

**PORT CLINTON CITY COUNCIL MINUTES
SPECIAL MEETING**

The October 8, 2025, 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 6:00 p.m.

Mr. Tarolli moved to appoint Beth Gillman as acting Council Clerk; seconded by Ms. Hovis. All agreed.

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

First Reading

- Ordinance 27-25

AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT FOR THE SITE PREPARATION SERVICES NEEDED TO PREPARE THE SITE FOR THE FUTURE COMMUNITY SPLASH PAD AT WATERWORKS PARK AND DECLARING AN EMERGENCY

Mr. Below advised Administration requests that Council consider adopting Ordinance 27-25 at the first reading. This will allow Administration to commence bidding on the services outlined in the ordinance. The Administration would like to begin advertising on Friday, October 10th with a bid opening on Friday, October 31, 2025. To allow for contract approval in the week of November 10th. Work anticipated to begin December 1st through the spring of 2026 (weather permitting).

Mr. Tarolli moved to waive the three required readings of Ordinance 27-25: seconded by Mr. Robinson.

Results of a voice roll call are as follows: Mrs. Gillman, yes; Ms. Phillips, yes; Mr. Morgan, yes; Ms. Hovis, yes; Mr. Tarolli, yes; Mr. Robinson, yes. Motion carried 6-0: per Mrs. Sarty

Mr. Tarolli moved to retain the emergency clause of Ordinance 27-25: second by Mr. Robinson.

Results of a voice roll call are as follows: Mrs. Gillman, yes; Ms. Phillips, yes; Mr. Morgan, yes; Ms. Hovis, yes; Mr. Tarolli, yes; Mr. Robinson, yes. Motion carried 6-0: per Mrs. Sarty

Mr. Tarolli moved to adopt Ordinance 27-25: seconded by Mr. Robinson.

Results of a voice roll call are as follows: Mrs. Gillman, yes; Ms. Phillips, yes; Mr. Morgan, yes; Ms. Hovis, yes; Mr. Tarolli, yes; Mr. Robinson, yes. Motion carried 6-0: per Mrs. Sarty

Mr. Tarolli inquired if there are specialized contractors for this project.

Mr. Below advised the bid documents contain what we need to achieve.

Mr. Below advised that the engineers' estimate of probable cost is \$465,332.00.

ADJOURNMENT

With no further business to discuss Ms. Phillips moved to adjourn; seconded by Ms. Hovis. With all those in favor, the meeting was adjourned at 6:06 p.m.

Beth Gillman
Acting Council Clerk

Lisa Sarty
President of Council