

**PORT CLINTON CITY COUNCIL AGENDA  
REGULAR MEETING  
August 14th, 2018**

**PLEDGE OF ALLEGIANCE**

**LORD'S PRAYER**

**ROLL CALL**

**APPROVAL OF MINUTES** - July 26<sup>th</sup>, 2018 regular meeting

**CERIFICATION OF CLERK**

**GUEST PRESENTATION**

**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**                      July 2018 month end reports

**THIRD READING OF ORDINANCES AND RESOLUTIONS**

ORDINANCE 23-18                      AN ORDINANCE AUTHORIZING AND DIRECTING THE SAFETY SERVICE DIRECTOR TO ENTER INTO AN ASSET MANAGEMENT PROFESSIONAL CONTRACT WITH UTILITY SERVICE COMPANY, INC., FOR THE MAINTENANCE AND REPAIR OF THE CITY'S JEFFERSON STREET ELEVATED WATER STORAGE TANK

**SECOND READINGS OF ORDINANCES AND RESOLUTIONS**

ORDINANCE 24-18                      AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT FOR A PROJECT TO MODERNIZE AND MAKE MORE EFFICIENT THE JET EXPRESS TERMINAL FACILITY OPERATED BY THE PUT-IN-BAY BOAT LINE COMPANY, ALL IN ACCORDANCE WITH THE LPA FEDERAL LOCAL-LET PROJECT AGREEMENT BETWEEN THE OHIO DEPARTMENT OF TRANSPORTATION AND THE CITY AND DECLARING AN EMERGENCY

**NEW READINGS OF ORDINANCES AND RESOLUTIONS**

ORDINANCE 25-18                      AN ORDINANCE AMENDING CODIFIED ORDINANCE SECTION 133.01 RELATING TO THE NUMBER OF VOLUNTEER FIREFIGHTERS THAT MAY COMPOSE THE PORT CLINTON VOLUNTEER FIRE DEPARTMENT

ORDINANCE 26-18                      AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO ENTER INTO A PARTICIPATION AGREEMENT, AND RELATED AGREEMENTS, REGARDING ENERGY PURCHASING PROGRAMS OF THE OHIO MUNICIPAL LEAGUE FOR THE CITY OF PORT CLINTON' S FACILITIES, AND DECLARING AN EMERGENCY

ORDINANCE 27-18                      AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO PREPARE AND SUBMIT APPLICATIONS TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION (OPWC) STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED AND DECLARING AN EMERGENCY

ORDINANCE 28-18

AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO ENTER INTO A CONTRACT WITH WILLIAM L. MOSES FOR THE PURCHASE OF REAL PROPERTY AND DECLARING AN EMERGENCY

ORDINANCE 29-18

AN ORDINANCE AMENDING ORDINANCE 18-16 TO MODIFY THE TAX EXEMPTION TERMS AND PROVISIONS OF THE CITY'S PORT CLINTON DOWNTOWN COMMUNITY REINVESTMENT AREA, IMPLEMENTING SECTIONS 3735.65 THROUGH 3735.70 OF THE OHIO REVISED CODE, AND DECLARING AN EMERGENCY.

**BUSINESS FROM THE FLOOR  
COUNCILMEN**

**MEETING ANNOUNCEMENTS  
ADJOURNMENT**