

**PORT CLINTON CITY COUNCIL AGENDA  
REGULAR MEETING  
January 23<sup>RD</sup>, 2018**

**PLEDGE OF ALLEGIANCE**

**LORD'S PRAYER**

**ROLL CALL**

**APPROVAL OF MINUTES** – December 26, 2017

**CERIFICATION OF CLERK**

**GUEST PRESENTATION** – Mr. Mark Messa, Ottawa Regional Planning Commission

**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**                 Rules of Council  
  2017 PCPD Annual Report

**THIRD READING OF ORDINANCES AND RESOLUTIONS**

**RESOLUTION 17-6**     A RESOLUTION IN SUPPORT OF ESTABLISHING A SISTER CITY RELATIONSHIP BETWEEN THE CITY OF JAMAO AL NORTE, DOMINICAN REPUBLIC, AND THE CITY OF PORT CLINTON, OHIO

**SECOND READINGS OF ORDINANCES AND RESOLUTIONS**

**ORDINANCE 2-18**     AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO ISSUE REQUESTS FOR QUALIFICATIONS, NEGOTIATE AND ENTER INTO AN AGREEMENT FOR DESIGN ENGINEERING SERVICES FOR THE JEFFERSON STREET ODOT SMALL CITIES GRANT PROJECT AND DECLARING AN EMERGENCY

**ORDINANCE 3-18**     AN ORDINANCE RATIFYING THE COMMUNITY REINVESTMENT AREA AGREEMENT WITH RAR HOSPITALITY, LLC, AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO EXECUTE THE COMMUNITY REINVESTMENT AREA AGREEMENT SUBSTANTIALLY IN THE FORM ATTACHED TO THIS ORDINANCE; AND DECLARING AN EMERGENCY

**NEW READINGS OF ORDINANCES AND RESOLUTIONS**

**ORDINANCE 4-18**     AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO ENTER INTO AN LPA FEDERAL LOCAL-LET PROJECT AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) FOR THE RECONSTRUCTION OF JEFFERSON STREET AND DECLARING AN EMERGENCY

**BUSINESS FROM THE FLOOR  
COUNCILMEN**

**MEETING ANNOUNCEMENTS  
ADJOURNMENT**