

**PORT CLINTON CITY COUNCIL MINUTES
SPECIAL MEETING**

The June 26, 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, Cathy King, Richard Morgan, and Jerry Tarolli. Avery Robinson excused.

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

The purpose of this special meeting is to hear the second reading of Ordinance 19-25. For that reason, there will be no public comment. Only discussion will be among Council and Administration only if needed.

Ordinance 19-25

AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOTES IN ONE OR MORE SERIES IN THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF \$2,250,000, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF ACQUIRING, RECONSTRUCTING, RENOVATING, CONSTRUCTING, EQUIPPING, FURNISHING AND OTHERWISE IMPROVING CERTAIN FACILITIES FOR USE AS A CITY HALL AND OTHER CITY PURPOSES, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY.

Ms. Hovis moved to waive the third required reading of Ordinance 19-25; seconded by Mr. Tarolli.

Mayor Snider advised for those who may be unaware, Council meets twice a month. There are times when there are items that are time sensitive for a variety of reasons. Council has this ability through State Statue and the Rules and Regulations that Council adopts for themselves at the beginning of every calendar year. One of those is waiving the three required readings. In this specific case Mr. Below, Auditor has asked Council to waive the third reading in order to provide him the sufficient amount of time to do the paperwork and processes that are needed to secure the bonds (through Bond Council) for the funding of this particular action. This is a common action when needed.

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

Ms. Hovis moved to retain the emergency clause of Ordinance 19-25; seconded by Mr. Tarolli.

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

Ms. Hovis moved adopt Ordinance 19-25, seconded by Mr. Tarolli.

Results of a voice roll call are as follows: Mrs. Gillman, yes; Ms. Phillips, yes; Mr. Morgan, abstained; Ms. Hovis, yes; Mr. Tarolli, yes; and Mrs. King, yes. Motion carried 5 yes – 1 abstained: per Mrs. Sarty

ADJOURNMENT

With no further business to discuss Ms. Phillips moved to adjourn; seconded by Mr. Tarolli. With all those in favor, the meeting was adjourned at 6:05 p.m.

Beth Gillman
Acting Clerk of Council

Lisa Sarty
President of Council