

May 27, 2025

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, Margaret Phillips. Beth Gillman, Cathy King, Richard Morgan. Avery Robertson and Jerry Tarolli were excused.

Ms. Phillips moved to approve regular meeting minutes for May 13, 2025, and special meeting minutes for May 14, 2025; 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

David Kennedy, Ph. D, Associate Professor of Medicine, The University of Toledo

- HAB Community Health Study

Documents provided by Dr. Kennedy are attached to the end of May 22, 2025, City Council meeting minutes.

The Council meeting can be viewed with the presentation at: <https://studio.youtube.com/video/fS-GAFv6d5s/edit>

PUBLIC COMMENT

None

PRESIDENT OF COUNCIL

Nothing to present

MAYOR'S REPORT

Not present

AUDITOR'S REPORT

Not present

TREASURERS REPORT

As of May 23, 2025

Bed Tax: \$45,746.37

Watercraft Dock Tax: \$3,725.00

STR Registration Fee: \$24,700.00

LAW DIRECTOR REPORT

Not present

SAFETY SERVICE REPORT

Not present

INCOME TAX COMMISSIONER

Not present

POLICE CHIEF

Not present

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

At the last committee meeting it was discussed that you must park 30' from a stop sign. Anyone parking less than 30' will be ticketed.

Economic and Community Development Committee

Mrs. Gillman

Nothing to report

CORRESPONDENCE

Architectural Review Board, meeting minutes, May 8, 2025

Safety & Service Committee meeting minutes, May 7, 2025

Finance Committee meeting minutes, April 29, 2025

Ohio Department of Liquor Control, Notice of Legislative Authority: Change of Liquor permit from Cielo Grande, LLC, DBA Rosies Bar and Grill to R Square Hospitality, LLC, DBA Poseidon Lounge, 117 S. Madison Street, Port Clinton, Ohio 43452.

Mrs. Gillman moved to waive the right to a hearing for R Square Hospitality, LLC, DBA Poseidon Lounge, 117 S. Madison Street; seconded by Mrs. King.

Results of a voice roll call are as follows: Mrs. Gillman, yes; Ms. Phillips, yes; Ms. Hovis, yes; Mrs. King, yes; Mr. Morgan; yes. Motion carried 5-0: per Mrs. Sarty

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

THIRD READING OF ORDINANCES AND RESOLUTIONS

None

SECOND READING OF ORDINANCES AND RESOLUTIONS

None

FIRST READING OF ORDINANCES AND RESOLUTIONS

None

BUSINESS FROM THE FLOOR

Mr. Morgan – Nothing to present

Mr. Robinson – Not present

Ms. Phillips – Attended the Walleye Festival, was one of the best ones in years.

Ms. Hovis – Attended the Walleye Festival, was approached that there was no where to sit and eat.

Mr. Tarolli – Not present

Mrs. King – Nothing to present

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Mrs. Gillman – Kudos to Main Street Port Clinton for a great Walleye Festival. Seating was available under the large tent.

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 6:27 p.m.

Sandra Ostheimer
Clerk of Council

Lisa Sarty
President of Council