

**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 Tarroli

Mr. Tarolli motioned; seconded by Ms. Phillips to approve the July 12th, 2016, 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

Major John T. Schwent, Jr., USMC (Ret) of Camp Valor Outdoors

Spoke on behalf of Camp Valor Outdoors and how they work with wounded veterans. He stated that 22 veterans commit suicide on a daily basis and that is why Camp Valor Outdoors was created. They help wounded veterans reconnect with the outdoors and everyday life. They are currently operating in 13 different states currently but main headquarters is located in Missouri. They cover all cost expenses for the veterans including airfare, lodging, licenses, transportation and all other bills. Something that separates them from all other non-profit organization is that they not only take care of 9/11 veterans; they take care of all generation veterans. They have numerous veterans that have come complete circle with the program and now volunteer to help with Camp Valor. They currently have a team of ten that came from seven states here competing at Camp Perry. Major Schwent Jr. asked one thing of everyone in the room and that was to reach out to the veterans that we have in this committee and make them aware of organization.

Mrs. Hickman asked if there were any events in Ohio. Major Schwent Jr. stated that they are currently looking for land owners looking to help with hosting an event. Mike Snider stated if hears anything about available places to stay during the National Matches next year for this group to please let him know. Ms. Phillips asked how Camp Valor is funded. He stated the have many donations and the have four great sponsors currently. He stated they try to partner with the local veteran's association when they come into a community and also try to have fundraisers. Currently at this time they only accept donations by mail due to waiting for approval from the IRS for online payments on the website. Camp Valor is currently having a gun raffle.

Mike Snider asked if there was any other type of donation or help that anyone can do. He stated that sponsoring a dinner when they are in town helps tremendously. Mr. Snider asked how much longer they were going to be in town and he stated till August 5th, 2016. Major Schwent Jr. stated that next year they will be here for about 3-4 weeks. He stated that they are going to be having one of their instructors relocating to this area by the end of year. It was asked if Camp Valor had any events scheduled currently in this area and he stated they currently no but it will be in the works.

PUBLIC COMMENT

None

MAYOR'S REPORT

Presented a proclamation to Ernie Isaac who announced his retirement effective June 30, 2016

AUDITOR'S REPORT

Nothing to report

TREASURER'S REPORT

Bed tax amount is currently \$58,570.28

LAW DIRECTOR REPORT

Not present

SAFETY SERVICE

DIRECTOR REPORT

Thanked the Finance Committee for looking at Ordinance 20-16 tonight and asked council to pass it tonight.

POLICE CHIEF REPORT

Not present

FIRE CHIEF REPORT

Reminder that the Firelight Fund Glow 2.5k walk/5k run is August 27th, 2016. All proceeds go directly to a first responder in need. The statue was placed today at the memorial for fallen firefighters. Thanked Major Schwent for what he is doing with the Veterans.

CORRESPONDENCE

Emergency Services Committee minutes from July 19, 2016

Mr. Tarolli moved; seconded by Ms. Phillips to approve the correspondence as stated. With all those in favor, the correspondence was accepted.

THIRD READINGS

ORDINANCE 17-16

AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO ENTER INTO THE REQUIRED AGREEMENTS WITH THE OTTAWA COUNTY COMMISSIONERS TO ACCEPT COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) REVOLVING LOAN FUNDS FOR THE MADISON STREET WATER AND SANITARY SEWER PROJECT AND TO EXECUTE THE REQUIRED MEMORANDUM OF UNDERSTANDING AND THE GUARANTY OF COMPLETION AGREEMENTS FOR THE PROJECT AND DELARING AN EMERGENCY

Mr. Below moved to retain the emergency clause; seconded by Mr. Tarolli. Results of a voice roll call are as follows: Below, yes; Sarty, yes; Gillman, yes; Tarolli, yes; Hickman, yes; Phillips, yes; and Freedman, yes. With all those in favor the emergency clause was retained.

Mr. Below moved to adopt Ordinance 17-16; seconded by Mr. Tarolli. Results of a voice roll call are as follows: Below, yes; Sarty, yes; Gillman, yes; Tarolli, yes; Hickman, yes; Phillips, yes; and Freedman, yes. With all those in favor Ordinance 17-16 was adopted.

SECOND READINGS

ORDINANCE 18-16

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

ORDINANCE 19-16

AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE AND THE CITY AUDITOR TO ENTER INTO AGREEMENTS FOR THE ACQUISITION OF A SMEAL 75 FOOT AERIAL FIRE TRUCK AND RELATED NECESSARY EQUIPMENT BY LEASE/PURCHASE, AND DECLARING AN EMERGENCY.

Mr. Tarolli moved to waive the three required readings of Ordinance 19-16; seconded by Mr. Below. Results of a voice roll call are as follows: Below, yes; Sarty, yes; Gillman, yes; Tarolli, yes; Hickman, yes; Phillips, yes; and Freedman, yes. With all those in favor the three required readings were waived.

Mr. Tarolli moved to retain the emergency clause on Ordinance 19-16; seconded by Ms. Phillips. Results of a voice roll call are as follows: Below, yes; Sarty, yes; Gillman, yes; Tarolli, yes; Hickman, yes; Phillips, yes; and Freedman, yes. With all those in favor the emergency clause was retained.

Mr. Tarolli stated that the reason for the waiving of the three readings is due to the manufacturing schedule and we would like to get it under contract as soon as possible.

Mr. Below stated that it was discussed at the Finance Committee this evening and was suggested that it pass this evening.

Mr. Tarolli moved to adopt Ordinance 19-16; seconded by Mr. Freedman. Results of a voice roll call are as follows: Below, yes; Sarty, yes; Gillman, yes; Tarolli, yes; Hickman, yes; Phillips, yes; and Freedman, yes. With all those in favor Ordinance 19-16 was adopted.

FIRST READINGS

ORDINANCE 20-16

AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO APPLY FOR A WATER RESOURCE RESTORATION SPONSOR PROGRAM GRANT THROUGH THE STATE OF OHIO ENVIRONMENTAL PROTECTION AGENCY AND DECLARING AN EMERGENCY

Mr. Below moved to waive the three required readings of Ordinance 20-16; seconded by Mrs. Sarty. Results of a voice roll call are as follows: Below, yes; Sarty, yes; Gillman, yes; Tarolli, yes; Hickman, yes; Phillips, yes; and Freedman, yes. With all those in favor the three required readings were waived.

Mr. Below moved to retain the emergency clause on Ordinance 20-16; seconded by Mrs. Sarty. Results of a voice roll call are as follows: Below, yes; Sarty, yes; Gillman, yes; Tarolli, yes; Hickman, yes; Phillips, yes; and Freedman, yes. With all those in favor the emergency clause was retained.

Mr. Below stated that the Finance Committee reviewed Ordinance 20-16 and they recommended passing it tonight. Mr. Colston stated this is a project that the city has been working on for a couple years. Working on getting the application together and it is due July 31, 2016. Mr. Below stated that it is free money and Mr. Colston confirmed that.

Mr. Below moved to adopt Ordinance 20-16; seconded by Ms. Phillips. Results of a voice roll call are as follows: Below, yes; Sarty, yes; Gillman, yes; Tarolli, yes; Hickman, yes; Phillips, yes; and Freedman, yes. With all those in favor Ordinance 20-16 was adopted.

BUSINESS FROM THE FLOOR

Mrs. Gillman thanked Major John T. Schwent, Jr for the presentation and giving us information to share with the committee.

Mr. Below stated that the Planning and Development Committee will meet Tuesday, August 2nd, 2016, at 5:30 pm. The River Walk Steering Committee will be meeting on Wednesday, September 7th, 2016, at 5:30 pm.

Mr. Tarolli stated that the Emergency Services Committee discussed Centralized Dispatching. He presented a proclamation from the Committee stating the following: "We, the undersigned members of the Emergency Services Committee, recommend that all further discussion of transferring Emergency Services Central Dispatching from local control to Ottawa County end with no anticipated changes". This was signed by all three committee members and given to President Kuzma.

Ms. Phillips stated that the Laws, Rules and Ordinances Committee met this evening and move the following: "I move to approve the Police Chief and the Director of Safety and Service creation of an E-Commerce Transaction Zone in the parking lot which will be south of the entrance neat the fence to Lakeview Estates, subject to such guidelines as shall be approved by the Director of Safety and Service". Ms. Phillips stated that this was signed by all three committee members and will be forwarded on to Mr. Wilber to write up something to be voted on at the next council meeting. Ms. Phillips stated that they have gone through a lot of changes with the Tree Commission and bringing the coded Ordinances into modern times. With that being said they have reviewed what Mr. Wilber has

decided what will be good for us. This will be on the agenda at the next council meeting to be voted on.

Ms. Phillips brought and reviewed a couple Ordinances regarding door to door soliciting. They are as follows:

717.07 REGISTRATION WITH POLICE DEPARTMENT

719.10 HOURS OF OPERATION

Mrs. Hickman thanked Major John T. Schwent, Jr for coming and presenting tonight.

Mr. Freedmen thanked Major John T. Schwent, Jr for presenting tonight.

Mrs. Sarty thanked Major John T. Schwent, Jr for presenting and doing what he does for the wounded veterans. The next Infrastructure Committee meeting is August 2nd, 2016, at 6:30pm. The next Parks and Rec Committee meeting is scheduled for August 9th, 2016, at 6:30pm. Asked Mayor Wheeler for an update on Ottawa County starting a land bank. He stated that he received a letter today that it is up and running. Stated that Chief Johnson is our representative for the City of Port Clinton. She would like an update when more information is available and also about it works and benefits the City.

With no further business to discuss Ms. Phillips made a motion to adjourn. With all those in favor, the meeting was adjourned at 8:25 p.m.

April Pipoly
Clerk of Council

De Anna Kuzma
President of Council