

**PORT CLINTON CITY COUNCIL MINUTES
REGULAR MEETING**

Prior to the start of the regular meeting Linda Hartlaub swore in Cole Hatfield Auditor-Elect. Mayor Vince Leone swore in Lisa Sarty Councilman-Elect. Councilman-Elect Roseann Hickman was sworn in by her Aunt Virginia Park.

The regular meeting of the Port Clinton City Council was held at the Port Clinton City Hall with Linda Hartlaub, 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 role was called and the following Council members were present: Gabe Below, Lisa Sarty, Beth Gillman, Jerry Tarolli, Nicole DeFreitas, Margaret Phillips, and Patricia McCartney.

Mr. Tarolli made a motion, seconded by Mrs. Sarty to accept the minutes from December 8, 2015 as written. With all those in favor, motion carried.

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

**GUEST
PRESENTATION** None

PUBLIC COMMENT Lori Madison 100 Madison St., Port Clinton introduced Nikki Adams as the new Chamber of Commerce and Main Street P.C. President. Ms. Adams read a letter from Main Street Port Clinton offered a donation of purchasing 15 light posts and control panels for Second Street. Mrs. Gillman made a motion to accept the light post donation, seconded by Ms. Phillips. Results of a voice roll call are as follows: Below, yes; Sarty, yes; Gillman, yes; Tarolli, yes; DeFreitas, yes; Phillips, yes; and McCartney, yes. With all those in favor, motion passed.

Chris Galvin, 1854 E. Perry Street, PC wanted to thank Linda for all of her hard work and dedication she has given to advance this community.

MAYOR’S REPORT Mayor Leone stated that is has been a privilege to serve as the Mayor for the past four years and the two prior years as Councilman. He stated it takes a group of people to move a community forward. He thanked all the staff and community members that he has worked with and thanked Ms. Hartlaub for her support and encouragement. Ms. Hartlaub stated it was a great opportunity to serve with Mayor Leone. Mayor Leone presented Ms. Hartlaub with a framed print of the West End Community Park. Ms. Hartlaub said that was a park a community built.

**AUDITOR’S
REPORT** Mr. Hatfield discussed Ordinance 21-15 is slated to pass tonight and will allow the split to be 90% from the General Fund and 10% from the Municipal Purposes Fund. This is a better split. Ordinance 22-15 will give the city a temporary budget for three months. Mr. Hatfield thanked Mayor Leone, Mrs. DeFreitas, and Ms. McCartney for their service. He thanked Ms. Hartlaub for being a mentor, role model and a friend. He thanked her for all she has done for himself as well as the community.

**TREASURER’S
REPORT** \$165,727.08 bed taxes have been collected to date and this is the highest amount ever collected. Mrs. Hansen thanked Mayor Leone and Ms. Hartlaub for their service.

**LAW DIRECTOR
REPORT** Mr. Wilber stated that it has been an honor to share Tuesday nights with Ms. Hartlaub. Ms. Hartlaub has guided council members and been a role model for many. Thank you for your service.

**SAFETY SERVICE
DIRECTOR REPORT** Mr. Colston thanked everyone for their service and thanked Ms. Hartlaub for all her help over the years.

**POLICE CHIEF
REPORT** Chief Hickman thanked Mayor Leone for his service. He thanked Ms. Hartlaub for her service and stated how they have grown up together in the same neighborhood and he thanked her for her help and commitment to the city. Merry Christmas to everyone.

FIRE CHIEF REPORT Chief Johnson stated he was changing a battery in a smoke detector at 3:00 am the other morning and thought of Ms. Hartlaub and he will every time he changes a battery.

CORRESPONDENCE

LRO and Investment Committee Reports were distributed. Mrs. Sarty made a motion to accept, seconded by Mrs. DeFreitas. With all in favor motioned carried.

THIRD READINGS

ORDINANCE 21-15

AN ORDINANCE AMENDING SECTION 183.013 OF THE CODIFIED ORDINANCES OF THE CITY OF PORT CLINTON, 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; DeFreitas, yes; Phillips, yes; and McCartney, yes. With all those in favor, motion passed.

Mr. Below made a motion to adopt Ordinance 21-15, seconded by Mrs. Sarty. Mr. Below stated there is no reason not to pass this ordinance. Results of a voice roll call are as follows: Below, yes; Sarty, yes; Gillman, yes; Tarolli, yes; DeFreitas, yes; Phillips, yes; and McCartney, yes. With all those in favor, motion passed.

ORDINANCE 22-15

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

Mr. Below made a motion to adopt Ordinance 22-15, seconded by Mrs. Phillips. Mr. Below stated this Ordinance is providing funds for the first three months of 2016. Results of a voice roll call are as follows: Below, yes; Sarty, yes; Gillman, yes; Tarolli, yes; DeFreitas, yes; Phillips, yes; and McCartney, yes. With all those in favor, motion passed.

FIRST READING

ORDINANCE 23-15

AN ORDINANCE DESIGNATING DEPOSITORIES FOR PUBLIC MONEYS OF THE CITY OF PORT CLINTON, OHIO, DECLARING AN EMERGENCY.

Mr. Below made a motion to waive the three required readings, seconded by Ms. McCartney. Results of a voice roll call are as follows: Below, yes; Sarty, yes; Gillman, yes; Tarolli, yes; DeFreitas, yes; Phillips, yes; and McCartney, yes. With all those in favor, motion passed.

Mr. Below made a motion, seconded by Mrs. Sarty to retain the Emergency Clause. Results of a voice roll call are as follows: Below, yes; Sarty, yes; Gillman, yes; Tarolli, yes; DeFreitas, yes; Phillips, yes; and McCartney, yes. With all those in favor, motion passed.

Mr. Below made a motion to adopt Ordinance 23-15, seconded by Ms. Phillips. Results of a voice roll call are as follows: Below, yes; Sarty, yes; Gillman, yes; Tarolli, yes; DeFreitas, yes; Phillips, yes; and McCartney, yes. With all those in favor, motion passed.

ORDINANCE 24-15

AN ORDINANCE AUTHORIZING AND DIRECTING THE SAFETY-SERVICE DIRECTOR TO ENTER INTO A COLLECTIVE BARGAINING AGREEMENT WITH TEAMSTERS LOCAL 20, AND DECLARING AN EMERGENCY.

Mrs. Gillman made a motion, seconded by Ms. McCartney to waive the three required readings. Results of a voice roll call are as follows: Below, yes; Sarty, yes; Gillman, yes; Tarolli, yes; DeFreitas, yes; Phillips, yes; and McCartney, yes. With all those in favor, motion passed.

Mr. Below made a motion, seconded by Mrs. Sarty to retain the Emergency Clause. Results of a voice roll call are as follows: Below, yes; Sarty, yes; Gillman, yes; Tarolli, yes; DeFreitas, yes; Phillips, yes; and McCartney, yes. With all those in favor, motion passed.

Mr. Below made a motion, seconded by Ms. Phillips to adopt Ordinance 24-15. Results of a voice roll call are as follows: Below, yes; Sarty, yes; Gillman, yes; Tarolli, yes; DeFreitas, yes; Phillips, yes; and McCartney, yes. With all those in favor, motion passed.

ORDINANCE 25-15

AN ORDINANCE AUTHORIZING AND DIRECTING THE CITY AUDITOR TO ENTER INTO AN AGREEMENT WITH THE OHIO ATTORNEY GENERAL'S OFFICE FOR DELINQUENT DEBT COLLECTION AND DECLARING AN EMERGENCY.

With no action taken this is moved to January 12, 2016 for second reading.

BUSINESS FROM THE FLOOR

Ms. Hartlaub stated she has been working on a project that she has asked Mrs. Gillman and Mrs. Sarty to continue regarding an easement behind the Port Clinton Pointe and Bay Meadows in correlation to WSOS. The property at 425 Huron Court is under contract to be demolished but demolition has not begun. When it is complete the city will purchase the land.

Mr. Below thanked Mayor Leone, Ms. McCartney and Mrs. DeFreitas for their service. He also thanked Ms. Hartlaub for her service and stated it was an honor to work with her.

Mrs. Sarty stated it was nice working with Ms. McCartney and Mrs. DeFreitas. She stated it was a privilege to work with Mayor Leone and that he was part of the reason she started on council. She stated it was a privilege to work with Ms. Hartlaub and that she was always there for her. She gave a gift to Ms. Hartlaub from City Council of a picture of a view from the Jefferson Street Pier. Ms. Hartlaub stated this is the view her and her mother have every Thursday night when they go there to have dinner.

Mrs. Gillman thanked Mrs. DeFreitas, Ms. McCartney, Mayor Leone, and Ms. Hartlaub for their service. It has been great working with people who love the city.

Ms. McCartney stated she was honored to have been asked and honored to serve with Ms. Hartlaub and Mayor Leone. Ms. Hartlaub thanked Ms. McCartney for her service.

Mr. Tarolli thanked you to Ms. Hartlaub and Mayor Leone. Merry Christmas to everyone.

Mrs. DeFreitas stated she was honored to serve Port Clinton and with everyone. She thanked Mayor Leone. Mrs. DeFreitas thanked Ms. Hartlaub stating her example is to be commended and you have always been there for everyone. She wishes the incoming people the best of look.

Ms. Phillips stated through the guidance of Ms. Hartlaub and Mayor Leone as they work for the good of all.

Ms. Hartlaub read a prepared letter to City Council members prior to the closing of the meeting.

With no further business to discuss Mrs. DeFreitas made a motion to adjourn, seconded by Mr. Tarolli. With all those in favor, the meeting was adjourned at 8:24pm.

Shannon Hand
Clerk of Council

Linda Hartlaub
President of Council