

**PORT CLINTON CITY COUNCIL MINUTES  
SPECIAL MEETING**

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The August 2, 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, Margaret Phillips, Jerry Tarolli; Lisa Slobodzian; and Gabe Below. Roseann Hickman was excused.

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Mr. Below moved to waive any and all irregularities and calling and conduct at this meeting, 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.

**Discussion:**

- 1) For the purpose of repealing of Resolution 21-6 and;
  
- 2) First reading of Resolution 21-8 and taking further action on the resolution as determined by Council.

Mr. Below moved to repeal Resolution 21-6, seconded by Mrs. Gillman.

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 – 8**

A RESOLUTION SUBMITTING TO THE ELECTORS OF THE CITY OF PORT CLINTON THE QUESTION OF AN ADDITIONAL 4.0-MILL TAX LEVY, IN EXCESS OF THE TEN-MILL LIMITATION, FOR THE PURPOSE OF GENERAL CONSTRUCTION, RECONSTRUCTION, RESURFACING, AND REPAIR OF STREETS, ROADS, AND BRIDGES IN THE CITY OF PORT CLINTON, AS AUTHORIZED BY SECTION 5705.19(G) OF THE OHIO REVISED CODE, FOR A CONTINUING PERIOD OF TIME, AND DECLARING AN EMERGENCY

Mr. Below moved to waive the three required readings on Resolution 21-8, 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 Mr. Below.

Mr. Below moved to retain the emergency clause in Resolution 21-8, 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 Mr. Below.

Mr. Below moved to adopt Resolution 21-8, 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 Mr. Below.

**ADJOURNMENT**

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With no further business to discuss Ms. Phillips moved to adjourn; seconded by Ms. Hovis. With all those in favor, the meeting was adjourned at 6:06 p.m.

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Sandra Ostheimer  
Clerk of Council

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Lisa Sarty  
President of Council