

**PORT CLINTON CITY COUNCIL MINUTES
SPECIAL MEETING**

The special meeting of the Port Clinton City Council was held at Port Clinton City Hall with Linda Hartlaub, President of Council, presiding. The meeting was opened at 6:32pm.

The roll was called and the following Council members were present: Mike Snider, Gabe Below, Lisa Sarty, Beth Gillman, Jerry Tarolli, Nicole DeFreitas and Margaret Phillips.

Ms. Phillips made a motion, seconded by Mr. Tarolli to waive any and all irregularities in the calling and conduct of this meeting. With all those in favor, motion carried.

The Chair noted that certification has been received regarding compliance with the rules and notification of this meeting.

Mr. Snider made a motion, seconded by Mr. Tarolli to amend the ordinance # on the agenda from Ordinance 32-14 to Ordinance 33-14. Results of a voice roll call are as follows: Snider, yes; Below, yes; Sarty, yes; Gillman, yes; Tarolli, yes; DeFreitas, yes and Phillips, yes. With all those in favor, the Ordinance number is amended to Ordinance 33-14.

1st READING

ORDINANCE 33-14 AN ORDINANCE APPROPRIATING CERTAIN FUNDS FOR THE OPERATION OF THE CITY OF PORT CLINTON, OHIO.

Mr. Snider made a motion, seconded by Ms. Phillips to waive the required three readings for Ordinance 33-14. Results of a voice roll call are as follows: Snider, yes; Below, yes; Sarty, yes; Gillman, yes; Tarolli, yes; DeFreitas, yes and Phillips, yes. With all those in favor, the required three readings for Ordinance 33-14 have been waived.

Mr. Snider made a motion, seconded by Mr. Tarolli to adopt Ordinance 33-14. Results of a voice roll call are as follows: Snider, yes; Below, abstain; Sarty, yes; Gillman, yes; Tarolli, yes; DeFreitas, yes and Phillips, yes. Ordinance 33-14 has passed.

This is a temporary appropriation and is good until March 31, 2015.

With no further business to discuss Mr. Snider made a motion to adjourn the meeting, seconded by Mr. Tarolli. With all those in favor, the meeting was adjourned at 6:35p.m.

Leah Sprenger
Clerk of Council

Linda Hartlaub
President of Council