

**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

Mr. Below made a motion to approve the November 14, 2017, November 28, 2017 and December 12, 2017 regular meeting minutes; seconded by Mrs. Sarty. With all those in favor, the minutes were approved as written.

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	Not Present
AUDITOR'S REPORT	Nothing to present
TREASURER'S REPORT	2017 Bed taxes to date are \$164,858.22.
LAW DIRECTOR REPORT	Nothing to present
SAFETY SERVICE	Job posting for semi-skilled laborer will be posted till next Tuesday at 9am. Civil service exams for that position will be January 20 th . Currently the Chief of Police and the Street Forman are monitoring the weather and preparing for storms.
POLICE CHIEF REPORT	Stated that if the snow storm does hit as expected they will be calling a snow emergency early to help the street department with the roads.
FIRE CHIEF REPORT	Not present
CORRESPONDENCE	Laws, Rules and Ordinances meeting minutes from December 26, 2017 December 2017 month end reports Mrs. Sarty made a motion to approve the correspondence as stated; seconded by Mrs. Hickman. With all those in favor, the correspondence was approved as stated.
THIRD READINGS	None
SECOND READINGS RESOLUTION 17-6	A RESOLUTION IN SUPPORT OF ESTABLISHING A SISTER CITY RELATIONSHIP BETWEEN THE CITY OF JAMAO AL NORTE, DOMINICAN REPUBLIC, AND THE CITY OF PORT CLINTON, OHIO With no action taken, Resolution 17-6 was moved to January 23 rd , 2018 for third reading.
FIRST READINGS ORDINANCE 1-18	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. Ms. Phillips moved to waive the three required readings of Ordinance 1-18; seconded by Mrs. Sarty. Ms. Phillips stated that this is time sensitive

and that is the reason for the motion. Results of a voice roll call are as follows: Below, yes; Freedman, yes; Gillman, yes; Hickman, yes; Hild, yes; Phillips, yes and Sarty, yes. With all those in favor, the three required readings of Ordinance 1-18 were waived.

Ms. Phillips moved to adopt Ordinance 1-18; seconded by Mr. Freedman. Results of a voice roll call are as follows: Below, yes; Freedman, yes; Gillman, yes; Hickman, yes; Hild, yes; Phillips, yes and Sarty, yes. With all those in favor, the Ordinance 1-18 was adopted.

ORDINANCE 2-18

AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO ISSUE REQUESTS FOR QUALIFICATIONS, NEGOTIATE AND ENTER INTO AN AGREEMENT FOR DESIGN ENGINEERING SERVICES FOR THE JEFFERSON STREET ODOT SMALL CITIES GRANT PROJECT AND DECLARING AN EMERGENCY

With no action taken, Ordinance 2-18 was moved to January 23rd, 2018 for second reading.

ORDINANCE 3-18

AN ORDINANCE RATIFYING THE COMMUNITY REINVESTMENT AREA AGREEMENT WITH RAR HOSPITALITY, LLC, AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO EXECUTE THE COMMUNITY REINVESTMENT AREA AGREEMENT SUBSTANTIALLY IN THE FORM ATTACHED TO THIS ORDINANCE; AND DECLARING AN EMERGENCY

Mr. Below stated that all of council should have received information from Mr. Martin in regards to getting this adopted at the next council meeting. He will not be at the next meeting due to a work restriction but ask that someone from council to make a motion to waive the three required readings. This will be the first executed community reinvestment area tax incentive for the city. Thanked the previous and current Zoning Inspector, the law director and the Safety Service Directors work on this.

With no action taken, Ordinance 3-18 was moved to January 23rd, 2018 for second reading.

RESOLUTION 18-1

A RESOLUTION AUTHORIZING SALE OF PERSONAL PROPERTY BY INTERNET AUCTION

Mr. Below moved to waive the three required readings of Resolution 18-1; seconded by Ms. Phillips. Mr. Below stated that this is always the first resolution of the year. Results of a voice roll call are as follows: Below, yes; Freedman, yes; Gillman, yes; Hickman, yes; Hild, yes; Phillips, yes and Sarty, yes. With all those in favor, the three required readings of Resolution 18-1 were waived.

Mr. Below moved to adopt Resolution 18-1; seconded by Mrs. Sarty. Results of a voice roll call are as follows: Below, yes; Freedman, yes; Gillman, yes; Hickman, yes; Hild, yes; Phillips, yes and Sarty, yes. With all those in favor, the Resolution 18-1 was adopted.

BUSINESS FROM THE FLOOR

Mrs. Sarty – Mr. Colston stated at the Parks and Rec meeting tonight that they have started the Open Gym at the school on Sundays from 12pm -3pm. Cost \$3 a person or \$7 a family. She stated that she spoke with Mr. Colston in regards to the ice skating rink and they will monitor it after the warm weather. Welcomed Mr. Hild.

Mr. Freedman – Nothing to present

Mrs. Hickman – Welcomed Mr. Hild

Ms. Phillips – Welcomed Mr. Hild. Ms. Phillips asked Chief Hickman when the Harbor Patrol would be starting back up. Chief Hickman stated that it is usually around beginning of May when winter is over.

Mrs. Gillman – Appreciated the Chief of Police and the Safety Service director bringing up that they are monitoring the streets. She will pass that information along. Thanked the Fire Department and Emergency Services for the job well done with the house fire.

Mr. Hild – Thanked everyone on Council for their hospitality. Thanked Mr. Tarolli for his dedication to the City of Port Clinton.

Mr. Below – Last week at the Planning and Development members approved 3-0 to permanently change the time from 5:30pm to 7:30pm on the First Tuesday of the month. He asked for the time to be changed publically on the City's website. Thanked Mr. Martin in regards to the memo that was passed sent out via email in regards to the new workflow for proposed ordinances and resolutions.

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 7:49 p.m.

April Pipoly
Clerk of Council

DeAnna Kuzma
President of Council