

**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, Joel Freedman, Gabe Below and Jerry Tarolli; Roseann Hickman – excused

Mrs. Sarty made a motion, seconded by Mr. Tarolli to approve the April 25th, 2017, and May 9th, 2017, regular meeting minutes. With all those in favor, the minutes were approved.

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

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| GUEST PRESENTATION | None |
| PUBLIC COMMENT | None |
| MAYOR'S REPORT | Not present |
| AUDITOR'S REPORT | Nothing to present |
| TREASURER'S REPORT | Dock taxes to date are \$12,500 and bed taxes to date are \$31,284.76 |
| LAW DIRECTOR REPORT | Not present |
| SAFETY SERVICE DIRECTOR REPORT | <p>Very exciting time in Port Clinton. Many projects are coming to life in town. Madison Street is moving at a very fast pace. There will be lane restrictions at Perry and Madison while they put in storm water piping and manholes. The cemeteries are looking very nice for the holiday. There is going to beach cleaning prior to the holiday. A special machine is coming in to clean it.</p> <p>Mr. Tarolli asked what was going on at the pier. Mr. Johnson stated that we had a safety issue with some of the blocks. They adjusted some of those block because when people walk on them they were afraid they would fall.</p> |
| POLICE CHIEF REPORT | Not present |
| FIRE CHIEF REPORT | Not present |
| CORRESPONDENCE | None |
| THIRD READINGS | None |
| SECOND READINGS | None |
| FIRST 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>With no action taken, Ordinance 15-17 was moved to the July 11th, 2017, regular meeting for second reading.</p> |

BUSINESS FROM THE FLOOR

Mrs. Sarty – The Infrastructure meeting scheduled for July 4th is cancelled. Parks and Rec will meet on July 11th, 2017 at 6:30pm. Stated

that she spoke to Mark with Regional Planning in regards to 131 Madison building that was purchased by the landbank for about \$19,000. The building will be torn down; the bids were due yesterday by 4:30pm and the plan is to have it completed by mid August. The landbank has five other properties that were purchased in the city. The plan is to tear those properties down and they will maintain the grass on that property.

Mr. Freedman – Wished everyone a safe and happy 4th of July

Ms. Phillips – She did a walk-through of the communications department this week and it is amazing, fast pace place. She stated that she visits downtown daily and it is moving at great pace. Laws, Rules and Ordinances met this evening regarding medical marijuana and those who attended were sent home with a lot of reading material.

Mrs. Gillman – Stated that no one in the city limits has applied for medical marijuana growing at this time per Chief Johnson.

Mr. Tarolli – Asked Mr. Tarolli if the Jefferson Street grant includes Fulton Street. Mr. Johnson states that it does not. The grant that was applied for Fulton was not awarded to the city. Mr. Tarolli asked if we are getting planters or trees. Mr. Johnson stated at this time we are looking into planters with trees. Mr. Tarolli asked if we have the money for it. Mr. Hatfield stated that design and engineering did include the planters with trees.

Mr. Below – The Finance Committee will meet tomorrow night at 5:30pm to discuss the Lakeshore Drive Ordinance. The Planning and Development meeting scheduled for July 4th is cancelled. Asked Mr. Johnson what administrations plans for 131 Madison once the building is gone to obtain the property and what are the restrictions that they city would have with the space. Mr. Johnson stated that at this time the Landbank is going to make a green space on the property. He is currently working with Mr. Wilber on how the city would accept the space. He stated that he believes that the city is going to make a donation to cover the purchase of the space. He stated that he would ask what are restrictions are. Asked Mr. Johnson if he has any updates from the Mayor in regards to appointing someone to the committees yet for the CRA. Mr. Johnson stated that he does not but will follow up with the Mayor.

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