

**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 7:32pm. 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, and Margaret Phillips. Nicole DeFreitas was excused from this meeting.

Mrs. Sarty made a motion, seconded by Ms. Phillips to approve the minutes as presented from the February 10, 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.

Ms. Hartlaub noted that it is good to be back and appreciates everyone’s patience.

GUEST

PRESENTATION

The Ottawa County Business Advisory Council Incentive presented to Council. Chris Galvin, Jamie Beier-Grant and Pat Adkins. The program is a career exploration program that provides activities and career development to help students determine what they want to do. Mayor Leone stated they are doing a great job. Chris Galvin invited Council on October 2 to observe and see what’s going on. Jamie Beier-Grant noted this covers all ranges of students to help determine what they want to do.

PUBLIC COMMENT

Rick Noderer, 608 E. Perry Street asked the Mayor if there are any changes in the status of the Lighthouse. Mayor indicated that there is nothing new. The subland lease is finished and sent back and they are looking over the lease. Mr. Noderer asked if anyone has communicated with Mr. Rose. Mayor Leone stated that he has and will be meeting with him next week.

Jerry Jonke, 117 Cedar Street asked about SME being at Water Works Park for soil sampling. Mayor Leone stated they felt they needed to do more samples over the area until they feel it is safe. The County is paying for the services.

MAYOR’S REPORT

Mayor Leone noted that the Easter Egg Hunt is April 4, 2015 at 11am at the Court House. The Solid Waste District presented a check for \$10,000 to go to West End Park! Jennifer Porter is no longer with the City, taking her place is Max Upton. Mayor’s night out will be April 2, 2015 at 6:00pm in Council Chambers.

**TREASURER’S
REPORT**

Mrs. Hansen noted that the BPW Auction will be Saturday at the Elks at 6pm. It will be a fun evening and she has tickets if anyone would like any.

CORRESPONDENCE

Main Street sent an invitation for April 16, 2015 event. Liberty Aviation Museum will be having an event September 15 – 20 and is open to the public and students. ICS is celebrating their 90th Birthday on April 18, 2015 from 6-8pm. The Division of Liquor Control will be renewing all licenses. Mr. Tarolli noted the Emergency Services Committee met with the Chief and determined that all licenses are in good standing.

Mrs. Sarty made a motion, seconded by Mr. Snider to accept all correspondence as written including the Finance report from 1/11 and the Laws, Rules and Ordinances report from 1/27 and the Treasurer’s report from 1/31. With all those in favor, motion carried.

SECOND READINGS

ORDINANCE 05-15

AN ORDINANCE AUTHORIZING THE CHIEF OF POLICE TO ENTER INTO AN AGREEMENT WITH THE STATE OF OHIO, DEPARTMENT OF NATURAL RESOURCES, FOR FINANCIAL ASSISTANCE FOR THE OPERATION OF THE PORT CLINTON HARBOR PATROL AND APPROPRIATING FUNDS.

Mr. Tarolli made a motion, seconded by Ms. Phillips to waive the required three readings for Ordinance 05-15. Mr. Snider noted that this is time sensitive. Results of a voice roll call are as follows: Snider, yes; Below, yes; Sarty, yes; Gillman, yes; Tarolli, yes and Phillips, yes. With all those in favor, the required three readings for Ordinance 05-15 have been waived.

Mr. Tarolli made a motion, seconded by Mr. Below to adopt Ordinance 05-15. Results of a voice roll call are as follows: Snider, yes; Below, yes; Sarty, yes; Gillman, yes; Tarolli, yes and Phillips, yes. With all those in favor, Ordinance 05-15 has passed.

Ms. Hartlaub reminded Council that is they are going to pass an ordinance that it should be indicated before the meeting starts so public can be made aware.

ORDINANCE 06-15 AN ORDINANCE AMENDING AND RESTATING CHAPTER 1313 OF THE CODIFIED ORDINANCES OF THE CITY OF PORT CLINTON ENTITLED FLOOD DAMAGE PREVENTION

With no further action, Ordinance 06-15 will be moved to the April 14, 2015 meeting for its Third Reading.

ORDINANCE 07-15 ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A CONTRACT FOR PROFESSIONAL SERVICES WITH WSOS COMMUNITY ACTION COMMISSION, INC., AND DECLARING AN EMERGENCY

With no further action, Ordinance 07-15 will be moved to the April 14, 2015 meeting for its Third Reading.

ORDINANCE 08-15 AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO ENTER INTO AN AGREEMENT WITH POGGEMEYER DESIGN GROUP FOR ENGINEERING SERVICES FOR THE MADISON STREET RECONSTRUCTION PROJECT AND DECLARING AN EMERGENCY.

With no further action, Ordinance 08-15 will be moved to the April 14, 2015 meeting for its Third Reading.

BUSINESS FROM THE FLOOR

Ms. Hartlaub stated she received an e-mail at home from Bert Fall and Mr. Snider and herself used to speak on the radio, and he would like some Council Volunteers to do that again. Please let Ms. Hartlaub know if you are interested.

Mr. Snider reminded everyone to change the batteries in your smoke detectors.

Mr. Below announced a Planning and Development Meeting on March 31, 2015 at 6:30pm and will be talking to the Greater Port Clinton Arts Council.

Mrs. Sarty announced a Parks and Rec Meeting on April 14, 2015 at 6:30pm.

Mr. Phillips stated she received some calls regarding potential changes at the Post Office. She called and spoke to them and it was indicated that the changes were just a thought about the mailboxes and sidewalks, but nothing is in the works.

Reminder: Ohio Ethics Commission forms are due by April 15, 2015. There is a \$100/day penalty if not completed in time.

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 8:14pm.

Leah Sprenger
Clerk of Council

Linda Hartlaub
President of Council