### April 22, 2025 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: Pat Hovis, Margaret Phillips. Beth Gillman, Avery Robinson, Cathy King and Jerry Tarolli. Richard Morgan excused.

Ms. Phillips moved to approve regular meeting minutes for April 8, 2025; 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**

Dave Barth & Linda Huber – Celebrating Founding of the United States and 250 years of Freedom

See attachment

### **PUBLIC COMMENT**

None

### PRESIDENT OF COUNCIL

• Nothing to present

### **MAYOR'S REPORT**

Extending condolences to the entire community on the passing of Pope Francis. His leadership, passion, and his presence was an inspiration to Catholics and non-Catholics. We are saddened by his passing. But, uplifted by knowing his teachings and principles will continue for quite some time. The world mourns with the passing of that great man.

Locally we also have sadness in the passing of Dave Beggs. He was a longtime resident and employee of the city for forty-five years.

Walleye Festival Ride passes are now available for \$75.00. They can be purchased at Port Clinton Area Chamber of Commerce, 110 Madison Street, Port Clinton. There are a limited number available. 100 % of the proceeds goes to Main Street Port Clinton operations.

Last week the Master Walleye Tournament was in town. There were over 120 boats, 2 people per boat. The fisherman came from 14 states. The two-day walleye weight total was over 75 lbs., and the largest single walleye weighed 10 lbs. 15 oz.

April 22, 2025

Friday, April 25, 2025, 5:30 pm, the local Arbor Day Celebration will take place at the second block of Adams Street across the street from St. John Lutheran Church.

Governor DeWine has declared May 9, 2025, Bird Ohio Day. This is the first day of American Birding (May 9 – 15, 2025). Council, please advise Mrs. Ostheimer if you would like to attend the opening day event.

This week the Street Department has been working along the beach removing rocks that return yearly.

The concession stand located at Lakeview Park is currently without a vendor. The Administration is actively pursuing those that may be interested in the 2025 season.

Recently we have been fortunate to have several new businesses open or opening soon throughout the city: Habitat for Humanity Restore, Smokies Smoke Shop & Beverage (opening in May), Poseidon's Lounge (tentatively opening in June), Kansha Hibachi Express (to go only), J. Liu Restaurant & Bar (opening in May).

The District will officially open on Thursday, May 22, 2025. The street will be closed starting May 15, 2025.

Tuesday, May 6, 2025, at 2:00 pm, there will be a Bridge USA Program (exchange students) virtual Telaconference. 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: <u>https://intraxinc.zoom.us/meeting/register/Gpm83RODQw-</u> 4A8cy4eRXZg#/registration

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 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.

### AUDITOR'S REPORT

The State Auditor has started the 2024 audit of the City of Port Clinton. If any of the Councilman receive an email requesting information, please respond promptly. If you have any questions, please contact the Auditor. The audit is expedited due to the city having had a significant number of Federal expenditures that require more time to review. To comply with our USDA loans and grants for the infrastructure improvement project the State audit needs completed by June 30, 2025.

Late last year the city was awarded a Federal Grant \$100,000 from the US Department of Transportation for conducting a feasibility study for extending the Sandusky Bay Pathway from Sandusky to Port Clinton, including over the Bay Bridge corridor. That funding is subject to the current Federal funding freeze.

However, there is an ODOT special solicitation that closes next week. The project partners feel this is feasible and an attractive alternative if the federal dollars do not come through at all.

Ordinance 17-24 will be discussed at the Finance Committee meeting being held next week.

### TREASURERS REPORT

Nothing to present

### LAW DIRECTOR REPORT

Nothing to present

### 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

There will be a Finance Committee meeting on April 29, 2025, 6:00 pm, discussing 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

A committee meeting will be held following this meeting.

### CORRESPONDENCE

None

### THIRD 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.

Mr. Tarolli moved to retain the emergency clause of Ordinance 12-25: seconded by Ms. Hovis.

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

Mr. Tarolli moved to adopt Ordinance 12-25; seconded by Ms. Phillips.

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

### SECOND READING OF ORDINANCES AND RESOLUTIONS

### 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 third reading on May 13, 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 third reading on May 13, 2025, at the regular scheduled Council meeting

April 22, 2025

### FIRST READING OF ORDINANCES AND RESOLUTIONS

None

### **BUSINESS FROM THE FLOOR**

Mr. Morgan - Not present

Mr. Robinson - Nothing to present

**Ms. Phillips** – Receiving inquiries about individuals parking on Eleventh and Fulton Street near the stop sign. Ms. Phillips advised that the Ohio Revised Code reads that you are not to park within 30 feet of a stop sign. Ms. Phillips is requesting that the curb be painted yellow to reflect no parking. Today a vehicle was parked less than 2 yards from the stop sign.

Also, Ms. Phillips received several complaints that there is nowhere to move, due to the homes sold are used for short-term rentals. Ms. Phillips is requesting that we review the most recent Ordinance put in place in December 2023 or short-term rentals.

Ms. Hovis – Nothing to present

Mr. Tarolli – Nothing to present

Mrs. King – Was a beautiful day today

**Mrs. Gillman** – Recommended that the Safety Service Committee review the short-term rental ordinance.

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 6:38 p.m.

Sandra Ostheimer Clerk of Council Lisa Sarty President of Council







- THE OHIO COMMISSION FOR THE U.S. SEMIQUINCENTENNIAL (ALSO REFERRED TO AS AMERICA 250-OHIO) WAS FORMED MARCH 1, 2022
- THE 29 MEMBER COMMISSION IS CHARGED WITH PREPARING THE STATE TO PARTICIPATE IN THE UNITED STATES' 250TH ANNIVERSARY WHICH CULMINATES IN DECEMBER 2026
- AMERICA 250-OHIO IS A MULTI-YEAR COMMEMORATION WHERE OHIOANS FROM ALL 88 COUNTIES WILL BE IN THE SPOTLIGHT ON THE IMPACT OF OHIO'S UNIQUE ROLE IN OUR NATION'S STORY
- THEY WILL TELL THE STORY OF OHIO, FROM THE NATIVE AMERICANS WHO WERE HERE BEFORE **EUROPEANS TO PEOPLE WHO CALL OHIO HOME TODAY**





### The off the of

- THE OTTAWA COUNTY AMERICA 250 WAS ESTABLISHED BY THE OTTAWA COUNTY COMMISSIONERS ON MARCH 24, 2024.
- THE COMMITTEE CONSISTS OF 13 VOLUNTEERS REPRESENTING VARIOUS GROUPS ACROSS THE COUNTY
- THE COMMITTEE'S MISSION IS TO ENGAGE VARIOUS STAKEHOLDERS ACROSS THE COUNTY, INSPIRE PARTICIPATION IN THE AM-250TH CELEBRATION, AND COLLABORATE ON JOINT PROJECTS
- IT IS INTENDED THAT COMMUNITIES AND ORGANIZATIONS PLAN AND EXECUTE THEIR **OWN EVENTS**



# **OCA - 250 COMMITTEE MEMBERS**

LINDA HUBER, CO-CHAIR OTTAWA CO. HISTORICAL SOCIETY

DAVID BARTH COMMISSIONER'S OCA - 250 LIAISON

CARI BUEHLER DANBURY SCHOOLS QUINTON BABCOCK VILLAGE OF OAK HARBOR

JANNAH WILSON, CO-CHAIR OTTAWA COUNTY PARK DISTRICT

DJ GREENHILL HARRIS TOWNSHIP ROBERT WHITMAN NPS/PERRY'S MONUMENT

TERI CASSEL MARBLEHEAD/PENINSULA CHAMBER OF COMMERCE

JESSICA GRZECHOWIAK

OCIC

BRIAN SHIFFLET, CO-CHAIR SHORES & ISLAND

JOHN MANN LAKESIDE ASSOCIATION DEB HARMEYER OTTAWA CO. COMMUNITY FOUNDATION

SHERI TRUSTY THE BEACON







# **OTTAWA COUNTY - AM250 INITATIVES**

- HISTORY/MYSTERY DRIVING TOUR
- TIMELINE EXHIBIT
- PERFORMANCES IN HISTORY
- COUNTYWIDE PICNIC
- ORGANIZATION GRANTS



## **MYSTERY/HISTORY TOUR**

CREATE A HISTORICAL DRIVING TOUR THROUGHOUT OTTAWA COUNTY

1

- · LOCATION MAP PROVIDED WITH OR CODE TO LINK TO DESIGNATED WEBSITE PROVIDING MORE DETAILED INFORMATION
- KICK OFF EVENT WILL BE HELD IN Q2, 2026
- SELF-DRIVING TOUR CAN BE COMPLETED THROUGHOUT 2026



### TIMELINE EXHIBIT

- DEVELOP SEVEN RETRACTABLE BANNERS,
  - 33" WIDE X 81" HIGH
- OTTAWA COUNTY NARRATIVE AND PHOTOS
- AVAILABLE FOR USE AT OCA 250 EVENTS
  AND ORGANIZATIONS DURING 2026
- AFTER 2026 AVAILABLE FOR USE BY MUSEUMS, LIBRARIES AND GROUPS





# **PERFORMANCES IN HISTORY**



- THEMED PERFORMANCES AT
  DESIGNATED LOCATIONS IN THE
  DESIGNATED LOCATIONS IN THE
  COUNTY: WEST, CENTRAL-WEST,
  COUNTY: WEST, CENTRAL-WEST,
  COUNTY: WEST, CENTRAL-WEST,
  THE PUBLIC
- PERFORMANCES COULD INCLUDE
  MUSICAL GROUPS, RE-ENACTORS OR
  PLAYS





- CREATE A TRAIL OF MARKERS INSTALLED AT CEMETERIES THROUGHOUT THE COUNTY
- A QR CODE ON MARKER WILL LINK TO A DESIGNATED WEBSITE PROVIDING INFORMATION ON U.S. CONFLICTS AND VETERANS OF NOTE BURIED AT THE CEMETERY, INCLUDING AMERICAN REVOLUTIONARY WAR SOLDIERS







# OTTAWA COUNTY COUNTYWIDE PICNIC

- HELD LAST DAY OF COUNTY FAIR IN 2026
- PICNIC OPEN TO ALL OTTAWA COUNTY RESIDENTS
- FREE ADMISSION, FREE FOOD VOUCHERS, MUSIC AND ENTERTAINMENT
- AM-250 OHIO WILL PROVIDE A "HOMECOMING" KIT INCLUDING DECOR ITEMS, GAMES SUPPLIES AND **OTHER PICNIC ACCESSORIES FOR THE EVENT.**











# **USE AM250 AS A THEME TO YOUR EVENTS**

- INCORPORATE AN AM250 THEME INTO ANY EVENT OR ACTIVITY YOUR **ORGANIZATION DOES ON AN ANNUAL BASIS**
- CREATE A SPECIAL AM250 THEMED EVENT OR ACTIVITY
- INFORM OCA-250 REPRESENTATIVES LINDA HUBER OR DAVE BARTH OF ANY PLANNED EVENT OR ACTIVITY FOR INCLUSION IN A COUNTYWIDE CALENDAR OF EVENTS FOR 2025 OR 2026:

LINDA HUBER OCA-250 CO-CHAIR 419.702.7060

DAVE BARTH COMMISSIONER'S OCA - 250 LIAISON 419.357.2057

## YOU CAN PARTICIPATE BY:

- EVENTS: HELP ORGANIZE AN OCA-250 EVENT FOR YOUR TOWNSHIP, COMMUNITY OR ORGANIZATION
- SPONSOR: BECOME A FINANCIAL SPONSOR OF AN OCA-250 INITIATIVE AT ONE **OF OUR SIX FINANCIAL LEVELS**
- VOLUNTEER: BE A VOLUNTEER AT ONE OF THE OCA-250 EVENTS

## FOR MORE INFORMATION PLEASE CONTACT:

LINDA HUBER OCA-250 CO-CHAIR 419.702.7060 ABHAWKINS57@ME.COM

DAVE BARTH COMMISSIONER'S OCA - 250 LIAISON 419.357.2057 DRB360@GMAIL.COM

### **OTTAWA COUNTY - AMERICA 250** COMMITTEE & EVENT UPDATES



- EVENTS SPECIFICALLY, GO TO THE OTTAWA COUNTY HISTORICAL SOCIETY FOR MORE WEBSITE INFORMATION ON OCA-250 AND OTTAWA COUNTY
  - AT:
- OTTAWACOUNTYHISTORY.ORG/AMERICA-250/
- FOR MORE WEBSITE INFORMATION ON EVENTS IN ERIE AND OTTAWA COUNTIES, GO TO SHORES & ISLAND AT:
- SHORESANDISLANDS.COM/AMERICA-250/

