

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

Mr. Below moved to table the minutes until the August 8th, 2017 meeting. With all those in favor, the minutes were tabled.

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	Bed taxes to date are \$56, 074.25
LAW DIRECTOR REPORT	Nothing to present
SAFETY SERVICE DIRECTOR REPORT	The parking lot at Lakeview Park is now completed. This week handicap parking will be put in at the high ground at Waterworks Park. Demolition is coming along nicely at 131 Madison Street. Mr. Johnson gave an update on the wetlands project. Today they met with the core commander and the Ohio EPA in regards to the progress that needs to be made. There is some data needed from Mr. Wilber but otherwise the project is on track.
POLICE CHIEF REPORT	Nothing to present
FIRE CHIEF REPORT	Not present
CORRESPONDENCE	None
THIRD READINGS ORDINANCE 15-17	<p>AN ORDINANCE AMENDING ORDINANCE NO. 06-17 OF THE CITY OF PORT CLINTON AND ADJUSTING ACCOUNTS WITHIN THE CITY OF PORT CLINTON</p> <p>Mr. Below made a motion to adopt Ordinance 15-17; seconded by Ms. Phillips. Mr. Below that the finance committee met this week with the city auditor and voted 3-0 to recommend council approve Ordinance 15-17. Results of a voice roll call are as follows: Sarty, yes; Gillman, yes; Hickman, yes; Tarolli, yes; Below, yes; Phillips; yes; and Freedman, yes. With all those in favor, Ordinance 15-17 was adopted.</p>

SECOND READINGS

ORDINANCE 16-17

AN ORDINANCE LEVYING ASSESSMENT FOR SIDEWALKS IN THE CITY OF PORT CLINTON ALONG WEST LAKESHORE DRIVE AND DECLARING AN EMERGENCY

With no action taken, Ordinance 16-17 was moved to August 8th, 2017 for second reading.

FIRST READINGS

ORDINANCE 18-17

AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE AND THE CITY AUDITOR TO ENTER INTO AGREEMENTS FOR THE ACQUISITION OF A FORD POLICE CRUISER AND RELATED NECESSARY EQUIPMENT

Mr. Tarolli made a motion to waive the three required readings; seconded by Ms. Phillips. Mr. Tarolli deferred to Chief Hickman for more discussion. Mr. Hickman stated that they are looking at 2017 Ford Interceptor through Port Clinton Ford. The vehicle would cost of just shy of \$31,000. The equipment would be purchased through DR Eagle and will cost \$7300.00; making the total cost of the cruiser roughly around \$38,000. Currently we have four officers using two vehicles. After this purchase, we will only be down one vehicle. The results of a voice roll call are as follows: Sarty, yes; Gillman, yes; Hickman, yes; Tarolli, yes; Below, yes; Phillips; yes; and Freedman, yes. With all those in favor, the three required readings were waived.

Mr. Tarolli made a motion to adopt Ordinance 18-17; seconded by Mrs. Gillman. Results of a voice roll call are as follows: Sarty, yes; Gillman, yes; Hickman, yes; Tarolli, yes; Below, yes; Phillips; yes; and Freedman, yes. With all those in favor, Ordinance 18-17 was adopted.

ORDINANCE 19-17

AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO PREPARE AND SUBMIT APPLICATIONS TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION (OPWC) STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED AND DECLARING AN EMERGENCY.

Mr. Below asked Mr. Johnson or Mr. Hatfield to speak in regards to Ordinance 19-17. Mr. Hatfield the purpose of the grant application is to help subsidized some of the non-covered cost of current grants we have received. By acquiring these funds the Jefferson Street project would basically be free of any city funds needed.

With no action taken, Ordinance 19-17 was moved to the August 8th, 2017 meeting for second reading.

BUSINESS FROM THE FLOOR

Mrs. Sarty – The Infrastructure meeting is scheduled for August 1st and Parks and Rec meeting is scheduled for August 8th,

Mr. Freedman – nothing to present

Mrs. Hickman – nothing to present

Ms. Phillips – She stated that she has been going up every day to the downtown project. She stated that they answer her questions. She stated that they are hoping this Tuesday to bring a machine that will make the curbs depending on the weather. She stated that many people have been coming downtown and seeing the progress.

Mrs. Gillman – nothing to present

Mr. Tarolli – Asked Mr. Johnson if we are working on a road repair plan for in town. Mr. Johnson stated that they have been working on a plan but currently have been focusing on the trees. He will get back to everyone once that moves further. The tree commissioner and Mr. Tarolli have been working with the courthouse in regards to their construction. They have inquired to cutting down all the trees on Madison and the tree commission does not agree with that. He stated that they would probably be approving to take out every other tree. He stated that he would keep everyone posted.

Mr. Below – Stated that Jasmine Cupp was not able to be at the meeting tonight and he is presenting something to Ms. Phillips on her behalf. “Due to her commitment to inform her constituents of the progress of the construction on Madison Street. I am making this donation of safety to the City of Port Clinton for Margaret Phillips since she will not accept as much as a cup of coffee. I would like to present to the City of Port Clinton for a gift of safety on the record. Thank you for your updates Councilman Phillips, please wear this pink vest for safety.”

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 7:45p.m.

April Pipoly
Clerk of Council

DeAnna Kuzma
President of Council