

**PORT CLINTON CITY COUNCIL MINUTES  
REGULAR MEETING**

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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, Roseann Hickman, Beth Gillman, Margaret Phillips, Lisa Sarty and Jerry Tarolli; Joel Freedman - excused

Mrs. Sarty made a motion, seconded by Ms. Phillips to approve the February 28th, 2017 and March 14<sup>th</sup>, 2017, regular meeting minutes. With all those in favor, the motion was carried.

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

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<b>GUEST PRESENTATION</b>	None
<b>PUBLIC COMMENT</b>	None
<b>MAYOR'S REPORT</b>	Thanked all the city workers for their hard work and keeping up with the grass mowing
<b>AUDITOR'S REPORT</b>	Not present
<b>TREASURER'S REPORT</b>	Not present
<b>LAW DIRECTOR REPORT</b>	Nothing to present
<b>SAFETY SERVICE DIRECTOR REPORT</b>	Stated that they are going to start doing some street repairs starting next week. The fire department is having training tonight on Fulton Street at a house that was donated for training.
<b>POLICE CHIEF REPORT</b>	Reminder that the city beach traffic light will begin operating on May 1 <sup>st</sup> , 2017
<b>FIRE CHIEF REPORT</b>	Not present
<b>CORRESPONDENCE</b>	None
<b>THIRD READINGS</b>	
<b>ORDINANCE 11-17</b>	<p>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</p> <p>Mr. Below made a motion to retain the emergency clause on Ordinance 11-17; seconded by Mrs. Sarty. Mr. Below stated that the finance committee met and discussed Ordinance 11-17. They recommended that council approve the ordinance. Results of a voice roll call are as follows: Below, yes; Gillman, yes; Sarty, yes; Tarolli, yes; Hickman, yes; and Phillips, yes. With the results of the roll call, the emergency clause on Ordinance 11-17 was retained.</p> <p>Mr. Below made a motion to adopt Ordinance 11-17; seconded by Mrs. Sarty. Results of a voice roll call are as follows: Below, yes; Gillman, yes; Sarty, yes; Tarolli, yes; Hickman, yes; and Phillips, yes. With the results of the roll call, Ordinance 11-17 was adopted.</p>

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

Mr. Tarolli made a motion to adopt Resolution 17-2; seconded by Ms. Phillips. Mr. Below stated that the finance committee met and discussed Resolution 17-2. They recommend council adopt Resolution 17-2. Results of a voice roll call are as follows: Below, yes; Gillman, yes; Sarty, yes; Tarolli, yes; Hickman, yes; and Phillips, yes. With the results of the roll call, Resolution 17-2 was adopted.

**SECOND READINGS**

**FIRST READINGS**

**BUSINESS FROM THE FLOOR**

Mrs. Sarty – Stated that the parks and rec committee met tonight and discussed a new ordinance for the concession stand. She stated that it is currently on hold until they receive the correct exhibits from Mr. Wilber.

Mrs. Hickman – Nothing to present

Ms. Phillips – Asked Mr. Johnson if there would be some kind of door hanger to capture citizens that did not see the post on Facebook about the grass clippings. He stated that this is something that can be pursued

Mrs. Gillman – Stated that she attended the Chamber of Commerce reward banquet last week and it was nice.

Mr. Tarolli – Nothing to present

Mr. Below – Made a motion to approve Lisa Monak as the new tax commissioner; seconded by Lisa Sarty. With all those in favor, Mrs. Monak was approved as the tax commissioner.

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With no further business to discuss Ms. Phillips moved to adjourn; seconded by Mr. Below. With all those in favor, the meeting was adjourned at 7:44 p.m.

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April Pipoly  
Clerk of Council

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DeAnna Kuzma  
President of Council