

**PORT CLINTON CITY COUNCIL AGENDA
REGULAR MEETING
July 26th, 2016**

PLEDGE OF ALLEGIANCE

LORD'S PRAYER

ROLL CALL

APPROVAL OF MINUTES – July 12th, 2016 regular meeting minutes

CERIFICATION OF CLERK

GUEST PRESENTATION - Major John T. Schwent, Jr., USMC (Ret) of Camp Valor Outdoors

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 17-16 AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO ENTER INTO THE REQUIRED AGREEMENTS WITH THE OTTAWA COUNTY COMMISSIONERS TO ACCEPT COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) REVOLVING LOAN FUNDS FOR THE MADISON STREET WATER AND SANITARY SEWER PROJECT AND TO EXECUTE THE REQUIRED MEMORANDUM OF UNDERSTANDING AND THE GUARANTY OF COMPLETION AGREEMENTS FOR THE PROJECT AND DELARING AN EMERGENCY

SECOND READINGS OF ORDINANCES AND RESOLUTIONS

ORDINANCE 18-16 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 TO ADMINISTER THE PROGRAM, AND CREATING A COMMUNITY REINVESTMENT HOUSING COUNCIL AND A TAX INCENTIVE REVIEW COUNCIL.

ORDINANCE 19-16 AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE AND THE CITY AUDITOR TO ENTER INTO AGREEMENTS FOR THE ACQUISITION OF A SMEAL 75 FOOT AERIAL FIRE TRUCK AND RELATED NECESSARY EQUIPMENT BY LEASE/PURCHASE, AND DECLARING AN EMERGENCY.

NEW READINGS OF ORDINANCES AND RESOLUTIONS

ORDINANCE 20-16 AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO APPLY FOR A WATER RESOURCE RESTORATION SPONSOR PROGRAM GRANT THROUGH THE STATE OF OHIO ENVIRONMENTAL PROTECTION AGENCY AND DECLARING AN EMERGENCY

BUSINESS FROM THE FLOOR
COUNCILMEN

MEETING ANNOUNCEMENTS

ADJOURNMENT