

November 12, 2024

**PORT CLINTON CITY COUNCIL MINUTES  
REGULAR MEETING**

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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.

Mr. Tarolli moved to appoint Mrs. Gillman as acting Council Clerk; 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; Mr. Robinson, yes; and Mrs. King, yes. Motion carried 7-0: per Mrs. Sarty

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

Ms. Phillips moved to approve regular meeting minutes for October 22, 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 second reading this evening is:

- Resolution 24-10
  - Administration has requested that Council consider adopting this evening.

Under first readings this evening is:

- Ordinance 20-24
  - Will not be assigned to a committee
  - May go all three readings

The last scheduled Council meetings of 2024, lands on Christmas Eve; this meeting will be moved to December 17, 2024.

**MAYOR'S REPORT**

Not present

## **AUDITOR'S REPORT**

Ordinance 20-24: Mr. Below advised that Administration recommends placing a splash pad at Waterworks Park with additional improvements in future (pickle ball and new playground equipment). That proposal is \$49,500.00 (site prep); these funds will come from the American Rescue Act Plan Funds (ARPA) that must be allocated by December 31, 2024. The City's available ARPA funds as of today is \$63,000. The goal is have the splash pad completed for the 2025 summer season.

Mrs. King inquired if there are any plans to spend the remaining \$13,500 ARPA funds, it won't be left on the table?

Mr. Below advised yes, the remaining funds will be allocated by December 31, 2024.

## **TREASURER'S REPORT**

Not present

## **LAW DIRECTOR REPORT**

Not present

## **SAFETY SERVICE REPORT**

Ordinance 20-24, is an ordinance that is presented to Council on an annual basis.

The downtown Christmas tree will be placed tomorrow morning. The tree was donated by a resident located on East Third Street. The Christmas tree will be lit on Saturday, November 23, 2024, at 6:00 pm.

The Christmas Parade will be held on Saturday, December 7, 2024, at 5:30 pm. The parade route is Monroe Street (south) to E. Second (east) to Adams Street gazebo.

Infrastructure Project: Erie Black Top has completed Plan A, Phase 1. Two streets (Fifth Street east of Fulton Street and Kaspar Street) that were scheduled to be paved were not, due to the additional work needed to be completed on Lee Street. Those streets will be addressed in the spring of 2025.

Plan B of the Infrastructure Project: The EPA has approved the water portion of the project. The City is awaiting approval for the sewer portion. Targeted to go out for bid in late spring / early summer 2025.

The traffic signal on W. Lakeshore Drive is ongoing. The poles should be installed the week of November 18<sup>th</sup>. This project is slated to be completed this year.

Mr. Tarolli requested a copy of roads that will be included in Plan B.

Mr. Colston will supply once it is becomes available.

Leaf pickup is ongoing.

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**ECONOMIC COMMUNITY DEVELOPMENT COORDINATOR**

Not 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**

Nothing to present

***Safety Services Committee***

**Ms. Phillips**

Nothing to present

***Economic and Community Development Committee***

**Mrs. Gillman**

Nothing to present

**CORRESPONDENCE**

Architectural Review Board, September 26, 2024, meeting minutes

Planning Commission, September 26, 2024, meeting minutes

Anthony Hatmaker Email: Property Tax Increase, NOW CTAO Property Tax & 20 mill Floor Presentation; Millage Review, Port Clinton City School District

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

### **THIRD READING OF ORDINANCES AND RESOLUTIONS**

None

### **SECOND READING OF ORDINANCES AND RESOLUTIONS**

#### **Resolution 24-10**

A RESOLUTION APPROVING AND ENDORSING THE PORT CLINTON RECREATION AMENTIES PLAN

Mr. Tarolli moved to waive the three required readings for Resolution 24-10; 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; Mr. Robinson, yes; and Mrs. King, yes. Motion carried 7-0: per Mrs. Sarty.

Mr. Tarolli moved to adopt Resolution 24-10; 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; Mr. Robinson, yes; and Mrs. King, yes. Motion carried 7-0: per Mrs. Sarty.

### **FIRST READING OF ORDINANCES AND RESOLUTIONS**

#### **Ordinance 20-24**

AN ORDINANCE AUTHORIZING THE CHIEF OF POLICE TO ENTER INTO AN AGREEMENT WITH THE STATE OF OHIO DEPARTMENT OF NATURAL RESOURCES FOR FINANCIAL ASSISTANCE FOR THE OPERATION OF THE PORT CLINTON HARBOR PATROL AND APPROPRIATING FUNDS FOR CALENDAR YEAR 2025.

No action taken – Ordinance 20-24 will be moved to second reading on November 26, 2024, at the regular scheduled Council meeting

Mr. Below advised that this grant is for \$18,000 to \$20,000 to offset the expenses of Harbor Patrol. The past expenses for Harbor Patrol run near \$40,000 total per year.

### **BUSINESS FROM THE FLOOR**

**Mr. Morgan** – The Art Garage generally has a new exhibit opening the first weekend of each month.

**Mr. Robinson** – Nothing to present

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**Ms. Phillips** – Seeing many improvements being made throughout the City.

**Ms. Hovis** – Nothing to present

**Mr. Tarolli** – Mr. Tarolli was disappointed that Mr. Christman was not in attendance. He had some questions regarding a public meeting he is conducting on November 14, 2024. He inquired with the Administration if Mr. Christman is the spokesman for the City? Is Mr. Christman going to be able to answer questions about water and sewer questions, etc.? Concerned about this meeting.

Mr. Colston advised that Mr. Christman will need to consult with Administration on the majority of questions and get back to the community member.

Mr. Robinson inquired where Council meeting are posted and if it is linked on the City webpage.

Mrs. Sarty advised it is posted on the City's YouTube page. She believes a link is available on the City's webpage.

Mr. Robinson recommends that the Council meeting video be placed on multiple social media sites.

Mrs. Gillman advised there is a number of community members that are not connected to social media. On many occasions when cars needs moved, she has gone to doors to advise the owners.

Mr. Below advised he was on board with the public meeting that Mr. Christman is having this week. He feels it is a great way to create a community dialog. Unfortunately no one attends the City Council meetings, possibly having an additional venue for Q & A could be a benefit.

Mr. Robinson recommend live streaming the Council meeting to The Talk of Port Clinton on Facebook.

**Mrs. King** – Nothing to present

**Mrs. Gillman** – Nothing to present

**ANNOUNCEMENTS** None

**ADJOURNMENT**

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With no further business to discuss Ms. Phillips moved to adjourn; seconded by Mr. Tarolli. With all those in favor, the meeting was adjourned at 6:30 p.m.

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Beth Gillman  
Acting Clerk of Council

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Lisa Sarty  
President of Council