

**PORT CLINTON CITY COUNCIL MINUTES
SPECIAL MEETING**

The May 7, 2025, 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 6:00 p.m.

Mr. Tarolli moved to appoint Beth Gillman as acting Council Clerk; seconded by Ms. Hovis. All agreed.

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

Mr. Tarolli moved waive any and all irregularities in the calling and conduct of this meeting; seconded by Ms. Hovis. All agreed.

Discussion:

To discuss the purchase, sale or disposition of property.

Mrs. Gillman moved to go into executive session to discuss the purchase, sale or disposition of property; seconded by Ms. Hovis.

Results of a voice roll call are as follows: Mrs. Gillman, yes; Ms. Phillips, yes; Ms. Hovis, yes; Mr. Robinson, yes; Mr. Morgan, yes; and Mr. Tarolli, yes; Mrs. King, yes; Motion carried 7-0: per Mrs. Sarty

Executive session began at 6:03 pm.

Mrs. Gillman moved to end executive session at 6:45 pm; seconded by Mr. Tarolli.

Results of a voice roll call are as follows: Mrs. Gillman, yes; Ms. Phillips, yes; Ms. Hovis, yes; Mr. Robinson, yes; Mr. Morgan, yes; and Mr. Tarolli, yes; Mrs. King, yes; Motion carried 7-0: per Mrs. Sarty

Mr. Robinson moved that the City Council hereby authorizes the Mayor, in coordination with appropriate Executive Officers, to initiate negotiations for the potential acquisition of real property located within Port Clinton, for the purpose of establishing or constructing a new City Hall facility; and further, that any proposed purchase agreement, contract, or expenditure of city funds shall be subject to subsequent review and formal approval by City Council, including the property location, financial terms, and any related appropriations; seconded by Mr. Tarolli.

Results of a voice roll call are as follows: Mrs. Gillman, yes; Ms. Phillips, yes; Ms. Hovis, yes; Mr. Robinson, yes; Mr. Morgan, yes; and Mr. Tarolli, yes; Mrs. King, yes; Motion carried 7-0: per Mrs. Sarty

ADJOURNMENT

With no further business to discuss Ms. Phillips moved to adjourn; seconded by Mrs. King. With all those in favor, the meeting was adjourned at 6:48 p.m.

Beth Gillman
Acting Clerk of Council

Lisa Sarty
President of Council