

**PORT CLINTON CITY COUNCIL AGENDA
REGULAR MEETING
January 24th, 2017**

PLEDGE OF ALLEGIANCE

LORD'S PRAYER

ROLL CALL

APPROVAL OF MINUTES – December 13th, 2016 regular meeting and December 20th, 2016 special meeting

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

(TABLED 12-27-16)

ORDINANCE 25-16

AN ORDINANCE IMPLEMENTING SECTIONS 3735.65 THROUGH 3735.70 OF THE OHIO REVISED CODE, ESTABLISHING AND DESCRIBING THE BOUNDARIES OF A COMMUNITY REINVESTMENT AREA IN THE CITY OF PORT CLINTON, OHIO, DESIGNATING A HOUSING OFFICER OT ADMINISTER THE PROGRAM, AND CREATING A COMMUNITY REINVESTMENT HOUSING COUNCIL AND A TAX INCENTIVE REVIEW COUNCIL.

SECOND READINGS OF ORDINANCES AND RESOLUTIONS

ORDINANCE 1-17

AN ORDINANCE AUTHORIZING THE CHIEF OF POLICE TO ENTER INTO AN AGREEMENT WITH THE STATE OF OHIO, DEPARTMENT OF NATURAL RESOURCES, FOR FINANCIAL ASSISTANCE FOR THE OPERATION OF THE PORT CLINTON HARBOR PATROL AND APPROPRIATING FUNDS.

RESOLUTION 17-1

A RESOLUTION AUTHORIZING SALE OF PERSONAL PROPERTY BY INTERNET AUCTION

NEW READINGS 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

**BUSINESS FROM THE FLOOR
COUNCILMEN**

MEETING ANNOUNCEMENTS

ADJOURNMENT