

Held a Finance Committee meeting on April 1<sup>st</sup>; discussed Ordinance 17-25.

### ***Environment and Public Works Committee***

#### **Mr. Tarolli**

Nothing to report

### ***Safety Services Committee***

#### **Ms. Phillips**

Nothing to report

### ***Economic and Community Development Committee***

#### **Mrs. Gillman**

Nothing to report

## **CORRESPONDENCE**

None

## **THIRD READING OF ORDINANCES AND RESOLUTIONS**

None

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

### **Ordinance 12-25**

AN ORDINANCE TO APPROVE JANUARY 2025 REPLACEMENT PAGES TO THE PORT CLINTON CODIFIED ORDINANCES AND DECLARING AN EMERGENCY.

No action taken – Ordinance 12-25 will be moved to third reading on April 22, 2025, at the regular scheduled Council meeting

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

### **Ordinance 15-25**

AN ORDINANCE AMENDING ORDINANCE NO. 14-25 OF THE CITY OF PORT CLINTON

Ms. Hovis moved to waive the three required readings of Ordinance 15-25: 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. Robinson, yes; Mrs. King, yes; Mr. Tarolli, yes. Motion carried 7-0: per Mrs. Sarty

Ms. Hovis moved to adopt Ordinance 15-25; 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. Robinson, yes; Mrs. King, yes; Mr. Tarolli, yes. Motion carried 7-0: per Mrs. Sarty

### **Ordinance 16-25**

AN ORDINANCE ESTABLISHING THE SALARY OF A CERTAIN UNCLASSIFIED POSITION AND NON-EXEMPT EMPLOYEE OF THE CITY OF PORT CLINTON, OHIO, AND DECLARING AN EMERGENCY.

Ms. Hovis moved to waive the three required readings of Ordinance 16-25: 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. Robinson, yes; Mrs. King, yes; Mr. Tarolli, yes. Motion carried 7-0: per Mrs. Sarty

Ms. Hovis moved to retain the emergency clause of Ordinance 16-25; 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. Robinson, yes; Mrs. King, yes; Mr. Tarolli, yes. Motion carried 7-0: per Mrs. Sarty

Ms. Hovis moved to adopt Ordinance 16-25; seconded by Mr. Tarolli.

Mr. Morgan requested more detail on the new position listed in Ordinance 16-25

Mr. Colston advised this position is to cover some of the former Economic Developers duties and assist the Deputy Auditor.

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

### **Ordinance 17-25**

AN ORDINANCE AMENDING CHAPTER 921 OF THE PORT CLINTON CODIFIED ORDINANCES AND DECLARING AN EMERGENCY

No action taken – Ordinance 17-25 will be moved to second reading on April 22, 2025, at the regular scheduled Council meeting

### **Resolution 25-3**

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 2025

No action taken – Resolution 25-3 will be moved to second reading on April 22, 2025, at the regular scheduled Council meeting

### **BUSINESS FROM THE FLOOR**

**Mr. Morgan** – Nothing to present

**Mr. Robinson** – Nothing to present

**Ms. Phillips** – Advised she consulted Mr. Colston on a parking issue (ingress / egress with a large vehicle); he is looking into it and will advise.

Mr. Colston will review and advise.

**Ms. Hovis** – Nothing to present

**Mr. Tarolli** – Nothing to present

**Mrs. King** – Not present

**Mrs. Gillman** – Attended the Ottawa County Health Department's open house yesterday; they have many great services to serve the community.

**ANNOUNCEMENTS** None

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## **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 6:20 p.m.

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Sandra Ostheimer  
Clerk of Council

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Lisa Sarty  
President of Council