

Regular Council February 5, 2019

Meeting came to order with Pledge of Allegiance. Roll call was answered by Cou. Broker, Behrendt, Gwinner, Failor, & Cox. Cou. Robbins was absent. Cou. Broker made motion to accept & dispense with reading minutes; 2nd by Cou. Cox. Accepted by all. Cou. Broker made motion to accept reports; 2nd by Cou. Gwinner. Accepted by all. Cou. Gwinner made motion to pay bills; 2nd by Cou. Broker. Accepted by all.

OLD BUSINESS

Jeff Jackson spoke on the sculpture project. H found a firm to do certified drawings and now is ready to raise money. He needs to raise \$5800 for the drawings, \$15,000 to \$20,000 for the fabrication, and an unknown amount for miscellaneous costs. He would like to launch a Go Fund Me page. The Port Clinton Arts Council will be handling all of the funds.

Cou. Broker made motion to adopt Ord. 2019-03 (Public Nuisances); 2nd by Cou. Broker. Accepted by all.

Cou. Broker made motion to set aside rules on Ord. 2019-04 (permanent budget); 2nd by Cou. Cox. Accepted by all. Cou. Broker made motion to adopt Ord. 2019-04; 2nd by Cou. Cox. Accepted by all.

Cou. Gwinner made motion to set aside rules on Ord. 2019-05 (pay rate for zoning inspector); 2nd by Cou. Broker. Accepted by all. Cou. Broker made motion to adopt Ord. 2019-05; 2nd by Cou. Gwinner. Accepted by all.

Cou. Broker made motion to set aside rules on Ord. 2019-06 (adopt Ohio Basic Code); 2nd by Cou. Cox. Accepted by all. Cou. Broker made motion to adopt Ord. 2019; 2nd by Cou. Gwinner. Accepted by all.

Discussion on grass cutting. Mayor said Coy Slemper would not take less than \$250 per cutting. Cou. Gwinner thinks we need to put it out for bid. Cou. Gwinner and Broker and the service department will come up with parameters to use as a basis for a contract.

Cou. Behrendt said the winter festival went well and they would like to do it again next year.

Discussion on possibility of parking permits. Cou. Gwinner gave some ideas: applicant would need to contact mayor before noon on the Monday before council meeting to be put on the agenda. They would need to submit a written request with details. Price would be based on number of days of event. We will have more discussion on this.

The dump truck is up and running. The maintenance department put between 30 and 36 hours into working on it.

NEW BUSINESS:

Cou. Gwinner made motion to hire Hayley Davis as part time firefighter; 2nd by Cou. Broker. Accepted by all except Cou. Failor and Cox who abstained. She just started school at EHOVE. Cou. Gwinner made motion to pay for her training (\$1454); 2nd by Cou. Broker. Accepted by all except Cou. Failor and Cox who abstained. There was discussion on having new firefighters sign a contract, committing to a certain amount of service to the village if we pay for training. We will work on this.

Police Chief said “coffee with cops” went well. Officer Peters had Boy Scouts in for a show and tell. It went well.

The pumps went down. Belts are slipping. Maintenance workers took belt off old tractor to temporarily repair it. New belts will be here tomorrow.

Mayor would like both a recreation and shoreline meeting soon.

PUBLIC COMMENTS:

Daryl Pasek would like us to consider having grass mowed every ten days instead of every seven days to save money. He questioned Jeff Jackson on the sculpture project. He asked if village would be responsible for paying if Jeff does not raise enough money. The answer is no. Nothing ties the project to Bay View except the location.

Cou. Broker made motion to adjourn; 2nd by Cou. Cox.

ATTEST:

Respectfully submitted,

Barbara A. Wobser, Mayor

Marsha K. Schenk, Clerk