

**PORT CLINTON CITY COUNCIL MINUTES
SPECIAL MEETING**

The March 18, 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 5:30 p.m.

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

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

THIRD READINGS

ORDINANCE 1-20

AN ORDINANCE MAKING APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPEDITURES OF THE CITY OF PORT CLINTON, COUNTY OF OTTAWA, STATE OF OHIO, DURING FISCAL YEAR ENDING ON DECEMBER 31, 2020.

Mrs. Gillman moved to retain the emergency clause on Ordinance 1-20, seconded by Mr. Tarolli. Results of a voice roll call are as follows: Below, yes; Hovis, yes; Gillman, yes; Phillips, yes; Tarolli, yes; Hild, excused; Hickman, excused.

Mrs. Gillman moved to adopt Ordinance 1-20; second by Mr. Tarolli. Results of a voice roll call are as follows: Below, yes; Hovis, yes; Gillman, yes; Phillips, yes; Tarolli, yes; Hild, excused; Hickman, excused.

Discussion: Mr. Below advised that that the Finance Committee meet earlier and made a unanimous decision to recommend the passing of Ordinance 1-20. Council is meeting this evening in regards to this ordinance, in light of any public health emergencies that would prevent Council from meeting by the end of March. Due to the current appropriation ordinance expires on March 31, 2020.

ORDINANCE 2-20

AN ORDINANCE TO APPROVE 2020 REPLACEMENT PAGES TO THE PORT CODIFIED ORDINANCES AND DELARING AN EMERGENCY.

Mrs. Gillman moved to retain the emergency clause on Ordinance 2-20, seconded by Mr. Tarolli. Results of a voice roll call are as follows: Below, yes; Hovis, yes; Gillman, yes; Phillips, yes; Tarolli, yes; Hild, excused; Hickman, excused.

Mrs. Gillman moved to adopt Ordinance 2-20; second by Mr. Tarolli. Results of a voice roll call are as follows: Below, yes; Hovis, yes; Gillman, yes; Phillips, yes; Tarolli, yes; Hild, excused; Hickman, excused.

ORDINANCE 4-20

AN ORDINANCE ENACTING CHAPTER 377 OF THE CODIFIED ORDINANCES OF THE CITY OF PORT CLINTON ENTITLED UNDER-SPEED VEHICLES, PROHIBITING THE USE OF UNDER-SPEED VEHICLES, UTILITY VEHICLES, AND MINI-TRUCKS UPON ANY STREET OR HIGHWAY IN THE CITY OF PORT CLINTON AND DECLARING AN EMERGENCY.

Ms. Phillips moved to retain the emergency clause on Ordinance 4-20, seconded by Mr. Tarolli. Results of a voice roll call are as follows: Below, yes; Hovis, yes; Gillman, yes; Phillips, yes; Tarolli, yes; Hild, excused; Hickman, excused.

Ms. Phillips moved to adopt Ordinance 4-20; second by Mr. Tarolli. Results of a voice roll call are as follows: Below, yes; Hovis, yes; Gillman, yes; Phillips, yes; Tarolli, yes; Hild, excused; Hickman, excused.

Discussion: Ms. Phillips advised that the Safety and Service Committee meet many weeks ago and make a unanimous decision to recommend passing Ordinance 4-20 as presented.

Chief Hickman advised that vehicle must have a title and VIN number from the manufacturer. There are golf cart manufactures in the County that are selling to City residents stating they are legal in the City of Port Clinton. Without a title and VIN number, that is not the case.

SECOND READINGS

ORDINANCE 5-20

AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO ENTER INTO A DOCKAGE AND WHARF AGREEMENT WITH THE SASSY SAL'S CHARTER SERVICES, INC., AND DECLARING AN EMERGENCY.

No action taken – Ordinance 5-20 will be moved to a third reading on March 24, 2020, at the regular scheduled Council Meeting.

ADJOURNMENT

With no further business to discuss Ms. Phillips moved to adjourn; seconded by Mr. Tarolli. With all those in favor, the meeting was adjourned at 5:41 p.m.

Sandra Ostheimer
Clerk of Council

Gabe Below
President Pro-Tem of Council