

**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 Tarolli.

Mr. Below made a motion, seconded by Ms. Phillips to accept the minutes from the February 23rd, 2016, meeting as written. With all those in favor, motion carried.

PUBLIC COMMENT

Sherry Murphy – couple questions for council. Is the traffic that is going down Lee Street around 3pm going to stay that way forever. Mr. Wheeler stated that he was not aware of the issue. He will get with Mr. Buck or Mr. Adkins to find out a duration. Is the new pavilion at Taft Hill going to be enclosed? Currently garbage blows out of cans after parties and into back yards. Mr. Wheeler states that it was not meant to be enclosed. Mrs. Sarty and Mr. Wheeler stated that it was best to contact Mr. Colston regarding the trash. Is there something that can be done about the road on Lee? Mr. Wheeler stated that Mr. Colston is the best person to contact regarding those issues. He will forward all concerns addressed tonight to him.

Tyler Brown – Will all due respect Mayor Wheeler I am standing here today to raise issue to your comment to council on February 9th. Your disappointment in council members for exercising their freedom of speech do defend their city reimagined and reborn is something I have yet to understand. Do you support the passage of Issue 1? If Issue 1 does not pass, what is your big picture vision for the city? How will we move forward? We have a guest in our city that has volunteered their time to assist us in involving the entire community to create a vision for the future. We would be ignorant to avoid this opportunity. On Saturday, I was pleased to see most of council participating. I have yet to see your active participation but hope that you will become involved. The next mini visioning summit will be this Saturday, March 12th, from 1230pm to 530pm at the high school cafeteria. I truly look forward to working with you and the rest of the community in building our future. Mayor Wheeler stated that he was disappointed in council at what was going on. I believe that I have addressed council about it. Mayor Wheeler states that the problem he has with Issue 1 is the signs are misleading. We are not voting on progress we are voting on Mike Rose and no I do not support Mike Rose. If Issue 1 does not pass, we are going to continue with the revitalization of downtown. We are going to finish the infrastructure and we are going to do the streets, Fulton to Second. As far as downtown we are going to invite businesses in. We are going to look at economic development by going to an expo to invite those businesses in. As far as Waterworks park, there will be another developer come forward for that. There is more on the table for the property. Tyler asked if he will be at the summit on Saturday and Mayor Wheeler stated that he will not be.

Rick Noderer – Passed out press release written by CORD to council members. The press release was in regards to Mr. Rose and his judgements. There is a new judgement in Medina County and a copy of that was supplied to council members. Mr. Noderer asked if there are any council members that still want to negotiate with Waterfront LLC? Mrs. Gillman asked Mr. Wilber for clarification one more time is this advisory ballot legally binding. Mr. Wilber states that it is just an advisory election/opinion poll. Mr. Noderer states the ballot is specifically asking the community if they want to the city to negotiate with Harbor Front LLC a Mike Rose company. Mrs. Gillman asked if CORD has the outcome of the judgement. Do you have refusal of Mr. Rose to pay this judgement? Mr. Noderer states that he does not. Mrs. Gillman states that she cannot comment on whether she would deal with someone because she does not know if he has had the opportunity to pay the judgements.

GUEST PRESENTATION

Steven Arndt, State Representative, Ohio House District 89

Spoke in regards to what he is doing in Columbus. He currently sits on five committees. Couple pieces of legislation that he would like to make everyone aware of. Spoke in regards to House Bill 223, Senate Bill 182, House Bill 134 and House Bill 207. He stated that Port Clinton did not miss the boat on the capital budget due to Mayor Wheeler and Mr. Below contacting him about projects.

Unfortunately, the project did not meet the requirements. Mr. Below thanked Mr. Arndt for coming out tonight. Mr. Below stated that he would like to follow up about House Bill 223 with Mr. Arndt. Also about Senate Bill 182, that is a topic in general that we have discussed at the Planning & Development committee a couple times. He would also like to follow up with Mr. Arndt in regards to this. Mr. Below spoke a little on the capital bill and that it happens every two years. Asked Mr. Arndt to explain the Marblehead project and how it met the capital bill. Mr. Arndt stated that the walking path

connected to the state park. Mr. Below asked what his thoughts were about the Waterworks park development. Mr. Arndt stated that the process that we are going through now of alliance is the first step. Stated that alignment most important. Ms. Phillips stated Mr. Arndt spoke to her last week and that anyone can get added to an email group to get notification of bills.

MAYOR'S REPORT	Thanked Mr. Arndt for coming out tonight.
AUDITOR'S REPORT	none
TREASURER'S REPORT	none
LAW DIRECTOR REPORT	none
SAFETY SERVICE DIRECTOR REPORT	Not Present
POLICE CHIEF REPORT	none
FIRE CHIEF REPORT	none
CORRESPONDENCE	Approval of finance committee minutes from January 19 th , 2016, and February 16 th , 2016. Mrs. Sarty motioned to approve, seconded by Mr. Tarolli. With all those in favor, motion carried.
THIRD READINGS	
RESOLUTION 16-1:	<p>A RESOLUTION AUTHORIZING SALE OF PERSONAL PROPERTY BY INTERNET AUCTION</p> <p>Mr. Below made a motion to adopt Resolution 16-1; 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, Resolution 16-1 was adopted.</p>
RESOLUTION 16-3:	<p>A RESOLUTION DECLARING THE NECESSITY OF CONSTRUCTING A SIDEWALK ALONG WEST LAKESHORE DRIVE IN THE CITY OF PORT CLINTON AND REQUIRING THE ABUTTING PROPERTY OWNERS TO CONSTRUCT THE SAME AND DECLARING AN EMERGENCY</p> <p>Mrs. Sarty made a motion to amend the date in section 3 to April 21st, 2016; 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, Resolution 16-3 was amended.</p> <p>Mrs. Sarty made a motion to waive the emergency clause on amended Resolution 16-3; 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 waived.</p> <p>Mrs. Sarty made a motion to adopt amended Resolution 16-3; 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, amended Resolution 16-3 was adopted.</p>
ORDINANCE 4-16:	<p>AN ORDINANCE REVISING AND FIXING THE SALARIES OF CERTAIN SUPERVISORY POSITIONS CLASSIFIED AS NON-EXEMPT EMPLOYEES OF THE CITY OF PORT CLINTON, OHIO, NOT COVERED BY A COLLECTIVE BARGAINING AGREEMENT AND REPLACING ANY PREVIOUS ORDINANCES REFERENCING SALARIES FOR CERTAIN NON-EXEMPT EMPLOYEES, AND DECLARING AN EMERGENCY</p>

Mrs. Sarty made a motion to waive the emergency clause on Ordinance 4-16; 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, the emergency clause was waived.

Mrs. Sarty made a motion to adopt Ordinance 4-16; 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 4-16 was adopted.

ORDINANCE 5-16:

AN ORDINANCE REVISING AND FIXING THE SALARIES AND BENEFITS OF CERTAIN SUPERVISORY POSITIONS CLASSIFIED AS EXEMPT EMPLOYEES OF THE CITY OF PORT CLINTON, OHIO, AND DECLARING AN EMERGENCY

Mr. Below made a motion to amend Ordinance 5-16 in section 2; seconded by Mrs. Sarty. Results of a voice roll call are as follows: Below, yes; Sarty, yes; Gillman, yes; Tarolli, yes; Hickman, abstained; Phillips, yes; and Freedman, yes. As a result, Ordinance 5-16 was amended.

Mr. Below made a motion to waive the emergency clause on Ordinance 5-16; seconded by Mrs. Sarty. Results of a voice roll call are as follows: Below, yes; Sarty, yes; Gillman, yes; Tarolli, yes; Hickman, abstained; Phillips, yes; and Freedman, yes. The emergency clause was waived on Ordinance 5-16.

Mr. Below made a motion to adopt amended Ordinance 5-16; seconded by Mrs. Sarty. Results of a voice roll call are as follows: Below, yes; Sarty, yes; Gillman, yes; Tarolli, yes; Hickman, abstained; Phillips, yes; and Freedman, yes. As a result, amended Ordinance 5-16 was adopted.

SECOND READINGS

ORDINANCE 6-16

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, 2016.

FIRST READINGS

ORDINANCE 8-16

AN ORDINANCE AUTHORIZING THE CITY OF PORT CLINTON TO ACCEPT A GIFT OF LAND FROM LAKESHORE BEACH, LLC

BUSINESS FROM THE FLOOR

Ms. Phillips thanked the two young ladies from the PCHS government class for joining us tonight.

Mr. Below stated the River walk steering committee continues. We had a kick off meeting early last month. This week we are having six key person interviews. At the last planning and developing committee we met with Jamie Brandt and Nikki Adams and discuss business recruitment efforts. Talked about the community reinvestment area and passed a motion to get a draft ordinance, which is the next step in applying for a CRA with the State government. Mr. Below stated at the last finance committee they discussed the budget. Mr. Below asked Mayor Wheeler if they could have the budget at the next council meeting before it is passed.

Mrs. Gillman stated the PCHS drama club is performing Little Women this weekend. Show starts on Friday and Saturday night at 7:30pm. Tickets are \$8 at the door. On March 12th, there is a shuffleboard tournament to benefit the mentoring program. The mentoring program affects Benton-Carroll, Danbury and Port Clinton schools. On Sunday, March 13th, 2016 there is pancake breakfast at the K of C from 9am to 2pm. Tickets are \$8 for adults, kids 3-12 are \$4 and 2 and under are free. Mrs. Gillman stated that the lights on Second Street look fantastic. Main Street is going to be reaching out again and get money for Madison Street when that project is completed.

Mr. Tarolli stated the Emergency Services Committee meeting is cancelled on Tuesday due to the election.

Mrs. Hickman had nothing to report.

Mr. Freedman just reminded everyone to get out and vote on Tuesday.

Mrs. Sarty stated that tonight they had the Parks and Rec meeting. Tori with the ability center gave her some forms for volunteers to help with Flagship Play Park. The Red Horse is sending about 14 – 15 people to help. Looking for volunteers to donate food and also help serve food. Flagship Play Park is having a fundraiser at the Port Clinton Yacht Club on April 30th, 2016, with more information to come. Beach clean-up will be April 16th, 2016. Also at the Parks and Rec meeting they stated they would like to complete an application through the Ottawa County Community Foundation. This will allow Mrs. Cipiti to purchase mulch for the city parks. Mrs. Sarty made a motion to allow Mr. Colston to sign on behalf of the City of Port Clinton; Mr. Below seconded the motion. 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 motion was approved. Lastly, Mrs. Sarty reminded everyone to go out and vote on Tuesday, March 15th, 2016.

Mr. Below stated that the regularly scheduled finance committee meeting for March 15th, 2016, is moved to Monday, March 14th, 2016.

With no further business to discuss Ms. Phillips made a motion to adjourn, seconded by Mrs. Hickman. With all those in favor, the meeting was adjourned at 8:28 p.m.

April Pipoly
Clerk of Council

De Anna Kuzma
President of Council