

July 23, 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, Pat Hovis, Richard Morgan, Cathy King, Jerry Tarolli, and Margaret Phillips. Kelly Gangle was excused.

Ms. Phillips moved to approve regular meeting minutes for July 9, 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

None

PRESIDENT OF COUNCIL

Reminder to Council to complete the public records / Sunshine training once during your current term. In addition to the required Ohio Auditor of State fraud reporting and training; this is to be completed by September 28, 2024.

Ordinance 13-24; Administration asked that Council consider adopting at the first reading due to time sensitivity.

Ordinance 14-24; Can go all three readings.

MAYOR'S REPORT

Mrs. Ostheimer read the Mayor's report in his absence.

FLIP – As planned, Erie Paving has moved out of town until July 31st to finish a project in another community. When they return, they will be placing the top finishing coat on those streets they've been working on. Erie will then move to the areas around the schools. At the moment, they are about 1/3 of the way through Plan A Phase 1. Weather permitting, Plan A Phase 1 should be completed by the end of November

Senior Center – The Senior Center was closed for a few days last week to address an issue with the AC and rodent infestation. Both items have been addressed.

July 23, 2024

Restrooms – We are still experiencing a great deal of vandalism and destructive behavior with all public restrooms in town – Lakeview Park, Waterworks Park and Portage Park. Cameras and signs will be going up shortly.

Ordinance 13-24 - I would ask that Council take action on this Ordinance tonight. Should it be adopted, I'd ask that the Clerk of Council place it PD Dispatch; I will then sign it tonight when I return to town.

Monday, July 29th from 5-9 PM is the J1 Welcome Event at MOM. Please stop by and welcome the kids from around the world that have found their way to our area.

Sunday, August 25th is PC Day at 5/3 Field. Call the Toledo Mud Hens for tickets – 419-725-4367

AUDITOR'S REPORT

Not present

TREASURER'S REPORT

Bed Tax as of June 30, 2024: \$96,709.27

Watercraft Tax as of June 30, 2024: \$19,489.39

Short Term Rental Registration Fee as of June 30, 2024: \$54,900.00

LAW DIRECTOR REPORT

Not present

SAFETY SERVICE REPORT

Not present

ECONOMIC COMMUNITY DEVELOPMENT COORDINATOR

Mr. Christman advised that he has met with the Sandusky Code Compliance Division; they provided him with a wealth of information. He is setting up a program similar to Sandusky for the City of Port Clinton. Mr. Christman is working with Interim Fire Chief Gutman on including the fire safety inspections also. A data base of City addresses is being created to track progress as we move forward. At this time he has not gotten out in the community to address the problem properties. In hope of doing so in the coming weeks.

POLICE CHIEF Not present

INTERIEM FIRE CHIEF

Nothing to present

July 23, 2024

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

Nothing to present

CORRESPONDENCE

Planning Commission minutes, June 13, 2024

Architectural Review Board minutes, June 27, 2204

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

None

FIRST READING OF ORDINANCES AND RESOLUTIONS

Ordinance 13-24

AN ORDINANCE MOVING FULL-TIME FIREFIGHTERS FROM A NON-SALARY, NON-EXEMPT CLASSIFICATION TO A SALARY, NON-EXEMPT CLASSIFICATION, CREATING “KELLY DAYS” FOR FULL-TIME FIREFIGHTERS, AND DECLARING AN EMERGENCY

Mr. Tarolli moved to waive the three required readings for Ordinance 13-24; seconded by Mrs. Gillman.

Results of a voice roll call are as follows: Mrs. Gillman, yes; Ms. Phillips, yes; Mr. Morgan, yes; Ms. Hovis, yes; Mr. Tarolli, yes; and Mrs. King, yes. Motion carried 6-0: per Mrs. Sarty.

Mr. Tarolli moved to retain the Emergency Claus of Ordinance 13-24; seconded by Mrs. Gillman.

Results of a voice roll call are as follows: Mrs. Gillman, yes; Ms. Phillips, yes; Mr. Morgan, yes; Ms. Hovis, yes; Mr. Tarolli, yes; and Mrs. King, yes. Motion carried 6-0: per Mrs. Sarty.

Mr. Tarolli moved to adopt Ordinance 13-24; seconded by Mrs. Gillman.

Results of a voice roll call are as follows: Mrs. Gillman, yes; Ms. Phillips, yes; Mr. Morgan, yes; Ms. Hovis, yes; Mr. Tarolli, yes; and Mrs. King, yes. Motion carried 6-0: per Mrs. Sarty.

Ordinance 14-24

AN ORDINANCE AUTHORIZING THE DIRECTOR OF SAFETY AND SERVICE TO ENTER INTO AGREEMENTS TO PURCHASE NECESSARY CAPITAL EQUIPMENT AND SUPPLIES FOR THE PORT CLINTON FIRE DEPARTMENT FROM THE FUNDS APPROPRIATED FROM THE AMERICAN RESCUE PLAN ACT FUND AND DECLARING AN EMERGENCY

No action taken – Ordinance 14-24 will be moved to second reading on August 13, 2024, at the regular scheduled Council meeting

BUSINESS FROM THE FLOOR

Mr. Morgan – Nothing to present

Ms. Gangle – Not present

Ms. Phillips – Have received many compliments on the road construction.

Ms. Hovis – Nothing to present

Mr. Tarolli – Wednesday, July 24, 2024, the PCHS Varsity football team will be hosting 7 on 7 games with four other teams.

Mrs. King – Nothing to present

July 23, 2024

Mrs. Gillman – Nothing to present

ANNOUNCEMENTS None

ADJOURNMENT

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 6:10 p.m.

Sandra Ostheimer
Clerk of Council

Lisa Sarty
President of Council