

April 1, 2025 Finance Committee Meeting

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Committee Members Present

Beth Gillman, Jerry Tarolli, Pat Hovis - Chair

Guests

Gabe Below, Auditor

SSD Tracy Colston, Mayor Mike Snider, Doug Nusser of Poggemeyer Design Group

The meeting was called to order at 6:02 pm in the Linda Hartlaub Council Chambers

Topic

Amending Chapter 921 of the Port Clinton Codified Ordinances

Increasing Monthly Infrastructure Improvement Project Fee

Mr. Below informed us that the project is approximately \$5 million dollars short on funding.

Discussion ensued about funding sources for the project, such as grants vs loans and how to pay back loans, and possible shortages.

After much discussion it was decided to adjust the Infrastructure Fee amount to \$7.50.

A motion was made by Jerry Tarolli to increase the charges to \$7.50 and seconded by Beth Gillman. Approved 3-0.

Gabe and Doug will prepare "talking points" for the public to explain the increase.

Motion to adjourn was made by Jerry Tarolli and seconded by Beth Gillman and approved 3-0. The meeting adjourned at 6:45 pm.