

**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, Lisa Sarty, Gabe Below, Jerry Tarolli, Nicole DeFreitas and Margaret Phillips. Ron Aukerman was excused from this meeting.

Mrs. Sarty made a motion, seconded by Ms. Phillips to accept the minutes from the May 20, 2014 Special Meeting and June 10, 2014 Regular 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**

Eric Peterson, from the Elks, explained that sometimes grants become available to help the community. One opened up on May 1, 2014 and it was received for the city to receive back-pack leaf blowers. Mr. Peterson presented a check for the purchase of the leaf blowers. Mayor Leone thanked him.

The 4th of July Committee was present to explain the full list of actives planned for the 4th Celebration. Fliers are posted around town. Some of the activities include the 5K, Fire Cracker Cutie Contest, Ice Cream, Apple Pie and hot dog social, Classic car show, Voices of Freedom concert, Family dance, Fireworks. The hometown hero recognized is Henry Wilson. Debbie Tester read his impressive bio out loud.

MAYOR’S REPORT Mayor Leone thanked everyone who helped with the Special Olympics, including the multiple agencies and individuals who made it possible.

TREASURER’S REPORT The Treasurer handed out her report to Council.

**SAFETY SERVICE
DIRECTOR REPORT**

Mr. Colson reported that Eric Peterson will be in charge of the Water Department and Scott Hoberman will be the new Street Department Supervisor. Mr. Colston wished everyone a safe 4th.

POLICE

Chief Hickman announced the 2013 Myron Bender award, which has been given out to Patrolman Nathan Edmonds. He could not be here tonight, but the department is very proud of him.

FIRE

Chief Johnson stated that today was the first day of Safety Town for any kids who are going into Kindergarten. There are about 27 kids and they are a pleasure to have. He thanked Mr. Tarolli for helping. Chief Johnson noted he has a list of residents who he checks on. He added another to his list this week. He urges everyone to see who needs help around you and pay it forward!

CORRESPONDANCE

An invitation to the National Rifle Matches has been received for July 7, 2014 at 10am. They will also be dedicating the new training center to Mr. Gary Anderson.

The Ohio Division of Liquor Control has sent out a notice for West Dock Inc. Mr. Snider made a motion, seconded by Mr. Tarolli to waive any objections. With all those in favor, motion carried.

A letter was received from the Ottawa County Veterans Office regarding Wreath around America. It has been submitted into Mr. Tarolli’s committee.

Mr. Tarolli made a motion, seconded by Ms. Phillips to accept the correspondence as written including the Finance report from 6/17 and Treasurer’s report. With all those in favor, motion carried.

SECOND READINGS

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ORDINANCE 14-14**

AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO ADVERTISE FOR BIDS AND ENTER INTO CONTRACTS FOR THE RELINING OF THE SANITARY SEWER FOR FULTON STREET, FROM FOURTH STREET TO SEVENTH STREET, AND MAPLE STREET, FROM PERRY STREET TO SECOND STREET, AND DECLARING AN EMERGENCY.

Mr. Snider made a motion, seconded by Mr. Tarolli to waive the required three readings for Ordinance 14-14. Results of a voice roll call are as follows: Snider, yes; Sarty, yes; Below, yes; Tarolli, yes; DeFreitas, yes and Phillips, yes. With all those in favor, the required three readings for Ordinance 14-14 have been waived.

Mrs. Sarty made a motion, seconded by Mrs. DeFreitas to retain the emergency clause for Ordinance 14-14. Results of a voice roll call are as follows: Snider, yes; Sarty, yes; Below, yes; Tarolli, yes; DeFreitas, yes and Phillips, yes. With all those in favor, the emergency clause was retained for Ordinance 14-14. Mr. Snider made a motion, seconded by Mrs. DeFreitas to adopt Ordinance 14-14. Results of a voice roll call are as follows: Snider, yes; Sarty, yes; Below, yes; Tarolli, yes; DeFreitas, yes and Phillips, yes. With all those in favor, Ordinance 14-14 has passed.

Mr. Snider made a motion, seconded by Mrs. Sarty to change Resolution 14-03 (passed at the last meeting) to Resolution 14-04. Results of a voice roll call are as follows: Snider, yes; Sarty, yes; Below, yes; Tarolli, yes; DeFreitas, yes and Phillips, yes. With all those in favor, motion passed.

BUSINESS FROM

Mr. Snider congratulated everyone who got the grant from the downtown. Mr. Snider made a motion, seconded by Mr. Tarolli to adopt the Downtown Revitalization Plan. Results of a voice roll call are as follows: Snider, yes; Sarty, yes; Below, yes; Tarolli, yes; DeFreitas, yes and Phillips, yes. With all those in favor, Motion carried.

Mr. Snider noted that Finance will meet soon to review the budget – it is a huge job with lots of factors. Finance will be asking the citizens for their public input, which will give citizens the opportunity to demonstrate where they feel the funds should be allocated. The meeting will be July 17 at starting at 4pm, with different topics discussed each hour until 8pm. This is not a question and answer, it is an opportunity to tell the city their vision for port Clinton.

Mrs. Sarty, congratulated on the grant and stated it is nice to move forward.

Mr. Below congratulated the administration on securing the small cities grant for the downtown. Planning and Development will met on June 3. The next meeting will be July 1, 2014 at 5:30pm.

Mr. Tarolli congratulated the administration on the downtown revitalization work. He also noted that the Special Olympics torch run was very heartwarming.

Mrs. DeFreitas announced the Infrastructure meeting on July 1, 2014 is cancelled.

Ms. Phillips stated the downtown revitalization plan is 168 pages of facts. He also noted the 4th of July committee is doing a great job.

VISITORS

Jerry Jonke, 117 Cedar Street, asked if the report is available to the public. Yes, please contact Jen Porter at the city.

Don Finke 222 Adams Street asked if Mr. Hatfield made any progress on his research. Mr. Hatfield stated he did a little and would have a better total by next meeting. Mr. Finke stated that last meeting was disturbing when Ms. Hartlaub told the members of Council how to vote.

Rick Noderer, 608 Perry Street, asked what organization did the downtown revitalization grant come from. ODOT small cities grant. It comes with matching funds and 80/20. Other grants are in the works to cover more of the costs. He noted the city is doing a great job of leveraging the grants. He feels the mural looks very nice and is quite an improvement.

Roger Smith, 218 W. 4th Street thanked the Safety Service Director for coming out to explain the situation with his yard. It was meant for E. 4th, not W 4th.

With no further business to discuss Mr. Snider made a motion to adjourn, seconded by Mrs. Sarty. With all those in favor, the meeting was adjourned at 8:13pm.

Leah Sprenger
Clerk of Council

Linda Hartlaub
President of Council