

**PORT CLINTON CITY COUNCIL MINUTES  
SPECIAL MEETING**

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The September 8, 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 Roseann Hickman. Gabe Below was excused.

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Mrs. Gillman 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; Mrs. Hickman, yes; and Mr. Tarolli, yes. Motion carried 6-0: per Mrs. Sarty.

**Discussion:**

- 1) First reading of Ordinance 25-21 and taking further action on the ordinance as determined by Council.

**FIRST READING**

**Ordinance 25-21**

AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION (OPWC) STATE CAPITAL IMPROVEMENT AND / OR LOCAL TRASPORTATION IMPROVEMENT PROGRAMS(S) AND TO EXECUTE CONTRACTS AS REQUIRED AND DECLARING AN EMERGENCY.

Mr. Tarolli moved to waive the three required readings on Ordinance 25-21, seconded by Ms. Hovis.

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.

Mr. Tarolli moved to retain the emergency clause in Ordinance 25-21, seconded by Mrs. Hickman.

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.

Mr. Tarolli moved to adopt Ordinance 25-21, seconded by Ms. Hovis.

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.

**ADJOURNMENT**

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With no further business to discuss Ms. Phillips moved to adjourn; seconded by Mrs. Hickman. 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