

**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 7:30pm. 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: Mike Snider, Gabe Below, Lisa Sarty, Beth Gillman, Jerry Tarolli, Nicole DeFreitas and Margaret Phillips.

Mr. Below made a correction to his section, stating it was a pervious Planning and Development meeting, not the next meeting. Ms. Phillips made a motion, seconded by Mr. Below to approve the minutes as presented from the March 10, 2015 meeting as corrected. 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

The Main Street Board was present to make a presentation to Council regarding their organization. Present was Roseann Hickman, Larry Hartlaub, Lori Madison, Dana Bacak Lyn & Laura Schlecter. They reviewed the Strategic Planning, Vision & Mission Statements, Promotions, Economic Restructing, Design committee and the CDBG funding available and the upcoming Fall Festival. Jerry Jonke wondered why there was so much opposition to save Water Works Park. Laura noted that Main Street's position is to make a positive impact on the Downtown. The vision and Mission statements were read again to Mr. Jonke. Rick Noderer asked if the Water Works is developed, what is the plan for the Walleye Festival. Laura noted they have been planning since 2007 to relocate it to the downtown and are looking forward to it. Mayor Leone stated that anyone can go to the Chamber to view the Walleye Festival in an Arial view. Mr. Noderer asked if there was anything that could be done to keep the historical essence with the new Croghan building going up. Laura stated they can guide, but they cannot enforce.

PUBLIC COMMENT

Gary Phillibaum, 121 Walnut Street, questioned the yard sale ordinance. He wondered how long do they have after they get the permit to hold the yard sale. Ms. Phillips noted the permit details are on the paper of what they can and cannot do. Mr. Phillibaum asked about rain. Ms. Phillips stated that if it rains, and there is no sale, then it doesn't count as having a sale.

Roger Smith, 218 W. 4th Street, asked about the additional lighting downtown. Mr. Colston stated the Ordinances governs that, but it will be discussed with the design committee. Mayor Leone stated the Architecture review board is reviewing the downtown to get a grasp on it. Guidelines will be developed to be given out. A full board was put together 4 months ago.

Larry Holman, 419 W. 6th Street stated the Tree Commission appreciates Council attendance at the Arbor Day ceremony. They are going on the 26th to accept the Tree City USA award.

Rick Noderer, 608 E. Perry Street, noted that Mr. Rose is still delinquent on \$437,626 in taxes. Ms. Phillips noted that he is continuing to pay them off. Mr. Noderer noted that the first 4 months he paid \$20,000, now at 4416,832 total.

MAYOR'S REPORT

FOPA Special Olympic will be held June 21, 2015. It is a great event. The time is TBD. Harvest festival tried to be more productive last year, but they left a mess of the streets, which is why there will no longer be a Harvest Festival. The event has been moved over to Main Street and it will now be called Fall Festival. The Articitectural Review Board consists of Bill VanDerGuissen, Todd Foughter, Joe Cobcok, Laura Schlecter and himself. Mayor Leone congratulated ICS on their 90 year Anniversary! A meeting was held regarding the Lakeshore sidewalks. They will move forward with the original plan of having sidewalks on the south side of the road.

SAFETY SERVICE

DIRECTOR'S REPORT

Mr. Colston thanked everyone for their help with the beach clean-up. Government Day will be held May 12, 2015. He thanked everyone for their patience with the Downtown. Closed is 2nd Street from Madison to Monroe. The Water line will be started today. Next they will be going to Jefferson Street. Brush Pick-up will start April 27, 2015 and go from the West to the East. He thanked the Street Crews. They have been working hard at patching the streets.

POLICE

The light at the beach will be turned on May 1, 2015 at 7:00am. The Jet Express controls their own light.

CORRESPONDENCE

A request was received by the American Legion to decorate the graves. It will be read at the next meeting.

Mrs. Sarty made a motion, seconded by Ms. Phillips to accept all correspondence as written. With all those in favor, motion carried.

FIRST READINGS

ORDINANCE 09-15 AN ORDINANCE AMENDING ORDINANCE NO. 03-15 OF THE CITY OF PORT CLINTON AND ADJUSTING ACCOUNTS WITHIN THE CITY OF PORT CLINTON.

With no further action, Ordinance 09-15 will be moved to the May12, 2015 meeting for its Second Reading.

ORDINANCE 10-15 AN ORDINANCE VACATING THE EAST-WEST ALLEY BETWEEN BLOCKS 1 AND 2 OF A. COUCHE’S ADDITION IN THE CITY OF PORT CLINTON.

With no further action, Ordinance 10-15 will be moved to the May 12, 2015 meeting for its Second reading.

BUSINESS FROM THE FLOOR

Mr. Snider announced a Finance meeting on April 29, 2015 at 5:30pm. Senator Randy Gardner will be here on April 30, 2015 from 11-12:30pm at the Ida Rupp Library to discuss the State Budget.

July 4th raffle tickets are \$20 each or 3 for \$40. Anyone may donate at the PC Chamber of Commerce. If the tickets don’t sell, there won’t be any fireworks.

Mrs. Sarty appreciated everyone that showed up for the beach clean-up. It was an excellent Arbor Day ceremony.

Parks and Rec will have a meeting on May 12, 2015 at 6:30pm.

Ms. Phillips stated the Laws, Rules and Ordinances met today regarding the Architecture board. Some information was passed along to Mr. Wilber. The Fall Festival will be held on September 25.

With no further business to discuss Mr. Snider made a motion to adjourn, seconded by Mr. Below. With all those in favor, the meeting was adjourned at 8:34pm.

Leah Sprenger
Clerk of Council

Linda Hartlaub
President of Council