

**PORT CLINTON CITY COUNCIL MINUTES
SPECIAL MEETING**

The special meeting of the Port Clinton City Council was held at Port Clinton City Hall with Ms. Hartlaub, President of Council, presiding. The meeting was opened at 5:32pm.

The roll was called and the following Council members were present: Mr. Snider, Mr. Aukerman, Mr. Below, Mr. Tarolli, Nicole DeFreitas and Ms. Phillips.

Mr. Snider made a motion, seconded by Ms. Phillips to accept Mrs. Lisa Sarty as the temporary clerk for the evening. 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, Mrs. Sarty will be the temporary Clerk.

Mr. Tarolli made a motion, seconded by Ms. Phillips to waive any and all irregularities in the calling and conduct of this meeting. With all those in favor, motion carried.

The Chair noted that certification has been received regarding compliance with the rules and notification of this meeting.

PURPOSE AND DISCUSSION:

There was a presentation by The Poggemeyer Group by Lauren Falcon and Greg ____.

Mr. Snider asked as to the market study, you mentioned 5.5 new businesses possible. Ms. Falcon stated yes. That would be new entities.

Mr. Aukerman: The railroad overpass on Madison Street detracts because of how it looks, would the railroad be willing to fix it. Mayor Leone: Trying to contract and work with them. Just need to get in contact with the right people.
Greg noted that hopefully once funding is determined something can be done, but you need to remember that the overpass doesn't belong to the City so at this point nothing can be done.

Mr. Aukerman: What is the current width of the sidewalks? Mayor Leone stated he is not sure now but on the plan, they will possibly be extended 3-5 feet.

Ms. Phillips stated that if you widen things, you need to make sure that there is egress. Mayor Leone agreed, it will also change the angle of the parking when the sidewalks are widened.

Mr. Below asked as to #1 & #2 of the handout, is that ODOT? Greg stated yes.

Mr. Below asked what percent do they grant or how many projects? Greg stated he was unsure, but Port Clinton is asking for a good range to receive the grant.

Mr. Below asked if Port Clinton look into speaking to the State Representatives or officials? Mayor Leone noted that is being taken care of. The Commissioners have been supportive and are impressed with the plan and feel it is a good plan.

Mr. Snider asked what is the ideal scenario to go ahead? 50% and its ago? 75% and its ago? Mayor Leon stated they need to get the 2 top grants. Being cautious so that it doesn't interfere with the day to day operations of the city. Being cautious. Greg noted the perfect scenario, could receive 3 mil match with a bubble of \$500,000 and you can mix federal and state grants.

Mr. Snider asked in the best case scenario, when would we know what the city is awarded? Greg stated by the end of the year. Mayor Leone added then in 2016, the shovels would be in the ground to get started.

Ms. Phillips asked how much is dependent on Water Works Park going through? Greg & Lauren Falcon stated they have included that information in the applications.

Mr. Tarolli asked Main Street a question; is there anyone on the State Board? Duane Myers stated they are just starting the appointments.

Mr. Snider asked Main Street, have you talked to anyone who is against this? Laura Schlater stated no, Main Street and the Chamber board are all for it.

Mr. Tarolli asked if Mr. Rose seen the downtown revitalization plan? Mayor Leone stated no.

Mr. Aukerman asked if there any costs to secure this? Mayor Leone stated they are looking at different grants that will cover the costs and possibly a ½% loan.

Mr. Below asked how may funds can we tap into for the next step? Mayor Leone noted as many as you want. Covered all basis. Lauren Falcon also added this is a 2 year program. After the 2 years, you can apply again.

Ms. Phillips asked what is our next step? Greg & Mayor Leone noted that Council will be asked to pass a resolution to move forward to apply for the grants.

Ms. Phillips thanked Main Street, Mayor Leone and Poggemeyer for putting everything together.

Ms. Hartlaub suggested that a committee be set up to get everything together.

Larry Holman, 419 W. 6th Street, On 2nd Street, there is a separation on the master plan. Where is the storm pump station? Mayor Leone stated that is not yet determined. Will look at that. It will continue to be separate, but there will be a pump station in the future. Looking at different places to put them.

John Madison, 901 Fulton Street: I would like to complement council for what they do. You are asking good questions and pulling together. It is nice to see. Feels like the community is pulling together.

Rosanne Hickman, 317 Walnut Street: Thank you Laura and Greg on behalf of Main Street for everything you do. Thank you to council. We are working well together and it is amazing.

With no further business to discuss Mr. Snider made a motion to adjourn the meeting, seconded by Mr. Tarolli. With all those in favor, the meeting was adjourned at 6:36p.m.

Lisa Sarty
Temporary Clerk of Council

Ms. Hartlaub
President of Council