

**PORT CLINTON CITY COUNCIL MINUTES  
REGULAR MEETING**

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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 February 14th, 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.

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<b>GUEST PRESENTATION</b>	None
<b>PUBLIC COMMENT</b>	None
<b>MAYOR'S REPORT</b>	Thanked all the workers who helped last Friday at the cemetery fixing and leveling headstones. The City of Port Clinton basketball tournament will be May 6 <sup>th</sup> and registration is at City Hall. Bowling Camp starts this Sunday from 1-3pm.
<b>AUDITOR'S REPORT</b>	Nothing to present
<b>TREASURER'S REPORT</b>	Nothing to present
<b>LAW DIRECTOR REPORT</b>	As part of finalizing the West Lakeshore Drive sidewalk project, the final total cost along with the estimated assessments for the lands/lots that abut up to the sidewalk improvement are with the Clerk of Council. The clerk will file to publish a notice with the local paper once a week for three consecutive weeks and then for two weeks after that time it will be a waiting period. After those two weeks, it will come back to council for legislation to go forward to levy the assessments from the properties.
<b>SAFETY SERVICE DIRECTOR REPORT</b>	Just a reminder to follow up on facebook for important information
<b>POLICE CHIEF REPORT</b>	Nothing to present
<b>FIRE CHIEF REPORT</b>	Not present
<b>CORRESPONDENCE</b>	Finance Committee minutes from February 21 <sup>st</sup> , 2017  Mrs. Sarty motioned to accept the correspondence as stated; seconded by Mr. Below. With all those in favor, the correspondence was approved.
<b>THIRD READINGS ORDINANCE 6-17</b>	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.  Mr. Below made a motion to adopt Ordinance 6-17; seconded by Mrs. Sarty to adopt Ordinance 6-17. Mr. Below stated the Finance Committee recommended for Council to pass Ordinance 6-17. 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 the results of the roll call, Ordinance 6-17 was adopted.

Mrs. Sarty moved to direct the Safety Service Director to the necessary steps to ensure the remediation of Water Works Park per the Environment Site Assessment. Also to be completed in advance to the Walleye Festival commencing the week of May 22, 2017; seconded by Mr. Below. Mayor Wheeler asked if Council was going to with the higher. Mrs. Sarty stated that they would like to go with SME who did the original report. Mrs. Sarty stated that it needs to get started quickly to be done in time for the Walleye Festival.

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 the results of the roll call, the motion was approved.

**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**

Mr. Below made a motion to retain the emergency clause on Ordinance 8-17; seconded by Mrs. Sarty. 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 the results of the roll call, the emergency clause on Ordinance 8-17 was waived.

Mr. Below made a motion to adopt Ordinance 8-17; seconded by Mrs. Sarty. 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 the results of the roll call, the Ordinance 8-17 was adopted.

**SECOND 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 April 11<sup>th</sup>, 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 April 11<sup>th</sup>, 2017.

**FIRST READINGS**

**ORDINANCE 11-17**

**AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO SUBMIT AN APPLICATION TO THE OHIO DEPARTMENT OF TRANSPORTATION FOR TRANSPORTATION ALTERNATIVE PROGRAM FUNDS FOR THE WATERFRONT WALKWAY PROJECT, AND DECLARING AN EMERGENCY**

With no action taken, Ordinance 11-17 was moved for second reading on April 11<sup>th</sup>, 2017.

RESOLUTION 17-2

A RESOLUTION TO APPROPRIATE FUNDS FOR THE PURPOSE OF DECORATION OF GRAVES, CONDUCTING MEMORIAL SERVICES AND OTHERWISE ENGAGING IN ACTIVITIES APPROPRIATE FOR THE CELEBRATION OF MEMORIAL DAY 2017

With no action taken, Ordinance 17-2 was moved for second reading on April 11<sup>th</sup>, 2017.

**BUSINESS FROM THE FLOOR**

Mrs. Sarty – Attended the cemetery meeting last night and they were advised by Mr. Colston that the work is being done on the graves and headstones. Beach clean up is April 15<sup>th</sup> at 9am. Easter Egg hunt is April 8<sup>th</sup>.

Mr. Freedman – Nothing to present

Mrs. Hickman – Nothing to present

Ms. Phillips – Asked Mr. Johnson to post something on Facebook reminding citizens about the distance they should give bicyclist when passing them on the road.

Mrs. Gillman – Bistro 163 is having a fundraiser on April 1<sup>st</sup> and a Community Dinner on April 10<sup>th</sup> that is free. Acknowledged all the scholarships that have been signed recently by our local high school seniors.

Mr. Tarolli – Nothing to present

Mr. Below – Extended thanks to the City Administration for filing the grants for the Waterfront Walkway and then the street improvements. If any is needed, please let him know.

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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 7:44 p.m.

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April Pipoly  
Clerk of Council

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DeAnna Kuzma  
President of Council