

**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.

The role was called and the following Council members were present: 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 introduced Mrs. Hand, who will be appointed Clerk of Council at the next meeting. She is the head of HR at CMP and has been the secretary for her in the past. She will be helping Council out until the end of the year. She is a mom of 6; a set of twins and a quadruplets! Please welcome Mrs. Shannon Hand.

PUBLIC COMMENT Eric Noderer, 608 E. Perry Street asked about the statements Ms. Hartlaub made about Issue 6 on 8-11-15 regarding the passage. Ms. Hartlaub feels it was a close vote and feels it didn’t win resoundingly. Mr. Noderer referenced a letter in The Beacon from Mr. Yuhasz regarding downtown. He feels it is a wonderful letter and compares us to Vermillion and the overlay zones put in place 12 years ago. He asked if discussion with Main Street has taken place about this. Mayor Leone noted that the City has lots of discussion with Main Street regarding lots of projects, but not regarding The Beacon article specifically.

MAYOR’S REPORT Mayor Leone, stated that the Lakeview Park and City Beach has been nominated for The Beacon’s Best of the Best award. The awards ceremony will take place on September 6 at Mon Ami at 5:30pm. Contact The Mayor if you would like to attend. Port Clinton has also received some the Best of Lake Erie awards in the Lake Erie Magazine for the Walleye Drop, Jolly Rogers, Boathouse and Great Lakes Popcorn. He feels the city is making great progress.

AUDITOR’S REPORT Sent out his report on 9/15 for month ending in August.

SAFETY SERVICE DIRECTOR REPORT October 1 will be the start of Cemetery Clean-up. Residents are reminded to take items off the graves. October 13 will be the last day of Brush pick-up. October 17 will be the city wide clean-up. Anyone bringing items will have to show their license or water bill.

CORRESPONDENCE A letter from the Ohio Municipal League Annual Conference was received. The conference is from 10/21 – 23, 2015 in Columbus. If you would like more information or would like to attend the information will be with the Clerk. The cost is \$75.00. See the Auditor for payment.

Ms. Phillips made a motion, seconded by Mrs. Sarty to accept all correspondence including the Laws, Rules and Ordinances report from 8/28 and the Auditor’s report. With all those in favor, motion carried.

SECOND 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 action, Resolution 15-06 will be moved to the September 22, 2015 meeting for its Third Reading.

BUSINESS FROM THE FLOOR Mrs. Gillman congratulated the Buckeyes on their win.

Ms. Hartlaub thanked Leah for her years of service with the City. Within her time here she became a wife and had 3 children. She wished her well.

With no further business to discuss Mrs. DeFreitas made a motion to adjourn, seconded by Mr. Tarolli. With all those in favor, the meeting was adjourned at 7:44pm.

Leah Sprenger
Clerk of Council

Linda Hartlaub
President of Council