

**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.

A motion was made to appoint Lisa Sarty as temporary clerk by Mike Snider and second by Jerry Tarolli. With all those in favor, motion passed.

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.

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

Ms. Hartlaub reminded everyone that this is a public meeting and everyone should act with politeness, decency, no applauding or booing.

PUBLIC COMMENT Jerry Jonke, 117 Cedar Street, asked Mayor Leone about article from Mike Rose and if they have had any other communications. Mayor Leone explained his understanding of the article. Mr. Jonke asked the Mayor if he would run again. Mayor Leone responded yes. Mr. Jonke then asked Mike Snider if he would run again. President Hartlaub responded that this is not the time for those questions.

Eric Noderer, 608 E. Perry Street, asked the Mayor, Safety Service Director and George Wilbur about the results of the boring from last January. Mayor Leone responded you have received a copy per your public records request. Mr. Noderer asked how much money will it costs to revitalize Waterworks Park. Mayor Leone responded that it is unknown at this time.

MAYOR’S REPORT It is nice to see progress and how the community, Fire Dept., Police Dept., PCHS Government class, Service Dept. volunteers all came together to help build the pavilions in Erie Gardens and Portage Parks. There is still a little construction to finish. Mrs. Pelz from PCHS media class has been filming around Port Clinton for a media relations video that will appear on the PCTV channel. Coffee with the Editor has been going well. Will be starting Mayor’s big night out in different locations and times in Port Clinton. The first one is scheduled for December 4, 2014 at 6:00 p.m. in Port Clinton City Hall council chambers. Everyone is invited.

AUDITOR’S REPORT Month end reports have been sent out. Had an investment meeting with Mr. Wilbur, Mayor Leone and Mr. Snider.

TREASURER’S REPORT The Treasurer passed out her report for the month. Bed Tax total is \$143,602.75.

**SAFETY SERVICE
DIRECTOR REPORT** Mr. Colston advised that lining starts tomorrow. If it is too cold, will start on Thursday. Starting on Fulton, then Washington and then Maple. Will finish up cameraing by Thanksgiving. Will be picking up leaves through Thanksgiving and three days next week. There is no more brush pick up but will pick up any brush from storm damage. Thank you to everyone that helped with on the pavilions.

CORRESPONDENCE Have minutes from 11/5/2015 Finance Committee, 11/28/2015 LRO Committee and Auditor’s report.

Ms. Phillips made a motion, seconded by Mr. Below to accept the correspondence as written including the Auditor’s Report. With all those in favor, motion carried.

THIRD READINGS

ORDINANCE 21-14 AN ORDINANCE CREATING CHAPTER 707 OF THE CODIFIED ORDINANCES OF THE CITY OF PORT CLINTON REGULATING GARAGE SALES.

A motion was made to adopt Ordinance 21-14 by Margaret Phillips and second by Gabe Below. Nicole DeFreitas questioned about the permit and Margaret Phillips explained the reasons to obtain a permit. With a vote of 6-1, motion carried.

ORDINANCE 22-14 AN ORDINANCE CONSENTING TO THE OHIO DIRECTOR OF TRANSPORTATION’S PROJECT TO REPLACE THE BASCULE SPANS OVER THE CHANNEL OF THE LIFT BRIDGE ON SR-163, PERFORM MISCELLANEOUS ELECTRICAL AND MECHANICAL REPLACEMENTS AS REQUIRED FOR PROPER BRIDGE OPERATION, AND DECLARING AN EMERGENCY.

A motion to retain the emergency clause was made by Gabe Below and second by Nicole DeFreitas. With all those in favor, motion carried.

A motion was made to adopt Ordinance 22-14 by Gabe Below and second by Nicole DeFreitas. With all those in favor, motion carried.

ORDINANCE 23-14

AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO ENTER INTO A SPACE AGREEMENT WITH THE OTTAWA COUNTY COMMISSIONERS AND DECLARING AN EMERGENCY.

A motion to retain the emergency clause was made by Mike Snider and second by Jerry Tarolli. With all those in favor, motion carried.

A motion was made to adopt Ordinance 23-14 by Mike Snider and second by Nicole DeFreitas. With all those in favor, motion carried.

RESOLUTION 14-07

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.

A motion was made to adopt Resolution 14-07 by Mike Snider and second by Margaret Phillips. With all those in favor, motion carried.

There was a talk of adding Ordinances 25-14 and 26-14 but Ms. Hartlaub asked that they be moved to the 11/25/2014 meeting and further that Ordinance 25-14 be given to the Finance Committee for review and Ordinance 26-14 be given to the Planning and Development committee for review.

**BUSINESS FROM
THE FLOOR**

Mr. Snider thank you for all of the hard work on 26-14 by Chief Johnson. Community Christmas is December 6. Visit with Santa Claus from 4:30 p.m. – 6:00 p.m. at the Clinton House, parade starts at 7:00 p.m. and will travel from Monroe Street, down Perry, Madison and Second Streets, concluding at Adams Street with the tree lighting at 7:30 p.m. The next finance committee meeting is 11/20/2014 at 5:30 p.m. City council members will be ringing the Salvation Army Bell on 11/26/2014 from 11:00 a.m. to 6:00 p.m. at the Friendship Store/Gas Station on Perry Street.

Mr. Below thanked everyone for the support and donations for CASA's Dancing with the Stars and thank you to Perfect Hair Color and Tan for doing the fundraiser Strips for Tips. A Planning and Development meeting is changed from 12/2/2014 and will take place on 12/09/2014 at 5:30pm. They will be discussing 25-14.

Mrs. Sarty, announced last night Tory Thompson from the Ability Center, representatives from Kiwanis Club, Lions Club, Rotary Club, and Service Supply presented information to the Parks and Rec Committee about an Accessibly Playground for Lakeview Park. Friends of the Park are also providing input. It was very informative and if anyone needs additional information please see me or contact any of the clubs involved. The next Parks and Rec Meeting is 12/09/2014 at 6:30.

Mrs. Gillman, nothing at this time.

Mr. Tarolli announced that the Tree Commission planted 45 trees. Thank you to Larry Hohlman.

Mrs. DeFreitas announced there will a company filming at Put-in-Bay. The film is called Perry's Luck. The Infrastructure meeting scheduled for 12/02/2014 has been cancelled. Finally, she wished happy 18th birthday to her son, Gabe DeFreitas.

Ms. Phillips announced the next LRO meeting will be 11/25/2014 at 6:30 p.m. They will be discussing proper placement of signs. Also, the cemetery and pavilions look great.

With no further business to discuss Mr. Snider made a motion to adjourn, seconded by Mr. Tarolli. With all those in favor, the meeting was adjourned at 8:10pm.

Linda Hartlaub
President of Council