

**PORT CLINTON CITY COUNCIL MINUTES
SPECIAL MEETING**

The January 30, 2023, special meeting of the Port Clinton City Council was held in the Linda Hartlaub City Hall Chambers. Lisa Sarty, President of Council presided and the meeting opened at 5:30 p.m.

The roll was called and the following council members were present: Pat Hovis, Beth Gillman, Margaret Phillips, Jerry Tarolli, Cathy King and Kelly Gangle. Richard Morgan was absent.

Discussion:

Business of special meeting is to read Ordinance 4-23.

SECOND READING

Ordinance 4-23

AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$4,500,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF IMPROVING STREETS BY RESURFACING, GRADING, DRAINING, PAVING AND MAKING OTHER IMPROVEMENTS AS DESIGNATED IN THE PLANS APPROVED OR TO BE APPROVED BY COUNCIL, AND DECLARING AN EMERGENCY.

Auditor Gabe Below discussed the Fiscal Officer’s Certificate provided to City Council on January 23, 2023. Ordinance 4-23 authorizes the issuance of bond anticipation notes, not to exceed \$4,500,000, for the purpose of paying costs of improving streets as part of the first phase of the City’s infrastructure improvement project. Mr. Below requested Ordinance 4-23 be passed as an emergency measure upon its second reading.

Mr. Tarolli moved to waive the three required readings on Ordinance 4-23, seconded by Mr. Hovis.

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

Mr. Tarolli moved to retain the emergency clause in Ordinance 4-23, seconded by Mrs. King.

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

Mr. Tarolli moved to adopt Ordinance 4-23, seconded by Ms. Phillips.

Discussion: None.

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

MINUTES

Minutes of the January 30, 2023 special meeting were prepared and distributed to City Council. Mr. Tarolli moved to approve; seconded by Mrs. Gillman. All agreed.

ADJOURNMENT

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 5:38 p.m.

Sandra Ostheimer
Clerk of Council

Lisa Sarty
President of Council