

**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 Gabe Below, President Pro-temp, 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 motioned to approve Mrs. Sarty as clerk; seconded by Mr. Tarolli. With all those in favor, Mrs. Sarty was approved as clerk of council for tonight's meeting.

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

Mr. Below asked to forgo the approval of meeting minutes until next meeting.

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

GUEST PRESENTATION	None
PUBLIC COMMENT	<p>Rich Norgard – Port Clinton Lighthouse Conservatory Gave an update in regards to the Lighthouse Conservatory.</p> <p>Eric Noderer – 608 E. Perry Street Spoke in regards to Ordinance 5-17. He asked council why they would waive the three required readings. Mr. Below stated that they would address that question during the discussion after the Ordinance is read.</p>
MAYOR'S REPORT	<p>Thanked the all the employees of the city working more efficient in their jobs. He stated that he has been working on a billboard campaign with Hart Signs. They are willing to meet the Mayor dollar for dollar for billboards for drug awareness and to fight drugs in the entire city. If he raises enough for two boards, Hart Signs will supply the city with four. Senior Resource Volunteer training on Wednesday, February 22nd. There is open gym at the Port Clinton High School sponsored by Port Clinton Parks and Rec every Sunday from February 26th to March 26th from 12pm to 3pm. It is \$3 a person or \$7 a family. There is a bowling camp at Star Lanes for grades 3rd, 4th & 5th starting on April 2nd to May 7th every Sunday from 1pm to 3pm. The charge is \$30 for the six weeks and includes shoes, bowling ball and pizza party at the end of the six weeks.</p>
AUDITOR'S REPORT	Stated that the January month reports were distributed. If anyone needs a copy or has any questions, please contact Mr. Hatfield.
TREASURER'S REPORT	Nothing to present
LAW DIRECTOR REPORT	Not present
SAFETY SERVICE DIRECTOR REPORT	<p>Stated that they are taking advantage of the warm February weather. The crew 6-ton worth of pothole repairs last week and another 22-ton was delivered this week for repairs. Stated that the tree crews are out taking advantage of the weather cleaning the sewer catch basins. Commended Officer Edmonds on the great job with the junk notices. Stated that the Port Clinton Fire Department is reading the new ladder truck and hope to have it on the road starting next week.</p>
POLICE CHIEF REPORT	Nothing to present
FIRE CHIEF REPORT	Not present

CORRESPONDENCE

Month end reports for January, Email correspondence regarding the Governor's proposed budget, Thank you note from Salvation Army & Gift bag from Lighthouse Conservatory.

Mr. Tarolli motioned to accept the correspondence as stated; seconded by Ms. Phillips. With all those in favor, the correspondence was approved.

THIRD READINGS
ORDINANCE 1-17

AN ORDINANCE AUTHORIZING THE CHIEF OF POLICE TO ENTER INTO AN AGREEMENT WITH THE STATE OF OHIO, DEPARTMENT OF NATURAL RESOURCES, FOR FINANCIAL ASSISTANCE FOR THE OPERATION OF THE PORT CLINTON HARBOR PATROL AND APPROPRIATING FUNDS.

Mr. Tarolli motioned to adopt Ordinance 1-7; seconded by Mrs. Gillman. Results of a voice roll call are as follows: Below, yes; Gillman, yes; Sarty, yes; Tarolli, yes; Hickman, yes; Phillips; yes; and Freedman, yes. With all those in favor, Ordinance 1-7 was adopted.

RESOLUTION 17-1

A RESOLUTION AUTHORIZING SALE OF PERSONAL PROPERTY BY INTERNET AUCTION

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Mr. Tarolli motioned to adopt Resolution 17-1; seconded by Mr. Freedman.

Ms. Phillips asked how much money was generated last year from internet sales. Mr. Hatfield stated that there was not any sales last year. He stated that he believes from the year prior to that, there was roughly \$7,000 generated in internet sales. Results of a voice roll call are as follows: Below, yes; Gillman, yes; Sarty, yes; Tarolli, yes; Hickman, yes; Phillips; yes; and Freedman, yes. With all those in favor, Resolution 17-1 was adopted.

SECOND READINGS

ORDINANCE 2-17

AN ORDINANCE VACATING A PORTION OF WEST FIFTH STREET LOCATED BETWEEN BLOCKS III AND IV OF HASSELBACH'S ADDITION AND WEST OF THE WEST LINE EXTENDED OF THE NORTH-SOUTH ALLEY RUNNING THROUGH SAID BLOCKS III AND IV AS RECORDED IN VOLUME 2, PAGE 58, OF THE OTTAWA COUNTY PLAT RECORDS

With no action taken, Ordinance 2-17 was moved for third reading on February 28th, 2017.

ORDINANCE 3-17

AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO REVIEW AND EVALUATE REQUESTS FOR QUALIFICATIONS AND ENTER INTO AN AGREEMENT FOR CONSTRUCTION MANAGEMENT SERVICES AND DECLARING AN EMERGENCY

With no action taken, Ordinance 3-17 was moved for third reading on February 28th, 2017.

ORDINANCE 4-17

AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO ADVERTISE FOR BIDS AND ENTER INTO CONTRACTS FOR THE RECONSTRUCTION AND IMPROVEMENT OF MADISON STREET, FROM EAST 3RD STREET THRU PERRY STREET/NORTH MADISON AND DECLARING AN EMERGENCY

With no action taken, Ordinance 4-17 was moved for third reading on February 28th, 2017.

FIRST READINGS

ORDINANCE 5-17

AN ORDINANCE VACATING PART OF THE EAST-WEST ALLEY IN BLOCK 20 OF LAKEVIEW ADDITION IN THE CITY OF PORT CLINTON

Mr. Tarolli motioned to waive the three required readings of Ordinance 5-17; seconded by Ms. Phillips.

Mr. Tarolli stated that this Ordinance concerns a sale of a home. He stated that the gentlemen has been trying to buy the house for months. He states that the neighbors and homeowner adjacent to the home have signed a petition. Ms. Phillips states that it is not a full size alley with a tree growing in the alley. She states the property the homeowner is trying to buy is on the alley. Mr. Hickman stated that he is aware of the home because he lives across from it. He stated that the alley is not used as an alley and there is actually a fence there. Mr. Freedman asked if the law director already has the signatures on the petition. Mr. Tarolli stated that yes they have all the signatures now. Results of a voice roll call are as follows: Below, no; Gillman, yes; Sarty, yes; Tarolli, yes; Hickman, yes; Phillips; yes; and Freedman, yes. With the results of the roll call, the three required readings were waived.

Mr. Tarolli motioned to adopt Ordinance 5-17; seconded by Mrs. Gillman. Results of a voice roll call are as follows: Below, yes; Gillman, yes; Sarty, yes; Tarolli, yes; Hickman, yes; Phillips; yes; and Freedman, yes. With all those in favor, Ordinance 5-17 was adopted.

BUSINESS FROM THE FLOOR

Mr. Tarolli – nothing to present

Mrs. Gillman – Bistro 163 had a community meal this past Sunday. They are having these every month. The library has many activities going on every night for kids. Stated that the Burning Snowman is coming up on February 25th, 2017. The best way to find information about it is on their Facebook page.

Ms. Phillips states that there are tons of things to do in the city. She stated that she does not understand how people can say there is nothing going on in the town.

Mrs. Hickman – nothing to present

Mr. Freedman thanked the Lighthouse Conservatory for the gifts presented to council.

Mrs. Sarty at the last Infrastructure meeting Mr. Johnson came and gave an update on the Madison Street construction. At the Parks and Rec meeting tonight Mr. Colston presented on the open gym and the bowling camp that is coming up. She attended the Safe a Life presentation and there was a lot of great presenters. There will be more presentations coming up and if you are available to attend the next one please do.

Mr. Below stated the next Finance Committee is this Thursday, February 16th at city hall. They will discuss the water and sewer waivers for the proposed development at the South end of Madison Street.

With no further business to discuss Ms. Phillips moved to adjourn; seconded by Mr. Freedman. With all those in favor, the meeting was adjourned at 8:02 p.m.

April Pipoly
Clerk of Council

DeAnna Kuzma
President of Council