

**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 pro-temp, presiding. The meeting opened at 7:30pm. Mr. Below asked that the moment of silence be in honor of Staff Sargent Jerimiah Johnson from Springboro who was killed in Niagara earlier this week. 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.

Mr. Below stated that he would like to move the August 8th, 2017 regular meeting minutes to the next council meeting due to not being able to review them.

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 \$149,118.12
LAW DIRECTOR REPORT	Nothing to present
SAFETY SERVICE	The police counsel for dispatch that was previously ordered is now in and will be installed by the end of the month. The new police cruiser has been ordered. Looking like around November 6 th , 2017 the docks will be coming out. They are starting to do some dura patch on the roads.
POLICE CHIEF REPORT	Not present
FIRE CHIEF REPORT	Not present
CORRESPONDENCE	Red Kettle kick off meeting is November 9 th , 2017 Thank you card from former council president Linda Hartlaub – thanking council for the plantar that was sent Open House announcement for North Central Aircare on October 29 th Mrs. Sarty 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	None
BUSINESS FROM THE FLOOR	Mrs. Sarty – The Infrastructure meeting scheduled for November 7 th is rescheduled and a new date will be determined. The next Park and Recs meeting is scheduled for November 14 th , 2017 at 6:30pm. Mr. Freedman – nothing to present Mrs. Hickman – nothing to present

Ms. Phillips – She has heard nothing but good comments from people in regards to downtown. The project is almost ended and they are in the final clean-up of many things. The electricians are working on getting the last of the connections completed to have lights downtown prior to Thanksgiving.

Mrs. Gillman – Thanked Mr. Martin for taking a ride in her ward with her last week and she is looking forward to the walk through with him this week. There are many events coming up in the city. There is going to be a community dinner on the new Madison Street on November 5th. She encourages citizens to like the City of Port Clinton Facebook page and the local papers for upcoming events.

Mr. Tarolli – The Port Clinton Fire Department annual Feather party is scheduled for November 11th, 2017 at 6:30pm. He has raffle tickets for sale if anyone would like one. He asked Mr. Martin about the possibility of putting solar powered stop signs in for Madison and Second Street or dressing up the current stop signs. Mr. Martin stated that he does not know the current situation of them but has heard that they are hard to see. Ms. Phillips stated that she spoke with the construction company and they stated they have a concrete stop in the street to place the Stop signs and they will be getting rid of the cement blocks that are currently there.

Mr. Below – The next Planning and Development meeting is cancelled next month due to being Election Day. At the last Finance Committee meeting last week they received information from Mr. Hatfield and Chief Johnson in regards to Landbank acquisition of the property at 131 Madison Street. He stated a lot of us were questioning where all of the sudden we were being asked to give our blessing to a \$19,000 donation. The Finance Committee made a motion to recommend council do a motion to approve the \$19,000 donation.

Mrs. Sarty made a motion to recommend the City Auditor make the donation of \$19,000 to the Landbank for 131 Madison Street; seconded by Ms. Phillips. Results of a voice roll call are as follows: Below, yes; Sarty, yes; Gillman, yes; Freedman, yes; Phillips, yes; Hickman, yes and Tarolli, yes. With all those in favor, the \$19,000 donation was approved.

Mr. Below opened the floor to public comment due to being on time. There was no comment.

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 7:41 p.m.

April Pipoly
Clerk of Council

DeAnna Kuzma
President of Council