

**PORT CLINTON CITY COUNCIL MINUTES  
REGULAR MEETING**

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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, Gabe Below, Lisa Sarty, Beth Gillman, Jerry Tarolli, Nicole DeFreitas and Margaret Phillips.

It is Student Government Day and the following students were sitting with Council members: Logan Royster, Jacob Johnson, Sierra Madsy, Ebony Kleinhans, Trenton Williams, Avery Dackerman, Kasey Swander and Megan Vallance.

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

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**PUBLIC COMMENT**     *None*

**MAYOR’S REPORT**     Evelyn Gillman, stated that the Town hall meeting was held at the Ida Rupp Library with Randy Gardner regarding the water table quality.  
OCIC revolving Loan Fund was discussed.  
Jet Express Media Day was held. He thanked Mrs. DeFreitas and the Jet for the opening.  
Mayor Leone went and talked to Mr. Scalf’s 11<sup>th</sup> grade class.

**AUDITOR’S REPORT**   The report for month ending April 2015 was distributed to Council members.

**TREASURER’S REPORT**     The report for March 2015 was distributed to Council

**SAFETY SERVICE DIRECTOR’S REPORT**   Downtown will be closed at Madison and Second Street. It will be open for Memorial Day weekend. The parade will have the same route.  
Veterans Day Parade will to up 4<sup>th</sup> to ICS to Monroe then to the Veteran’s Park.  
Crews are busy setting up for the Walleye Festival.  
If anyone needs to report high grass – contact City Hall and protocol will be followed. It is difficult keeping the city’s lawn mowed.  
Reminder: Don’t mow grass into the streets.

**POLICE**                 Corbin Carpenter recognized Alex Bernard and Council for a great job.  
The Chief will be posting construction updated on Facebook.  
The Kiwanis luncheon is tomorrow at Noon. The Police will be recognized.  
There will be a presentation at the PAC at 6pm regarding Social Media. It is open to the public.

**FIRE**                   He had two representatives for Government Day. He was impressed with them and their interest in City government.  
The past few weeks the area has experienced some motorcycle vs. vehicle accidents. He reminded everyone to be watchful – especially with Bike Week approaching.

**CORRESPONDENCE**    A notice from the Division of Liquor Control was received for BPOE Elks Lodge for a D15, which is a different class of license. Mr. Snider made a motion, seconded by Ms. Phillips to waive any objections for this Liquor License. With all those in favor, motion carried.

Mr. Snider attended the Sunshine Laws Training on April 17, 2015. He provided a copy of his certificate to the Clerk.

Mrs. Sarty made a motion, seconded by Mr. Below to accept all correspondence as written including the Auditor’s report, Treasurer’s report, Laws, Rules and Ordinances report from 4/28 and the Finance report from 4/28. With all those in favor, motion carried.

**SECOND READINGS**

ORDINANCE 09-15     AN ORDINANCE AMENDING ORDINANCE NO. 03-15 OF THE CITY OF PORT CLINTON AND ADJUSTING ACCOUNTS WITHIN THE CITY OF PORT CLINTON.

With no further action, Ordinance 09-15 will be moved to the May 26, 2015 meeting for its Second Reading.

ORDINANCE 10-15     AN ORDINANCE VACATING THE EAST-WEST ALLEY BETWEEN BLOCKS 1 AND 2 OF A. COUCHE’S ADDITION IN THE CITY OF PORT CLINTON.

With no further action, Ordinance 10-15 will be moved to the May 26, 2015 meeting for its Second reading.

**FIRST READINGS**  
RESOLUTION 15-03

A RESOLUTION TO APPROPRIATE FUNDS FOR THE PURPOSE OF DECORATION OF GRAVES, CONDUCTING MEMORIAL SERVICES AND OTHERWISE ENGAGING IN ACTIVITIES APPROPRIATE FOR THE CELEBRATION OF MEMORIAL DAY 2015.

Mr. Snider made a motion, seconded by Mr. Tarolli to waive the required three readings for Resolution 15-03. The 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 Resolution 15-03 have been waived.

Mr. Snider made a motion, seconded by Mrs. DeFreitas to adopt Resolution 15-03. Mr. Snider noted that these funds were budgeted for in January. He asks that Council support the passage of this Resolution. It is also time sensitive, as the next meeting is after Memorial Day. The 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, Resolution 15-03 has passed.

**BUSINESS FROM  
THE FLOOR**

*Mr. Snider* stated they are still selling tickets for the 4<sup>th</sup> of July fireworks. In order for this fundraiser to be successful, they must sell all the tickets. Cost is \$20 each or 3 for \$40. The Finance committee will meet on May 8, 2015 at 6:30pm.

*Mr. Below* Planning and Development met with the Mayor and Auditor regarding CDBG grant deadline. The grant money will go towards sidewalk. They will ask Council to adopt on its first reading.

*Mrs. Sarty* thanked everyone who came out for the Cemetery clean-up. They are moving forward with the West end park improvements.

*Mr. Tarolli* announced a Emergency Services Meeting on May 19, 2015 at 5:30pm at City Hall.

*Mrs. DeFreitas* announced an Infrastructure Meeting on June 2, 2015 at 6:30pm.

*Ms. Phillips* announced a Laws, Rules and Ordinances meeting on May 26, 2015 at 6:30pm.

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With no further business to discuss Mr. Snider made a motion to adjourn, seconded by Mrs. DeFreitas. With all those in favor, the meeting was adjourned at 7:51pm.

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Leah Sprenger  
Clerk of Council

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Linda Hartlaub  
President of Council