

**PORT CLINTON CITY COUNCIL MINUTES
SPECIAL MEETING**

The June 25, 2026, special meeting of the Port Clinton City Council was held in the Linda Hartlaub City Hall Chambers. Beth Gillman, President Pro-Tem of Council presided, and the meeting opened at 5:30 p.m.

Mr. Tarolli moved to appoint Pat Hovis as temporary City Council Clerk; seconded by Mr. Robinson. All agreed.

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

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

Third Reading

Ordinance 22-26

AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOTES IN ONE OR MORE SERIES IN THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF \$1,080,000, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF ACQUIRING, RECONSTRUCTING, RENOVATING, CONSTRUCTING, EQUIPPING, FURNISHING AND OTHERWISE IMPROVING CERTAIN FACILITIES FOR USE AS A CITY HALL AND OTHER CITY PURPOSES, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY.

Mr. Tarolli moved to retain the emergency clause of Ordinance 22-26; seconded by Mr. Robinson

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

Mr. Tarolli moved to adopt Ordinance 22-26; seconded by Ms. Hovis.

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

ADJOURNMENT

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

Pat Hovis
Temporary Clerk of Council

Beth Gillman
President Pro-Tem of Council