

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

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

GUEST PRESENTATION	None
PUBLIC COMMENT	Larry Holman on behalf of the Veterans Administration – Thanked city administration, city workers, council and citizens of Port Clinton for helping with the Wreaths Across America project.
MAYOR'S REPORT	Hope everyone had a Merry Christmas. Thanked the street crews, sewer and water crews for doing a good job on the snow clean up. Update on the wetlands – The partnership has been approved by Washington, they will sign it and send back to administration. Once received he will send a copy to Ohio EPA so we can get our official letter on the grant award. There will be some construction tomorrow on Perry Street in front of the old Mayhew's restaurant. The county has a water line where the bags are sinking in. The Walleye Drop has been moved to the intersection of Perry and Madison. He received a complaint tonight in regards to the sidewalks at 131 Madison not being shoveled. He stated he will be following up tomorrow with the Land Bank.
AUDITOR'S REPORT	Congratulated the newly and re-elected officials. Sent out a special thank you to Mr. Tarolli for his service. Spoke in regards to Ordinance 26-17; passage of this ordinance will allow the city to work on a fiscal level for the next three months. Also Ordinance 27-17 which is amending the budget to make sure the individual line items found within our appropriations match to actual expenditures. He stated that he would greatly appreciate if council would waive the three required readings and adopt the ordinance tonight.
TREASURER'S REPORT	Bed taxes to date are \$164,076.13.
LAW DIRECTOR REPORT	Not present
SAFETY SERVICE	Happy holidays to everyone. There is currently a job posting for a semi-skilled laborer and an upcoming civil service test the middle of January. The water clerk position will be closing the end of this week with the civil service test will be taking place next week. Hope to start interviews the beginning of January. Currently have an operator one position internally posted. The new police cruiser has arrived and will be in service towards the middle/end of the month.
POLICE CHIEF REPORT	Not present
FIRE CHIEF REPORT	Not present
CORRESPONDENCE	None
THIRD READINGS ORDINANCE 26-17	<p>AN ORDINANCE APPROPRIATING CERTAIN FUNDS FOR THE OPERATION OF THE CITY OF PORT CLINTON, OHIO.</p> <p>Mr. Below moved to adopt Ordinance 26-17; seconded by Mrs. Sarty.</p> <p>Mr. Below stated that the Finance committee discussed this ordinance last week and moved 3-0 for recommend council adopt Ordinance 26-17. Results of a</p>

voice roll call are as follows: Below, yes; Sarty, yes; Gillman, yes; Freedman, yes; Hickman, yes; Phillips, yes and Tarolli, yes. With all those in favor, Ordinance 26-17 was adopted.

SECOND READINGS

None

**FIRST READINGS
RESOLUTION 17-6**

A RESOLUTION IN SUPPORT OF ESTABLISHING A SISTER CITY RELATIONSHIP BETWEEN THE CITY OF JAMAICA AL NORTE, DOMINICAN REPUBLIC, AND THE CITY OF PORT CLINTON, OHIO

With no action taken, Resolution 17-6 was moved for second reading on January 9th, 2018.

ORDINANCE 27-17

AN ORDINANCE AMENDING ORDINANCE NO. 06-17 OF THE CITY OF PORT CLINTON AND ADJUSTING ACCOUNTS WITHIN THE CITY OF PORT CLINTON

Mr. Below moved to waive the three required readings of Ordinance 27-17; seconded by Mr. Freedman. Mr. Below stated at the last Finance committee meeting Ordinance 27-17 was discussed with Mr. Hatfield.

Results of a voice roll call are as follows: Below, yes; Sarty, yes; Gillman, yes; Freedman, yes; Hickman, yes; Phillips, yes and Tarolli, yes. With all those in favor, the three required readings of Ordinance 27-17 were waived.

Mr. Below moved to adopt Ordinance 27-17; seconded by Mrs. Sarty. Results of a voice roll call are as follows: Below, yes; Sarty, yes; Gillman, yes; Freedman, yes; Hickman, yes; Phillips, yes and Tarolli, yes. With all those in favor, Ordinance 27-17 was adopted

BUSINESS FROM THE FLOOR

Ms. Philips – While as a member Councilman Jerry Tarolli served with Councilman Gillman and myself on the Law, Rules and Ordinances committee helping us research sometime dry and interesting topics. He also served as chair of the Emergency Services committee. Prior to each meeting Councilman Tarolli did his research so we always had answers to our questions. Councilman Tarolli has served on the tree commission for a very long time. What isn't know by many is that in 2016 on his own he attended seminars/trainings to obtain certification from the Department of Forestry. He also helped with the planting of 70 trees on the coldest days of the 2015/2016 winter in the Second Street, Washington Street, Short Street and Third Street areas. I see him yearly at the City's Arbor Day festivities helping the chairman present a very nice community program. Councilman Tarolli volunteers a lot including with the city league softball games. He has supported everything with Port Clinton including parks and cemeteries. Councilman Tarolli has been a fire department member but is willing to help where necessary. Very much in support of Port Clinton. With that Councilman Tarolli, your friends from city council has something for you. Mr. Tarolli was presented an aerial view of Port Clinton signed by his friends on city council.

Mrs. Sarty – Stated that Mr. Tarolli is involved in many things around the city. Appreciate all he has done with the city. Presented Councilman Tarolli with an additional gift from council. Congratulated everyone that was sworn in tonight. The next infrastructure meeting will be Tuesday, January 2, 2018, at 6:30pm. The next Parks and Rec will be January 9, 2018. Wished everyone a happy new year.

Mr. Freedman – Congratulated all the newly and re-elected officials. Also thanked Councilman Tarolli for everything he has done for the city. Happy New Year to everyone

December 26th, 2017

Mrs. Hickman – Congratulated all the newly and re-elected officials. Wished Councilman Tarolli best of luck.

Mrs. Gillman – Congratulated all the newly and re-elected officials. Thanked Councilman Tarolli for everything he has done with the city. Thanked the Safety Service Director for coming to the Main Street Port Clinton meeting. Wished everyone a happy new year.

Mr. Below – Thanked Councilman Tarolli for everything he has done for the city and you will be missed.

Mr. Tarolli – Stated it has been an amazing experience and it has been an honor serving with everyone. He stated that he is not going to disappear; he will be here in the audience.

Mrs. Kuzma - Congratulated all the newly and re-elected officials. Thanked and congratulated Councilman Tarolli.

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 7:50 p.m.

April Pipoly
Clerk of Council

DeAnna Kuzma
President of Council