

December 17, 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: Pat Hovis, Richard Morgan, Margaret Phillips. Beth Gillman, Avery Robinson, and Cathy King. Jerry Tarolli excused.

Ms. Phillips moved to approve regular meeting minutes for December 10, 2024; seconded by Mrs. King. 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

Under first reading this evening is:

- Ordinance 27-24
 - Assigned to the Finance Committee
 - Can go the full three readings
- Ordinance 28-24
 - Administration asks that Council consider adopting at the first reading; due to being time sensitive.

Request that the Council Clerk email the Council members the 2024 Rules of Council to review to determine if any changes are needed for 2025.

MAYOR'S REPORT

Attended the Port Clinton High School band, choir and orchestra performance last evening; they did a fantastic job. The Port Clinton High School Jazz band will be making various stops throughout the city on Friday, December 20, 2024. They will be performing at Port Clinton City Hall at 12:15 pm.

Rock, Paper, and Scissors competition will be taking place at the Walleye Drop; registration is at 6:00 pm, competition will start on the main stage at 7:15pm. This is a free family event.

Merry Christmas and Happy New Year!!

AUDITOR'S REPORT

Ordinance 28-24

This ordinance is to make all the downtown streetlight consistent ambiance; replacing the orange glow lights with white light. This will entail replacing approximately 80 lamps and having spares on hand when needed. The \$14,000 is remaining balance of funds provided by the American Rescue Plan Act (ARPA). Please entertain the request to adopt the ordinance this evening.

Happy Birthday Mr. Robinson (yesterday).

Hold your loved ones close, let them know you love them.

TREASURER'S REPORT

Not present

LAW DIRECTOR REPORT

Not present

SAFETY SERVICE REPORT

Not present

ECONOMIC COMMUNITY DEVELOPMENT COORDINATOR

Not present

POLICE CHIEF

Not present

INTERIEM FIRE CHIEF

Not present

COMMITTEE REPORTS

Finance Committee

Ms. Hovis

Nothing to report

Environment and Public Works Committee

Mr. Tarolli

Not present

Safety Services Committee

Ms. Phillips

Nothing to report

Economic and Community Development Committee

Mrs. Gillman

Nothing to report

CORRESPONDENCE

Finance Committee meeting minutes, November 26, 2024

Finance Committee meeting minutes, December 10, 2024

Planning Commission meeting minutes, November 21, 2024

Ms. Phillips moved to accept the correspondence; seconded by Mr. Robinson. All agreed.

THIRD READING OF ORDINANCES AND RESOLUTIONS

None

SECOND READING OF ORDINANCES AND RESOLUTIONS

None

FIRST READING OF ORDINANCES AND RESOLUTIONS

Ordinance 27-24

AN ORDINANCE AMENDING ORDINANCE NO. 2-24 OF THE CITY OF PORT CLINTON

No action taken – Ordinance 27-24 will be moved to second reading on January 14, 2025, at the regular scheduled Council meeting

Ordinance 28-24

AN ORDINANCE AUTHORIZING THE DIRECTOR OF SAFETY AND SERVICE TO PURCHASE REPLACEMENT LED LAMPS FOR CITY STREETLIGHTS FROM FUNDS APPROPRIATED FROM THE AMERICAN RESCUE PLAN ACT FUND AND DECLARING AN EMERGENCY

Mrs. Gillman moved to waive the three required readings of Ordinance 28-24: 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. Robinson, yes; and Mrs. King, yes. Motion carried 6-0: per Mrs. Sarty

Mrs. Gillman moved to retain the emergency clause of Ordinance 28-24; 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. Robinson, yes; and Mrs. King, yes. Motion carried 6-0: per Mrs. Sarty

Mrs. Gillman moved to adopt Ordinance 28-24; 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. Robinson, yes; and Mrs. King, yes. Motion carried 6-0: per Mrs. Sarty

BUSINESS FROM THE FLOOR

Mr. Morgan – Nothing to present

Mr. Robinson – Nothing to present

Ms. Phillips – Happy Birthday Mr. Robinson. Good Christmas to all of us.

Ms. Hovis – Happy Birthday Mr. Robinson. Merry Christmas and Happy New Year

Mr. Tarolli – Not present.

Mrs. King – Happy Birthday Mr. Robinson. Hold your loves ones tight, Merry Christmas.

Mrs. Gillman – Happy Birthday Mr. Robinson. Hoping all stay happy and healthy this holiday season.

ANNOUNCEMENTS None

ADJOURNMENT

With no further business to discuss Ms. Phillips moved to adjourn; seconded by Ms. Hovis. With all those in favor, the meeting was adjourned at 6:12 p.m.

Sandra Ostheimer
Clerk of Council

Lisa Sarty
President of Council