

**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 Linda Hartlaub, President of Council, presiding. The meeting opened at 7:31pm. 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: Mike Snider, Gabe Below, Lisa Sarty, Beth Gillman, Jerry Tarolli, Nicole DeFreitas and Margaret Phillips.

Mrs. Sarty made a motion, seconded by Ms. Phillips to approve the minutes as presented from the February 24, 2015 and March 24, 2015 meetings as presented. 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

Jen Nichelson and Carol Morgan of the Greater Port Clinton Area Arts Council spoke to share items with the public and Council to connect everyone to the Arts. There will be monthly classes, free with a membership. The Kite Flight in July, Music series at Firelands, and Concert in the park. An Art Walk will be May 28, 2015 and Hog Wild, where a 9X9 live artwork will be completed by Matt Ritter. Ms. Hartlaub noted this is a young organization and they have done such wonderful things. Mr. Below noted they spoke at the last Planning and Development meeting and feel public art is important. Mayor Leone asked to get the itinerary so it could be put on the city web site.

PUBLIC COMMENT

Jerry Jonke, 117 Cedar Street, thanked the Mayor for his monthly meeting and asked if he had any comments from the meeting. Mayor Leone asked if he had any questions. Mr. Jonke noted that his name came up on facebook about being disrespectful at the meeting and asked how the Mayor feels he acted. Mayor Leone noted that he would not pass judgment on anyone or disrespect anyone, but he does feel it generally disrespectful to talk over people. Ms. Phillips feels he was disrespectful during the meeting. Ms. Hartlaub feels this is a personal issue and can be discussed with her directly, not at a Council meeting.

AUDITOR’S REPORT

The Month end report for March was distributed to Council.

TREASURER’S REPORT

The Treasurer’s report was handed out.

LAW DIRECTOR’S REPORT

Mr. Wilber noted that amendments need to be made to Ordinance 06-15. The changes came through the State of Ohio. The State sends specifics of what needs to be included, which is why the ordinance was reviewed and these items were added. It will be submitted to the State of Ohio once adopted, which needs to be done by May 18, 2015.

CORRESPONDENCE

Mrs. Sarty made a motion, seconded by Mr. Tarolli to accept all correspondence as written including the Laws, Rules and Ordinances report from 3/24, Treasurer’s report and the Auditor’s Report. With all those in favor, motion carried.

THIRD READINGS

ORDINANCE 06-15

AN ORDINANCE AMENDING AND RESTATING CHAPTER 1313 OF THE CODIFIED ORDINANCES OF THE CITY OF PORT CLINTON ENTITLED FLOOD DAMAGE PREVENTION

Mr. Snider made a motion, seconded by Mr. Tarolli to amend Ordinance 06-15 in definitions 1313.01 F, 1313.02. Mr. Snider noted that the city has no latitude here. It is an all or nothing deal. If it does not pass, it will effect the residents flood plain. Mr. Wilber noted that it could preclude someone from getting a loan. Mr. Wilber noted that it will run from the first date that was put into place, and use the historic date. The results of a voice roll call are as follows: Snider, yes; Below, yes; Sarty, yes; Gillman, yes; Tarolli, yes; DeFreitas, yes and Phillips, yes. With all those in favor, Ordinance 06-15 is Amended.

Mr. Snider made a motion, seconded by Ms. Phillips to adopt Ordinance 06-15 As Amended. The results of a voice roll call are as follows: Snider, yes; Below, yes; Sarty, yes; Gillman, yes; Tarolli, yes; DeFreitas, yes and Phillips, yes. With all those in favor, Ordinance 06-15 has passed.

ORDINANCE 07-15

ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A CONTRACT FOR PROFESSIONAL SERVICES WITH WSOS COMMUNITY ACTION COMMISSION, INC., AND DECLARING AN EMERGENCY

Mr. Snider made a motion, seconded by Mrs. Sarty to retain the emergency clause for Ordinance 07-15. The results of a voice roll call are as follows: Snider, yes; Below, yes; Sarty, yes; Gillman, yes; Tarolli, yes; DeFreitas, yes and Phillips, yes. With all those in favor, the emergency clause for Ordinance 07-15 has been retained.

Mr. Snider made a motion, seconded by Mr. Tarolli to adopt Ordinance 07-15. The results of a voice roll call are as follows: Snider, yes; Below, yes; Sarty, yes; Gillman, yes; Tarolli, yes; DeFreitas, yes and Phillips, yes. With all those in favor, Ordinance 07-15 has passed.

ORDINANCE 08-15

AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO ENTER INTO AN AGREEMENT WITH POGGEMEYER DESIGN GROUP FOR ENGINEERING SERVICES FOR THE MADISON STREET RECONSTRUCTION PROJECT AND DECLARING AN EMERGENCY.

Mr. Below made a motion, seconded by Mrs. DeFreitas to retain the emergency clause for Ordinance 08-15. The results of a voice roll call are as follows: Snider, yes; Below, yes; Sarty, yes; Gillman, yes; Tarolli, yes; DeFreitas, yes and Phillips, yes. With all those in favor, the emergency clause for Ordinance 08-15 has been retained.

Mr. Below made a motion, seconded by Ms. Phillips to adopt Ordinance 08-15. The results of a voice roll call are as follows: Snider, yes; Below, yes; Sarty, yes; Gillman, yes; Tarolli, yes; DeFreitas, yes and Phillips, yes. With all those in favor, Ordinance 08-15 has passed.

BUSINESS FROM THE FLOOR

Mr. Snider announced a Finance meeting on April 21, 2015 at 6:30pm. Mr. Snider will be attending the TMACOG Sunshine Law Training at Owens. Information regarding Issue 4 on the ballot is regarding the renewal and addition of the Senior Resources. Keep and eye on HB 47 and SB 95 regarding open container zones. The 4th of July Committee is selling raffle tickets. They can be bought at Country Gentleman as well as other various businesses. Mr. Snider wished Mr. Tarolli a Happy Birthday.

Mrs. Sarty announced that beach clean-up will start at 9am on Saturday. Dumpsters will be available at the pier. Anyone wishing to help should meet at Lakeview Park.

Mr. Tarolli noted that that the City will celebrate Arbor Day on April 24, 2015 at 5:30pm. They will be planting 3 trees at the Wes End Park. An Emergency Services meeting will take place on April 21, 2015 at 5:30pm.

Ms. Phillips announced a Laws, Rules and Ordinances meeting in 2 weeks.

With no further business to discuss Mr. Snider made a motion to adjourn, seconded by Mrs. DeFreitas. With all those in favor, the meeting was adjourned at 8:04pm.

Leah Sprenger
Clerk of Council

Linda Hartlaub
President of Council