

**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.

Ms. Phillips made a motion to appoint Mrs. Sarty as Temp Clerk in place of Mrs. Pipoly; second by Mrs. Hickman. With all those in favor, Mrs. Sarty was appointed as Temp Clerk.

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

Mr. Freedman made a motion to approve the September 12, 2017, September 26, 2017, October 10, 2017 and October 24, 2017 regular meeting minutes; seconded by Mrs. Hickman. 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.

---

<b>GUEST PRESENTATION</b>	None
<b>PUBLIC COMMENT</b>	None
<b>MAYOR'S REPORT</b>	Still moving forward on the wetlands project. Stated that the EPA and Core of Engineers went on a tour of the derby marsh. The wildlife fish officers there want to be partners with us in management after the project is completed. Wished everyone a Merry Christmas and Happy New Year.
<b>AUDITOR'S REPORT</b>	November 2017 month end reports were distributed via email. If you have any questions or did not receive them, please contact Mr. Hatfield.
<b>TREASURER'S REPORT</b>	Bed taxes to date are \$161, 952.54.
<b>LAW DIRECTOR REPORT</b>	nothing to present
<b>SAFETY SERVICE</b>	Leaf pick up will be completed today and they will picking up some small brush tomorrow.
<b>POLICE CHIEF REPORT</b>	nothing to present
<b>FIRE CHIEF REPORT</b>	Not present
<b>CORRESPONDENCE</b>	November 2017 month end reports Letter from Mayor Jamao al Norte to Mayor Wheeler about making Port Clinton a sister city of Jamao al Norte, which was read by Mrs. Gillman Ms. Phillips made a motion to approve the correspondence as stated; seconded by Mr. Freedman. With all those in favor, the correspondence was approved as stated.
<b>THIRD READINGS ORDINANCE 24-17</b>	AN ORDINANCE ENACTING CHAPTER 733 OF THE CODIFIED ORDINANCES OF THE CITY OF PORT CLINTON ENTITLED MEDICAL MARIJUANA ENTITIES, PERMITTING THE OPERATION OF MEDICAL MARIJUANA ENTITIES IN THE CITY SUBJECT TO CERTAIN LIMITATIONS AND CREATING A COMPREHENSIVE LICENSING SYSTEM FOR MEDICAL MARIJUANA ENTITIES IN THE CITY OF PORT CLINTON AND DECLARING THE SAME TO BE AN EMERGENCY Ms. Phillips made a motion to adopt Ordinance 24-17; seconded by Mr. Tarolli. Ms. Phillips stated that this process was started prior March. Stated they would not have been able to finalize this without Mr. Wilber's help. Results of a voice roll call are as follows: Sarty, yes; Gillman, yes; Freedman, yes; Hickman, yes; Phillips, yes and Tarolli, yes. With all those in favor, Ordinance 24-17 was adopted.

**SECOND READINGS  
ORDINANCE 26-17**

AN ORDINANCE APPROPRIATING CERTAIN FUNDS FOR THE OPERATION OF THE CITY OF PORT CLINTON, OHIO.

With no action taken, Ordinance 26-17 was moved to the December 26, 2017 meeting for third reading.

**FIRST READINGS**

None

**BUSINESS FROM THE FLOOR**

Mrs. Kuzma – The Oath of Office for Mr. Below, Mrs. Gillman, Ms. Phillips, Mrs. Hansen and Mr. Hild will be on December 26, 2017, at 7pm in council chambers. Judge Kathleen Geisler will be performing the Oath of Office.

Mrs. Sarty – Asked Mayor Wheeler to speak regarding the appointment of the new zoning inspector. Mayor Wheeler stated that the new zoning inspector is Nicole DeFrias. She still have training to complete so he was waiting to announce it when it was completed and she had her phone. He stated until then Mr. Kent Johnson will be handling calls. Wished everyone a Merry Christmas.

Mr. Freedman – nothing to present

Mrs. Hickman – Wished everyone a Merry Christmas.

Ms. Philips – Wished everyone a Merry Christmas. Stated that she is receiving calls and questions regarding the properties of 4<sup>th</sup> Street, 11<sup>th</sup> Street all the way to Madison. She asked if it is all still zoned agricultural. Mayor Wheeler stated that the only zoning thing he knows about is Fulton Street.

Mrs. Gillman – Encouraged everyone to look up and like “Strength for the Journey” page. Wished everyone a Merry Christmas.

Mr. Tarolli – Emergency Service committee meeting scheduled for next week is cancelled. Asked Mayor Wheeler and Mr. Martin about the Senior Center project and the wood that was located there. Mayor Wheeler stated that the lumbar was moved to the shop out of the weather. They are currently waiting on the county to issue the permit. Wished everyone a Merry Christmas.

Mr. Below – not present (excused)

---

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 7:49 p.m.

---

April Pipoly  
Clerk of Council

---

DeAnna Kuzma  
President of Council