

**PORT CLINTON CITY COUNCIL MINUTES
SPECIAL MEETING**

The March 13, 2020, special meeting of the Port Clinton City Council was held in the Linda Hartlaub City Hall Chambers with Gabe Below, President Pro-Tem of Council, presiding. The meeting opened at 11:30 a.m.

The roll was called and the following council members were present: Pat Hovis, Beth Gillman, Roseann Hickman, Margaret Phillips, Gabe Below and Jerry Tarolli; Brian Hild – excused.

Mrs. Gillman moved to appoint Ms. Hovis as Council Clerk Pro-Tem, seconded by Mr. Tarolli; all agreed.

Mr. Below called for a motion to waive any and all irregularities and calling and conduct at this meeting. Ms. Phillips so moved, seconded by Mrs. Hickman; all agreed.

THIRD READINGS

ORDINANCE 3-20

AN ORDINANCE TO APPROVE THE COMMUNITY HOUSING IMPACT AND PRESERVATION 2020 PARTNERSHIP 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.

Mr. Colston, Safety-Service Director had no comment on Ordinance 3-20.

Mrs. Gillman moved to retain the emergency clause on Ordinance 3-20, seconded by Ms. Phillips. Results of a voice roll call are as follows: Below, yes; Hovis, yes; Gillman, yes; Hickman, yes; Phillips, yes; Tarolli, yes; Hild, excused.

Mrs. Gillman moved to adopt Ordinance 3-20; second by Ms. Phillips. Results of a voice roll call are as follows: Below, yes; Hovis, yes; Gillman, yes; Hickman, yes; Phillips, yes; Tarolli, yes; Hild, excused.

ADJOURNMENT

With no further business to discuss Ms. Phillips moved to adjourn; seconded by Mrs. Hickman. With all those in favor, the meeting was adjourned at 11:34 a.m.

Sandra Ostheimer
Clerk of Council

Gabe Below
President Pro-Tem of Council