

**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.

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

Mrs. Sarty made a motion to approve the August 22, 2017 regular meeting minutes; seconded by Mrs. Hickman. With all those in favor, the minutes were approved as written.

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

GUEST PRESENTATION	None
PUBLIC COMMENT	None
MAYOR'S REPORT	Not present
AUDITOR'S REPORT	Nothing to present
TREASURER'S REPORT	Bed taxes to date are \$159,221.04.
LAW DIRECTOR REPORT	Nothing to present
SAFETY SERVICE	Stated that Mayor Wheeler received a certificate of appreciation for participation and commitment to Project Connect 2017. Stated that the upgrade of chambers is completed but the computer that is there now does not support the projector. They have a laptop coming and the enhancements will be available to use by next council meeting. This weekend the Red Horse Squadron will begin work on the City Hall Park. We have a sinkhole that became apparent Saturday morning. We are near completion of fixing the hole. The wetlands project is moving forward. ODNR is going to be joining the project for the maintenance of the wetlands. The water clerk position was posted today.
POLICE CHIEF REPORT	nothing to present
FIRE CHIEF REPORT	Not present
CORRESPONDENCE	None
THIRD READINGS	None
SECOND READINGS ORDINANCE 24-17	AN ORDINANCE ENACTING CHAPTER 733 OF THE CODIFIED ORDINANCES OF THE CITY OF PORT CLINTON ENTITLED MEDICAL MARIJUANA ENTITIES, PERMITTING THE OPERATION OF MEDICAL MARIJUANA ENTITIES IN THE CITY SUBJECT TO CERTAIN LIMITATIONS AND CREATING A COMPREHENSIVE LICENSING SYSTEM FOR MEDICAL MARIJUANA ENTITIES IN THE CITY OF PORT CLINTON AND DECLARING THE SAME TO BE AN EMERGENCY
	With no action taken, Ordinance 24-17 was moved to the December 12, 2017 meeting for second reading.

ORDINANCE 25-17

AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO ENTER INTO AN LPA FEDERAL LOCAL-LET PROJECT AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION, A MEMORANDUM OF UNDERSTANDING, AN AGREEMENT ADDRESSING THE RESPONSIBILITIES OF THE PARTIES AND A GRANT CO-ADMINISTRATION AGREEMENT, BY, BETWEEN AND AMONG THE CITY, THE PUT-IN-BAY BOAT LINE COMPANY, AND FIRST ISLAND COMPANY, AND DECLARING AN EMERGENCY

Mr. Below made a motion to waive the three required readings of Ordinance 25-17; seconded by Mrs. Sarty. Results of a voice roll call are as follows: Below, yes; Sarty, yes; Gillman, yes; Freedman, yes; Hickman, yes; Phillips, yes and Tarolli, yes. With all those in favor, the three required readings of Ordinance 25-17 were waived.

Mr. Below made a motion to retain the emergency clause; seconded by Mrs. Sarty. Results of a voice roll call are as follows: Below, yes; Sarty, yes; Gillman, yes; Freedman, yes; Hickman, yes; Phillips, yes and Tarolli, yes. With all those in favor, the emergency clause on Ordinance 25-17 was retained.

Mr. Below made a motion to adopt Ordinance 25-17; seconded by Mrs. Sarty. Mr. Below stated at the finance committee tonight it was moved 3-0 to advise council to adopt Ordinance 25-17 tonight. Results of a voice roll call are as follows: Below, yes; Sarty, yes; Gillman, yes; Freedman, yes; Hickman, yes; Phillips, yes and Tarolli, yes. With all those in favor, Ordinance 25-17 was adopted.

**FIRST READINGS
ORDINANCE 26-17**

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

With no action taken, Ordinance 26-17 was moved to the December 12, 2017 for second reading.

BUSINESS FROM THE FLOOR

Mrs. Sarty – The Sip and Shop downtown turned out well two weeks ago. This weekend is the Chamber community Christmas. Lighted parade starts at 5:30 pm with the Adams Street tree lighting at 6pm. The December 5th Infrastructure meeting is cancelled. The next Parks and Rec meeting scheduled for December 12th is cancelled.

Mr. Freedman – Thanked the city workers and everyone who helped decorate downtown and make it look amazing. He asked Mr. Martin about the stop signs at Second and Madison. Mr. Martin stated that they are scheduled to be completed the end of this week. Mr. Martin stated they did look into the solar stop sign suggestion by Mr. Tarolli and it is cost prohibited.

Mrs. Hickman – nothing to present

Ms. Philips – Stated that she agreed with Mr. Freedman that downtown looks beautiful. Stated that at the last meeting it was asked that if there was any questions regarding the medical marijuana ordinance to present those to council. She stated that she has not received any at this time. She asked Mr. Martin if he stated the three retired employee positions and the water clerk were be in the Sandusky register. He stated that the current open water clerk position is currently posted in the Ottawa County Register. She asked why it is not posted in the Fremont or Port Clinton paper. Mr. Martin stated one of the reasons was due to cost. It was also posted on the city website as well as Facebook.

Mrs. Gillman – Stated today was giving Tuesday. Stated that Portage Resale distributed some of their money today.

Mr. Tarolli – Asked Mr. Martin asked about the three employees that we are losing in the street department. Mr. Martin stated that they positions will be posted as they become open. He stated that they have one seasonal that is moving up to full time. Mr. Hatfield stated that the other two are not technically retired until the end of February so due to budget reasons they will not be posted until then.

Mr. Below – The Planning and Development meeting for December 5th is cancelled. Asked Mr. Martin if the bulbs on Perry Street are the same bulb as on Madison Street. He is only asking because the ones on Perry are not as bright. Mr. Martin stated he did not believe so but will look into it.

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 7:49 p.m.

April PipolyDeAnna Kuzma
Clerk of CouncilPresident of Council