

**PORT CLINTON CITY COUNCIL MINUTES
SPECIAL MEETING**

The special meeting of the Port Clinton City Council was held at the Port Clinton City Hall with Gabe Below, President pro-temp, presiding. The meeting opened at 8:37 pm.

Mrs. Sarty moved to recess until Mr. Freedman arrived; seconded by Mrs. Hickman. With all those in favor, council went into recess at 8:37,

Mrs. Hickman moved to come out of recess at 8:39; seconded by Ms. Phillips. With all those in favor, council came out of recess.

Ms. Phillips moved to appoint Mrs. Sarty as the temp Clerk of Council; seconded by Mrs. Gillman. With all those in favor, Mrs. Sarty was appointed as temporary clerk

The roll was called and the following council members were present: Gabe Below, Joel Freedman, Beth Gillman, Roseann Hickman, Margaret Phillips and Lisa Sarty. Brian Hild – excused

Mrs. Hickman made a motion; seconded by Mr. Freedman to waive any and all irregularities in the calling and conduct of this meeting. With all in favor, the motion was carried

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

ORDINANCE 37-18 AN ORDINANCE AUTHORIZING AND DIRECTING THE SAFETY-SERVICE DIRECTOR TO ENTER INTO A COLLECTIVE BARGAINING AGREEMENT WITH TEAMSTERS LOCAL 20, AND DECLARING AN EMERGENCY

Mrs. Hickman moved to go into executive session for the purpose of discussing collective bargaining; seconded by Ms. Phillips. Results of a voice roll call are as follows: Below, yes; Freedman, yes; Gillman, yes; Hickman, yes; Phillips, yes and Sarty, yes. With all those in favor, council went into executive session at 8:41pm.

Ms. Phillips moved to return from executive session at 8:52; seconded by Mrs. Gillman. Results of a voice roll call are as follows: Below, yes; Freedman, yes; Gillman, yes; Hickman, yes; Phillips, yes and Sarty, yes. With all those in favor, council returned from executive session at 8:52pm.

Mrs. Gillman moved to waive the three required readings of Ordinance 37-18; seconded by Mr. Freedman. Results of a voice roll call are as follows: Below, yes; Freedman, yes; Gillman, yes; Hickman, yes; Phillips, yes and Sarty, yes. With all those in favor, the three required readings of Ordinance 37-18 were waived.

Mrs. Gillman moved to retain the emergency clause on Ordinance 37-18; seconded by Mr. Freedman. Results of a voice roll call are as follows: Below, yes; Freedman, yes; Gillman, yes; Hickman, yes; Phillips, yes and Sarty, yes. With all those in favor, the emergency clause on Ordinance 37-18 was retained.

Mrs. Gillman moved to adopt Ordinance 37-18; seconded by Mr. Freedman. Results of a voice roll call are as follows: Below, yes; Freedman, yes; Gillman, yes; Hickman, yes; Phillips, yes and Sarty, yes. With all those in favor, Ordinance 37-18 was adopted.

With no further business to discuss Ms. Phillips made a motion to adjourn; seconded by Mrs. Hickman. With all those in favor, the meeting was adjourned at 9:00 p.m.

April Pipoly
Clerk of Council

Gabe Below
President Pro-temp