

**PORT CLINTON CITY COUNCIL MINUTES
REGULAR MEETING**

The regular meeting of the Port Clinton City Council was held at the Port Clinton City Hall with Linda Hartlaub, President of Council, presiding. The meeting opened at 7:30pm. Council recited the Pledge of Allegiance, The Lord’s Prayer, and a moment of silence for those serving our Country.

The role was called and the following Council members were present: Mike Snider, Ron Aukerman, Lisa Sarty, Gabe Below, Jerry Tarolli and Nicole DeFreitas. Margaret Phillips was excused from this meeting. With it being Student Government Day, each Council member introduced their student: Ron Aukerman – Cal Laurel, Jerry Tarolli – Cole Araguz, Nicole DeFreitas - McKenzie Stine & Gabe DeFreitas, Gabe Below – Terrell Turner, Mike Snider – John Morton, Linda Hartlaub, President of Council – Collin Salyers, Leah Sprenger – Raven Rogers

Mr. Tarolli made a motion, seconded by Mrs. Sarty to accept the minutes from the March 26, 2014 Special Meeting and the April 22, 2014 Regular Meeting as presented. With all those in favor, motion carried.

The Chair noted the certification has been received regarding the compliance with the rules and notification of this meeting.

**GUEST
PRESENTATION**

Main Street Port Clinton John Madison, Main Street Port Clinton gave Council an annual update covering the Board of Directors, What Main Street is, their vision and mission statements. Roseann Hickman explained the Promotion Committee and showed the new commercial and web site that has been created. She also reviewed many of the activities the committee coordinates, including the Trick-or-Treating, Zombie Pub Crawl and Community Christmas. Larry Hartlaub went over Economic Restructuring, including the downtown improvement grant and the Design Committee. Also discussed was the Walleye Festival, with this year being 34 years. Larry discussed the CDBG breakfast. Mr. Jonke asked how much of the Walleye Festival money generated does the committee share. It was explained that being they are a 501c3, they don’t actually get the money.

MAYOR’S REPORT Mayor Leone welcomed the Junior class today for Student Government Day. He noted that it was a great day and had some great questions.

AUDITOR’S REPORT Mr. Hatfield sent out his report on May 1, 2014 for month ending in April.

TREASURER’S REPORT The Treasurer noted she also had a student this afternoon.

SAFETY SERVICE

DIRECTOR’S REPORT Mr. Colston also stated he had a good day with the students. He drove them around and they least liked the sewer. He reminded everyone to be careful of the race that will be taking place the weekend of the Walleye Festival. The runners will be going down Perry to Buckeye to State, up to 3rd and ending at Adams. Volunteers are welcome to help block the streets. Construction is moving forward with Fulton Street. The road will be closed from 4th to 6th. Railroad will be closed for 1 day North of the viaduct. Street crews will be out patching the streets and getting ready for the Walleye Festival. T-Ball sign-ups will be May 6 with games starting May 29, 2014.

POLICE Police Week is May 11, 2014. He thanked all the students for showing up for Student Government Day.

CORRESPONDANCE

Mr. Snider made a motion, seconded by Mr. Below to accept the correspondence as written including the Park and Recreation report from 4/8/14, Planning and Development report from 5/6/14 and the Auditor’s Report. With all those in favor, motion carried.

SECOND READINGS

ORDINANCE 10-14 AN ORDINANCE TO AUTHORIZE AND DIRECT THE MAYOR OF THE CITY OF PORT CLINTON TO PROCURE WSOS COMMUNITY ACTION COMMISSION TO PREPARE AND SUBMIT AN APPLICATION TO THE OHIO DEPARTMENT OF DEVELOPMENT FOR \$575,000 UNDER THE FISCAL YEAR 201 COMMUNITY HOUSING IMPACT AND PRESERVATION PROGRAM AND DECLARING AN EMERGENCY.

Mr. Snider made a motion, seconded by Mr. Tarolli to waive the required three readings for Ordinance 10-14. Mr. Snider noted there is a deadline to get this done by. Results of a voice roll call are as follows: Snider, yes; Aukerman, yes; Sarty, yes; Below, yes; Tarolli, yes and DeFreitas, yes. With all those in favor, the required three readings for Ordinance 10-14 have been waived.

Mr. Snider made a motion, seconded by Mr. DeFreitas to retain the emergency clause for Ordinance 10-14. Results of a voice roll call are as follows: Snider, yes; Aukerman, yes; Sarty, yes; Below, yes; Tarolli, yes and DeFreitas, yes. With all those in favor, the emergency clause for Ordinance 10-14 has been retained.

Mr. Snider made a motion, seconded by Mr. Tarolli to adopt Ordinance 10-14. Results of a voice roll call are as follows: Snider, yes; Aukerman, yes; Sarty, yes; Below, yes; Tarolli, yes and DeFreitas, yes. With all those in favor, Ordinance 10-14 has passed.

Mr. Tarolli made a motion, seconded by Mrs. Sarty to add Resolution 14-03 to tonight's agenda. Results of a voice roll call are as follows: Snider, yes; Aukerman, yes; Sarty, yes; Below, yes; Tarolli, yes and DeFreitas, yes. With all those in favor, motion carried.

FIRST READINGS

ORDINANCE 11-14

AN ORDINANCE AMENDING ORDINANCE NO. 40-13 OF THE CITY OF PORT CLINTON AND ADJUSTING ACCOUNTS WITHIN THE CITY OF PORT CLINTON

Mr. Snider made a motion, seconded by Mr. Tarolli to waive the required three readings for Ordinance 11-14. Mr. Snider noted the city received a grant regarding the Fulton Street Project and this Ordinance is processing it so the books match up at year end. Mr. Hatfield noted it has to be added to the appropriations. Results of a voice roll call are as follows: Snider, yes; Aukerman, yes; Sarty, yes; Below, yes; Tarolli, yes and DeFreitas, yes. With all those in favor, the required three readings for Ordinance 11-14 have been waived.

Mr. Snider made a motion, seconded by Mr. Tarolli to adopt Ordinance 11-14. Results of a voice roll call are as follows: Snider, yes; Aukerman, yes; Sarty, yes; Below, yes; Tarolli, yes and DeFreitas, yes. With all those in favor, Ordinance 11-14 has passed.

ORDINANCE 12-14

AN ORDINANCE TO APPROVE THE COMMUNITY HOUSING IMPACT AND PRESERVATION 2014 JOINT COOPERATING 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

Mrs. Sarty made a motion, seconded by Mr. Tarolli to waive the required three readings for Ordinance 12-14. Mr. Snider noted that this is in conjunction with the other ordinance regarding WSOS. Results of a voice roll call are as follows: Snider, yes; Aukerman, yes; Sarty, yes; Below, yes; Tarolli, yes and DeFreitas, yes. With all those in favor, the required three readings for Ordinance 12-14 have been waived.

Mr. Aukerman made a motion, seconded by Mrs. DeFreitas to retain the emergency clause for Ordinance 12-14. Results of a voice roll call are as follows: Snider, yes; Aukerman, yes; Sarty, yes; Below, yes; Tarolli, yes and DeFreitas, yes. With all those in favor, the emergency clause for Ordinance 12-14 has been retained.

Mr. Aukerman made a motion, seconded by Mr. Below to adopt Ordinance 12-14. Mr. Aukerman stated the West End Conestoga Program utilizes this program and it is an excellent program for the community and feels it is extremely important to adopt the ordinance. Ms. Hartlaub noted this is the first time the city is entering into a cooperative agreement with the County. It is part of an incentive program and they city will get an additional \$50,000 if awarded. Mr. Below asked who the administrator would be. Mayor noted it would be the City, Jennifer Porter.

Results of a voice roll call are as follows: Snider, yes; Aukerman, yes; Sarty, yes; Below, yes; Tarolli, yes and DeFreitas, yes. With all those in favor, Ordinance 12-14 has passed.

Ms. Hartlaub explained some of the wording in the Ordinances and what they mean, including an emergency clause so the Students would understand.

RESOLUTION 14-03

A RESOLUTION TO APPROPRIATE FUNDS FOR THE PURPOSE OF DECORATION OF GRAVES, CONDUCTING MEMORIAL SERVICES AND OTHERWISE ENGAGING IN ACTIVITIES APPROPRIATE FOR THE CELEBRATION OF MEMORIAL DAY 2014.

Mr. Snider made a motion, seconded by Mr. Tarolli to waive the required three readings for Resolution 14-03. Mr. Snider stated this is time sensitive as the funds will be used for Memorial Day. Results of a voice roll call are as follows: Snider, yes; Aukerman, yes; Sarty, yes; Below, yes; Tarolli, yes and DeFreitas, yes. With all those in favor, the required three readings for Resolution 14-03 were waived.

Mr. Below made a motion, seconded by Mrs. DeFreitas to adopt Resolution 14-03. Results of a voice roll call are as follows: Snider, yes; Aukerman, yes; Sarty, yes; Below, yes; Tarolli, yes and DeFreitas, yes. With all those in favor, Resolution 1403 has passed.

BUSINESS FROM

Ms. Hartlaub noted that the Walleye 5k Walk/Run will be on May 25, 2014 with registration starting at 9am.

Mr. Snider The Police/Fire softball against the girl's team will take place on May 21, 2014 at 4pm tentatively. This may change due to weather pushing it back.

The 4th Of July Committee will meet on May 24, 2014 at Lock, Dock and Barrel. Volunteers are welcome. The OSU band will be returning to Marblehead in November! The Emergency Service Olympics had a taco eating contest and the Mayor won. Finance Committee will meet on May 20, 2014 at 6:30pm

Mr. Aukerman stated the West End Community Picnic and 3 on 3 tournaments will take place on August 2, 2014.

Mrs. Sarty thanked the Main Street and Chamber for all they do and updating everyone. She welcomed everyone from Student Government Day and noted the Beach Clean-up went great. Laws, Rules and Ordinances Committee will meet on March 27, 2014 at 6:30pm.

Mr. Tarolli Emergency Services will meet on May 20, 2014 at 5:30pm. The Friends of the Cemetery thanked everyone who came to the Antique Appraisal and it was a success. Chicken BBQ will take place on July 13, 2014 at the Adams Street Gazebo.

Mrs. DeFreitas stated the Lake Erie Shores and Islands is having a kick off at Docks on May 21, 2014 – everyone is welcome. Mr. DeFreitas announced an Infrastructure meeting on June 3, 2014 at 6:30pm. A Laws, Rules and Ordinances meeting was announced for May 27, 2014 at 6:30pm.

VISITORS

Jerry Jonke, 117 Cedar Street, stated the CORD is putting up signs for Save Water Works Park.org and asked if the city could save them instead of destroying them if in violation. He noted they have had 5,000 hits on their web site.

Don Finke, 222 Adams Street, stated that CORD encourages everyone to hold their political representatives responsible and accountable for what they say they are going to do. He noted that some of these time sensitive issues may be due to poor planning.

Henry Hatt, 528 Fremont Road had a question regarding a land issue. There is a 15 foot right of way that is blocked off and wants to know why. He was stated to set up meeting with Mr. Wilber so they could sit down and talk about it. Mr. Wilber gave him his card and will call him in the morning.

James Stewart, 319 Linden Street stated that the condition of 300 Linden is awful. He feels it is the worst street in town and wants to see what can be done about it.

John Madison, 903 Fulton Street, thanked all the Council members for their work and stated they are doing great.

Roseann Hickman, 317 Walnut, stated that volunteers are needed for the dunk tank at the Walleye Festival. Please get a hold of her.

Rick Noderer, 608 E. Perry Street, asked about the Vet's grave and getting them decorated. It was stated that they money was appropriated, it just wasn't requested in time. The request was just received.

With no further business to discuss Mr. Snider made a motion to adjourn, seconded by Mr. Tarolli. With all those in favor, the meeting was adjourned at 8:40pm.

Leah Sprenger
Clerk of Council

Linda Hartlaub
President of Council