

**PORT CLINTON CITY COUNCIL MINUTES
SPECIAL MEETING**

The August 4, 2026, 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 5:30 p.m.

The roll was called, and the following council members were present: Jerry Tarolli, Beth Gillman, Carmen Daft, Avery Robinson, Richard Morgan, and Cathy King. Pat Hovis was excused.

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

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

Second Reading

Resolution 26-11

A RESOLUTION SUBMITTING TO THE ELECTORS OF THE CITY THE QUESTION OF THE RENEWAL OF AN EXISTING 1.9-MILL TAX LEVY FOR THE PURPOSE OF PROVIDING AND MAINTAINING FIRE APPARATUS, MECHANICAL RESUSCITATORS, UNDERWATER RESCUE AND RECOVERY EQUIPMENT, OR OTHER FIRE EQUIPMENT AND APPLIANCES, BUILDINGS AND SITES THEREFOR, OR SOURCES OF WATER SUPPLY AND MATERIALS THEREFOR, FOR THE ESTABLISHMENT AND MAINTENANCE OF LINES OR FIRE-ALARM COMMUNICATIONS, FOR THE PAYMENT OF FIREFIGHTING COMPANIES OR PERMANENT, PART-TIME, OR VOLUNTEER FIREFIGHTING, EMERGENCY MEDICAL SERVICE, ADMINISTRATIVE, OR COMMUNICATIONS PERSONNEL TO OPERATE THE SAME, INCLUDING THE PAYMENT OF ANY EMPLOYER CONTRIBUTIONS REQUIRED FOR SUCH PERSONNEL UNDER SECTION 145.48 OR 741.34 OF THE OHIO REVISED CODE, FOR THE PURCHASE OF AMBULANCE EQUIPMENT, FOR THE PROVISION OF AMBULANCE, PARAMEDIC, OR OTHER EMERGENCY MEDICAL SERVICES OPERATED BY A FIRE DEPARTMENT OR FIREFIGHTING COMPANY, OR FOR THE PAYMENT OF OTHER RELATED COSTS

Mr. Tarolli moved to waive the third required reading of Resolution 26-11; seconded by Mr. Robinson.

Mr. Morgan inquired, is this a renewal for five years?

Ms. Shenker advised yes.

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

Mr. Tarolli moved to adopt Resolution 26-11; seconded by Mr. Robinson.

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

ADJOURNMENT

With no further business to discuss, Mrs. King moved to adjourn; seconded by Mr. Robinson. With all those in favor, the meeting was adjourned at 5:34 p.m.

Sandra Chafee
Clerk of Council

Lisa Sarty
President of Council