

**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 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.

Mr. Tarolli made a motion to appoint Mrs. Sarty as temporary clerk; Mr. Below seconded. With all those in favor, Mrs. Sarty was appointed as temporary clerk.

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.

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 Wang family who donated the Christmas tree downtown. Also thank you to Dina Rodgers, Kelly Rigoni, Laurie Shaw and Karen Rodenhauer for donating decorations for the tree. S&D Industrial for all the materials and labor; Ohio Telecom for use of their bucket truck; Rob Shiets for hauling it to Port Clinton; Tyler Shiets & Barnes nursery for their help and everything they do for the city; and Lucas Johnson for his time with the tree.
<b>AUDITOR'S REPORT</b>	Before you tonight for first reading tonight is Ordinance 26-16, which is the temporary appropriations ordinance for the beginning of the 2017 fiscal year. There is no need to pass this tonight and he would like it to go for the three required readings.
<b>TREASURER'S REPORT</b>	Minutes are available for the Investment Committee
<b>LAW DIRECTOR REPORT</b>	Nothing to report
<b>SAFETY SERVICE DIRECTOR REPORT</b>	Not Present
<b>POLICE CHIEF REPORT</b>	Wished everyone a happy and safe Thanksgiving.
<b>FIRE CHIEF REPORT</b>	Not present
<b>CORRESPONDENCE</b>	Investment Committee meeting minutes from November 9 <sup>th</sup> , 2016. Ms. Phillips moved to approve the correspondence as stated; seconded by Mr. Tarolli. With all those in favor, the correspondence was approved as stated.
<b>THIRD READINGS</b>	
RESOLUTION 16-8	A RESOLUTION OF APPROVAL OF THE OTTAWA-SANDUSKY-SENECA JOINT SOLID WASTE MANAGEMENT PLAN UPDATE  Mr. Below moved to adopt Resolution 16-8; 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, Ordinance 25-16 was added to the agenda.
<b>SECOND READINGS</b>	
ORDINANCE 24-16	AN ORDINANCE IMPOSING A TEMPORARY MORATORIUM ON THE GRANTING OF ZONING PERMITS, APPROVALS, AND

CERTIFICATES OF OCCUPANCY FOR ANY BUILDING, STRUCTURE, USE OR CHANGE OF USE THAT WOULD ENABLE THE CULTIVATION, PROCESSING, DISTRIBUTION OR RETAIL SALE OF MEDICAL MARIJUANA IN THE CITY FOR A PERIOD NOT TO EXCEED SIX MONTHS IN ORDER TO ALLOW THE CITY COUNCIL AND PLANNING COMMISSION TO REVIEW APPLICABLE STATE AND LOCAL LAWS, TO PLAN FOR REGULATIONS RELATING TO SUCH USES, AND DECLARING AN EMERGENCY.

With no action taken this is moved to December 13<sup>th</sup>, 2016, for third reading.

ORDINANCE 25-16

AN ORDINANCE IMPLEMENTING SECTIONS 3735.65 THROUGH 3735.70 OF THE OHIO REVISED CODE, ESTABLISHING AND DESCRIBING THE BOUNDARIES OF A COMMUNITY REINVESTMENT AREA IN THE CITY OF PORT CLINTON, OHIO, DESIGNATING A HOUSING OFFICER OT ADMINISTER THE PROGRAM, AND CREATING A COMMUNITY REINVESTMENT HOUSING COUNCIL AND A TAX INCENTIVE REVIEW COUNCIL.

With no action taken this is moved to December 13<sup>th</sup>, 2016, for third reading.

**FIRST READINGS**

ORDINANCE 26-16

AN ORDINANCE APPROPRIATING CERTAIN FUNDS FOR THE OPERATION OF THE CITY OF PORT CLINTON, OHIO

With no action taken this is moved to December 13<sup>th</sup>, 2016, for second reading.

**BUSINESS FROM THE FLOOR**

Mrs. Sarty stated that she would like to make everyone aware that as of September 22<sup>nd</sup>, 2016, the Port Clinton City Council meetings are now published on the city website along with all committee meeting minutes. Thanked Mr. Hatfield for making this happen. She stated also that Mr. Eric Peterson has stepped up and is now on the Ohio Public Boards Commission and she would like to thank him. Thanked the mayor for getting the Christmas tree done and also the Rodger family for decorating the poles downtown. The next Infrastructure meeting is scheduled for December 6<sup>th</sup>, 2016, at 6:30pm. The next Parks and Rec meeting is scheduled for December 13<sup>th</sup>, 2016, at 6:30pm.

Mr. Freedman wished everyone a Happy Thanksgiving.

Mrs. Hickman wished everyone a Happy Thanksgiving.

Ms. Phillips stated that Mr. Hickman told her not to long ago that a lady had told him that she uses the ecommerce site. She thanked Mr. Hickman and Mr. Colston who were able to get it up very fast.

Mrs. Gillman stated CASA had their big event this past weekend and they raised over \$22,000. Our local food bank helped 120 families on November 12, 2016. Salvation bell ringing is going on and multiple council members are volunteering. Mr. Ed's is having a big party this Saturday to raise money for local kids and last year they raised over \$17,000. The Community Christmas is December 3<sup>rd</sup>, 2016 and Main Street Port Clinton puts it on. She also stated that the Christmas tree looks fantastic downtown.

Mr. Tarolli spoke with Chief Johnson recently and he was asked to relay the following: Thank you to everyone who supported the fire levy and also the feather party. He stated that administration and council are

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invited to assist him in bell ringing on December 8<sup>th</sup>, 2016, from 10am to 6pm. Happy Thanksgiving

Mr. Below as we approach the end of the year he suggested that we have a special meeting to close up things for the end of year.

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With no further business to discuss Ms. Phillips moved to adjourn. With all those in favor, the meeting was adjourned at 7:46 p.m.

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April Pipoly  
Clerk of Council

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DeAnna Kuzma  
President of Council