

August 27, 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, Kelly Gangle and Margaret Phillips.

Ms. Phillips moved to approve regular meeting minutes for August 13, 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

First Reading:

- Ordinance 16-24: Not assigned to a committee; can go all three readings.
- Ordinance 17-24: Assigned to Environment and Public Works Committee; can go all three readings.
- Resolution 24-6: Not assigned to a committee; can go all three readings.
- Resolution 24-7: Not assigned to a committee; can go all three readings.
- Resolution 24-8: Not assigned to a committee; can go all three readings.
- Resolution 24-9: Not assigned to a committee: Administration asks that Council consider adopting at the first reading, due to time sensitivity.

Have a safe holiday weekend.

MAYOR'S REPORT

Not present

AUDITOR'S REPORT

Ordinance 16-24: This ordinance pertains to the excavation permits within the City of Port Clinton that has not been addressed since 1951. Currently the fee structure deposit / bond is \$10.00 per foot of excavation of the right-of-way (sidewalks, roads, boulevards); this ordinance increases it to \$100.00 per foot. In addition to establishing a first time permit fee of \$150.00 and conditions for inspections after excavation project has been completed. Also, provides authority to the Safety Service Director to issue full or partial waivers of any part of the fee structure as they see fit.

August 27, 2024

Resolution 24-9: This is a requirement of Ohio Department of Natural Resources Natureworks grant for public improvements for recreational purposes. The City is submitting an application for the full dollar amount available to the County. It is our understanding that there is no other entities within the County pursuing this grant. Asked that Council considering adopting this evening; to be able to submit the legislation with the application. The requested grant dollars are to install a splash pad within the City.

TREASURER'S REPORT

Bed Tax as of August 8, 2024: \$173,771.20
Watercraft Tax as of August 8, 2024: \$20,492.64
Short Term Rental Registration Fee as of August 8, 2024: \$58,800.00

LAW DIRECTOR REPORT

Nothing to present

SAFETY SERVICE REPORT

Mr. Colston shared Mayor Snider thanks to those that attended PC Day at the Mud Hens game this past Sunday.

Have a safe and happy holiday.

ECONOMIC COMMUNITY DEVELOPMENT COORDINATOR

Nothing to present

POLICE CHIEF

Not present

INTERIEM FIRE CHIEF

Not present

COMMITTEE REPORTS

Finance Committee

Ms. Hovis

Nothing to present

Environment and Public Works Committee

Mr. Tarolli

Had a committee meeting earlier this evening

Next meeting will be held on September 10, 2024, at 5:30 pm

Safety Services Committee

Ms. Phillips

Nothing to present

Economic and Community Development Committee

Mrs. Gillman

Nothing to present

CORRESPONDENCE

Planning Commission, July 25, 2024, minutes

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 16-24

AN ORDINANCE AMENDING CHAPTER 901 OF THE PORT CLINTON CODIFIED ORDINANCES AND DECLARING AN EMERGENCY

No action taken – Ordinance 16-24 will be moved to second reading on September 10, 2024, at the regular scheduled Council meeting

Ordinance 17-24

AN ORDINANCE RATIFYING THE MOTION PASSED BY COUNCIL, ON AUGUST 13, 2024, DIRECTING THE MAYOR, AUDITOR, LAW DIRECTOR, AND SAFETY-SERVICE DIRECTOR TO PREPARE AND EXECUTE ANY LEGAL INSTRUMENTS AND OTHER DOCUMENTS REQUIRED TO FORGIVE BORROWERS' OUTSTANDING BALANCES FROM THE CHIP PROGRAM AND RELEASE SUCH MORTGAGES CURRENTLY ON FILE

No action taken – Ordinance 17-24 will be moved to second reading on September 10, 2024, at the regular scheduled Council meeting

Resolution 24-6

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

No action taken – Resolution 24-6 will be moved to second reading on September 10, 2024, at the regular scheduled Council meeting

Resolution 24-7

A RESOLUTION AUTHORIZING THE CONTINUATION OF THE COMMUNITY REINVESTMENT AREA AGREEMENT FOR BUCKEYE COMMUNITY SEVENTY SIX LP, AN OHIO LIMITED PARTNERSHIP

No action taken – Resolution 24-7 will be moved to second reading on September 10, 2024, at the regular scheduled Council meeting

Resolution 24-8

A RESOLUTION AUTHORIZING THE CONTINUATION OF THE COMMUNITY REINVESTMENT AREA AGREEMENT FOR RAR HOSPITALITY, LLC

No action taken – Resolution 24-8 will be moved to second reading on September 10, 2024, at the regular scheduled Council meeting

Resolution 24-9

A RESOLUTION AUTHORIZING AND DIRECTING THE ECONOMIC DEVELOPMENT COORDINATOR TO EXECUTE AND FILE AN APPLICATION TO THE OHIO DEPARTMENT OF NATURAL RESOURCES NATUREWORKS GRANT PROGRAM

Mr. Tarolli moved to waive the three required readings of Resolution 24-9; 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 Resolution 24-9; 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 – Friday, August 31, 2024, He and his band will be performing at River Front Live at 6:00 pm. – please come join them.

August 27, 2024

Ms. Gangle – Mrs. Gangle announced this will be her last Council meeting as a member of Council. She and her husband have sold their home and are moving outside the City limits. “Thank you for having me as a Council member; very grateful and appreciative of it.”

Ms. Phillips – Have been approached on the status of the paving to be continued.

Ms. Hovis – Have a safe Labor Day holiday.

Mr. Tarolli – It has been a pleasure working with Mrs. Gangle.

Have a happy Labor Day weekend.

Mrs. King – It has been lovely working with Mrs. Gangle.

Mrs. Gillman – Thank you Mrs. Gangle for participating, being vocal, for representing those in your neighborhood. You did a lot of great work.

School is back in session, be careful.

Port Clinton High School had their 100th football season this past Friday night. If you are looking for something to do go to the football games, soccer games, etc. give the kids your support; it is a great time.

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 6:21 p.m.

Sandra Ostheimer
Clerk of Council

Lisa Sarty
President of Council