

**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 made a motion, seconded by Ms. Phillips to approve the November 1st, 2016 special meeting minutes and the November 9th, 2016 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.

GUEST PRESENTATION	None
PUBLIC COMMENT	Gary Phillabaum – Mr. Phillabaum stated that Ms. Phillips complained about the set up in the council room and complained before about the cemeteries years ago. He stated that he does not have a problem hearing. He stated that he does not understand what her problem is. He stated that he had articles from papers that he thinks the one is a threat to Mrs. Kuzma if she does not change the seating arrangement back. He does not think that it is right and it should be up to Mrs. Kuzma. Mrs. Kuzma asked Mr. Phillabaum that she would like no personal attacks on anyone.
MAYOR'S REPORT	He stated that he has about 120 red bows to put on the tree downtown. They came from someone at Mr. Rigoni's shop downtown. He thanked the street department for keeping the road clean after the snowstorm the other night.
AUDITOR'S REPORT	Copies of the month end reports for November were distributed by email. If you did not receive them or have questions please let the auditor know.
TREASURER'S REPORT	The bed tax is up to \$166,220.36.
LAW DIRECTOR REPORT	Nothing to report
SAFETY SERVICE DIRECTOR REPORT	Thanked the street crew for the wonderful job they did the other night during the snowstorm. The downtown project is going well. Working on the water right now. Second and Madison Street should be open by the end of the day.
POLICE CHIEF REPORT	Extended offers to two new officers for the Port Clinton Police Department. They are currently going through pre-employment examinations and they are hoping to have those results back the first part of next week.
FIRE CHIEF REPORT	Not present
CORRESPONDENCE	Laws, Rules and Ordinance Committee meeting minutes from November 2016 and the month end reports for November 2016. Mr. Tarolli made a motion; seconded by Ms. Phillips to approve the correspondence as stated. With all those in favor, the correspondence was approved.

THIRD READINGS

ORDINANCE 24-16

AN ORDINANCE IMPOSING A TEMPORARY MORATORIUM ON THE GRANTING OF ZONING PERMITS, APPROVALS, AND CERTIFICATES OF OCCUPANCY FOR ANY BUILDING, STRUCTURE, USE OR CHANGE OF USE THAT WOULD ENABLE THE CULTIVATION, PROCESSING, DISTRIBUTION OR RETAIL SALE OF MEDICAL MARIJUANA IN THE CITY FOR A PERIOD NOT TO EXCEED SIX MONTHS IN ORDER TO ALLOW THE CITY COUNCIL AND PLANNING COMMISSION TO REVIEW APPLICABLE STATE AND LOCAL LAWS, TO PLAN FOR REGULATIONS RELATING TO SUCH USES, AND DECLARING AN EMERGENCY.

Mr. Below made a motion to retain the emergency clause; seconded by Mrs. Sarty. 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 emergency clause was retained.

Mr. Below made a motion to adopt Ordinance 24-16; seconded by Mrs. Sarty. Mr. Below stated last night at the Planning and Development meeting they voted to pass this Ordinance at tonight's meeting. He spoke with the Fire Chief and the city zoning inspector today and found it worthwhile doing. Not to band it forever but at least for the six months. 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 24-16 was adopted.

Mr. Below made a motion to direct the city planning commission to provide council with recommendations for any new zoning and planning legislations pertaining to medical marijuana by April 1st, 2016; seconded by Mr. Tarolli. Mr. Below stated the he spoke with Chief Johnson and he stated the April 1st is aggressive but he believes that it is doable. 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.

ORDINANCE 25-16

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 OT ADMINISTER THE PROGRAM, AND CREATING A COMMUNITY REINVESTMENT HOUSING COUNCIL AND A TAX INCENTIVE REVIEW COUNCIL.

Mr. Below made a motion to table Ordinance 25-16; seconded by Mrs. Gillman. Mr. Below stated at last night planning development meeting it was voted unanimously to table the ordinance for now. 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 25-16 was tabled.

SECOND READINGS

ORDINANCE 26-16

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

With no action taken, Ordinance 26-16 was moved to the December 27th, 2016.

FIRST READINGS

ORDINANCE 27-16

AN ORDINANCE APPROVING AND ENDORSING THE PORT CLINTON COASTAL ACCESS PLAN AS FUNDED BY THE OHIO

DEPARTMENT OF NATURAL RESOURCES OHIO COASTAL
MANAGEMENT GRANT AND DECLARING AN EMERGENCY

With no action take, Ordinance 27-16 was moved to the December 27th, 2016.

Mr. Below made a motion to move Ordinance 27-16 to the special meeting being held on December 20th, 2016; seconded by Mr. Tarolli. 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 27-16 was moved to the special meeting on December 20th, 2016.

RESOLUTION 16-10

A RESOLUTION OF SUPPORT FOR THE CREATION OF A COMMUNITY-WIDE VISION FOR THE PURPOSES OF IMPLEMENTING A COMPREHENSIVE, LONG-TERM PLAN TO PROMOTE COMMUNITY DEVELOPMENT IN THE CITY OF PORT CLINTON AND RECOGNIZING THE CITIZEN-LED VISIONING AND PLANNING INITIATIVE VOICE TO VISION

Mr. Below made a motion to move Resolution 16-10 to the special meeting agenda on December 10th, 2016; seconded by Ms. Phillips. 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, Resolution 16-10 was moved to the special meeting on December 20th, 2016.

Mr. Below made a motion to bring back on the table at the special meeting on December 20th, 2016; seconded by Mr. Tarolli. 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 25-16 will be brought back onto the table at the special meeting on December 20th, 2016.

BUSINESS FROM THE FLOOR

Mrs. Sarty thanked the street crew for the great work on keeping the roads clean during the snowstorm. She congratulated the street department on the new occupancy. She stated that she would like to stop in and take a tour of it.

Mr. Freedman thanked Mr. Tarolli for inviting him to ring the bell for Salvation Army.

Mrs. Hickman had nothing to present.

Ms. Phillips stated that they are going to postpone the Laws, Rules and Ordinances committee meeting from December 20th, 2016 to January 24th, 2016. She also thanked Mrs. Kuzma for rearranging the seats in council; it is a big improvement and she was able to hear everything tonight.

Mrs. Gillman had nothing to present.

Mr. Tarolli the Emergency Services meeting that is scheduled for December 20th, 2016 is postponed and will be announced at a later date. Also thanked everyone who was able to help with ringing the bell for Salvation Army.

Mr. Below had nothing to present.

Mrs. Sarty made a motion to go into executive session for purpose of discussing the employment and compensation of a city employee. 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, council entered executive session.

Council entered executive session at 7:56 pm and came out of executive session at 8:26 pm.

Regular session resumed at 8:28 pm.

Mr. Below made a motion to direct the auditor to provide to council an ordinance amending Ordinance 5-16 to be placed on the special meeting agenda for December 20th, 2016; seconded by Mr. Tarolli. 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.

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 8:29 p.m.

April Pipoly
Clerk of Council

DeAnna Kuzma
President of Council