

**PORT CLINTON CITY COUNCIL MINUTES  
REGULAR MEETING**

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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: Joel Freedman, Beth Gillman, Roseann Hickman, Margaret Phillips, Lisa Sarty and Jerry Tarolli; Mr. Below was excused.

Mr. Tarolli made a motion, seconded by Ms. Phillips to approve the December 27<sup>th</sup>, 2016 and January 10<sup>th</sup>, 2017 regular meeting minutes. With all those in favor, the motion was carried.

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

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<b>GUEST PRESENTATION</b>	None
<b>PUBLIC COMMENT</b>	None
<b>MAYOR'S REPORT</b>	Not present
<b>AUDITOR'S REPORT</b>	Not present
<b>TREASURER'S REPORT</b>	Nothing to present
<b>LAW DIRECTOR REPORT</b>	Nothing to present
<b>SAFETY SERVICE DIRECTOR REPORT</b>	The new guide to local activities for 2017 is now available. Stated that the city has been through about 18 ton of pot hole mix in the last 2 weeks since the weather has been nice. A new metal roof has been place on the cemetery building. He stated there has been some issues with the recycling center upfront as far as dropping items off that can not be recycled. Reminded everyone to contact their trash company to find out what can be picked up by them.
<b>POLICE CHIEF REPORT</b>	Not present
<b>FIRE CHIEF REPORT</b>	Not present
<b>CORRESPONDENCE</b>	Finance Committee meeting minutes from February 16, 2017 Mrs. Kuzma stated that Mr. Below asked for council to consider passing Ordinance 7-17. Meeting notice from the Port Clinton Beautification Committee for March 2 <sup>nd</sup> , 2017 at 6:30pm at city hall. Reminder to elective officials that the filling deadline for financial disclosure statements is May 15, 2017. Mrs. Sarty motioned to approve the correspondence as stated; seconded by Mr. Tarolli. With all the those in favor, the correspondence was approved as stated.
<b>THIRD READINGS ORDINANCE 2-17</b>	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  Mrs. Sarty motioned to adopt Ordinance 2-17; seconded by Ms. Phillips. Results of a voice roll call are as follows: Gillman, yes; Sarty, yes;

Tarolli, yes; Hickman, yes; Phillips; yes; and Freedman, yes. With the results of the roll call, Ordinance 2-17 was adopted.

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

Mrs. Sarty motioned to retain the emergency clause on Ordinance 3-17; seconded by Mr. Freedman. Results of a voice roll call are as follows: Gillman, yes; Sarty, yes; Tarolli, yes; Hickman, yes; Phillips; yes; and Freedman, yes. With the results of the roll call, the emergency clause was retained on Ordinance 3-17.

Mrs. Sarty motioned to adopt Ordinance 3-17; seconded by Mr. Freedman. Results of a voice roll call are as follows: Gillman, yes; Sarty, yes; Tarolli, yes; Hickman, yes; Phillips; yes; and Freedman, yes. With the results of the roll call, Ordinance 3-17 was adopted.

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

Mrs. Sarty motioned to retain the emergency clause on Ordinance 4-17; seconded by Mr. Freedman. Results of a voice roll call are as follows: Gillman, yes; Sarty, yes; Tarolli, yes; Hickman, yes; Phillips; yes; and Freedman, yes. With the results of the roll call, the emergency clause on Ordinance 4-17 was retained.

Mrs. Sarty motioned to adopt Ordinance 4-17; seconded by Mr. Freedman. Results of a voice roll call are as follows: Gillman, yes; Sarty, yes; Tarolli, yes; Hickman, yes; Phillips; yes; and Freedman, yes. With the results of the roll call, Ordinance 4-17 was adopted.

**SECOND READINGS**

None

**FIRST READINGS**

ORDINANCE 6-17

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, 2017.

With no action taken, Ordinance 6-17 was moved for second reading on March 14<sup>th</sup>, 2017.

ORDINANCE 7-17

AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY-SERVICE TO WAIVE UP TO \$46,912.50 OF THE CITY WATER AND SEWER SYSTEM CAPACITY AND CONNECTION CHARGE FEES AND PLAN REVIEW FEES FOR A PROPOSED DEVELOPMENT KNOWN AS SHEPARD CROSSING AND DECLARING AN EMERGENCY

Mrs. Sarty motioned to waive the three required readings; seconded by Mrs. Hickman. Mrs. Sarty stated that in the finance meeting minutes it is noted that this is a time sensitive matter. Mr. Below sent information to all of council outlining why he was recommending Ordinance 7-17 be passed this evening. Results of a voice roll call are as follows: 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.

Mrs. Sarty motioned to retain the emergency clause on Ordinance 7-17; seconded by Ms. Phillips. Results of a voice roll call are as follows: Gillman, yes; Sarty, yes; Tarolli, yes; Hickman, yes; Phillips; yes; and Freedman, yes. With the results of the roll call, the emergency clause on Ordinance 7-17 was retained.

Mrs. Sarty motioned to adopt Ordinance 7-17; seconded by Mrs. Gillman. Results of a voice roll call are as follows: Gillman, yes; Sarty, yes; Tarolli, yes; Hickman, yes; Phillips; yes; and Freedman, yes. With the results of the roll call, Ordinance 7-17 was adopted.

**ORDINANCE 8-17**

**AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO ENTER INTO A SPACE AGREEMENT WITH THE OTTAWA COUNTY COMMISSIONERS AND DECLARING AN EMERGENCY**

With no action taken, Ordinance 8-17 was moved for second reading on March 14<sup>th</sup>, 2017.

**BUSINESS FROM THE FLOOR**

Mrs. Sarty – Stated that open gyms are going well on Sundays at the high school. The Easter Egg hunt is April 8<sup>th</sup> at 10am at Lakeview park. They are taking donations

Mr. Freedman - nothing to present

Mrs. Hickman – Nothing to present

Ms. Phillips – Stated that she road with Mr. Johnson this past week on a tour. She stated that the new city garage looks great and is much warmer.

Mrs. Gillman – Congratulated the Burning Snowman committee for putting on a great event. March is developmental disabilities month and there is a community basketball game on March 13<sup>th</sup> at Oak Harbor High School. She stated that it is a fun event to watch. She stated the open gyms are going great.

Mr. Tarolli – Nothing to present

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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 7:48 p.m.

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April Pipoly  
Clerk of Council

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DeAnna Kuzma  
President of Council