

**PORT CLINTON CITY COUNCIL MINUTES
SPECIAL MEETING**

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 5:00pm.

Mr. Below made a motion, seconded by Mr. Tarroli to appoint Lisa Sarty as temporary clerk. Motion carried.

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

Mr. Tarroli 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, motion carried.

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

THIRD READING

ORDINANCE 03-16 AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A HOUSING REVOLVING LOAN FUND ADMINSTRATION AGREEMENT WITH THE STATE OF OHIO DEVELOPMENT SERVICES AGENCY AND DECLARING AN EMERGENCY

Mr. Below made a motion, seconded by Mr. Freedman to waive the three required readings of Ordinance 03-16. Results of voice roll call are as follows: Below, yes; Sarty, yes; Gillman, yes; Tarolli, yes; Phillips, yes; Hickman, yes, and Freedman, yes. With all those in favor, the required three readings for Ordinance 03-16 have been waived.

Mr. Below made a motion, seconded by Mr. Tarroli to retain the emergency clause of Ordinance 03-16. Results of voice roll call are as follows: Below, yes; Sarty, yes; Gillman, yes; Tarolli, yes; Phillips, yes; Hickman, yes, and Freedman, yes. With all those in favor, the emergency clause for 03-16 has been maintained.

Mr. Below made a motion, seconded by Mr. Tarolli to adopt Ordinance 03-16. Discussion – Ms. Phillips asked Mayor Wheeler if he would explain what the CHIP grants is used for since there are new council members. Mayor Wheeler explained that the CHIP grant is renewed every year and he needs this to sign the paperwork. Ms. Phillips further asked what CHIP stands for. Mayor Wheeler was not sure but a few council members stated it stands for Community Housing Impact and Preservation. Results of voice roll call are as follows: Below, yes; Sarty, yes; Gillman, yes; Tarolli, yes; Phillips, yes; Hickman, yes, and Freedman, yes. With all those in favor, Ordinance 03-16 has passed.

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 5:04 pm.

Lisa Sarty
Temporary Clerk of Council

Deanna Kuzma
President