

**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, Ron Aukerman, Gabe Below, Jerry Tarolli, Nicole DeFreitas and Margaret Phillips.

Ms. Hartlaub welcomed all the new Council members. Ms. Phillips made a motion, seconded by Mr. Tarolli to accept the Rules of Council for 2014. Ms. Hartlaub read the changes out loud, including the adding the city e-mail as a way to contact Council and changing the Chair of the Committees. Results of a voice roll call are as follows: Snider, yes; Aukerman, yes; Below, yes; Tarolli, yes; DeFreitas, yes; and Phillips, yes. With all those in favor, the Rules of Council for 2014 have been accepted.

Mrs. DeFreitas made a motion, seconded by Mr. Aukerman to nominate Mr. Snider to be President ProTem. Results of a voice roll call are as follows: Snider, yes; Aukerman, yes; Below, yes; Tarolli, yes; DeFreitas, yes; and Phillips, yes. With all those in favor, Mr. Snider is President ProTem.

Mr. Snider made a motion, seconded by Mr. Below to accept the minutes from the December 30, 2013 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.

GUEST PRESENTATION

Chief Hickman, Office Fuivava and Officer Edmonds took a moment to present Rayden Pierce a Certificate of Gratitude from the police department for his efforts displayed on November 29, 2013 when they received a call from him when his mom was having a seizure. He remained calm, called 911 and was able to direct officers. Mayor Leone presented him with a Proclamation of the City and a Key to the City of Port Clinton.

MAYOR’S REPORT The Mayor welcomed the new and prior Council members. He is certain everyone will work hard. The Tree Commission met and are working on a Master Plan on replacing trees and a 3X6 map of where they will be placed. He is happy with the Tree Commission’s direction.

AUDITOR REPORT The Auditor sent out the year end report to Council by e-mail.

TREASURERS REPORT The Treasurer’s report was distributed by e-mail.

SAFETY SERVICE

DIRECTOR REPORT Mr. Colston thanked the citizens with their patience during the snow emergency and moving their vehicles. He noted the crews did a great job and plowing the streets. They first plowed the main streets, then the secondary ones and lastly the alleys. There was a lot of overtime and they all worked really hard. Mr. Snider asked about the pot hole patching. Mr. Colston noted they were patching today. If anyone see’s a pot hole that needs patched, they should contact city hall.

POLICE He asked that prayers be said for the US Boarder Patrol agent, Scott Scheon, who was found passed away the other day. He is considered family.

FIRE He took a moment to thank Mr. Snider for his many years on the EMS committee. He congratulated him on his new Chair position.

CORRESPONDANCE

Mr. Tarolli made a motion, seconded by Ms. Phillips to accept the correspondence as written including the Auditor’s report, Infrastructure report from 12/3/13 and Emergency services report from 12/17/13. With all those in favor, motion carried.

Ms. Hartlaub noted that Ordinance 03-14 was removed from the agenda.

FIRST READINGS

ORDINANCE 01-14 AN ORDINANCE TO APPROVE 2013 REPLACEMENT PAGES TO THE PORT CLINTON CODIFIED ORDINANCES AND DECLARING AN EMERGENCY.

With no further action, Ordinance 01-14 will be moved to the January 28, 2014 meeting for its Second Reading.

ORDINANCE 02-14

AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER SUPPLY REVOLVING LOAN AGREEMENT ON BEHALF OF THE CITY OF PORT CLINTON FOR PLANNING AND DESIGN OF WATER FACILITIES, AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN; AND DECLARING AN EMERGENCY.

With no further action, Ordinance 02-14 will be moved to the January 28, 2014 meeting for its Second Reading.

It was noted that the Mayor will be calling a Special Meeting to discuss Ordinance 02-14 further. He will have Poggemeyer come in to answer any questions.

BUSINESS FROM

Mr. Snider noted the Emergency Services Olympics was kicked off with the wheelchair obstacle course at the Sutton Center. Fire/EMS won the first event. Upcoming events include Uno, Jenga, Checkers to name a few. Finance Committee will meet on January 21, 2014 at 6:30pm. The Davis Besse Outage will bring approximately 3,000 people into the community for the outage. Please welcome their presence for the next couple of months.

Mr. Aukerman wanted to set the record straight in a quote in the newspaper, where it said he said grant money was secured by Council, the grant money was in fact secured by WSOS Don Corley. He welcomed the new Council Members, Gabe Below and Jerry Tarolli. He also welcomed Mr. Tarolli to the Parks and Rec Committee.

Mr. Below stated he is happy to be here and is looking forward to hearing the residents feedback. He stated he was last on "Council" in 1996 was he was elected in the high school Student Government Day. He is happy to be back. He encourages everyone to come out, be engaged and participate. He announced a Planning and Development meeting on February 4, 2014 at 7:30pm.

Mr. Tarolli thanked everyone for the well wishes and stated he has big shoes to fill. TIP: he encouraged everyone to be careful due to slips and falls in the winter. Emergency Services Meeting is scheduled for January 21, 2014 at 5:30pm. He commended Mr. Colston, Mr. Peterson and the crews for a job well done with the snow.

Mrs. DeFreitas congratulated Rayden for his efforts. She thanked the Street, Fire and Police crews on their work. She also thanked the Postal workers on their work and bringing everyone's mail. She welcomed Mr. Tarolli and Mr. Below to Council.

Ms. Phillips noted she is the Chair of the Laws, Rules and Ordinances with Mr. Tarolli and the new member of Council on the committee as well. She thanked everyone who took care of the streets and those who took their car off the streets.

Ms. Hartlaub thanked the city workers, Police and Fire who helped. She also thanked Ohio Edison crews who came out and help restore her power on Tuesday. They were out and done by 4pm and thanked them a lot.

VISITORS

Jerry Jonke, 117 Cedar Street asked when the committee meetings were held. Ms Hartlaub stated the first Tuesday of the month is Planning and Development at 5:30pm and Infrastructure at 6:30pm. The second Tuesday of the month is Parks and Rec at 6:30pm. The third Tuesday of the month is Emergency Services at 5:30pm and Finance at 6:30pm. The fourth Tuesday of the month is Laws, Rules and Ordinances at 6:30pm.

Mr. Jonke asked if anything further has been done with Mr. Rose. Ms. Hartlaub stated no, they are waiting until the bore sampling is complete and they have the Geo tech numbers back. They have to wait until that is complete so they know what they need to do to build.

Mr. Jonke asked if the owner of the Waterworks Park has been determined yet since Mr. Moon stood up. Mayor Leone stated he has not looked into it and he has no reason to think the city doesn't own it. Ms. Hartlaub noted that engineering is doing survey work for the lighthouse and the wetlands. The Wetlands path has to be ground up stone.

Roger Smith, 218 W. 4th Street. Asked how long after the numbers come back will the city know something. Mayor Leone stated 1-2 weeks. It will tell the city what can be built. Mr. Smith asked about the feasibility study for the project through Mr. Sangree. Mayor Leone stated that Council will determine if we move forward with that. Council already made that decision; there is nothing to do with it at this point.

Todd Wendt, 511 Shirley Lane, asked if it was legal or illegal to make a J-turn on Madison Street. He was presented with a violation and wanted clarification on the law. Ms. Hartlaub stated that Council and the Administration cannot comment on the matter since it is in the Courts. Mr. Wilber noted there are regulations on double yellow lines, but Council cannot take a position on it.

Larry Holman, 409 W. 5th Street noted that if it is illegal, then appropriate signs should be posted back up.

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 8:15pm.

Leah Sprenger
Clerk of Council

Linda Hartlaub
President of Council