

**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 and Joel Freedman.

Mrs. Hickman made a motion to approve the July 11th, 2017 and July 25th, 2017 regular meeting minutes; seconded by Mrs. Sarty. 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	<p>Stated that he received a letter from Bay Township today regarding the field we wanted mowed and stated the field has been mowed.</p> <p>Mayor Wheeler presented Mrs. Cipiti with a key to the City and a certificate of appreciation in recognition of her valuable contributions to the Erie Dearie and Waterworks Park. Mrs. Cipiti thanked everyone and stated that she likes to do it. Mrs. Kuzma thanked Mrs. Cipiti for her dedication to the city.</p>
AUDITOR'S REPORT	Not present
TREASURER'S REPORT	Bed taxes to date are 123,489.81
LAW DIRECTOR REPORT	Nothing to present
SAFETY SERVICE	<p>Cemetery clean-up will be Monday, October 2nd, 2017. Please take anything off that you would like to keep and it can be placed back on the gravesite starting on October 7th, 2017. Asked everyone to keep the Smith family in their thoughts and prayers. They are the family of the man that passed away downtown from Buckeye Excavating.</p> <p>Mayor Wheeler announced that Olan Martin will be the new Safety Service Director and will be starting on October 11th, 2017.</p>
POLICE CHIEF REPORT	The city beach traffic light will be back to flash on October 1 st at 7am.
FIRE CHIEF REPORT	Not present
CORRESPONDENCE	None
THIRD READINGS	
Resolution 17-4 amended	<p>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</p> <p>Mr. Tarolli moved to adopt Resolution 17-4 as amended; seconded by Ms. Phillips. Results of a voice roll call are as follows: Below, yes; Sarty, yes; Gillman, yes; Hickman, yes; Phillips, yes; Tarolli, yes and Freedman, yes. With all those in favor, Resolution 17-4 as amended was adopted.</p>
SECOND READINGS	None

FIRST READINGS

None

BUSINESS FROM THE FLOOR

Mrs. Sarty – The Infrastructure meeting is cancelled. The next Parks and Rec meeting is scheduled for October 6th, 2017 at 6:30pm. She stated that 131 Madison is coming along good and looks nice. The banners of the High School seniors look nice and hopefully we can get some other sports involved. She would like to make everyone aware that the speed limit on Fremont Road going out of the city has been increased to 45 mph. She would like to welcome Mr. Martin as the new Safety Service Director. She thanked Mrs. Cipiti for all her hard work and dedication. She also thanked the Beautification committee

Mr. Freedman – nothing to present

Mrs. Hickman – Thanked Mrs. Cipiti and the entire Beautification committee for all their hard work to make downtown look beautiful.

Ms. Phillips – Thanked Mrs. Cipiti. She also asked Mr. Freedman to speak about what he did during his week away helping with the hurricane clean-up. Mr. Freedman stated he took a group of people to help clean-up from Hurricane Irma. He stated that they got about 10 grocery stores open and functioning.

Mrs. Gillman – Thanked Mrs. Cipiti and the entire Beautification committee for all their hard work to make downtown look beautiful. She also thanked all the volunteers that come out and help with the different events.

Mr. Tarolli – Thanked Mrs. Cipiti for all their hard work. Stated that he spoke with Chief Johnson in regards to the Landbank. He stated that if council has any questions in regards to the Landbank he has an open door. Chief Johnson told him that he met with the civil engineer from Sheppard Crossing and has some information that he will get to council. Welcomed Mr. Martin as Safety Service Director. He also stated the Tree Commission is still working on trees downtown; they got some more information on pots and will be reaching it.

Mr. Below – The next Planning and Development meeting is cancelled. Council should expect the first CRA agreement for consideration shortly. It will be for the Travel Lodge facility. He stated that he understand that the Sheppard Crossing project maybe a CRA agreement as well. Thanked Mrs. Cipiti for all her hard work and dedication to the City. Welcomed Mr. Martin as Safety Service Director.

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 7:47 p.m.

April Pipoly
Clerk of Council

DeAnna Kuzma
President of Council