

**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 De Anna 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: Joel Freedman, Beth Gillman, Brian Hild, Roseann Hickman, Margaret Phillips and Lisa Sarty; Gabe Below was excused.

Mrs. Sarty made a motion to approve the regular meeting minutes from March 27th, 2018 and April 10th, 2018; seconded by Ms. Phillips. With all those in favor, the minutes were approved as written.

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	Nothing to present
TREASURER'S REPORT	Bed tax for 2018 to date is \$15,279.61
LAW DIRECTOR REPORT	Not present
SAFETY SERVICE	Stated that the transfer of 131 Madison is underway. He is working with Mr. Meesa in regards to some easements for the property. He will report to council as he has updates.
POLICE CHIEF REPORT	The city beach traffic light will be turned on beginning at 7am on May 1 st
FIRE CHIEF REPORT	Not present
CORRESPONDENCE	Emergency Services Committee minutes from April 17, 2018. Mrs. Sarty moved to approve the correspondence as stated; seconded by Mrs. Hickman. With all those in favor, the correspondence was approved as stated.
THIRD READINGS	None
SECOND READINGS	None
FIRST READINGS	None
BUSINESS FROM THE FLOOR	

Mrs. Sarty – The next Beautification meeting is scheduled for April 25th, 2018 at 6pm. The Arbor Day celebration is on April 27th, 2018 at 5pm. The next Parks and Rec meeting is scheduled for May 1st at 6:30pm at City Hall. The next infrastructure meeting is scheduled for May 8th at 6:30pm at City Hall. Stated that Mrs. Hickman, Mrs. Gillman and herself were there for the signing of the Wetlands agreement and it was nice to see everything come together. They also attended the Ottawa County pipe signing ceremony at the courthouse.

Mr. Freedman – Asked the Safety Service Director if the street crew is still doing brush clean up. Mr. Martin stated that he believes it is but if something needs cleaned up from the recent flooding please let them know.

Mrs. Hickman – Nothing to present

Ms. Phillips – Stated that on the bottom of the last water bill it stated that they are going to continue brush clean up on a regular basis. Stated that the Arbor Day celebration is nice and it would be nice to see more people there. At the last Emergency Services meeting, it was discussed about bringing on another police officer and she was pleased to see that there was civil service examination posted for that position in the Sandusky Register. She stated that she would like to see it posted in more papers so no one misses it.

Mrs. Gillman – Thanked Main Street Port Clinton and the City for their work on getting trees for downtown in planters. The Rock the Light festival is coming in September but they are going to be announcing the entertainment. Thanked the fire department and the city workers for the getting the tank out of the water that washed up at the beach.

Mr. Hild – Nothing to present

Mr. Below – Not present

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 7:40 p.m.

April Pipoly
Clerk of Council

DeAnna Kuzma
President of Council