

**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: Gabe Below, Joel Freedman, Beth Gillman, Roseann Hickman, Margaret Phillips, Lisa Sarty and Jerry Tarolli

Mr. Tarolli motioned; seconded by Ms. Phillips to approve the July 26th, 2016, 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.

GUEST PRESENTATION None

PUBLIC COMMENT Rick Noderer asked Mr. Tarolli if his last Emergency Services meeting was his regularly scheduled meeting. He asked who all attended meeting and if they all spoke at the meeting. He asked if anyone from Ottawa County was at the meeting and if present they did speak. Mr. Tarolli stated that there was no one present from Ottawa County. Also Mr. Noderer asked if the committee members received any information regarding central dispatching from the Ottawa County government prior to the meeting and Mr. Tarolli stated no. Mr. Noderer asked what the purpose of that meeting was and Mr. Tarolli stated that it was an informational meeting. Mr. Tarolli stated that no one from the City government was present. Mr. Noderer asked how much of the police chiefs budget is directly attributed to dispatching. Mr. Hatfield stated that he believes that the payroll for dispatch is around \$200,000. Mr. Tarolli stated that they had that information at the meeting from Chief Hickman. Mr. Noderer asked if the county would hire our full time dispatchers and Mr. Tarolli stated that there was no guarantee. Mr. Noderer asked what happens when a city resident calls 911 from a cell phone. Mr. Tarolli asked Chief Hickman if he could explain that process. Mr. Hickman stated that when the call comes in it is dispatched to the Sheriff's office and then it sent to our local dispatch from there. Mr. Noderer stated that he called the Sheriff's office today and they told him that when a call comes in that is in our jurisdiction they dispatch out and remain on the phone until someone is on scene. Mr. Tarolli stated that land line calls go directly to Port Clinton dispatch. Mr. Noderer asked what the average number of calls was last year. Mr. Hickman stated that he is not sure. The previous phone system did not have the capability to total the calls. Mr. Noderer stated that Mr. Tarolli had previously stated the county would want that many calls. He asked Mr. Tarolli what conversations he had with the county that make him think that is the case. Mr. Tarolli stated that he does not remember exactly who said it and that maybe it was said in passing. At that time President Kuzma stated that Mr. Noderer's time was up.

MAYOR'S REPORT Mayor Wheeler thanked the service department for all the work they have done this week. The lighthouse move will happen on Tuesday, August 10th, 2016, roughly around 10am.

AUDITOR'S REPORT Reminded everyone that the July month end reports were sent out last week and to let him know if you did not receive those. Spoke in regards to Ordinance 21-16 and why it is necessary. He stated that it is allowing us to apply for credit enhancement on interest that we paid for the Madison Street Water and Sewer replacement project. He stated that the application is due September 9th, so there is no need to adopt it tonight but it will need to be passed at the August 23rd, 2016, meeting if possible.

Mr. Below stated Mr. Hatfield has briefed the Finance Committee that this will be coming up.

TREASURER'S REPORT Nothing to present

LAW DIRECTOR REPORT Nothing to present

**SAFETY SERVICE
DIRECTOR REPORT**

Mr. Colston also stated that the service department did a great job this past week. Mr. Colston stated that the city did not get funded from the Small Cities Program from ODOT. This was going to help fund the Fulton Street and Second Street project. Mr. Colston stated that he received a letter from the Black Swamp Conservancy that we are ok to cut down the phragmites in the marsh on Perry Street. Mr. Below asked Mr. Colston if there are any plans since we are not receiving the grant. Mr. Colston stated that he has spoken with Mr. Hatfield and at this time the funding is not there for us. He stated that they will apply again for the grant at a later time. Ms. Phillips asked what is done with the phragmites that are cut off. Mr. Colston stated that they are left where they are cut off.

POLICE CHIEF REPORT

Nothing to present

FIRE CHIEF REPORT

Not present

CORRESPONDENCE

The following were presented to council:

July month end reports

Finance Committee meeting minutes from May 17th, June 23rd & July 26th 2016

Planning and Development meeting minutes from June 7th, July 5th, Aug. 7th 2016

Ms. Phillips moved to approve the correspondence as stated; seconded by Mr. Below. With all those in favor, the correspondence was approved.

THIRD READINGS

None

ORDINANCE 18-16

AN ORDINANCE IMPLEMENTING SECTIONS 3735.65 THROUGH 3735.70 OF THE OHIO REVISED CODE, ESTABLISHING AND DESCRIBING THE BOUNDARIES OF A COMMUNITY REINVESTMENT AREA IN THE CITY OF PORT CLINTON, OHIO, DESIGNATING A HOUSING OFFICER TO ADMINISTER THE PROGRAM, AND CREATING A COMMUNITY REINVESTMENT HOUSING COUNCIL AND A TAX INCENTIVE REVIEW COUNCIL.

Mr. Below moved to amend Ordinance 18-16 as such: Section 4, subsection B to replace the phrase "two or more" with the phrase "more than"; seconded by Mr. Freedman. Results of a voice roll call are as follows: Below, yes; Sarty, yes; Gillman, yes; Tarolli, yes; Hickman, yes; Phillips, yes; and Freedman, yes. With all those in favor, Ordinance 18-16 was amended.

Mr. Below stated that the Finance Committee reviewed the Ordinance and felt that the wording needed to match the other wording.

Mr. Below moved to adopt Ordinance 18-16 as amended; seconded by Mr. Tarolli. Mr. Below stated that this creates a community reinvestment area downtime. Passing this Ordinance tonight will allow the auditor and the Safety Service Director to submit the application to the State of Ohio.

Results of a voice roll call are as follows: Below, yes; Sarty, yes; Gillman, yes; Tarolli, yes; Hickman, yes; Phillips, yes; and Freedman, yes. With all those in favor, Ordinance 18-16 as amended was adopted.

SECOND READINGS

None

FIRST READINGS

ORDINANCE 21-16

AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO PREPARE AND SUBMIT AN APPLICATION TO THE OHIO PUBLIC WORKS COMMISSION (OPWC) FOR A CREDIT ENHANCEMENT PAYMENT FOR THE MADISON STREET WATER AND SANITARY SEWER LINE REPLACEMENT PROJECT, TO EXECUTE CONTRACTS AS REQUIRED AND DECLARING AN EMERGENCY

ORDINANCE 22-16

AN ORDINANCE AMENDING SECTIONS 557.01, 557.02, 557.19 AND 557.99 OF CHAPTER 557 OF THE CODIFIED ORDINANCES OF THE CITY OF PORT CLINTON

BUSINESS FROM THE FLOOR

Mrs. Gillman – The Port Clinton Community Band concert is this Sunday located at the PCYC. Also stated on Friday night is the Riverfront Live. Bistro 163 had their second community dinner and it was a big success. She stated that Marblehead Rocks is scheduled for August 20th, 2016.

Mr. Below – The Finance Committee meeting is cancelled for August and the next one is scheduled for September 20th, 2016. The Planning and Development Committee meeting schedule for August is cancelled and will be rescheduled. Mr. Below then stated to Mr. Noderer that at the June 9th meeting that Ms. Phillips and Mr. Below had at the public library Mr. Noderer stated that he thought the task of centralized dispatching should be handled by the Mayor's office. Mr. Noderer stated that he cannot respond due to no more allotted time.

Mr. Tarolli – nothing to present

Ms. Phillips – Stated the we have been talking about an E-Commerce Zone in the parking lot at the police station. Chief Hickman stated that the camera is installed. They are currently waiting for the service department to finish on their end. Once that is completed they will get the signage posted. He is hoping to have that completed by the first of September. With that being said Ms. Phillips motioned the following; seconded by Mr. Tarolli:

“I move to approve the Police Chief and the Directory of Safety and Service creation of an E-Commerce Transaction Zone in the parking lot south of the entrance near the fence to Lakeview Estates, subject to such guidelines as shall be approved by the Director of Safety and Service”

A copy was provided to the clerk with signatures from the committee. Mr. Below stated that this to create a safe place for people doing internet transactions. Results of a voice roll call are as follows: Below, yes; Sarty, yes; Gillman, yes; Tarolli, yes; Hickman, yes; Phillips, yes; and Freedman, yes. With all those in favor, the motion was approved.

Mrs. Hickman – nothing to present

Mr. Freedman – nothing to present

Mrs. Sarty – The lighthouse move will be moved on August 16, 2016, around 10am. She stated that the lighthouse will be lifted onto a barge at Brand's Marina, floated down the river to a point alongside the east pier, lifted onto a low bow and then taken to the site. It will then be lifted onto the piers that are now in place. There will be a dedication ceremony sometime in September. She stated that Appetite for the Arts is August 19th through the 21st at Brands Marina. This past Friday the Arts Council met at the courthouse where they have the pictures that will be placed on the Mural Wall downtown. Mr. Wheeler stated that the rain date for the lighthouse is Wednesday, 17th, 2016. Mr. Below asked if there is any interest in finding other locations for the murals that are currently on the wall. Mr. Wheeler stated that told Mrs. Morgan if she could find a place that it would be great if they could be preserved. Mr. Colston stated that he spoke with Mrs. Morgan and there are some very thin spots and they are hoping that they can remove them safely from the wall. Mr. Below stated that he had heard that it will cost \$1600.00 to prepare the wall for the next set of pictures and asked if there is any appetite to support the arts council with that. Mr. Colston stated that he had conversations with Mrs. Morgan that we did not have it. Mr. Below asked Mr. Hatfield if it was possible to use councils' incidentals to support it. Mr. Hatfield stated that he doesn't believe that would be an issue and will review the line item.

With no further business to discuss Ms. Phillips made a motion to adjourn. With all those in favor, the meeting was adjourned at 8p.m.

April Pipoly
Clerk of Council

De Anna Kuzma
President of Council