

**PORT CLINTON CITY COUNCIL MINUTES
SPECIAL MEETING**

The July 31, 2021, special meeting of the Port Clinton City Council was held in the Linda Hartlaub City Hall Chambers with Gabe Below, President of Council Pro Tem. The meeting opened at 1:30 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.

Mr. Below called for a motion to waive any and all irregularities and calling and conduct at this meeting. Mr. Tarolli so moved, 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.

Discussion:

- 1) For the purpose of repealing of Resolution 21-5 and;

- 2) First reading of Resolution 21-7 and taking further action on the resolution as determined by Council.

Mr. Below called for a motion to repeal Resolution 21-5. Mrs. Gillman 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 Mr. Below.

FIRST READING

Resolution 21 – 7

A RESOLUTION DECLARING IT IS NECESSARY TO LEVY AN ADDITIONAL 4.0-MILL TAX, 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, FOR A CONTINUING PERIOD OF TIME, AS AUTHORIZED BY SECTION 5705.19(G) OF THE OHIO REVISED CODE, 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 THE LEVY, AND DECLARING AN EMERGENCY

Mr. Below called for motion to waive the three required readings on Resolution 21-7. 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; Mr. Below, yes; and Mr. Tarolli, yes. Motion carried 6-0: per Mr. Below.

Mr. Below called for a motion to retain the emergency clause in Resolution 21-7. 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; Mr. Below, yes; and Mr. Tarolli, yes. Motion carried 6-0: per Mr. Below.

Mr. Below move to adopt Resolution 21-7. Mr. Tarolli so moved, 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; Mr. Below, yes; and Mr. Tarolli, yes. Motion carried 6-0: per Mr. Below.

ADJOURNMENT

With no further business to discuss Ms. Phillips moved to adjourn; seconded by Mrs. Gillman. With all those in favor, the meeting was adjourned at 1:34 p.m.

Sandra Ostheimer
Clerk of Council

Gabe Below
President of Council, Pro Tem