

**PORT CLINTON CITY COUNCIL MINUTES
SPECIAL MEETING**

The June 29, 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, Gabe Below, Margaret Phillips, Jerry Tarolli; Lisa Slobodzian. Roseann Hickman 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 Mr. Tarolli

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

Resolution 21 – 4, Amended

A RESOLUTION DECLARING IT NECESSARY TO ENACT A 4.0-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.

Mr. Below moved to repeal Resolution 21-4, Amended; seconded by Mr. Tarolli.

Mr. Below requested for the record an explanation why Resolution 21-4, Amended is being repealed.

Mayor Snider advised there were several clerical errors in Resolution 21-4, Amended stating is was renewal. This Resolution is for a new levy not a renewal levy.

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

FIRST READING

Resolution 21-5

A RESOLUTION DECLARING IT NECESSARY TO ENACT A 4.0-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 DECLARING AN EMERGENCY.

Mr. Below inquired if this is the only action Council will need to take on Resolution 21-5.

President Sarty confirmed, yes.

Mr. Tarolli moved to waive the three required readings of Resolution 21-5, seconded by Mr. Below.

Mr. Below advised that these steps are to meet the Board of Elections deadlines to meet the November 2021, ballot.

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

Mr. Below moved to retain the emergency clause for Resolution 21-5; seconded by Ms. Phillips.

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

Mr. Below moved to approve Resolution 21-5; second by Ms. Phillips.

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

ADJOURNMENT

With no further business to discuss Ms. Phillips moved to adjourn; seconded by Mr. Below. With all those in favor, the meeting was adjourned at 6:07 p.m.

Sandra Ostheimer
Clerk of Council

Lisa Sarty
President of Council