

**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 Gabe Below, President pro-temp, 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, Beth Gillman, Brian Hild, Roseann Hickman, Margaret Phillips and Lisa Sarty; Joel Freedman – excused.

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

GUEST PRESENTATION	None
PUBLIC COMMENT	Rich Norgard – Port Clinton Lighthouse Conservancy Brief update on the Boat House. Hoping to have it on site by the time of the festival on August 4 th . They have been working with the city on completing the landscaping around the lighthouse in August after the festival.
MAYOR'S REPORT	Not present
AUDITOR'S REPORT	Not present
TREASURER'S REPORT	Bed taxes to date \$52,446.70
LAW DIRECTOR REPORT	Not present
SAFETY SERVICE	Reminder that brush pick up is the second Monday of every month. Problem reports can be filed online or called into city hall. New semi-skilled laborer stated this week. Mr. Pipoly accepted a position with ODOT and Mr. Colston has taken over that position currently. They currently are not planning to fill that position at his time.
POLICE CHIEF REPORT	Both new hires were sworn in this week and started their 11 week training.
FIRE CHIEF REPORT	Not present
CORRESPONDENCE	None
THIRD READINGS	None
SECOND READINGS ORDINANCE 23-18	AN ORDINANCE AUTHORIZING AND DIRECTING THE SAFETY SERVICE DIRECTOR TO ENTER INTO AN ASSET MANAGEMENT PROFESSIONAL CONTRACT WITH UTILITY SERVICE COMPANY, INC., FOR THE MAINTENANCE AND REPAIR OF THE CITY'S JEFFERSON STREET ELEVATED WATER STORAGE TANK With no action taken, Ordinance 23-18 was moved to the August 14 th , 2018 meeting for third reading.
FIRST READINGS ORDINANCE 24-18	AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT FOR A PROJECT TO MODERNIZE AND MAKE MORE EFFICIENT THE JET EXPRESS TERMINAL FACILITY OPERATED BY THE PUT-IN-BAY BOAT LINE COMPANY, ALL IN ACCORDANCE WITH THE LPA FEDERAL LOCAL-LET PROJECT AGREEMENT BETWEEN THE OHIO DEPARTMENT OF TRANSPORTATION AND THE CITY AND DECLARING AN EMERGENCY

Mr. Below stated that they will take this up in the Finance Committee meeting. Mr. Martin stated that we have an LPA agreement with ODOT and there was some contrivous that the funds would be available. He stated that has all been finalized and this is why it is now a time sensitive issue.

With no action taken, Ordinance 24-18 was moved to the August 24th, 2018 meeting for second reading.

BUSINESS FROM THE FLOOR

Mrs. Hickman – Nothing to present

Ms. Phillips – Asked the Police Chief what the status of the Sergeant being hired is. Chief Hickman stated that the test is scheduled for Saturday, August 18th and they have three candidates. She stated that the town actually looks a lot cleaner. Mr. Martin stated that they are trying to stay on residents as issues arise with grass clippings or weeds/high grass. He stated that the Zoning Inspector also acts as the coding individual and he works with them to make sure residents following ordinances. He also stated that Mr. Adams turned in his resignation yesterday and Mr. Martin accepted it. They are actively looking for a new Zoning Inspector.

Mrs. Gillman – Nothing to present

Mr. Hild – Nothing to present

Mrs. Sarty – The next Infrastructure meeting is scheduled for August 7th and the next Parks and Rec meeting is scheduled for August 14th.

Mr. Below – Nothing to present

Mr. Phillabaum brought to everyone's attention that Robert Bodi's wife passed away yesterday morning.

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 8:10 p.m.

April Pipoly
Clerk of Council

Gabe Below
President Pro-Temp