

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

Mr. Below made a motion, seconded by Ms. Phillips to approve the January 24th, 2017, regular 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

Mrs. Sarty made a motion for a special meeting on March 20th, 2017 at 6pm; seconded by Mr. Below.
She will be discussing the SME report.
Results of a voice roll call are as follows: Below, yes; Gillman, yes; Sarty, yes; Tarolli, yes; Hickman, yes; Phillips; yes; and Freedman, yes.
With all those in favor, the special meeting request for March 20th, 2017 at 6pm was approved.

PUBLIC COMMENT

None

MAYOR'S REPORT

There will be a bowling camp every Sunday from 1pm to 2:30pm beginning April 2nd through May 7th at Star Lanes. The concession stand went out for proposals for the last two weeks and are due on Friday. The city has secured funding for the Wetlands for the restoration project. It will be available between Spring 2018 and Fall 2018.

AUDITOR'S REPORT

Month end reports for February were sent out. If you have any questions or did not receive a copy, please contact Mr. Hatfield.

TREASURER'S REPORT

Nothing to present

LAW DIRECTOR REPORT

Nothing to present

**SAFETY SERVICE
DIRECTOR REPORT**

Thanked the street crews with all their hard work. Thank you to the Tree Commissioner Larry Holman and Councilman Jerry Tarolli for helping relocate 3 trees from downtown to Adams Street park. Reminder of open gyms on Sundays.

POLICE CHIEF REPORT

Nothing to present

FIRE CHIEF REPORT

Not present

CORRESPONDENCE

Month end reports for February 2017
Finance Committee minutes from February 21st, 2017
Laws, Rules and Ordinance minutes from February 28th, 2017

Mrs. Sarty motioned to accept the correspondence as stated; seconded by Mr. Tarolli. With all those in favor, the correspondence was approved.

THIRD READINGS

None

SECOND READINGS

ORDINANCE 6-17 AN ORDINANCE MAKING APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF PORT CLINTON, COUNTY OF OTTAWA, STATE OF OHIO, DURING FISCAL YEAR ENDING ON DECEMBER 31, 2017.

With no action taken, Ordinance 6-17 was moved for second reading on March 28th, 2017.

ORDINANCE 8-17 AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO ENTER INTO A SPACE AGREEMENT WITH THE OTTAWA COUNTY COMMISSIONERS AND DECLARING AN EMERGENCY

With no action taken, Ordinance 8-17 was moved for second reading on March 28th, 2017.

FIRST READINGS

ORDINANCE 9-17 AN ORDINANCE TO APPROVE 2016 REPLACEMENT PAGES TO THE PORT CLINTON CODIFIED ORDINANCES AND DECLARING AN EMERGENCY

With no action taken, Ordinance 9-17 was moved for second reading on March 28th, 2017.

ORDINANCE 10-17 AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO PREPARE AND SUBMIT APPLICATIONS TO PARTICIPATE IN THE OHIO DEPARTMENT OF TRANSPORTATION SMALL CITIES FUND PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED AND DECLARING AN EMERGENCY

With no action taken, Ordinance 10-17 was moved for second reading on March 28th, 2017.

BUSINESS FROM THE FLOOR

Mrs. Sarty – Reminder that cemetery clean up is tomorrow. The Easter Egg Hunt at Lakeview Park on April 8th at 10am. If anyone would like to donate, please contact Sandye. The beach and city wide clean up is April 15th. Also asked that the clerk does the proper notifications for the special meeting.

Mr. Freedman - Thanked the street crew for getting everything cleaned up quickly after the wind storm and then the snow storm.

Mrs. Hickman – Nothing to present

Ms. Phillips – Stated that she took a tour through the Waste Water Treatment plant. She stated that the workers there should be commended for what they do. Mr. Bacak has control of the system by numerous computers throughout the plant. Spoke in regards to The State of Ohio wanting to take 2%-3% of income tax collected here in Port Clinton. She stated that another community created a resolution strongly opposing The State of Ohio's governor proposed budget. She stated that she will be talking to Mr. Wilber in regards to creating a similar resolution. She stated if anyone has any questions, she recommends talking to Mr. Below.

Mrs. Gillman – Nothing to present

Mr. Tarolli – Stated that Mr. Holman and he were only able to move three trees. He stated that they would have loved to remove at least 6 of them but they were either too large or had a disease and could not be moved. Arbor Day is on April 24th at Lakeview Park. The Mayor received a letter congratulating the City of Port Clinton earning recognition as a 2016 Tree City USA from the Arbor Day Foundation. The next Emergency Services meeting is March 21st at 5:30pm.

Mr. Below – Congratulated the Mayor and Administration on receiving the funds for the wetlands project. Also stated that the city has been invited to pursue an ODOT funding opportunity to fund the Riverwalk improvements. The project will be just phase one, which is, would be just the walkway portion from the North end of Jefferson Street to the start of the pier. It is looking to be a 3 million dollar project and with the awarding of grant it will only cost the city \$400,000.

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 7:46 p.m.

April Pipoly
Clerk of Council

DeAnna Kuzma
President of Council