

**PORT CLINTON CITY COUNCIL MINUTES  
SPECIAL MEETING**

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The special meeting of the Port Clinton City Council was held at the Port Clinton City Hall with Deanna Kuzma, President of Council presiding. The meeting opened at 6:00pm.

The roll was called and the following council members were present: Joel Freedman, Beth Gillman, Roseann Hickman, Margaret Phillips, Lisa Sarty and Jerry Tarolli; Gabe Below was excused.

Ms. Phillips made a motion; seconded by Mr. Freedman to waive any and all irregularities in the calling and conduct of this meeting. With all those in favor, the motion was carried.

The chair noted that certification has been received regarding the compliance with the rules and notification of this meeting.

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**ORDINANCE 21-16**

AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO PREPARE AND SUBMIT AN APPLICATION TO THE OHIO PUBLIC WORKS COMMISSION (OPWC) FOR A CREDIT ENHANCEMENT PAYMENT FOR THE MADISON STREET WATER AND SANITARY SEWER LINE REPLACEMENT PROJECT, TO EXECUTE CONTRACTS AS REQUIRED AND DECLARING AN EMERGENCY

Mrs. Sarty made a motion to retain the emergency clause on Ordinance 21-16; seconded by Mr. Tarolli. Results of voice roll call are as follows: Sarty, yes; Gillman, yes; Tarolli, yes; Phillips, yes; Hickman, yes and Freedman, yes. With all those in favor, the emergency clause for Ordinance 21-16 was retained.

Mrs. Sarty made a motion to adopt Ordinance 21-16; seconded by Mr. Tarolli. Discussion – Mr. Tarolli asked if we have awarded the contract for the work. Per Mr. Colston yes they have. Results of a voice roll call are as follows: Sarty, yes; Gillman, yes; Tarolli, yes; Phillips, yes; Hickman, yes and Freedman, yes. With all those in favor, Ordinance 21-16 was adopted.

**RESOLUTION 16-7**

A RESOLUTION OF AGREEMENT SUPPORTING THE SUBMISSION OF A LOCAL GOVERNMENT INNOVATION LOAN FUND APPLICATION ON BEHALF OF OTTAWA COUNTY FOR THE 18<sup>TH</sup> ROUND OF FUNDING UNDER THE LOCAL GOVERNMENT INNOVATION LOAN FUND AVAILABLE THROUGH THE STATE OF OHIO, DEPARTMENT OF DEVELOPMENT AND AUTHORIZING THE BOARD OF OTTAWA COUNTY COMMISSIONERS TO TAKE ALL STEPS NECESSARY IN THE FURTHERANCE OF THIS GOAL, INCLUDING, ENTERING INTO PARTNERSHIP INITIATIVES/MEMORANDA OF UNDERSTANDING WITH ANY OTHER POTENTIAL PARTNERS; AND DECLARING THE NECESSITY THAT THIS RESOLUTION BECOMES IMMEDIATELY EFFECTIVE.

Mrs. Sarty made a motion; seconded by Ms. Phillips to amend Resolution 6-7 as follows:

Removal of paragraph 8: WHEREAS, it is necessary that this Resolution become immediately effective in order to meet the application deadlines mandated by the State of Ohio, Department of Development.

Additions of sections: Section 2. The Director of Safety and Service is hereby authorized and directed to execute a letter/memorandum of understanding with the Ottawa County Commissioners in support of the LGIF application. Section 3. This Council finds and determines that all formal actions of this Council and any of its Committees concerning and relating to the passage of this Resolution were taken in an open meeting of this Council, or committees, and that all deliberations of this Council and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with the law. Section 4. This Resolution is declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety of the City,

and for the further reason that this Resolution is required to be immediately effective in order to allow the County to apply to the Local Government Innovation Loan Fund during its current round of funding, Wherefore, this Resolution shall be in full force and effect immediately upon its passage and approval by the Mayor.

Signatures lines amended for corrections

Results of a voice roll care are as follow: Sarty, yes; Gillman, yes; Tarolli, yes; Phillips, yes; Hickman, yes and Freedman, yes. With all those in favor, Resolution 16-7 was amended.

Mrs. Sarty made a motion to waive the three required readings of Resolution 16-7; seconded by Mr. Tarolli. Discussion – Mrs. Sarty stated that she spoke with Mr. Hartlaub and this is a time sensitive manor due to the application deadline and they would like this passed if possible tonight. Results of a voice roll care are as follow: Sarty, yes; Gillman, yes; Tarolli, yes; Phillips, yes; Hickman, yes and Freedman, yes. With all those in favor, the three required readings of Resolution 16-7 were waived.

Mrs. Sarty made a motion to retain the emergency clause on Resolution 16-7 as amended; seconded by Mr. Freedman. Results of a voice roll care are as follow: Sarty, yes; Gillman, yes; Tarolli, yes; Phillips, yes; Hickman, yes and Freedman, yes. With all those in favor, the emergency clause was retained on Resolution 16-7.

Mrs. Sarty made a motion to adopt Resolution 16-7 as amended; seconded by Mr. Tarolli. Results of a voice roll care are as follow: Sarty, yes; Gillman, yes; Tarolli, yes; Phillips, yes; Hickman, yes and Freedman, yes. With all those in favor, Resolution 16-7 as amended was adopted.

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With no further business to discuss Ms. Phillips made a motion to adjourn; seconded by Mr. Tarolli. With all those in favor, the meeting was adjourned at 6:07 p.m.

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April Pipoly  
Clerk of Council

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De Anna Kuzma  
President of Council