

**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: Roseann Hickman, Lisa Sarty, Beth Gillman, Margaret Phillips, Joel Freedman, Gabe Below; Jerry Tarolli was 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	Thanked the service department workers for keeping up with everything so far this year. They are doing a great job. The service department recently put in a handicap parking spots on the high ground at Waterworks Park to make it easier access to the waterfront and the Lighthouse. There is four spots total with two being van spots. They have been cutting the phragmites and they are about as far as they can go because it is very wet in there. The EPA is going to forward him a plan to help us keep the phragmites from coming back until the work starts which will be some sort of spray that is water friendly. We have closed the skate park until further notice because there is a bunch of screws and nails sticking up. He has spoken with Pat Adkins and he is going to speak with the Rotary Club to see what they want to do going forward. Whether it be repair what is there or do a new one out of concrete. The Mayor stated he did receive the official letter stating we were awarded the 1.9 million dollars for the Riverwalk project and it will be done in phases. Downtown is coming along very well. With weather permitting rough asphalt will be done by the end of the month. Port Clinton Overdose Awareness Day is going to be August 31 st , 2017 at 1pm located at the Ottawa County Courthouse where they are going to kickoff with the 19 silhouettes of people we have lost in Ottawa County between October 2016 and January 2017 due to opioid overdose.
AUDITOR'S REPORT	Nothing to present
TREASURER'S REPORT	Bed taxes to date are \$81,882.88
LAW DIRECTOR REPORT	Nothing to present
SAFETY SERVICE	Not present
POLICE CHIEF REPORT	Not present
FIRE CHIEF REPORT	Not present
CORRESPONDENCE	None
THIRD READINGS ORDINANCE 19-17	AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO PREPARE AND SUBMIT APPLICATIONS TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION (OPWC) STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED AND DECLARING AN EMERGENCY.

Mr. Below moved to waive the emergency clause on Ordinance 19-17; seconded by Mrs. Sarty. Results of a voice roll call are as follows: Below, yes; Sarty, yes; Gillman, yes; Hickman, yes; Phillips; yes; and Freedman, yes. With all those in favor, the emergency clause on Ordinance 19-17 was waived.

Mr. Below moved to adopt Ordinance 19-17; seconded by Mrs. Sarty. Mr. Below stated the Finance Committee met on August 15th, 2017 to discuss the Ordinance and moved for council to adopt Ordinance 19-17 tonight. Results of a voice roll call are as follows: Below, yes; Sarty, yes; Gillman, yes; Hickman, yes; Phillips; yes; and Freedman, yes. With all those in favor, Ordinance 19-17 was adopted.

SECOND READINGS

None

FIRST READINGS

Resolution 17-4

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

With no action taken, Resolution 17-4 was moved to the next regular council meeting on September 12th,2017.

Resolution 17-5

A RESOLUTION ADOPTING THE FEDERALLY APPROVED OTTAWA COUNTY MULTIJURISDICTIONAL NATURAL HAZARD MITIGATION PLAN AND DECLARING AN EMERGENCY

Mr. Freedman moved to waive the three required readings of Resolution 17-5; seconded by Ms. Phillips. Results of a voice roll call are as follows: Below, yes; Sarty, yes; Gillman, yes; Hickman, yes; Phillips; yes; and Freedman, yes. With all those in favor, the three required readings of Resolution 17-5 were waived.

Ms. Phillips moved to retain the emergency clause on Resolution 17-5; seconded by Mr. Freedman. Ms. Phillips stated this is going to correct somethings that have not been done for a few years. In the event of a major problem occurring over more than one jurisdiction in the area, this will take care of the problems to ensure that we are all treated well when we seek funds to get over our problems. Results of a voice roll call are as follows: Below, yes; Sarty, yes; Gillman, yes; Hickman, yes; Phillips; yes; and Freedman, yes. With all those in favor, the emergency clause on Resolution 17-5 was waived.

Mr. Freedman moved to adopt Resolution 17-5; seconded by Ms. Phillips. Results of a voice roll call are as follows: Below, yes; Sarty, yes; Gillman, yes; Hickman, yes; Phillips; yes; and Freedman, yes. With all those in favor, the Resolution 17-5 was adopted.

Ordinance 20-17

AN ORDINANCE AUTHORIZING THE CITY OF PORT CLINTON TO PARTICIPATE IN THE STATE OF OHIO COOPERATIVE PURCHASING PROGRAM AND DECLARING AN EMERGENCY

Mrs. Sarty moved to waive the three required readings; seconded by Mr. Below. Results of a voice roll call are as follows: Below, yes; Sarty, yes; Gillman, yes; Hickman, yes; Phillips; yes; and Freedman, yes. With all those in favor, the three required readings of Ordinance 20-17 were waived.

Mrs. Sarty moved to retain the emergency clause of Ordinance 20-17; seconded by Mr. Below. Mr. Hatfield stated Ordinance 20-17 deals with Ohio's Cooperate Purchasing Program, which is a program that is designed to allow local governments to take advantage of cost savings in

which the State of Ohio is able to get the best and lowest bids on items. In the past City of Port Clinton has been a part of this agreement but in the last couple of years we have not been listed. Mr. Peterson did some research and found that we can be enrolled in the program. Results of a voice roll call are as follows: Below, yes; Sarty, yes; Gillman, yes; Hickman, yes; Phillips; yes; and Freedman, yes. With all those in favor, the emergency clause on Ordinance 20-17 was waived.

Mrs. Sarty moved to adopt Ordinance 20-17; seconded by Mr. Freedman. Results of a voice roll call are as follows: Below, yes; Sarty, yes; Gillman, yes; Hickman, yes; Phillips; yes; and Freedman, yes. With all those in favor, Ordinance 20-17 was adopted.

Ordinance 21-17

AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO ENTER INTO A CONTRACT OR CONTRACTS WITHOUT FORMAL BIDDING AND ADVERTISING AND DECLARING AN EMERGENCY

Mrs. Sarty moved to waive the three required readings of Ordinance 21-17; seconded by Mr. Below. Results of a voice roll call are as follows: Below, yes; Sarty, yes; Gillman, yes; Hickman, yes; Phillips; yes; and Freedman, yes. With all those in favor, the three required readings of Ordinance 21-17 were waived.

Mrs. Sarty moved to retain the emergency clause on Ordinance 21-17; seconded by Ms. Phillips. Mr. Hatfield stated this ordinance deals with the HVAC unit in City Hall. He stated that he and Mr. Peterson have been looking in options to replacing the HVAC unit. Initially they looked into financing the project but due to some circumstances, it make sense for us to do this up front. He said it is important for us to move quickly due to winter coming and wanting to make sure, we have the proper heating elements. Just want to make sure we have enough time to get the project spec and installed prior to the cold season. Mr. Below stated that Mr. Hatfield presented the Ordinance at the last finance committee meeting and there were no objections to the Ordinance. Results of a voice roll call are as follows: Below, yes; Sarty, yes; Gillman, yes; Hickman, yes; Phillips; yes; and Freedman, yes. With all those in favor, the emergency clause on Ordinance 21-17 was waived.

Mrs. Sarty moved to adopt Ordinance 21-17; seconded by Mrs. Hickman. Results of a voice roll call are as follows: Below, yes; Sarty, yes; Gillman, yes; Hickman, yes; Phillips; yes; and Freedman, yes. With all those in favor, Ordinance 21-17 was adopted.

Ordinance 22-17

AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO ISSUE REQUESTS FOR QUALIFICATIONS AND ENTER INTO AN AGREEMENT FOR DESIGN SERVICES AND DECLARING AN EMERGENCY

Mr. Below asked anyone who works in the building if we should move quickly on this Ordinance. Mr. Peterson said he believed so.

Mr. Below moved to waive the three required readings of Ordinance 22-17; seconded by Mrs. Sarty. Results of a voice roll call are as follows: Below, yes; Sarty, yes; Gillman, yes; Hickman, yes; Phillips; yes; and Freedman, yes. With all those in favor, the three required readings of Ordinance 22-17 was waived.

Mr. Below moved to retain the emergency clause on Ordinance 22-17; seconded by Mrs. Sarty. Results of a voice roll call are as follows: Below, yes; Sarty, yes; Gillman, yes; Hickman, yes; Phillips; yes; and Freedman, yes. With all those in favor, the emergency clause on Ordinance 22-17 was retained.

Mr. Below moved to adopt Ordinance 22-17; seconded by Mrs. Sarty. Results of a voice roll call are as follows: Below, yes; Sarty, yes; Gillman, yes; Hickman, yes; Phillips; yes; and Freedman, yes. With all those in favor, Ordinance 22-17 was adopted.

BUSINESS FROM THE FLOOR

Mrs. Sarty – The next infrastructure meeting is scheduled for September 5th, 2017 at 6:30pm. The next parks and rec meeting will be September 12th, 2017 at 6:30pm. Wished everyone a safe holiday.

Mr. Freedman – nothing to present

Mrs. Hickman – nothing to present

Ms. Phillips – Laws, Rules and Ordinances met prior to tonight’s council meeting. They discussed the medical marijuana ordinance and are awaiting some items from Mr. Wilbur. They also discussed vacant buildings and if there is a way to get people to make their buildings up to code. Also wanted to know who the property maintenance officer. Mayor Wheeler stated that Kent Johnson is. Ms. Phillips asked if that is listed on the City website. Mayor Wheeler stated that only the mains are listed but said he can get it listed on the website.

Mrs. Gillman – Reminded everyone that school starts Monday and to watch out for kids. Sports passes are available for the community at the high school. Main Street is having a Homecoming Festival on September 22nd thru the 24th.

Mr. Tarolli – Not present

Mr. Below – Nothing to 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 7:51 p.m.

April Pipoly
Clerk of Council

DeAnna Kuzma
President of Council