

**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.

Prior to the start of the meeting Patricia McCartney was sworn in as Council at Large by Linda Hartlaub at 7:15pm.

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.

Mr. Below made a motion, seconded by Mrs. Sarty to accept the minutes from August 25, 2015 with a change made by Mr. Below in the Ordinance 17-15 to read to pass the ordinance rather than we need the fund from. The minutes from the September 8, 2015 meeting were also accepted. 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 asked for a motion to accept Shannon Hand as City Council Clerk. Ms. Phillips made the motion, seconded by Mrs. Sarty. Results of a voice roll call are as follows: Below, yes; Sarty, yes; Gillman, yes; Tarolli, yes; DeFreitas, yes; Phillips, yes; McCartney, yes. With all those in favor, motion carried.

**GUEST
PRESENTATION**

Ann Winegar from SME came to City Council to give a report on the findings of a site assessment at Water Works Park. Samples were taken from the top soil including down four feet and more. Due to technical issues she was unable to show the power point but she will send a copy to Ms. Hartlaub for distribution. Mayor Leone stated that the samples proved too high for residential property but within limits for commercial use. Mrs. Winegar said yes that is true because customarily a person will not be at work 24 hours per day.

PUBLIC COMMENT

Judith McKinney, 124 E. 12th Street, and Susan Marr, 1941 Douglas Avenue, both residents and business owners. Questions were asked regarding the timeline for the installation of the boardwalk to the Jet Express and regarding the property where the old PC Middle School was located. This property is owned by the Port Clinton Board of Education. A list of questions was submitted that will be looked at. Mr. Below thanked them for the list and invited them to a Parks and Recreation Meeting.

Roger Smith, 218 W. 4th Street, asked where the city is on the placement of the lighthouse. Mayor Leone stated questions have been raised from the attorneys and they are still in discussions. Ms. Kroft asked if the proposal from Ms. Kroft would be recommended to go to council. Mayor Leone stated a proposal usually comes to the Mayor and then given to the President of City Council to determine the committee to send it to. Ms. Hartlaub stated that Ms. Kroft said she had an idea not a plan. When it comes to full council it must have financials and Ms. Kroft is working on them.

MAYOR'S REPORT

Mayor Leone, stated that he will present in Toledo this week along with the Chamber of Commerce Director. Mayor Leone also wanted to address some concerns that were brought to his attention regarding work done on Harrison and 2nd Street. A large cavity was found during home improvements and city officials were called to ensure it is safe. No city equipment was used it was leased.

**AUDITOR'S
REPORT**

Mr. Hatfield discussed that the City of Port Clinton will join Mr. Mandell's Ohio Open Checkbook on Thursday September 24, 2015. Port Clinton is one of the first to go to this initiative. There will be a link on the Port Clinton website.

**SAFETY SERVICE
DIRECTOR REPORT**

During the hours of 11:00pm to 7:00am the street department will be fixing cracks in the streets. Madison Street to Jefferson Street on 2nd Street will start underground work this week. Mr. Colston thanked the service department and Lee Horn for finishing the striping on the basketball courts. It looks great.

CORRESPONDENCE

Finance Committee report was given. Mr. Below motioned, seconded by Mr. Tarolli.

**THIRD READINGS
RESOLUTION 15-06**

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.

With no further reading necessary Mr. Below made a motion, seconded by Ms. Phillips to adopt Resolution 15-06. Results of a voice roll call are as follows: Below, yes; Sarty, yes; Gillman, yes; Tarolli, yes; DeFreitas, yes; Phillips, yes and McCartney, yes. With all those in favor, Resolution 15-06 passed.

**BUSINESS FROM
THE FLOOR**

Mr. Below welcomed Ms. McCartney to council and the Planning and Development Committee. The Finance Committee stated the Ohio House Bill 5 will go into effect January 1, 2016.

Mrs. Sarty, Ms. Gillman, and Ms. DeFreitas welcomed Ms. McCartney to council.

Mr. Tarolli welcomed Ms. McCartney to the Emergency Services Committee. PC Friends chicken BBQ will be held September 27, 2015 beginning at 9:00am at Adams Street.

Ms. Phillips welcomed Ms. McCartney and stated the Laws, Rules & Ordinances Committee will have an ordinance introduced October 13 for the architectural review board. If anyone has any questions please see Ms. Phillips, Mr. Tarolli, or Ms. Gillman.

Ms. McCartney is honored to be on council. She also discussed the Collaborative Play Place as they are moving along and has received another large donation. This brings them closer to the goal.

With no further business to discuss Mrs. DeFreitas made a motion to adjourn, seconded by Ms. Sarty. With all those in favor, the meeting was adjourned at 8:22pm.

Shannon Hand
Clerk of Council

Linda Hartlaub
President of Council