

**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 Gabe Below, President of Council protem, 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: Joel Freedman, Beth Gillman, Roseann Hickman, Margaret Phillips, Lisa Sarty and Jerry Tarolli; President of Council, Deanna Kuzma was excused.

Ms. Phillips moved to accept the meeting minutes from May 10th, 2016, as written; seconded by Joel Freedman. 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 | <p>Pat Hovis – Asked Mr. Colston who is responsible for painting the lines on Perry Street. Per Mr. Colston they have had conversations with ODOT and were told that it is the responsibility of the city within the city limits. The city is in the process of getting a quote to see what it is going to cost.</p> <p>Roger Smith – Asked Mayor Wheeler what is the city going to do for a permanent restroom for tourists that are going to be coming into town since the current restrooms are out of commission. Mr. Wheeler stated that they are currently looking into pricing for a new permanent restroom. Stated that there will be port-a-pots in that location until something else is built. Also, stated that when the lighthouse is placed, there will be port-a-pots placed closer to that location.</p> <p>Rick Noderer – CORD received an email on their website asking who is currently purposing this development, what the current status is and when/if anything will go to bid for contractors. Mr. Noderer asked anyone on council for a response. Council stated that no one has approached them nor Mr. Colston in regards to the development including Mr. Rose.</p> |
| MAYOR'S REPORT | Stated that the service department did a great job getting the parks looking good for the holiday weekend. |
| AUDITOR'S REPORT | Not present |
| TREASURER'S REPORT | None |
| LAW DIRECTOR REPORT | None |
| SAFETY SERVICE DIRECTOR REPORT | Stated that there is a pre-construction meeting for Lakeshore Drive on June 6 th , 2016 and he will then be able to report more details on when the project will start. In talks, hydrant work on Lakeshore Drive may begin before the 4 th of July and start the sidewalk installation after the 4 th of July. Will be doing a walk through on Second Street on May 26 th , 2016 to go over the punch list items for the Second Street project. Have a safe holiday weekend. |
| POLICE CHIEF REPORT | <p>Abigail Hotz was hired on May 15th, 2016, as a new dispatcher. She is currently training and once that is completed she will advance to cover a shift. She will be able to cover all three shifts.</p> <p>Reminders for the holiday:</p> <ul style="list-style-type: none"> Graduation – Saturday, May 28th 5k walk/run – Sunday, May 29th starting at 10am on Perry Street Walleye Parade – Sunday, May 29th starting at 1pm Memorial Day Wreath laying – Monday, May 30th at 9am at the PCYC Memorial Day Parade/Ceremony – Monday, May 30th at 10am |

FIRE CHIEF REPORT

Not present

CORRESPONDENCE

Finance Committee meeting minutes from April 19th, 2016 and May 17th, 2016
Certification of election results from the advisory question that took place on March 15, 2016

Mr. Tarolli moved to accepted the correspondence as presented; seconded by Mrs. Sarty. With all those in favor the correspondence was accepted as presented.

THIRD READINGS

None

SECOND READINGS

None

NEW READINGS OF ORDINANCES AND RESOLUTIONS

Resolution 16-5

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 2016.

Mrs. Sarty moved to waive the three required readings of Resolution 16-5; seconded by Ms. Phillips. Results of a voice roll call are as follows: 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 adopt Resolution 16-5; seconded by Mr. Tarolli. Mrs. Sarty stated that this was discussed at the finance committee meeting. Stated that this is time sensitive due to the Memorial Day being this weekend. She made a motion at the finance committee meeting to ask council to waive the three required readings and adopt Resolution 16-5 at tonight's meeting and was seconded by Mr. Below at that meeting. Results of a voice roll call are as follows: Sarty, yes; Gillman, yes; Hickman, yes; Phillips, yes; and Freedman, yes. With all those in favor, Resolution 16-5 was adopted.

BUSINESS FROM THE FLOOR

Mrs. Gillman had nothing to report.

Mr. Tarolli stated everyone should take a ride down State Street past the fire department to see the amazing memorial that they are creating. Wished everyone a safe holiday.

Ms. Phillips stated that the Laws, Rules and Ordinance Committee is working on an expansion of the tree commission. Stated they want to make it so if a resident cuts down a tree in the boulevard, which would be the city's, that the fine be more stringent.

Mrs. Kuzma stated that beginning the first Friday in July and every Friday following, Main Street will be hosting River Front Live at the Jefferson Street Pier. It will be live entertainment.

Mrs. Hickman wished everyone a safe and happy holiday weekend.

Mr. Freedman wished everyone a safe and happy holiday weekend.

Mrs. Sarty stated that the next Infrastructure Committee meeting will be Tuesday, June 7th, 2016. The next Parks and Rec Meeting will be Tuesday, June 14th, 2016. Wished everyone a safe and happy holiday.

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 7:45 p.m.

Clerk of Council

President of Council