

**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 De Anna 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: Gabe Below, Joel Freedman, Beth Gillman, Roseann Hickman, Margaret Phillips, Lisa Sarty and Jerry Tarolli.

President Kuzma introduced and welcomed Mr. Johnson as the Safety Service Director.

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>Arlene Irick She would like to know if there is any money in the budget to fix the streets this year. Mayor Wheeler stated that they are going to be looking into doing mill n fill on the streets that the city is not able to get grant money for. He also stated that they looking at getting their tar and chip machine back from the State to start using also.</p> <p>Barbara Wenzinger Thanked council for supporting Resolution 16-10 for Voice to Vision. She would like to welcome all people in the city to participate.</p>
MAYOR'S REPORT	Thanked the city service workers for keeping the streets clean. Also thanked the Walleye Drop Committee, it is a committee of about 12 people that work endless hours.
AUDITOR'S REPORT	Month end reports for December have been set out. If you have any questions please feel free to contact Mr. Hatfield.
TREASURER'S REPORT	Stated that she sent out about 30 notices for bed taxes. This past year we received \$167,860.40 for bed tax.
LAW DIRECTOR REPORT	Nothing to present
SAFETY SERVICE DIRECTOR REPORT	Stated that the past couple weeks he has been learning the ropes. States that he has been meeting with each person from council. He stated that he took a tour of the city and noticed a lot of couches on boulevards that should not be there. He took a list of those and handed it over to the Police Chief to pursue.
POLICE CHIEF REPORT	Nothing to present
FIRE CHIEF REPORT	Not present
CORRESPONDENCE	Month end report for December 2016 Mrs. Sarty made a motion to accept the correspondence as stated; seconded by Ms. Phillips. With all those in favor, the correspondence was approved as stated.
THIRD READINGS (TABLED 12-20-16) ORDINANCE 25-16	AN ORDINANCE IMPLEMENTING SECTIONS 3735.65 THROUGH 3735.70 OF THE OHIO REVISED CODE, ESTABLISHING AND DESCRIBING THE BOUNDARIES OF A COMMUNITY REINVESTMENT AREA IN THE CITY OF PORT CLINTON, OHIO, DESIGNATING A HOUSING OFFICER OT ADMINISTER THE

PROGRAM, AND CREATING A COMMUNITY REINVESTMENT HOUSING COUNCIL AND A TAX INCENTIVE REVIEW COUNCIL.

Mr. Below stated that they are still working with the Port Clinton City School District to come up with an agreement to satisfy them in regards to the new CRA. Mr. Below made a motion to table Ordinance 25-16 until the January 24th, 2017 meeting; seconded by Mr. Tarolli. Results of a voice roll call are as follows: Below, yes; Gillman, yes; Sarty, yes; Tarolli, yes; Hickman, abstain; Phillips, yes; and Freedman, yes. With all those in favor, Ordinance 25-16 was tabled.

ORDINANCE 28-16

AN ORDINANCE AMENDING CERTAIN SECTIONS OF ORDINANCE 05-16 AS AMENDED AND REVISING AND FIXING THE SALARIES OF CERTAIN SUPERVISORY POSITIONS CLASSIFIED AS EXEMPT EMPLOYEES OF THE CITY OF PORT CLINTON, OHIO, AND DECLARING AN EMERGENCY

Mr. Tarolli made a motion to retain the emergency clause on Ordinance 28-16; seconded by Mr. Freedman. Results of a voice roll call are as follows: Below, yes; Gillman, yes; Sarty, yes; Tarolli, yes; Hickman, abstain; Phillips, yes; and Freedman, yes. With the results of the voice roll call, the emergency clause was retained on Ordinance 28-16.

Mr. Tarolli made a motion to adopt Ordinance 28-16; seconded by Ms. Phillips. Results of a voice roll call are as follows: Below, yes; Gillman, yes; Sarty, yes; Tarolli, yes; Hickman, abstain; Phillips, yes; and Freedman, yes. With the results of the voice roll call, Ordinance 28-16 was adopted.

SECOND READINGS

None

FIRST 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.

With no action taken, Ordinance 1-17 was moved to the January 24th, 2017, meeting a second reading.

RESOLUTION 17-1

A RESOLUTION AUTHORIZING SALE OF PERSONAL PROPERTY BY INTERNET AUCTION

With no action taken, Ordinance 1-17 was moved to the January 24th, 2017, meeting a second reading.

BUSINESS FROM THE FLOOR

Mrs. Sarty welcome Mr. Johnson as Safety Service Director. Thanked the city worker and everyone else who helped with the Walleye Drop.

Mr. Freedman had nothing to present.

Mrs. Hickman welcome Mr. Johnson as Safety Service Director.

Ms. Phillips stated that it was nice to see another Port Clinton High School graduate sitting up here. She stated she feels the tribute to John Fritz displayed by the people who are here, this building is named after him.

Mrs. Gillman welcomed Mr. Johnson as Safety Service Director. She stated that the Walleye Drop was fantastic. Stated that there was a lot of people taking pictures by the huge Christmas tree. The last day for curb

side pick-up for Christmas trees is December 13th, 2016. There is a blood drive at Magruder Hospital on January 20th, 2017. The library has lots of activities going on that kids can sign up for.

Mr. Tarolli welcomed Mr. Johnson as Safety Service Director. The next Emergency Services meeting is scheduled for January 17th, 2017 at 5:30pm at City Hall. Stated to Mayor Wheeler and Mr. Johnson that it has been awhile since they have discussed the SME report. He would like to know if there is any movement on that. Mayor Wheeler stated that he would follow up with Ann in regards to coming in and discussing the report. Stated that Mrs. Gillman and he will be holding a town meeting on Monday, January 23rd, 2017, at 6pm at the library.

Mr. Below had nothing to present.

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 7:46 p.m.

April Pipoly
Clerk of Council

DeAnna Kuzma
President of Council