

**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 Michael Snider, President Pro Tem 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.

Mrs. Sarty made a motion, seconded by Mr. Tarolli to approve the minutes as presented from the December 23, 2014 and January 13, 2015 meeting 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.

MAYOR’ RESPOR The monthly Mayor’s Night out will take place on March 6, 2015 at 6pm in Council Chambers. Mayor Leone presented his State of the City address to Council and the public. Attached to the minutes is a copy of his address.

AUDITOR’S REPORT The Auditor’s report for Month ending January 31 was sent out to Council.

TREASURER’S REPORT The Treasurer passed out her report tonight.

SAFETY SERVICE DIRECTOR Mr. Colston noted that the city crews have been busy last week with plowing. They have been using a brine/salt mixture, which has helped a lot. The city has an intergovernmental agreement with ODOT and they helped move snow off of Perry Street.

POLICE Chief Hickman thanked the residents who removed their vehicles from the streets and roadway and also those who shoveled their sidewalks.

**THIRD READINGS
RESOLUTION 15-01** A RESOLUTUION AUTHORIZING SALE OF PERSONAL PROPERTY BY INTERNET AUCTION.

Mr. Below made a motion, seconded by Ms. Phillips to adopt Resolution 15-01. 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, Resolution 15-01 has passed.

**SECOND READINGS
ORDINANCE 04-15** AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO ISSUE REQUESTS FOR QUALIFICATIONS AND ENTER INTO AN AGREEMENT FOR CONSTRUCTION MANAGEMENT SERVICES AND DECLARING AN EMERGENCY.

Mrs. DeFreitas made a motion, seconded by Mrs. Sarty to waive the required three readings for Ordinance 04-15. 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 required three readings for Ordinance 04-15 have been waived.

Mrs. DeFreitas made a motion, seconded by Mrs. Sarty to retain the emergency clause for Ordinance 04-15. 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 04-15 has been retained.

Mrs. DeFreitas made a motion, seconded by Mrs. Sarty to adopt Ordinance 04-15. 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 04-15 has passed.

BUSINESS FROM THE FLOOR *Mr. Below* noted that the Laws, Rules and Ordinances Committee is looking to update the downtown signs ordinance and feels it is a great idea.

Mrs. Sarty thanked the city for the snow removal and brine. She noted that the Accessibility Park Committee met and they are still getting everything together.

Mrs. Gillman thanked the city and feels they are doing a great job with the snow removal and water breaks.

Ms. Phillips announced a Laws, Rules and Ordinances meeting on February 19, 2015 at 5:30pm at City Hall regarding signage & décor for the downtown and giving it a new look. *Ms. Phillips* noted that a few meetings ago she received a package regarding Rose Properties and it showing they owed a lot of money in Medina County. She did some research and found out that they are consistently paying on the debt in an effort to pay it off. She feels he wants to pay off what he owes. She feels there is more to the story – as she only received 1 piece of it. Mayor Leone noted he respects and appreciates her hard work and also added that the Auditor for Medina County speaks the same way of Mr. Rose.

Mr. Snider announced a Finance Meeting on February 17, 2015 at 6:30pm. At the last meeting they took a tour of the city garage for a potential new garage for the city. *Mr. Snider* made a recommendation, seconded by *Mr. Below*, requesting that the city administration and City Law Director work with expedience to research and prepare for review by Council all necessary documentation for the acquisition of the property and building located at 33 Park Drive, Port Clinton, Ohio. Including but not limited to all cost estimates to renovate said property to meet the needs of the City Garage and to provide plans for possible alternative uses, including demolition of the current City Garage located at 317 West Perry Street. 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 motion has carried.

With no further business to discuss *Mr. Snider* made a motion to adjourn, seconded by *Mr. Tarolli*. With all those in favor, the meeting was adjourned at 8:00pm.

Leah Sprenger
Clerk of Council

Michael Snider
President Pro Tem