

**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.

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.

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| GUEST PRESENTATION | Mr. Rich Norgard, Port Clinton Lighthouse Conservancy Presented Mayor Wheeler with the \$1 rent check for the lighthouse property. |
| PUBLIC COMMENT | None |
| MAYOR'S REPORT | Spoke in regards to the paving that will be completed this year, which will be Fremont Road and the remainder of Fulton Street. Holcomb Enterprises is working downtown making asphalt currently. They put down 13 ton down yesterday along with another 10 ton today. Currently they are working on State Street before the rain tomorrow. The State of City is completed and available for review. Thanked administration, City Council, street department and the police department for making 2017 a great year. |
| AUDITOR'S REPORT | The City of Port Clintons financial statements for year ending 2017 have been completed and filed. If you would like a copy, please contact the auditor's office and we will get you a copy. The State Auditors office have started their audit and will be out next week to complete it. If you have any questions regarding the process, please contact Mr. Hatfield's office. |
| TREASURER'S REPORT | Bed tax for 2018 to date is \$3,795.95. |
| LAW DIRECTOR REPORT | Stated when Ordinance 8-18 is discussed he will be stepping out due to his property being adjacent to the property listed in the ordinance. |
| SAFETY SERVICE | Update on the LPA agreement. The city is currently in negotiations and hopefully will be moving into agreement within the next 7 days after Mr. Wilber reviews the agreement. |
| POLICE CHIEF REPORT | Nothing to present |
| FIRE CHIEF REPORT | Not present |
| CORRESPONDENCE | None |
| THIRD READINGS | None |
| SECOND 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 March 13, 2018 meeting for third 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

Mrs. Sarty moved to waive the three required readings of Ordinance 6-18; seconded by Freedman. Mr. Martin stated that the property listed was in the process of sale and it was discovered part of the front lawn is owned by the city. After doing research there was question whether the agreements expired or not. It was the feeling that the agreement had expired. At this point the easiest and most economical way so the city does incur any additional costs would be for quick clear to happen for the front yard and then the owners will quickly claim the portion that is from the center line north to the city so basically it is a wash. Results of a voice roll call are as follows: Below, yes; Freedman, yes; Gillman, yes; Hickman, abstain; Hild, yes; Phillips, yes and Sarty, yes. With the results of the roll call, the three required readings were waived.

Mrs. Sarty moved to retain the emergency clause on Ordinance 6-18; seconded by Mr. Freedman. Results of a voice roll call are as follows: Below, yes; Freedman, yes; Gillman, yes; Hickman, abstain; Hild, yes; Phillips, yes and Sarty, yes. With the results of the roll call, the emergency clause on Ordinance 6-18 was retained.

Mrs. Sarty moved to adopt Ordinance 6-18; seconded by Ms. Phillips. Results of a voice roll call are as follows: Below, yes; Freedman, yes; Gillman, yes; Hickman, abstain; Hild, yes; Phillips, yes and Sarty, yes. With the results of the roll call, Ordinance 6-18 was adopted.

**FIRST READINGS
ORDINANCE 9-18**

AN ORDINANCE MAKING APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF PORT CLINTON, COUNTY OF OTTAWA, STATE OF OHIO, DURING FISCAL YEAR ENDING ON DECEMBER 31, 2018

With no action taken, Ordinance 9-18 was moved to the March 13, 2018 meeting for second reading.

BUSINESS FROM THE FLOOR

Mrs. Sarty – Next infrastructure meeting is March 6 at 6:30pm. Next Parks and Rec meeting is March 13 at 6:30 pm. The Easter egg hunt is March 17 at 10am @ Lakeview Park and if you have any donations, they can be dropped off at City Hall. The Cemetery cleanup is March 15; if you have, items please pick them up by then and they can be placed back on March 17. Mike Snider is organizing a Girl Scout cookie donation and they are going to send them out to a local reserve unit that is deployed.

Mr. Freedman – Nothing to present

Mrs. Hickman – Nothing to present

Ms. Phillips – Everything is going well as far as she can tell. The pothole filling is a pain in the neck and we are working on it very slowly. Just as long as not too much money is diverted from filling in the potholes from something else just because a certain group wants something done in exchange.

Mrs. Gillman – Nothing to present

Mr. Hild – Stated after the last council meeting he went on a tour of the Fire Department. There is a lot of volunteer work that goes on at the Fire Department

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and not a lot of people realize the work that is being done through volunteers.
Thanked the Mayor and the street department for working on the pot holes.

Mr. Below – Mrs. Zajac who is normally the Easter bunny for the local Easter egg
hunt delivered a healthy baby girl today. Wished them well.

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 7:50 p.m.

April Pipoly
Clerk of Council

DeAnna Kuzma
President of Council