

**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 Mike Snider, President Pro Tem, 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.

Ms. Phillips made a motion, seconded by Mr. Tarolli to approve the minutes from the May 26, June 9 and June 23, 2015 Council Meetings. 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.

PUBLIC COMMENT Rich Norgard, 4404 E. Konker Road, stated that the city entered into an agreement that was not finished. For Council, they can adopt a bad ordinance, or choose to deny it. He asked that Council show they have another choice. He would like preamble language added with the intent intact. He would also like a recommendation from the Parks and Rec that they will back it. He stated the termination without cause is for perishable entities, but not in this situation. He stated the conservancy will take care of the Lighthouse in the future. He asked that Council please stand behind the conservancy in the proposed changes.

John Coppeler, 4165 Vineyard, feels the proposed changes are a good compromise for both sides. He stated there are two choices: Lighthouse or nothing. He supports the recommended changes from the Parks and Rec committee, which shows a commitment to the project. Mr. Below stated that what he heard him say is that they agree on what discussed at the Parks and Rec Meeting and the 10 year agreement is an acceptable compromise.

AUDITOR'S REPORT The Auditor has placed a copy of the General Purpose Financial Statements for the previous year at each Councilmember's seat.

TREASURER'S REPORT Bed taxes are starting to come in, with roughly \$46,000 received.

SAFETY SERVICE

DIRECTOR'S REPORT Mr. Colston stated that work is still being done at the West End Park, Basketball hoops and BBQ pits are being installed.

The restrooms at Lakeview Park are getting vandalized routinely. Mr. Colston asked for the public's help – if you see anyone there afterhours, call the police.

FIRE There is a new member of the fire family, Lucas Gutman was born with half a heart. He had his first surgery today. The department will be putting on a 5k Firelight Fun Run on August 29, 2015 at Waterworks Park. The money raised will help the Gutman family with expenses. They will be setting up a 501(c)3 for a perpetual fund to help other community members out. The Fire Department's Chicken BBQ will be August 9, 2015 from 11-2. Tickets are \$8 and are all pre-sale tickets.

SECOND READINGS

ORDINANCE 12-15 AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO ENTER INTO A RIGHT OF ENTRY AND LICENSE AGREEMENT WITH THE PORT CLINTON LIGHTHOUSE CONSERVANCY SUBJECT TO APPROVAL OF THE OHIO DEPARTMENT OF NATURAL RESOURCES, AND DECLARING AN EMERGENCY

Mrs. Sarty made a motion, seconded by Mrs. DeFreitas to amend Ordinance 12-15 to include a 10 year agreement to include a portion that states a breach of contract will take place if funds are not available from the Conservancy. 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 12-15 has been amended.

Mrs. Sarty made a motion, seconded by Ms. Phillips to waive the required three readings for Ordinance 12-15 As Amended. Mrs. Sarty mentioned that the Parks and Rec Committee agreed that it is necessary to expedite this Ordinance. 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 12-15 As Amended have been waived.

Mrs. Sarty made a motion, seconded by Mr. Tarolli to retain the emergency clause for Ordinance 12-15 As Amended. 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 12-15 has been retained.

Mrs. Sarty made a motion, seconded by Mrs. DeFreitas to adopt Ordinance 12-15 As Amended. 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 12-15 As Amended has passed.

**FIRST READINGS
ORDINANCE 13-15**

AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO ENTER INTO A CONTRACT WITH THE WOODBRIDGE LANDING, LLC FOR THE PURCHASE OF REAL PROPERTY AND DECLARING AN EMERGENCY.

With no further action, Ordinance 13- 15 will be moved to the July 28, 2015 meeting for its Second Reading.

ORDINANCE 14-15

AN ORDINANCE AMENDING SECTION 911.03 OF THE CODIFIED ORDINANCES OF THE CITY AND DECLARING AN EMERGENCY

Mrs. DeFreitas made a motion, seconded by Mr. Below to waive the required three readings for Ordinance 14-15. 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 have been waived.

Mrs. DeFreitas made a motion, seconded by Mrs. Sarty to retain the emergency clause for Ordinance 14-15. 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 14-15 has been retained.

Mrs. DeFreitas made a motion, seconded by Mrs. Sarty to adopt Ordinance 14-15.

Mrs. DeFreitas noted this was discussed in the Infrastructure and recommend for passage. Mr. Snider noted they have been working on this for quite a while and it will lower tap in fees to hopefully get more tap in's. Finance Committee made recommendation for passage also. Mr. Noderer asked if the number of customer will offset the cost. Mr. Snider stated he hopes this will get them to tap in and incent them to join.

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 14-15 has passed.

**BUSINESS FROM
THE FLOOR**

Mr. Below noted the Planning and Development Committee will look into downtown parking.

Mr. Below made a motion, seconded by Mr. Tarolli to place on the ballot and enter into negotiations to lease the waterfront and amenities for all to enjoy. Mr. Snider stated that they met with Mr. Rose and he is still interested but wants a commitment from the city as well. Mr. Tarolli asked the rough estimate of space would be used. Mr. Snider noted that 84,000sq/ft of land will be used, leaving 525,000sq/ft public access and will maintain 100 % public access along the waterfront. They will lease less than 50%. All this is asking is should the Safety Service Director negotiate a plan. It will be placed on the Nov. 3 Ballot. It would come back to council for the Ok or not before the next step.

Mr. Below noted that anything that is acted on will go on the ballot then come back to Council. 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, motion carried.

Mr. Tarolli announced an Emergency Services Meeting for July 21, 2015 at 5:30pm.

Ms. Phillips stated the Laws, Rules and Ordinances committee is working with Mr. Wilber to do an Ordinance regarding the color palate of the downtown.

Mr. Snider announced a Special Finance committee meeting on July 17, 2015 at 11am in Council Chambers. There will be another Finance Committee meeting on July 21, 2015 at 6:30pm. Mr. Snider thanked everyone for all their hard work for the 4th of July.

With no further business to discuss Mrs. DeFreitas made a motion to adjourn, seconded by Ms. Phillips. With all those in favor, the meeting was adjourned at 8:21pm.

Leah Sprenger
Clerk of Council

Mike Snider

President Pro Tem