

**PORT CLINTON CITY COUNCIL MINUTES
SPECIAL MEETING**

Due to the coronavirus pandemic the June 19, 2020, special meeting of the Port Clinton City Council was held outside in the sally port near the police department rather than in the Linda J. Hartlaub City Hall Chambers, with Lisa Sarty, President of Council, presiding. The meeting opened at 1:00 p.m.

A motion to appoint Beth Gillman as temporary clerk was made by Ms. Phillip, seconded by Mr. Tarolli; and passed by all.

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

Mrs. Sarty called for a motion to waive any and all irregularities and calling and conduct at this meeting. Mr. Below so moved, seconded by Ms. Phillips; Results of voice roll call are as follows: Below – yes, Phillips – yes, Hickman – yes; Gillman – yes; Hild – yes; Tarolli - yes. Motion carries with a vote of 6-0.

FIRST READINGS

ORDINANCE #15-20

AN ORDINANCE AUTHORIZING AND DIRECTING THE SAFETY SERVICE DIRECTOR TO ENTER INTO A CONCESSION LICENSE FOR THE LAKEVIEW PARK CONCESSION AREA AND DECLARING AN EMERGENCY

Mrs. Hickman moved to waive the three required readings on Ordinance #15-20, seconded by Mr. Tarolli. Results of a voice roll call are as follows: Below - yes; Hickman - yes; Gillman - yes; Phillips - yes; Tarolli - yes; Hild - yes; Hovis - excused.

Mrs. Hickman moved to retain the emergency clause on Ordinance #15-20, seconded by Ms. Phillips. Results of a voice roll call are as follows: Below - yes; Hickman - yes; Gillman - yes; Phillips - yes; Tarolli - yes; Hild - yes; Hovis - excused.

Mrs. Hickman moved to adopt Ordinance #15-20; second by Mr. Tarolli. Results of a voice roll call are as follows: Below - yes; Hickman - yes; Gillman - yes; Phillips - yes; Tarolli - yes; Hild - yes; Hovis - excused.

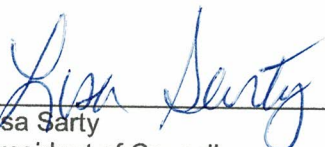
Discussion: Mrs. Hickman advised that that the Environment and Public Works Committee meet on Wednesday. After discussion, a unanimous decision was made to recommend the passing of Ordinance #15-20. Mr. Below asked if the agreement was written pursuant to discussion at the last council meeting. Mrs. Hickman and Mrs. Shenker both responded yes.

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.



Beth Gillman
Temporary Clerk of Council



Lisa Sarty
President of Council