

March 26, 2024

**PORT CLINTON CITY COUNCIL MINUTES
REGULAR MEETING**

The regular meeting of the Port Clinton City Council held in the Linda Hartlaub City Hall Chambers. Lisa Sarty, President of Council, presided and the meeting opened at 6:00 p.m.

The roll was called and the following Council members were present: Beth Gillman, Jerry Tarolli, Pat Hovis, Richard Morgan, Kelly Gangle, Cathy King and Margaret Phillips.

Ms. Phillips moved to approve regular meeting minutes for March 12, 2024; seconded by Mr. Tarolli. All agreed.

The chair notes certification had been received regarding the compliance with the rules and notification of this meeting.

GUEST PRESENTATION

None

PUBLIC COMMENT

Elva Cortez – 211 W. Third Street, Port Clinton, Ohio

Thank you for attending to the alley next to her home.

Ms. Cortez inquired if there is an ordinance in regards to individuals allowing their dogs to defecate on private property.

Ms. Shenker advised there is an ordinance. She has in the past mailed letters to individuals.

PRESIDENT OF COUNCIL

Under first reading this evening is:

- Ordinance 6-24
 - Administration asks for Council to consider adopting at the first reading due to time sensitivity.
 - Will not be assigned to a committee.

- Ordinance 7-24
 - Administration asks for Council to consider adopting at the first reading due to time sensitivity.
 - Will not be assigned to a committee.

- Ordinance 8-24
 - Administration asks for Council to consider adopting at the first reading due to time sensitivity.
 - Will not be assigned to a committee.

March 26, 2024

Easter Egg Hunt was a very nice event; Thank you Mrs. Ostheimer

MAYOR'S REPORT

Thank you and a "That a Boy" to the Port Clinton Police Department and EMS Department – Shortly before 4:00 am, March 15th, the EMS Department was toned out for a neck laceration. Once on the scene very quickly it was determined it was a gunshot wound. Port Clinton Police Department were contacted right away and started an immediate investigation. The victim was transported to Magruder Hospital treated and released that same day. In less than twelve hours an individual was arrested in Bay View, Ohio. A very unique situation that doesn't happen in Port Clinton very often thankfully.

Earlier today a Bid Opening took place for the Lakeshore Drive (north) sidewalk and enhanced crosswalk. Four contractors submitted bids; lowest bid was identified. The next step is the lowest bid is to be sent to ODOT (since this is an ODOT project) for final authorization. Once authorized, Mr. Colston (Safety Service Director of City of Port Clinton) will sign the bid and the project will move forward.

Administration had a conversation recently with Fred Petersen, Ottawa County Emergency Management Agency. After 911 both Ottawa County Sheriff and Port Clinton Police Department received federal dollars to assist with communications. At this time the Federal Government is requiring a six person committee to be assembled; to include the Executive Officer of the largest community (Mayor Mike Snider), Township Trustee, a member of a Council (2/3 of the Councils in Ottawa County have to authorize whomever is named – legislation will be forthcoming for this appointment) and others. The Committee will review the funds and provide a report to the Federal Government.

Thank you Mrs. Ostheimer for the Easter Egg Hunt.

City Wide Cleanup will be held on April 20, 2024, 8:00 – 3:00 pm.

P.C. Day at Fifth / Third Field will take place on Sunday, August 25, 2024, (Mud Hens vs. Iowa Cubs). Please follow the City's Facebook page for information on how to purchase tickets. The Jet Express is not available this year to transport.

Mayor Snider provided Council a flier for the 4th of July Big Bang Reverse Raffle. Tickets go on sale April 1, 2024 – May 22, 2024 (if not sold out prior). If all 200 tickets are sold the top three grand prizes will be \$500.00, \$1,500.00, last ticket \$7,500.00. There will be other prizes throughout the day. If all 200 tickets are not sold, the prize dollar values will be lowered based on how many were sold. The reverse raffle drawing will take place on the Thursday, May 23, 2024, at the Walleye Festival in the entrainment tent. Proceeds from the reverse raffle will help pay for the Fourth of July fireworks.

Happy Easter to all.

March 26, 2024

AUDITOR’S REPORT

Ordinance 8-24, implements a \$959,000 grant award from the United States Forest Service; asking that Council consider adopting this evening so we don’t miss any deadlines.

Mr. Tarolli advised the Tree Commission was told the funds can only be used for disadvantaged areas; is this accurate?

Mr. Below advised yes, census blocks must meet certain environmental metrics which include chunks of land on the east and west side of the City that qualify. This grant has no cost share. This grant will not allow communities to purchase new equipment. However, it will allow payment for contract services for the work that needs completed.

TREASURER’S REPORT

Report was not available

LAW DIRECTOR REPORT

Nothing to present

SAFETY SERVICE REPORT

Ordinance 7-24 – Sassy Sal contract runs April 15th – October 31st. The contract is \$5,500 a year; contract runs for two years. Please consider adopting this evening, due to time sensitivity.

Ordinance 6-24 – Community Housing Impact and Preservation (CHIP) 2024, is a partnership with Ottawa County. This agreement is renewed every two years. Please consider adopting this evening, due to time sensitivity.

ECONOMIC COMMUNITY DEVELOPMENT COORDINATOR

Not present

POLICE CHIEF Not present

FIRE CHIEF Not present

COMMITTEE REPORTS

Finance Committee

Ms. Hovis

Nothing to present

Environment and Public Works Committee

Mr. Tarolli

Nothing to present.

Safety Services Committee

Ms. Phillips

Nothing to present

Economic and Community Development Committee

Mrs. Gillman

Committee meeting will meet immediately following the Council meeting.

CORRESPONDENCE

February 8, 2024 approved Planning Commission / Board of Zoning Appeals meeting minutes

February 8, 2024, approved Architectural Review Board meeting minutes

February 20, 2024, approved Finance Committee meeting minutes

February 22, 2024, approved Planning Commission / Board of Zoning Appeals meeting minutes
Ottawa County Health Department 2023 Annual Report, released March 2024

Ms. Phillips moved to approve the correspondence as submitted; seconded by Mr. Tarolli. All agreed.

THIRD READING OF ORDINANCES AND RESOLUTIONS

None

SECOND READING OF ORDINANCES AND RESOLUTIONS

Ordinance 4-24

AN ORDINANCE TO APPROVE JANUARY 2024 REPLACEMENT PAGES TO THE PORT CLINTON CODIFIED ORDINANCES AND DECLARING AN EMERGENCY.

No action taken – Ordinance 4-24 will be moved to third reading on April 9, 2024, at the regular scheduled Council meeting

March 26, 2024

FIRST READING OF ORDINANCES AND RESOLUTIONS

Ordinance 6-24

AN ORDINANCE TO APPROVE THE COMMUNITY HOUSING IMPACT AND PRESERVATION 2024 PARTNERSHIP AGREEMENT BETWEEN THE CITY OF PORT CLINTON AND OTTAWA COUNTY AND TO AUTHORIZE AND DIRECT THE DIRECTOR OF SAFETY AND SERVICE TO EXECUTE THE AGREEMENT AND DECLARING AN EMERGENCY

Mr. Tarolli moved to waive the three required readings for Ordinance 6-24; seconded by Ms. Hovis.

Results of a voice roll call are as follows: Mrs. Gillman, yes; Ms. Phillips, yes; Mr. Morgan, yes; Ms. Hovis, yes; Mr. Tarolli, yes; Mrs. Gangle, yes; and Mrs. King, yes. Motion carried 7-0: per Mrs. Sarty.

Mr. Tarolli moved to retain the Emergency Clause of Ordinance 6-24; seconded by Ms. Hovis.

Results of a voice roll call are as follows: Mrs. Gillman, yes; Ms. Phillips, yes; Mr. Morgan, yes; Ms. Hovis, yes; Mr. Tarolli, yes; Mrs. Gangle, yes; and Mrs. King, yes. Motion carried 7-0: per Mrs. Sarty

Mr. Tarolli moved to adopt Ordinance 6-24; seconded by Ms. Hovis.

Results of a voice roll call are as follows: Mrs. Gillman, yes; Ms. Phillips, yes; Mr. Morgan, yes; Ms. Hovis, yes; Mr. Tarolli, yes; Mrs. Gangle, yes; and Mrs. King, yes. Motion carried 7-0: per Mrs. Sarty

Ordinance 7-24

AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO ENTER INTO A DOCKAGE AND WHARF AGREEMENT WITH THE SASSY SAL'S CHARTER SERVICE, INC., AND DECLARING AN EMERGENCY

Mr. Tarolli moved to waive the three required readings for Ordinance 7-24; seconded by Ms. Hovis.

Results of a voice roll call are as follows: Mrs. Gillman, yes; Ms. Phillips, yes; Mr. Morgan, yes; Ms. Hovis, yes; Mr. Tarolli, yes; Mrs. Gangle, yes; and Mrs. King, yes. Motion carried 7-0: per Mrs. Sarty.

Mr. Tarolli moved to retain the Emergency Clause of Ordinance 7-24; seconded by Ms. Hovis.

Results of a voice roll call are as follows: Mrs. Gillman, yes; Ms. Phillips, yes; Mr. Morgan, yes; Ms. Hovis, yes; Mr. Tarolli, yes; Mrs. Gangle, yes; and Mrs. King, yes. Motion carried 7-0: per Mrs. Sarty

Mr. Tarolli moved to adopt Ordinance 7-24; seconded by Ms. Hovis.

March 26, 2024

Results of a voice roll call are as follows: Mrs. Gillman, yes; Ms. Phillips, yes; Mr. Morgan, yes; Ms. Hovis, yes; Mr. Tarolli, yes; Mrs. Gangle, yes; and Mrs. King, yes. Motion carried 7-0: per Mrs. Sarty

Ordinance 8-24

AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE AND AUDITOR TO ENTER INTO A SUB-AWARD GRANT AGREEMENT WITH AMERICAN FORESTS ON BEHALF OF THE UNITED STATES FOREST SERVICE TO IMPLEMENT THE CITY OF PORT CLINTON URBAN AND COMMUNITY FORESTRY INFLATION REDUCTION ACT GRANT AWARD

Mr. Tarolli moved to waive the three required readings for Ordinance 8-24; seconded by Ms. Hovis.

Results of a voice roll call are as follows: Mrs. Gillman, yes; Ms. Phillips, yes; Mr. Morgan, yes; Ms. Hovis, yes; Mr. Tarolli, yes; Mrs. Gangle, yes; and Mrs. King, yes. Motion carried 7-0: per Mrs. Sarty.

Mr. Tarolli moved to retain the Emergency Claus of Ordinance 8-24; seconded by Ms. Hovis.

Results of a voice roll call are as follows: Mrs. Gillman, yes; Ms. Phillips, yes; Mr. Morgan, yes; Ms. Hovis, yes; Mr. Tarolli, yes; Mrs. Gangle, yes; and Mrs. King, yes. Motion carried 7-0: per Mrs. Sarty

Mr. Tarolli moved to adopt Ordinance 8-24; seconded by Ms. Hovis.

Results of a voice roll call are as follows: Mrs. Gillman, yes; Ms. Phillips, yes; Mr. Morgan, yes; Ms. Hovis, yes; Mr. Tarolli, yes; Mrs. Gangle, yes; and Mrs. King, yes. Motion carried 7-0: per Mrs. Sarty,

BUSINESS FROM THE FLOOR

Mr. Morgan – Easter Egg Hunt looked cool; will need to participate next year.

Ms. Gangle – Nothing to present

Ms. Phillips – Sassy Sal Charters – parking is never an issue.

Ms. Hovis – Happy Easter

Mr. Tarolli – Happy Easter

Mrs. King – Happy Easter

Mrs. Gillman – Thank you Sandye, for the research you have done when requested. April 8th there is a little event happening; if you need eclipse glasses they are for sale throughout the area.

ANNOUNCEMENTS None

ADJOURNMENT

March 26, 2024

With no further business to discuss Ms. Phillips moved to adjourn; seconded by Mrs. King. With all those in favor, the meeting was adjourned at 6:32 p.m.

Sandra Ostheimer
Clerk of Council

Lisa Sarty
President of Council