

**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.

Mr. Below made a motion, seconded by Mr. Tarolli to approve the December 13th, 2016 regular meeting and the December 20th, 2016 special 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.

GUEST PRESENTATION	None
PUBLIC COMMENT	None
MAYOR'S REPORT	Thanked the city service workers for all their work patching the potholes. Also thanked the PCPD with issuing the junk notices.
AUDITOR'S REPORT	Nothing to present
TREASURER'S REPORT	Stated that dock taxes are collected from people who dock a boat within the city limits of Port Clinton and the cost is \$25 a year. The notices where sent out to all today. Stated that all of council should have received copies of the State of the City address. If anyone would like a copy, please let him know.
LAW DIRECTOR REPORT	Nothing to present
SAFETY SERVICE DIRECTOR REPORT	Mr. Johnson stated in order to serve issues in a timely we would like to refer citizens to the internet page www.portclinton.com or please come into city hall and file the issue with Sandy. Also trying to get more information and helpful tips on the Facebook page.
POLICE CHIEF REPORT	Nothing to present
FIRE CHIEF REPORT	Nothing to present
CORRESPONDENCE	<p>Received from the Ohio Division of Liquor Control an application for change of corporate stock ownership for Drawbridge Marina Inc.</p> <p>Mr. Below moved that council waive their right to object to the hearing; seconded by Mr. Tarolli. 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 the results of the voice roll call, the application was approved.</p> <p>Rules of Council for 2017 were given to council with changes being to the first and third page being the date and agenda page.</p> <p>Mr. Tarolli motioned to adopt the correspondence as stated; seconded by Mr. Freedman. With all those in favor, the correspondence was approved.</p>

THIRD READINGS

(TABLED 12-20-16)
ORDINANCE 25-16

Mr. Below motioned to open the table for Ordinance 25-16; seconded by Mr. Tarolli. 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 the results of the voice roll call, the table was opened for 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 made a motion to amend Ordinance 25-16 as follows: Section 4, subsection A to strike "less" and replacing with "not more"; seconded by Mr. Tarolli. Mr. Below stated that in "A" we had less than two and in section "B" we had "more than two" and not two. With these changes, it makes the sections coincide. Ms. Phillips stated that she is holding a copy of the Ohio Revised Code 5709.83, which is the exceptions effect of schools and school boards; she was reading through it and would like to know if Vanguard has been notified. Mr. Below stated that the comments are not pursuant to the motion that is on the table. 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 the results of the voice roll call, Ordinance 25-16 was amended.

Mr. Below made a motion to adopt Ordinance 25-16 as amended; seconded by Mr. Freedman. Ms. Phillips states that when she was reading the Ordinance and it talks about legislative authority in the political subdivision. She would like to know if that section is being taken care of and if we are following it as we are supposed to. Mr. Below stated that the CRA on the table does include residential, commercial and industrial. Mr. Hatfield stated according to his conversations with his representative at the Ohio Department of Development; the requirement to notify school systems it has to appear after legislation has passed and at least 14 days prior to the application being submitted to the state. 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 the results of the voice roll call, Ordinance 25-16 as amended was adopted.

SECOND 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 February 14th, 2017, for its third reading.

RESOLUTION 17-1

A RESOLUTION AUTHORIZING SALE OF PERSONAL PROPERTY BY INTERNET AUCTION

With no action taken, Resolution 17-1 was moved to February 14th, 2017, for its third reading.

FIRST 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 to February 14th, 2017, for second reading.

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 to February 14th, 2017, for second reading.

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 to February 14th, 2017, for second reading.

BUSINESS FROM THE FLOOR

Mrs. Sarty thanked Mr. Johnson for meeting with all of council. She asked Mayor Wheeler if he has gotten anything back from Mrs. Wingard and he stated he has not. She also asked if the money has been appropriated to do the cleanup at Waterworks. Mayor Wheeler stated that the funds have been appropriated and the work will begin as soon as the ground dries up some. She also thanked Mr. Johnson for keeping the facebook page updated. Mrs. Sarty thanked Mr. Hatfield for keeping the Port Clinton Website up to date. She also thanked Mr. Below for all the work that he did with Ordinance 25-16. Mrs. Sarty stated that there are a lot of rumors that council is not working together and she compiled a list of things that council completed in 2016. Such as receiving a donation of land on Lakeshore Drive, approved sidewalks on Lakeshore Drive, approved the CHIP agreement grant, secured grants for downtown improvements, approved purchase of much needed equipment for the city, approved the purchase of the ladder truck for the PCFD, approved the Fire Levy to be put on the ballot, approved the CRA for downtown, approved agreement with Sassy Sal, collaborated with the county to promote the LGIF to expand our current GSI, approved the budget, approved the application of the Ohio Coastal Management Grant, created the e-commerce zone and supported Voice to Vision. The following are some things that you can see are happening: stated at looking at the possibility of a boardwalk downtown, the downtown Madison Street project is moving forward, completed the Lakeshore Drive sidewalks, completed the new park, new basketball court, the Lighthouse was put into place, and cutting down the phragmites. She stated that there is a lot of behind the scenes things that council does also.

The next infrastructure meeting is February 7th, 2017, at 6:30pm. The next Parks and Rec meeting is February 14th, 2017, at 6:30pm.

Mr. Freedman had nothing to present.

Mrs. Hickman had nothing to present.

Ms. Phillips

The Laws Rules and Ordinances Committee works differently from other committees. If we are given a topic as a possible ordinance, we start by researching what is already on the books, if anything. Next, we look at the Ohio Revised Code to see what is allowed, if something is already on the state books, or if it is in violation of State Law. If we can go forward, we start looking at what other communities have as their ordinances. These communities might be close or far. Then we start listing what should or should not be included in the ordinance. Once we are comfortable with our ideas, we take our compiled work to Law Director Wilber who lets us know if we are in need of revision or he can completed the ordinance format. Once it is completed, the proposed ordinance will be placed on the council agenda for the first of three readings. It is possible that one ordinance from proposal to finish may take over 6 months.

Topics they have discussed include: Looked into updating the Architectural Review Board, Tree Commission Ordinance was discussed regarding removal or mutilation of trees (complete with penalty involved), Creation of an e-commerce zone, restoration or demolition of derelict buildings or taking ownership of buildings by eminent domain, discarded furniture and other household items by leaving said items at the curb, and ordinances regarding campers, boats, jet skis and/or boat trailers being parked in driveways or yards and are zoning ordinances working as they are written.

Mrs. Gillman thanked the safety-service director for meeting with her. Also thanked him for addressing some concerns she had about trees in her ward from citizens. Also stated that the new ladder truck is very impressive. She stated that there is free tax help by calling 211 or 419-734-9494 though United Way. She stated that on Sunday, January 29th, 2017, from 4pm – 6pm there is going to be a Community Substance Abuse Awareness Forum, which is co-sponsored by The Beacon. PC Women's Club is hosting their 2nd Annual Mardi Gras reverse raffle on February 10th, 2017 and tickets are \$25. The Listening Room has events almost every weekend and they have a Facebook page that lists all their events.

Mr. Tarolli asked about Lakeshore Drive sewer system and Republic contract. Mayor Wheeler stated that they received the contract and is putting in the numbers from the next 10 years. Once he is done, Mr. Wilber would like to review it again before it is sent to Republic. Mayor Wheeler stated in regards to Lakeshore Drive extension they are waiting currently on the County. The County has applied for a grant.

Mr. Below stated he appreciated everyone approving the CRA (Ordinance 25-16) tonight.

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 8 p.m.

April Pipoly
Clerk of Council

DeAnna Kuzma
President of Council