

**PORT CLINTON CITY COUNCIL MINUTES  
SPECIAL MEETING**

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The May 29, 2024, 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 6:30 p.m.

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

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Mr. Tarolli, moved to appoint Beth Gillman as temporary Council Clerk; seconded by Mrs. King. All agreed.

**Roll Call**

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

Ms. Hovis, yes; Mr. Tarolli, yes; Mrs. Gangle, yes; Ms. Phillips; yes, Mr. Morgan; yes, Mrs. King; yes and Mrs. Gillman, yes. Motion carried 7-0: per Mrs. Sarty

**Discussion:**

Business of special meeting is to read Ordinance 12-24 and Resolution 24-5.

**FIRST READING**

**Ordinance 12-24**

AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$4,355,000 OF BONDS FOR THE PURPOSE OF PAYING COSTS OF IMPROVING STREETS OF THE CITY BY RESURFACING, GRADING, DRAINING, PAVING AND MAKING OTHER RELATED IMPROVEMENTS, AND DECLARING AN EMERGENCY

Mr. Tarolli moved to waive the three required readings of Ordinance 12-24; seconded by Ms. Phillips.

Ms. Hovis, yes; Mr. Tarolli, yes; Mrs. Gangle, yes; Ms. Phillips; yes, Mr. Morgan; yes, Mrs. King; yes and Mrs. Gillman, yes. Motion carried 7-0: per Mrs. Sarty

Mr. Tarolli moved to retain the emergency clause of Ordinance 12-24; seconded by Ms. Phillips.

Ms. Hovis, yes; Mr. Tarolli, yes; Mrs. Gangle, yes; Ms. Phillips; yes, Mr. Morgan; yes, Mrs. King; yes and Mrs. Gillman, yes. Motion carried 7-0: per Mrs. Sarty

Mr. Tarolli moved to adopt Ordinance 12-24; seconded by Ms. Phillips.

Ms. Hovis, yes; Mr. Tarolli, yes; Mrs. Gangle, yes; Ms. Phillips; yes, Mr. Morgan; yes, Mrs. King; yes and Mrs. Gillman, yes. Motion carried 7-0: per Mrs. Sarty

**Resolution 24-5**

A RESOLUTION APPROVING THE GRANT APPLICATION FOR PLANNING FUNDS THROUGH THE ACTIVE TRANSPORTATION INFRASTRUCTURE INVESTMENT PROGRAM TO CONNECT PORT CLINTON TO SANDUSKY AND APPROPRIATING FUNDS

Mr. Tarolli moved to waive the three required readings of Resolution 24-5; seconded by Ms. Phillips.

Ms. Hovis, yes; Mr. Tarolli, yes; Mrs. Gangle, yes; Ms. Phillips; yes, Mr. Morgan; yes, Mrs. King; yes and Mrs. Gillman, yes. Motion carried 7-0: per Mrs. Sarty

Mr. Tarolli moved to adopt Resolution 24-5; seconded by Ms. Phillips.

Ms. Hovis, yes; Mr. Tarolli, yes; Mrs. Gangle, yes; Ms. Phillips; yes, Mr. Morgan; yes, Mrs. King; yes and Mr. Gillman, yes. Motion carried 7-0: per Mrs. Sarty

**ADJOURNMENT**

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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 6:36 p.m.

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Sandra Ostheimer  
Clerk of Council

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Lisa Sarty  
President of Council