

**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: Gabe Below, Lisa Sarty, Beth Gillman, Jerry Tarolli, Nicole DeFreitas, Margaret Phillips, and Patricia McCartney.

Ms. Sarty made a motion, seconded by Ms. McCartney to accept the minutes from October 13, 2015 as written. 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.

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<b>GUEST PRESENTATION</b>	No guest presentation.
<b>PUBLIC COMMENT</b>	No public comment.
<b>MAYOR’S REPORT</b>	No Mayor’s report
<b>AUDITOR’S REPORT</b>	No Auditor’s report.
<b>TREASURER’S REPORT</b>	No Treasurer’s report.
<b>LAW DIRECTOR REPORT</b>	No Law Director report.
<b>SAFETY SERVICE DIRECTOR REPORT</b>	Leaf pick up will begin November 2 <sup>nd</sup> and the crew will work the west end to the east end and continue to work through the wards. City wide clean up went very well. He thanked everyone for their help.
<b>POLICE CHIEF REPORT</b>	Ms. Hartlaub stated that Chief Hickman is conducting canine school this week.
<b>FIRE CHIEF REPORT</b>	No Fire Chief report.
<b>CORRESPONDENCE</b>	None
<b>SECOND READINGS</b>	
ORDINANCE 18-15	AN ORDINANCE TO APPROVE 2015 REPLACEMENT PAGES TO THE PORT CLINTON CODIFIED ORDINANCES AND DECLARING AN EMERGENCY.  With no further discussion Ordinance 18-15 is moved for a third reading.
ORDINANCE 19-15	AN ORDINANCE ADOPTING CHAPTER 183 OF THE CODIFIED ORDINANCES OF THE CITY OF PORT CLINTON, OHIO, TO IMPLEMENT A NEW MUNICIPAL INCOME TAX ORDINANCE FOR TAXABLE YEARS BEGINNING ON OR AFTER JANUARY 1, 2016, AND LIMITING THE APPLICATION OF EXISTING CODIFIED ORDINANCE CHAPTER 179 TO TAX YEARS NOT SUBJECT TO CHAPTER 183.  Gabe Below made a motion seconded by Ms. Sarty to waive the required readings of Ordinance 19-15. Gabe Below stated this ordinance is required to be in line with state law. Results of a voice roll call Below, yes. Sarty, yes, Gillman, yes; Tarolli, yes; DeFrietas, yes; Phillips, yes; McCartney, yes. With all in favor waiving the third reading of Ordinance 19-15 passed.  Mr. Noderer asked why the council would like to rush it. Mr. Below stated again that the tax office will have ample time to prepare for a January 1, 2016 start date. Mr. Below motioned seconded by Ms. Phillips to adopt Ordinance 19-15. Results of a voice roll call: Below, yes; Sarty, yes; Gillman, yes; Tarolli, yes; DeFrietas, yes; Phillips, yes; McCartney, yes. With all in favor Ordinance 19-15 passed.

**BUSINESS FROM  
THE FLOOR**

Mr. Below stated the P&D meeting is cancelled. If needed it will be rescheduled and the date will be announced.

Ms. Sarty stated the Parks & Rec. meeting is scheduled for November 10, 2015.

Ms. DeFreitas stated the infrastructure meeting scheduled for November 3<sup>rd</sup> has been cancelled.

Ms. Phillips stated that some changes to the ordinance that was to be read today. A copy of the ordinance has been passed out to council please let Ms. Phillips know if there are any changes or questions.

Ms. Hartlaub reminded everyone that Tuesday November 3<sup>rd</sup> is Election Day and it is everyone's civic duty to vote.

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With no further business to discuss Ms. DeFreitas made a motion to adjourn, seconded by Mr. Tarolli. With all those in favor, the meeting was adjourned at 7:42pm.

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Shannon Hand  
Clerk of Council

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Linda Hartlaub  
President of Council