

**PORT CLINTON CITY COUNCIL MINUTES
REGULAR MEETING**

The regular meeting of the Port Clinton City Council was held at the Port Clinton City Hall with DeAnna Kuzma, President of Council, presiding. The meeting opened at 7:30pm. Council recited the Pledge of Allegiance, The Lord's Prayer, and a moment of silence for those serving our Country.

The roll was called and the following council members were present: Gabe Below, Joel Freedman, Beth Gillman, Margaret Phillips, Lisa Sarty and Jerry Tarolli; Roseann Hickman - excused

The chair noted that certification has been received regarding the compliance with the rules and notification of this meeting.

GUEST PRESENTATION	None
PUBLIC COMMENT	None
MAYOR'S REPORT	Not present
AUDITOR'S REPORT	Not present
TREASURER'S REPORT	Nothing to present
LAW DIRECTOR REPORT	Nothing to present
SAFETY SERVICE DIRECTOR REPORT	Stated that the city workers have started mowing. The city bathrooms are now open and will close at 9pm. Beach and city clean-up is this Saturday. Brush pick-up is starting this and will run every second Tuesday of the month running through October. Hydrant flushing is going on this week. Follow the city on Facebook for important updates and information.
POLICE CHIEF REPORT	Not present
FIRE CHIEF REPORT	Not present
CORRESPONDENCE	<p>March 2017 month end reports Laws, Rules and Ordinances Committee meeting minutes from March 28th, 2017 Invitation to a special breakfast meeting with Ohio legislators and elected officials on Monday, May 8th.</p> <p>Received a notice to either request or not request a hearing for liquor license for the location of the island house.</p> <p>Mr. Below motioned to waive the request for a hearing; seconded by Mr. Tarolli. Results of a voice roll call are as follows: Gillman, yes; Sarty, yes; Tarolli, yes; Below, yes; Phillips; yes; and Freedman, yes. With all those in favor, right for hearing was waived.</p> <p>Mr. Below made a motion to approve the correspondence; seconded by Mr. Tarolli. With all those in favor, the correspondence was accepted.</p>
THIRD READINGS	
ORDINANCE 9-17	<p>AN ORDINANCE TO APPROVE 2016 REPLACEMENT PAGES TO THE PORT CLINTON CODIFIED ORDINANCES AND DECLARING AN EMERGENCY</p> <p>Mr. Below made a motion to waive the emergency clause on Ordinance 9-17; seconded by Mr. Tarolli. Results of a voice roll call are as follows: Gillman, yes; Sarty, yes; Tarolli, yes; Below, yes; Phillips; yes; and</p>

Freedman, yes. With the results of the roll call, the emergency clause on Ordinance 9-17 was waived.

Mr. Tarolli made a motion to adopt Ordinance 9-17; seconded by Ms. Phillips. Results of a voice roll call are as follows: Gillman, yes; Sarty, yes; Tarolli, yes; Below, yes; Phillips; yes; and Freedman, yes. With the results of the roll call, the Ordinance 9-17 was adopted.

ORDINANCE 10-17

AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO PREPARE AND SUBMIT APPLICATIONS TO PARTICIPATE IN THE OHIO DEPARTMENT OF TRANSPORTATION SMALL CITIES FUND PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED AND DECLARING AN EMERGENCY

Mr. Tarolli made a motion to waive the emergency clause on Ordinance 10-17; seconded by Mr. Freedman. Results of a voice roll call are as follows: Gillman, yes; Sarty, yes; Tarolli, yes; Below, yes; Phillips; yes; and Freedman, yes. With the results of the roll call, the emergency clause on Ordinance 10-17 was waived.

Mr. Tarolli made a motion to adopt Ordinance 10-17; seconded by Mr. Freedman. Results of a voice roll call are as follows: Gillman, yes; Sarty, yes; Tarolli, yes; Below, yes; Phillips; yes; and Freedman, yes. With the results of the roll call, the Ordinance 10-17 was adopted.

SECOND READINGS

ORDINANCE 11-17

AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO SUBMIT AN APPLICATION TO THE OHIO DEPARTMENT OF TRANSPORTATION FOR TRANSPORTATION ALTERNATIVE PROGRAM FUNDS FOR THE WATERFRONT WALKWAY PROJECT, AND DECLARING AN EMERGENCY

With no action taken, Ordinance 11-17 was moved for second reading on April 25th, 2017.

RESOLUTION 17-2

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 2017

With no action taken, Resolution 17-2 was moved for second reading on April 25th, 2017.

FIRST READINGS

BUSINESS FROM THE FLOOR

Mrs. Sarty – Thank you to everyone who helped with the Easter Egg hunt. Everything went really well. At the Parks and Rec meeting tonight, Mr. Colston advised that they would drive the beach five times to get it cleaned up. They fixed the concession stand. They waiting on the completed contract for the concession stand at Lakeview Park.

Mr. Freedman – Nothing to present

Mrs. Hickman – Not present

Ms. Phillips –Laws, Rules and Ordinances Committee is looking into medical marijuana and an Ordinance that is necessary for the city. She stated that citizens are not removing their recycle bins from the city boulevard and would like to know what we can do to get them to remove

these in a timing matter. Mr. Johnson stated that if he sees them he will stop and ask them to remove them. Mr. Tarolli stated that he knows of other cities that have ordinances for these issues and would like to know if we could have one. Mr. Wilber stated that he would give what he has to Ms. Phillips when she is in the office this week.

Mrs. Gillman – Nothing to present

Mr. Tarolli – Arbor Day celebrated is April 20th at Lakeview Park at 5pm. Asked Mr. Johnson if he has any update on Southpoint subdivision. Mr. Johnson stated that he has no update at this time. Stated that he does not expect anything until June or July.

Mr. Below – What is the current state of the EPA funds for the wetlands project? Mr. Johnson stated that he would

With no further business to discuss Ms. Phillips moved to adjourn; seconded by Mrs. Sarty. With all those in favor, the meeting was adjourned at 7:46 p.m.

April Pipoly
Clerk of Council

DeAnna Kuzma
President of Council