

**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 Gabe Below, President pro-temp 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

Mrs. Sarty moved to change Mrs. Hickmans' name to Mrs. Hansen within the Treasurers report on the April 26<sup>th</sup>, 2016, meeting minutes. Mrs. Sarty moved to approve the April 26<sup>th</sup> minutes as amended; seconded by Mrs. Gillman. 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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<b>GUEST PRESENTATION</b>	None
<b>PUBLIC COMMENT</b>	<p>Roger Smith – Asked Mr. Colston if any city money was used to put the concrete down across from the catholic church. According to Mr. Colston the owner of house paid for all the expense.</p> <p>Rick Noderer – Brought to council updates on Mr. Rose. On April 27<sup>th</sup>, there was a restraining order agreed upon between First Merit Bank and Mr. Rose. Wanted to make council aware since they haven't stated if they wanted to the city to continue into negotiations with Mr. Rose or not. Mr. Below stated Mr. Noderer comes to every council and that there have been no motions to pursue negotiations with Mr. Rose. Mr. Noderer stated that is not the issue. He stated that the concern is that there has been no discussion whether the city should proceed or not proceed.</p>
<b>MAYOR'S REPORT</b>	Received a letter from Magruder Hospital regarding the Fulton Street project that is slated for 2018 stating that they will participate at a level of 25% of the required matching funds up to \$15,500. Public asked for the project to be defined. Mayor Wheeler stated that it is the reconstruction of Fulton Street from alley of 5 <sup>th</sup> & 6 <sup>th</sup> to the south driveway of Magruder Hospital.
<b>AUDITOR'S REPORT</b>	Mr. Hatfield stated the April 2016-month end reports were sent out today. If you did not receive them, please let him know
<b>TREASURER'S REPORT</b>	None
<b>LAW DIRECTOR REPORT</b>	Not Present
<b>SAFETY SERVICE DIRECTOR REPORT</b>	Thanked all the students who participated in government day today. Brought correspondence from Mrs. Gluth from PC Schools regarding Build-A-Book/Share-A-Book. This will be held on May 12, 2016 from 12pm to 1pm at the Port Clinton Middle School. Reminded the public to try to keep the grass out of the streets. There are ordinances for this and if not maintained it plugs up the city sewer systems.
<b>POLICE CHIEF REPORT</b>	Sunday, May 15 <sup>th</sup> is National Police Officer Memorial Day and the week following that is National Police Week. The Port Clinton Police Department along with the Rigoni family will be mourning the loss of our own, Sergeant Robert (Bob) Rigoni.
<b>FIRE CHIEF REPORT</b>	None
<b>CORRESPONDENCE</b>	<p>A letter from the American Legion was discussed requesting a donation from the city for Memorial Day services. This will be shared with the law director to get a Resolution for the next council meeting.</p> <p>Meeting minutes from the following committees: Laws, Rules and Ordinances from April 26<sup>th</sup>, 2016</p>

Infrastructure minutes from April 5<sup>th</sup>, 2016 & May 3<sup>rd</sup>, 2016  
Parks and Rec minutes from April 12<sup>th</sup>, 2016  
Auditors report from April 2016

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

Additional piece of correspondence was a liquor permit sent by the Ohio Division of Liquor Control. The permit is for Richard Scott Prephan DBA Island House at 102 Madison Street, Port Clinton, OH 43452.

Mr. Tarolli moved to waive the right to obtain a hearing, seconded by Mrs. Sarty. With all those in favor the motion was carried.

**THIRD READINGS**

None

**SECOND READINGS**

None

**TABLED ORDINANCES**

**ORDINANCE 14-16**

AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO PURCHASE A 2001 INTERNATIONAL DUMP TRUCK AND DECLARING AN EMERGENCY

Mrs. Sarty moved to take Ordinance 14-16 off the table; seconded by Mr. Tarolli. With all those in favor, Ordinance 14-16 was taken off the table.

Mrs. Sarty moved to amend Ordinance 14-16 in section 2 to read as "To pay for said purchase there is hereby appropriated the amount of \$13,000.00 from the Municipal Purposes Fund, Account No. 241-0441-54200"; seconded by Mrs. Gillman. Results of a voice roll call are as follows: Below, yes; Sarty, yes; Gillman, yes; Hickman, yes; Phillips, yes; and Freedman, yes. With all those in favor, Ordinance 14-16 was amended.

Mrs. Sarty moved to waive the three required readings of Ordinance 14-16; seconded by Mr. Tarolli. Results of a voice roll call are as follows: Below, yes; Sarty, yes; Gillman, yes; Hickman, yes; Phillips, yes; and Freedman, yes. With all those in favor, the three required readings were waived.

Mrs. Sarty moved to retain the emergency clause on Ordinance 14-16; seconded by Ms. Phillips. Mrs. Sarty stated that this was discussed at the April 18<sup>th</sup> Finance meeting with the auditor. Results of a voice roll call are as follows: Below, yes; Sarty, yes; Gillman, yes; Hickman, yes; Phillips, yes; and Freedman, yes. With all those in favor, the emergency clause was retained.

Mrs. Sarty moved to adopt Ordinance 14-16; seconded by Mr. Tarolli. Results of a voice roll call are as follows: Below, yes; Sarty, yes; Gillman, yes; Hickman, yes; Phillips, yes; and Freedman, yes. With all those in favor, Ordinance 14-16 was adopted.

**NEW READINGS OF ORDINANCES AND RESOLUTIONS**

**ORDINANCE 15-16**

AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO ENTER INTO A DOCKAGE AND WHARF AGREEMENT WITH THE SASSY SAL'S CHARTER SERVICE, INC., AND DECLARING AN EMERGENCY

Mrs. Sarty moved to waive the three required readings of Ordinance 15-16; seconded by Mr. Tarolli. Mrs. Sarty said that this was originally discussed at the Finance meeting and then taken to the law director to write the ordinance. Results of a voice roll call are as follows: Below, yes; Sarty, yes; Gillman, yes; Hickman, yes; Phillips, yes; and Freedman, yes. With all those in favor, the three required readings were waived for Ordinance 15-16.

Mrs. Sarty moved to retain the emergency clause on Ordinance 15-16; seconded by Mr. Tarolli. Mrs. Sarty stated that administration would like this passed tonight so

negotiations can be started. Results of a voice roll call are as follows: Below, yes; Sarty, yes; Gillman, yes; Hickman, yes; Phillips, yes; and Freedman, yes. With all those in favor, the emergency clause was waived on Ordinance 15-16.

Mrs. Sarty moved to adopt Ordinance 15-16; seconded by Mr. Tarolli. Results of a voice roll call are as follows: Below, yes; Sarty, yes; Gillman, yes; Hickman, yes; Phillips, yes; and Freedman, yes. With all those in favor, Ordinance 15-16 was adopted.

## **BUSINESS FROM THE FLOOR**

Ms. Phillips stated that Larry Holman and the tree committee did a great job at the Arbor Day service. Also thanked the young adults that participated in government day.

Mrs. Gillman stated that Main Street is having a window decoration contest for the Walleye Festival. Currently they are looking for Judges.

Mr. Tarolli's student from government day stated that the emergency service meeting is May 17<sup>th</sup> at 5:30pm.

Mrs. Hickman had nothing to report.

Mr. Freedman had nothing to report.

Mrs. Sarty stated that they are still looking for volunteers for the playground build June 3<sup>rd</sup> – June 11<sup>th</sup>. Also they are still looking for food donations. If interested, please email [masnider716@gmail.com](mailto:masnider716@gmail.com).

Mr. Below stated that the Finance committee will meet May 24<sup>th</sup>, 2016 at 6:30pm.

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With no further business to discuss Ms. Phillips moved to adjourn, seconded by Mr. Tarolli. With all those in favor, the meeting was adjourned at 7:55 p.m.

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April Pipoly  
Clerk of Council

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De Anna Kuzma  
President of Council