

**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.

Ms. Phillips made a motion to appoint Mrs. Sarty as Temp Clerk in place of Mrs. Pipoly; second by Mr. Below. With all those in favor, Mrs. Sarty was appointed as Temp Clerk.

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

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

GUEST PRESENTATION

U.S. Coast Port Security Unit

**Captain Matthew Wadleigh, Lieutenant Commander Robyn Swan
and Master Chief Andrew Mowery**

Presented the City with a Certificate of Appreciation. The certificate states "Port Clinton thank you for being a welcoming and Patriotic community. Port Security Unit 309 is one of the United States Coast Guard's Deployable Specialized Force elements. We are an expeditionary unit designed to respond to domestic and worldwide port security and harbor defense missions, including operations in response to natural disasters and hazards. PSU 309 is 143 people strong with dedicated men and women arriving from 15 different states each month to train here in Port Clinton, Ohio. A month does not go by without a kind act or gesture from our neighbors in the community. Thank you!!" President Kuzma accepted the certificate on behalf of the community. City Council and President Kuzma thanked them for their service to our country.

PUBLIC COMMENT

None

MAYOR'S REPORT

Not present

AUDITOR'S REPORT

The September 2017 month end reports have been sent out. If you have any questions, please contact him.

TREASURER'S REPORT

Bed taxes to date are 125,197.28. She stated that she completed her required yearly training.

LAW DIRECTOR REPORT

Not present

SAFETY SERVICE

Brush clean up started today and will continue into tomorrow and will transition into leave clean-up. The docks will begin coming out between November 3rd and 6th.

POLICE CHIEF REPORT

Welcomed Olan Martin as the new Safety Service Director

FIRE CHIEF REPORT

Not present

CORRESPONDENCE

September 2017 month end reports
Law, Rules and Ordinances meeting minutes - September 26th, 2017
Mr. Tarolli moved to approve the correspondence as stated; seconded by Ms. Phillips. With all those in favor, the correspondence was approved as stated.

THIRD READINGS

None

SECOND READINGS

None

**FIRST READINGS
ORDINANCE 23-17**

AN ORDINANCE TO APPROVE 2017 REPLACEMENT PAGES TO THE PORT CLINTON CODIFIED ORDINANCES AND DECLARING AN EMERGENCY

Ms. Phillips moved to waive the three required readings; seconded by Mr. Tarolli. Results of a voice roll call are as follows: Below, yes; Sarty, yes; Gillman, yes; Freedman, yes; Phillips, yes; and Tarolli, yes. With all those in favor, the three required readings of Ordinance 23-17 were waived.

Mr. Tarolli asked why the urgency to adopt Ordinance 23-17 tonight. Ms. Phillips stated that these are from April and should already be in the books. She stated that it took almost 9 months for the pages to be approve last year and she would like to get it taken care of sooner.

Mr. Tarolli moved to retain the emergency clause on Ordinance 23-17; seconded by Ms. Phillips. Results of a voice roll call are as follows: Below, yes; Sarty, yes; Gillman, yes; Freedman, yes; Phillips, yes; and Tarolli, yes. With all those in favor, the emergency clause on Ordinance 23-17 was retained.

Mr. Tarolli moved to adopt Ordinance 23-17; seconded by Ms. Phillips. Results of a voice roll call are as follows: Below, yes; Sarty, yes; Gillman, yes; Freedman, yes; Phillips, yes; and Tarolli, yes. With all those in favor, Ordinance 23-17 was adopted.

BUSINESS FROM THE FLOOR

Mrs. Sarty – Welcomed Mr. Martin and thanked him for attending the Parks and Rec committee meeting tonight. It was also announced at the meeting tonight that there would be a Beautification committee meeting on October 11th at 6pm located at City Hall. They are always looking for volunteers.

Mr. Freedman – Welcomed Mr. Martin. He asked Mr. Martin if he could look into resealing the sidewalks every couple of years. Asked President Kuzma if she could direct Laws, Rules and Ordinances committee to look into some initiative to not use rock salt on the new sidewalks and instead use something safer. President Kuzma asked Laws, Rules and Ordinances committee to look into different alternatives and options and to maybe the Infrastructure Committee. Mr. Below asked why the issues are going to different people to look into instead of both going to committees. Mr. Freedman stated that the resealing he thought should go to the Safety Service Director due to for the future and maybe the committee can find something to help enforce it. Mrs. Gillman stated that this is something we may want to take to Main Street Committee to present to the businesses. She stated that she can take it them. President Kuzma also asked for Laws, Rules and Ordinance committee and Infrastructure both look into options also.

Ms. Phillips – Downtown is coming along beautifully. The guys stated that we are nearing the end of the project.

Mrs. Gillman – Reminded everyone that the Fall Clean-up is the October 14th. Thanked Mr. Hatfield for answering her questions via email that she had this week. She also thank Mr. Pipoly and Mayor Wheeler addressing a couple issues she had. October 20th, 2017 is Project Kinect and it is a one-day event. They do have a Facebook page with more information.

Mr. Tarolli – The next Emergency Services meeting is scheduled for October 17th at City Hall. Welcomed Mr. Martin to the City. He asked Mr. Martin about the contract in regards to the Republic sewer coming

into the city. He stated the last update he got was that Mr. Wilber was working on a contract. Mr. Martin stated he has it on his radar to look into. President Kuzma stated that she does know that Mr. Wilber has the contract and information in regards to it.

Mr. Below – The regularly scheduled Finance Committee meeting is scheduled for October 17th, 2017 at 6:30pm. Welcomed Mr. Martin and asked him to tell him about himself. Mr. Martin stated he resided here full time in 2010-2011. He stated that he left to pursue a job opportunity with Lorain County. He stated that he spent most of his life here previously and is excited to be back. Stated that it has been a great first day.

With no further business to discuss Ms. Phillips moved to adjourn; seconded by Mr. Freedman. With all those in favor, the meeting was adjourned at 7:47 p.m.

April Pipoly
Clerk of Council

DeAnna Kuzma
President of Council