

**PORT CLINTON CITY COUNCIL AGENDA  
REGULAR MEETING  
February 28<sup>th</sup>, 2017**

**PLEDGE OF ALLEGIANCE**

**LORD'S PRAYER**

**ROLL CALL**

**APPROVAL OF MINUTES** – December 27<sup>th</sup>, 2016 and January 10<sup>th</sup>, 2017 regular meeting minutes

**CERIFICATION OF CLERK**

**GUEST PRESENTATION** - None

**PUBLIC COMMENT** – CITIZENS MUST SIGN-IN

**MAYOR'S REPORT**

**AUDITOR'S REPORT**

**TREASURER'S REPORT**

**LAW DIRECTOR'S REPORT**

**SAFETY-SERVICE DIRECTOR'S REPORT**

**POLICE CHIEF REPORT**

**FIRE CHIEF REPORT**

**CORRESPONDENCE**

**THIRD READING OF ORDINANCES AND RESOLUTIONS**

ORDINANCE 2-17                    AN ORDINANCE VACATING A PORTION OF WEST FIFTH STREET LOCATED BETWEEN BLOCKS III AND IV OF HASSELBACH'S ADDITION AND WEST OF THE WEST LINE EXTENDED OF THE NORTH-SOUTH ALLEY RUNNING THROUGH SAID BLOCKS III AND IV AS RECORDED IN VOLUME 2, PAGE 58, OF THE OTTAWA COUNTY PLAT RECORDS

ORDINANCE 3-17                    AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO REVIEW AND EVALUATE REQUESTS FOR QUALIFICATIONS AND ENTER INTO AN AGREEMENT FOR CONSTRUCTION MANAGEMENT SERVICES AND DECLARING AN EMERGENCY

ORDINANCE 4-17                    AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO ADVERTISE FOR BIDS AND ENTER INTO CONTRACTS FOR THE RECONSTRUCTION AND IMPROVEMENT OF MADISON STREET, FROM EAST 3RD STREET THRU PERRY STREET/NORTH MADISON AND DECLARING AN EMERGENCY

**SECOND READINGS OF ORDINANCES AND RESOLUTIONS**

**NEW READINGS OF ORDINANCES AND RESOLUTIONS**

ORDINANCE 6-17                    AN ORDINANCE MAKING APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF PORT CLINTON, COUNTY OF OTTAWA, STATE OF OHIO, DURING FISCAL YEAR ENDING ON DECEMBER 31, 2017.

ORDINANCE 7-17                    AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY-SERVICE TO WAIVE UP TO \$46,912.50 OF THE CITY WATER AND SEWER SYSTEM CAPACITY AND CONNECTION CHARGE FEES AND PLAN REVIEW FEES FOR A PROPOSED DEVELOPMENT KNOWN AS SHEPARD CROSSING AND DECLARING AN EMERGENCY

ORDINANCE 8-17

AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO ENTER INTO A SPACE AGREEMENT WITH THE OTTAWA COUNTY COMMISSIONERS AND DECLARING AN EMERGENCY

**BUSINESS FROM THE FLOOR  
COUNCILMEN**

**MEETING ANNOUNCEMENTS**

**ADJOURNMENT**