

**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: Gabe Below, Lisa Sarty, Beth Gillman, Jerry Tarolli, Nicole DeFreitas and Margaret Phillips.

Mrs. Sarty made a motion, seconded by Mr. Tarolli to accept the minutes from the August 11, 2015 Regular Meeting. 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.

Ms. Hartlaub announced that Trish McCartney has been appointed for Mr. Snider’s remaining term. She will let us know when the certificate is received so she can be sworn in.

PUBLIC COMMENT Clarabelle Bothe, 421 W. 5th Street, she indicated that we are all intelligent people and she can’t imagine why we can’t think of an industry to get in here to get income.

MAYOR’S REPORT Mayor Leone, met with TMACOG regarding the water quality issue. Mayor attended the Experience Ottawa County where 3 speakers spoke about development. He hopes to bring the speakers to talk to Council soon. Mayor Leone went to the Ohio State University Stone Lab. He hopes most learn about the information they have and that the algae and beach are two different topics. He would like to bring the information to Council.

TREASURER’S REPORT The Treasurer report was passed out. Bed tax amounts are now up to \$90,690.50.

SAFETY SERVICE DIRECTOR REPORT 2nd Street will be closed from Madison to Monroe starting tomorrow for 30 days. Expected completion date is October, 2015. A manhole has to be done at 2nd and Madison and that intersection will be closed during that time – but will open for Labor Day.

FIRE The Firelight Foundation Fun Run will take place on 8-29-15 at Waterworks Park and 268 runners are signed up. Channel 13 Sashem Brey will be there. He thanked everyone for their support. This will be a perpetual fund each year for any First Responder who has a child in need.

CORRESPONDENCE A letter was received from the Ottawa County Board of Elections stating that they certified Ordinance 16-15 to be on the ballot.

Ms. Phillips made a motion, seconded by Mrs. Sarty to accept all correspondence including the Finance report from 8/20 and the Treasurer’s report from 7/31 and the Clerk’s Resignation. With all those in favor, motion carried.

FIRST READINGS
ORDINANCE 17-15 AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO PREPARE AND SUBMIT APPLICATIONS TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION (OPWC) STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED AND DECLARING AN EMERGENCY

Mr. Below made a motion, seconded by Ms. Phillips to waive the required three readings for Ordinance 17-15. Mayor Leone noted that the Ohio Public Works Commission will meet in September and we need the funds from them before that meeting. Results of a voice roll call are as follows: Below, yes; Sarty, yes; Gillman, yes; Tarolli, yes; DeFreitas, yes and Phillips, yes. With all those in favor, the required three readings for Ordinance 17-15 have been waived.

Mr. Below made a motion, seconded by Mrs. DeFreitas to retain the emergency clause for Ordinance 17-15. Results of a voice roll call are as follows: Below, yes; Sarty, yes; Gillman, yes; Tarolli, yes; DeFreitas, yes and Phillips, yes. With all those in favor, the emergency clause for Ordinance 17-15 has been retained.

Mr. Below made a motion, seconded by Mr. Tarolli to adopt Ordinance 17-15. Results of a voice roll call are as follows: Below, yes; Sarty, yes; Gillman, yes; Tarolli, yes; DeFreitas, yes and Phillips, yes. With all those in favor, Ordinance 17-15 has passed.

RESOLUTION 15-06 RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.

With no further action, Resolution 15-06 will be moved to the September 8, 2015 meeting for its Second Reading.

BUSINESS FROM THE FLOOR

Mr. Below cancelled the next Planning and Development Meeting. Mr. Below asked for an update on the Lighthouse. Mr. Wilber stated he has not heard anything yet.

Mrs. Sarty announced a Parks and Rec Meeting on September 8, 2015 at 6:30pm

Mrs. Gillman invited everyone to the firs home soccer game held at the stadium.

Mrs. DeFreitas cancelled the Infrastructure meeting on September1, 2015. She noted that this is Gabe's last meeting before he leaves for College.

Ms. Philips noted that the Laws, Rules and Ordinance committee met regarding attractive and unattractive. She feels the downtown is coming along beautifully and thanked The Mayor, Safety Service Director, Mr. Peterson for their hard work.

Ms. Hartlaub stated she needs a motion to accept Mr. Below as President Pro Tem. Mr. Tarolli made a motion, seconded by Ms. Phillips to accept Mr. Below as president Pro Tem. Results of a voice roll call are as follows: Below, yes; Sarty, yes; Gillman, yes; Tarolli, yes; DeFreitas, yes and Phillips, yes. With all those in favor, motion carried.

With no further business to discuss Mr. Tarolli made a motion to adjourn, seconded by Ms. Phillips. With all those in favor, the meeting was adjourned at 7:50pm.

Leah Sprenger
Clerk of Council

Linda Hartlaub
President of Council