

**PORT CLINTON CITY COUNCIL AGENDA  
REGULAR MEETING  
August 28th, 2018**

**PLEDGE OF ALLEGIANCE**

**LORD'S PRAYER**

**ROLL CALL**

**APPROVAL OF MINUTES** – August 14<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**                      Emergency Services Committee minutes August 22<sup>nd</sup>, 2018

**THIRD READING 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

**SECOND 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

**NEW READINGS OF ORDINANCES AND RESOLUTIONS**

ORDINANCE 30-18                      AN ORDINANCE AMENDING ORDINANCE NO. 09-18 OF THE CITY OF PORT CLINTON AND ADJUSTING ACCOUNTS WITHIN THE CITY OF PORT CLINTON

ORDINANCE 31-18                      AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO ENTER INTO A THIRD AMENDMENT TO THE AGREEMENT WITH THE OTTAWA COUNTY BOARD OF COMMISSIONERS FOR PROVISION OF WASTEWATER TREATMENT SERVICES TO THE OTTAWA COUNTY SANITARY SEWER SUB-DISTRICT FOR ERIE TOWNSHIP, AND DECLARING AN EMERGENCY.

RESOLUTION 18-3

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE  
BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND  
CERTIFYING THEM TO THE COUNTY AUDITOR

**BUSINESS FROM THE FLOOR  
COUNCILMEN**

**MEETING ANNOUNCEMENTS  
ADJOURNMENT**