

**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: Roseann Hickman, Lisa Sarty, Beth Gillman, Margaret Phillips, Jerry Tarolli, Gabe Below; Joel Freedman was excused.

Mr. Tarolli made a motion to approve the June 27th, 2017 regular meeting minutes and July 6th, 2017 special meeting minutes; seconded by Ms. Phillips. 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	Stated that the Lighthouse committee checked in with him and they had little over 2,000 visitors this summer.
AUDITOR'S REPORT	Not present
TREASURER'S REPORT	Bed taxes to date are 102,303.33
LAW DIRECTOR REPORT	Nothing to present
SAFETY SERVICE	Not present
POLICE CHIEF REPORT	Nothing to present
FIRE CHIEF REPORT	Not present
CORRESPONDENCE	Auditor report month end August 2017 Laws, Rules and Ordinances meeting minutes August 22 nd , 2017 Mrs. Sarty moved to approve the correspondence as stated; seconded by Mrs. Hickman. With all those in favor, the correspondence was approve as stated.
THIRD READINGS	None
SECOND READINGS	Mr. Tarolli moved to amend Resolution 17-4 by changing the date from November 8th, 2011 to November 8 th , 2016; seconded by Ms. Phillips. . Results of a voice roll call are as follows: Below, yes; Sarty, yes; Gillman, yes; Hickman, yes; Phillips; yes; and Tarolli, yes. With all those in favor, Resolution 17-4 was amended.
Resolution 17-4 amended	RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR With no action taken, Resolution 17-4 as amended was moved to September 26 th , 2017 for third reading.
FIRST READINGS	None

BUSINESS FROM THE FLOOR

Mrs. Sarty – Thanked Chief Hickman and all law enforcement their extra work on the night of the Toby Keith concert. At the Parks and Rec meeting tonight Mr. Colston stated that cemetery fall clean-up will begin on October 2nd, 2017, which mean gravestones need to be cleaned off and legal items can be placed back on after October 7th, 2017. Beautification meeting is scheduled for October 11th, 2017 at 6pm in City Hall. Fall citywide clean-up is scheduled for October 14th, 2017 at 9am. There was a senior cookout last Friday; it was very nice and well attended. She thanked the city workers who helped with the cookout. Friends of the Cemetery is having a chicken BBQ on September 24th, 2017 from 10:30am to 1:30pm at the gazebo and she is selling tickets.

Mrs. Hickman – Nothing to present

Ms. Phillips – Stated that things downtown are coming along very nicely. She stated that she has heard very few complaints. Two weeks from today we hope to finish up the Medical Marijuana ordinance at the Laws, Rules and Ordinances meeting.

Mrs. Gillman – The last Art Walk is next Thursday, September 28th. On October 19th, the Ottawa County Opioid Collaborative is having an event at Camp Perry for free. People need to register and there will be two sessions; one have light breakfast and one having light lunch. There will be numerous different speakers.

Mr. Tarolli – The next Emergency Services meeting will be September 19th, 2017 at 5:30pm.

Mr. Below – On September 3rd all of council, the Mayor and Eric received an email from John Blakeman of Meadow Environments LLC regarding landscaping at waterworks park.

Mr. Below moved to include this email in the correspondence for tonight's meeting; seconded by Mrs. Sarty. With all those in favor, the email was added to the correspondence.

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