

**PORT CLINTON CITY COUNCIL MINUTES
SPECIAL MEETING**

The June 15, 2021, special meeting of the Port Clinton City Council was held in the Linda Hartlaub City Hall Chambers with Lisa Sarty, President of Council. The meeting opened at 6:00 p.m.

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

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

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

Results of a voice roll call are as follows: Mrs. Gillman, yes; Ms. Phillips, yes; Ms. Hovis, yes; Ms. Slobodzian, yes; Mrs. Hickman, yes; and Mr. Tarolli, yes. Motion carried 6-0: per Mrs. Sarty.

SECOND READING

Resolution 21 – 4

A RESOLUTION DECLARING IT NECESSARY TO ENACT A 3.6-MILL TAX LEVY AND REQUESTING THE OTTAWA COUNTY AUDITOR TO CERTIFY THE TOTAL CURRENT TAX VALUATION OF THE CITY AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY THAT LEVY, PURSUANT TO SECTION 5705.19 OF THE REVISED CODE, AND DECLARLING AN EMERGENCY.

No action taken – Resolution 21-4 will be moved to a third reading on June 22, 2021, 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 6:03 p.m.

Beth Gillman
Clerk of Council Pro-Tem

Lisa Sarty
President of Council