

**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 DeAnna Kuzma, 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.

Ms. Phillips moved to appoint Mrs. Sarty as Temp Clerk in place of Mrs. Pipoly; second by Mr. Freedman. With all those in favor, Mrs. Sarty was appointed as Temp Clerk.

The roll was called and the following council members were present: Lisa Sarty, Beth Gillman, Margaret Phillips, Brian Hild, Gabe Below, Joel Freedman and Roseann Hickman

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

GUEST PRESENTATION	None
PUBLIC COMMENT	None
MAYOR'S REPORT	Not present
AUDITOR'S REPORT	Nothing to present
TREASURER'S REPORT	Final bed tax total for 2017 is \$165,179.78. Bed tax for 2018 to date is \$3,795.95
LAW DIRECTOR REPORT	Nothing to present
SAFETY SERVICE	Thanked the street and service department workers. Mr. Pipoly, Mr. Colston and the crews have a great job with the streets since we last met. Currently are keeping track of our salt. Fantastic job to the PCPD on their work on the recent robbery at Magruder Hospital. We have received several calls in regard to Republic Services making a decision to not pick up trash from the alleys. This was a decision by Republic not the city. Currently working on a resolution with Republic.
POLICE CHIEF REPORT	Praised the PCPD and detectives that helped with the robbery.
FIRE CHIEF REPORT	Not present
CORRESPONDENCE	Month end reports January 2018 Laws, Rules and Ordinances meeting minutes January 23 rd , 2018 Several thank yous for the donations in memory of former Mayor Jean Huskey. Ottawa County Senior Resources – information in regards to the free volunteer training to aid in the home delivery of meals. Ms. Phillips moved to approve the correspondence as stated; seconded by Mr. Freedman. With all those in favor, the correspondence was approved as stated.
THIRD READINGS	None
SECOND READINGS	None
FIRST READINGS ORDINANCE 5-18	AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO ENTER INTO A DOCKAGE AND WHARF AGREEMENT WITH THE SASSY SAL'S CHARTER SERVICE, INC., AND DECLARING AN EMERGENCY. With no action taken, Ordinance 5-18 was moved to the February 27 th , 2018 meeting for second reading.

ORDINANCE 6-18

AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY TO TRANSFER THE CITY OF PORT CLINTON'S INTEREST IN THE PROPERTY LOCATED AT 524 E. PERRY STREET AND DECLARING AN EMERGENCY.

With no action taken, Ordinance 6-18 was moved to the February 27th, 2018 meeting for second reading.

ORDINANCE 7-18

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO SEND A LETTER TO THE OTTAWA COUNTY LAND BANK REQUESTING THE CONVEYANCE OF PROPERTY AT 131 MADISON STREET, PORT CLINTON, OHIO TO THE CITY, AND DECLARING AN EMERGENCY.

Mr. Below moved to waive the three required readings; seconded by Mr. Freedman. Mr. Below stated that this was discussion at the last Planning and Development meeting and was approved 2-0. Results of a voice roll call are as follows: Below, yes; Freedman, yes; Gillman, yes; Hickman, yes; Hild, yes; Phillips, yes and Sarty, yes.

Mr. Below moved to retain the emergency clause on Ordinance 7-18; seconded by Mrs. Hickman. Results of a voice roll call are as follows: Below, yes; Freedman, yes; Gillman, yes; Hickman, yes; Hild, yes; Phillips, yes and Sarty, yes.

Mr. Below moved to adopt Ordinance 7-18; seconded by Mrs. Hickman. Results of a voice roll call are as follows: Below, yes; Freedman, yes; Gillman, yes; Hickman, yes; Hild, yes; Phillips, yes and Sarty, yes.

ORDINANCE 8-18

AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO ENTER INTO A RIGHT OF ENTRY AND LICENSE AGREEMENT WITH THE PORT CLINTON LIGHTHOUSE CONSERVANCY FOR THE CONSTRUCTION, LOCATION AND USE OF A BOATHOUSE STRUCTURE IN WATERWORKS, AND DECLARING AN EMERGENCY.

Mrs. Sarty moved to waive the three required readings of Ordinance 8-18; seconded by Mrs. Hickman. Mr. Below asked for exhibit A. Mrs. Sarty stated that at the Parks and Rec meeting the exhibits and agreements were viewed. At the meeting, they also agreed that if council does adopt the Ordinance nothing would be signed until the attachments were reviewed. Results of a voice roll call are as follows: Below, yes; Freedman, yes; Gillman, yes; Hickman, yes; Hild, yes; Phillips, yes and Sarty, yes.

Mrs. Sarty moved to retain the emergency clause on Ordinance 8-18; seconded by Ms. Phillips. Mrs. Sarty stated it was discussed at the Parks and Rec meeting tonight. Mrs. Hickman moved to adopt and waive for time sensitive matters. They have a place where they can build inside. Results of a voice roll call are as follows: Below, yes; Freedman, yes; Gillman, yes; Hickman, yes; Hild, yes; Phillips, yes and Sarty, yes.

Mrs. Sarty moved to adopt Ordinance 8-18; seconded by Ms. Phillips. Results of a voice roll call are as follows: Below, yes; Freedman, yes; Gillman, yes; Hickman, yes; Hild, yes; Phillips, yes and Sarty, yes.

BUSINESS FROM THE FLOOR

Mrs. Sarty – Cemetery clean up is March 15, 2018. Please remove all items by then and be placed back after March 17, 2018. Easter egg hunt is March 17, 2018 @ 10am at Lakeview Park. Currently need donations of candy, eggs filled

with candy or monetary donation. If able to donate, please drop off at City Hall to Mrs. Ostheimer. Open gym/swim on Sundays until March 4. The last open swim is this Sunday February 18. The 2018 guide to local activities is now available.

Mr. Freedman – Thanked the PCPD, schools and parents for doing a fantastic job during the recent robbery.

Mrs. Hickman – Thanked the PCPD, schools and parents for doing a fantastic job during the recent robbery.

Ms. Phillips – Thanked the PCPD, schools and parents for doing a fantastic job during the recent robbery.

Mrs. Gillman – Thanked the PCPD, schools and parents for doing a fantastic job during the recent robbery. Also special thanks to Officer Vance for how he handled everything at the schools.

Mr. Hild – Thanked the PCPD, schools and parents for doing a fantastic job during the recent robbery.

Mr. Below – The Finance Committee meeting scheduled for February 20th will be rescheduled. Mr. Hatfield provided an ordinance for 2018 fiscal appropriations.

Mr. Below moved to add the 2018 fiscal appropriations ordinance be added to the agenda for the February 27th, 2018 meeting; seconded by Mrs. Sarty. With all those in favor, the ordinance will be placed on the next agenda.

Mr. Below also thanked Chief Hickman and his team for their work with the recent robbery.

With no further business to discuss Ms. Phillips moved to adjourn; seconded by Mrs. Sarty. With all those in favor, the meeting was adjourned at 7:53 p.m.

April Pipoly
Clerk of Council

DeAnna Kuzma
President of Council