

**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 Lisa Sarty, President Pro-temp, 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: Joel Freedman, Beth Gillman, Roseann Hickman, Margaret Phillips, Lisa Sarty and Jerry Tarolli. Gabe Below was excused.

Mr. Tarolli made a motion; seconded by Mrs. Gillman to appoint Mrs. Sarty as President pro-temp for the October 25th, 2016, council meeting. Results of a voice roll call are as follows: Gillman, yes; Tarolli, yes; Hickman, yes; Phillips, yes; and Freedman, yes. With all those in favor, motion passed.

Mr. Tarolli made a motion, seconded by Ms. Phillips to approve the September 27th, 2016, Port Clinton regular meeting. With all those in favor, the motion was carried.

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

GUEST PRESENTATION	None
PUBLIC COMMENT	<i>Pat Hovis</i> She stated that she works at Croghan Colonial Bank on the corner of Adams and Perry Street. They are wondering if the parking spaces could be painted so people don't try to head North on Adams. They would like at least the parking spots from Perry Street to Second Street be painted. Mr. Colston stated that he would work on that.
MAYOR'S REPORT	Mayor Wheeler stated that Mr. Colston might want to look at putting a one way sign also for when citizens are pulling out of the bank also. He stated that the service workers have been doing a great job seal coating the roads.
AUDITOR'S REPORT	Nothing to report
TREASURER'S REPORT	Hotel/Motel tax \$152,190.41 and Dock tax \$18,175.00
LAW DIRECTOR REPORT	nothing to present
SAFETY SERVICE DIRECTOR REPORT	Mr. Colston stated that the draw bridge project has been postponed till 2017. Leaf pick up will start next Monday, October 31 st , 2016. He stated that they will start west and work their way east. The project downtown is going well. They have the sewer completed on the South end and are working on the water right now. He stated sometime next week they will start working on the north side. Sometime soon they will have the intersection on Perry closed for an evening so they can connect the water/sewer. He thanked everyone for their help with the city wide clean up.
POLICE CHIEF REPORT	Nothing to report
FIRE CHIEF REPORT	Not present
CORRESPONDENCE	No correspondence
THIRD READINGS	
ORDINANCE 23-16	AN ORDINANCE AMENDING ORDINANCE NO. 6-16 OF THE CITY OF PORT CLINTON AND ADJUSTING ACCOUNTS WITHIN THE CITY OF PORT CLINTON Mrs. Gillman made a motion to adopt Ordinance 23-16; seconded by Ms. Phillips. Mrs. Sarty stated that this was presented to the finance committee and was approved to recommend to council to approve Ordinance 23-16. Results of a voice roll call are as follows: Gillman, yes; Tarolli, yes; Hickman, yes; Phillips, yes; and Freedman, yes. With all those in favor, motion passed.

SECOND READINGS

None

FIRST READINGS
RESOLUTION 16-8

A RESOLUTION OF APPROVAL OF THE OTTAWA-SANDUSKY-SENECA JOINT SOLID WASTE MANAGEMENT PLAN UPDATE

With no action taken this is moved to November 9th, 2016 for second reading.

BUSINESS FROM THE FLOOR

Mrs. Gillman – Tickets for the OSU Marching Band performance are being sold at The Board of Education, PAC and Our Guest Inn Suites. Performance is November 18th, 2016 and are \$10 for bleacher seats / \$15 for floor seats. Tickets to Friday night football game are on sale. Ticket to Success is having an open house on November 1st, 2016.

Mr. Tarolli – He stated that the guys are doing a great job on the city garage.

Ms. Phillips – She stated that she agrees that the city garage is looking great.

Mrs. Hickman – nothing to report

Mr. Freedman – nothing to report

Mrs. Sarty – The next Infrastructure Committee meeting will be November 1st, 2016, at 6:30pm. The next Parks and Rec Committee meeting scheduled for November 8th, 2016, will be cancelled due to it being election day. She stated that she attended the Rotary Pizza Challenge at Moni Ami tonight before the meeting and it was a great event. If you have not been to it before it would be something to keep in mind to attend next year. The Greater Port Clinton Arts Council has been working on getting the murals hung downtown and they are now completed. The dedication ceremony is scheduled for October 27th, 2016, at 11am. Downtown trick or treat is scheduled for October 29th, 2016, from 1pm to 3pm. The November 8th, 2016, schedule Port Clinton City Council meeting is rescheduled to November 9th, 2016 due to it being election night.

With no further business to discuss Ms. Phillips made a motion to adjourn; seconded by Mrs. Gillman. With all those in favor, the meeting was adjourned at 7:42 p.m.

April Pipoly
Clerk of Council

Lisa Sarty
President Pro-Temp