

**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.

Mrs. Kuzma stated that the 2017 Port Clinton High School Governance class is joining us tonight.

The roll was called and the following council members were present: Roseann Hickman, Beth Gillman, Margaret Phillips, Lisa Sarty and Jerry Tarolli; Joel Freedman – excused, Gabe Below – excused

The chair noted that certification has been received regarding the compliance with the rules and notification of this meeting.

GUEST PRESENTATION None

PUBLIC COMMENT

Larry Holman – Tree Commissioner
 Thanked everyone who attended and participated in the Arbor Day celebration. He stated that it was an honor to attend and receive Port Clinton's 20th year Tree City USA award. He asked as a citizen when the next zoning meeting is. Mr. Johnson stated that he will email him the date of the next one due to they just had one last week.

MAYOR'S REPORT

Thanked the sewer and street department for keeping up with the storm debris we had this week. Thanked Mr. Bodi for taking it upon himself for moving about 200 yards of grass.

AUDITOR'S REPORT

Month end reports for April 2017 have been sent out by email. If you did not receive them or have questions, please let Mr. Hatfield know.

TREASURER'S REPORT

Bed taxes collected year to date are \$13008.78.

LAW DIRECTOR REPORT

Nothing to present

**SAFETY SERVICE
DIRECTOR REPORT**

Brush clean-up is underway and there is a lot of brush out. They work from the West side to the East side of town. The street sweeper has been out and making lots of laps. Please be aware and give him room if you do see him. The zip line has been repaired at Lakeview Park playground. Thanked the sewer and street department for keeping the streets safe during the storms for the citizens. Mr. Scott Haberman has taken another job and we wish him the best of luck; the position is currently posted online.

POLICE CHIEF REPORT

Not present

FIRE CHIEF REPORT

Not present

CORRESPONDENCE

Month end reports for April 2017
 Laws, Rules and Ordinances Committee meeting minutes from April 25th, 2017
 Ms. Phillips made a motion to approve the correspondence as stated; seconded by Mrs. Sarty. With all those in favor, the correspondence was approved as stated.

THIRD READINGS

SECOND READINGS

FIRST READINGS

ORDINANCE 12-17

AN ORDINANCE AUTHORIZING AND DIRECTING THE SAFETY SERVICE DIRECTOR TO ENTER INTO A CONCESSION LICENSE FOR THE LAKEVIEW PARK CONCESSION AREA AND DECLARING AN EMERGENCY

With no action taken on Ordinance 12-17, it was moved to the special meeting on May 12th, 2017 at 7:30am.

BUSINESS FROM THE FLOOR

Mrs. Sarty – Made a motion to have a special meeting on May 12, 2017 at 7:30 am; seconded by Mrs. Hickman. Results of a voice roll call are as follows: Gillman, yes; Sarty, yes; Tarolli, yes; Hickman, yes; and Phillips, yes. With all results of the roll call, the special meeting on May 12th, 2017 was approved. Mrs. Sarty asked the clerk of council to complete the postings accordingly. Stated that we currently have seven properties in the land bank. Stated that she has had some complaints in regards to the junk laying around at different properties on the West end and asked if someone can look into it to ensure there is not a zoning issue. Mr. Johnson stated that they also encourage citizens to log complaints through the city web page so they can assess them in a timely manner. Welcomed Mr. Scalf's class to council tonight.

Mrs. Pipoly – Stated she has suggested Legislation to pass onto council in regards to Lakeshore Drive sidewalks levy assessments. Mrs. Kuzma appointed it to the Finance Committee.

Mrs. Hickman – Welcomed the government class and thanked them for coming tonight.

Ms. Phillips – Welcomed the government class tonight. Stated that the Arbor Day celebration was nice and enjoyable. Reminded citizens to not mow their grass into the streets as it plugs up the catch basins. The Laws, Rules and Ordinances committee is still working on a medical marijuana ordinance.

Mrs. Gillman – Sent condolences to the Chapman and Hartlaub who recently has losses. The problem reports that Mr. Johnson referenced earlier are very easy to file online. This Saturday is the Sousa Concert and it is a great event. There are chicken BBQ tickets still available for purchase through Mr. Miller at PCHS. The Walleye Festival is looking for volunteers; just need to contact the Chamber. Also would like to give a shout out to Fisherman's Wharf for their positive humor during the storm flooding.

Mr. Tarolli – The next Emergency Services meeting is scheduled for next Tuesday, May 16, 2017, at 5:30pm.

Mr. Below – Not present

Mr. Freedman – Not present

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 7:42 p.m.

April Pipoly
Clerk of Council

DeAnna Kuzma
President of Council