

**PORT CLINTON CITY COUNCIL
REGULAR MEETING AGENDA
August 13, 2024**

PLEDGE OF ALLEGIANCE

A MOMENT OF SILENT REFLECTION

ROLL CALL

APPROVAL OF MINUTES – July 23, 2024, regular meeting minutes

CERTIFICATION OF CLERK

GUEST PRESENTATION

PUBLIC COMMENT

EXECUTIVE OFFICER REPORTS

PRESIDENT OF COUNCIL

MAYOR

AUDITOR

TREASURER

LAW DIRECTOR

SAFETY-SERVICE DIRECTOR

CITY STAFF REPORTS

COMMITTEE REPORTS

CORRESPONDENCE

Tax Incentive Review Board Meeting, RAR Hospitality, July 10, 2024, meeting minutes

Tax Incentive Review Board Meeting, Shepard Crossing/Buckeye Community Seventy Six, July 10, 2024, meeting minutes

Amended Certificate of Estimated Resources, July 2024

Email: Amy Malkowski, Assistant State Auditor, dated July 26, 2024

Attachment: Ohio Auditor of State Keith Faber, Summary of Services, July 15, 2024

Attachment: Entrance Conference Agenda Attachment Network / Firewall/ IT Administrator(s)

Attachment: Entrance Conference Agenda, City of Port Clinton, Ottawa County, Fiscal Year ended December 31, 2023 – July 24, 2024

Architectural Review Board, July 11, 2024, approved meeting minutes

Planning Commission, July 11, 2024, approved meeting minutes

Port Clinton City Council, Legislative Body, Port Clinton, Ohio, August 6, 2024, Mayor Michael Snider, Complaint for Removal of Carl Koebel from the Civil Service Commission,

THIRD READING OF ORDINANCES AND RESOLUTIONS

None

SECOND READING OF ORDINANCES AND RESOLUTIONS

Ordinance 14-24

AN ORDINANCE AUTHORIZING THE DIRECTOR OF SAFETY AND SERVICE TO ENTER INTO AGREEMENTS TO PURCHASE NECESSARY CAPITAL EQUIPMENT AND SUPPLIES FOR THE PORT CLINTON FIRE DEPARTMENT FROM THE FUNDS APPROPRIATED FROM THE AMERICAN RESCUE PLAN ACT FUND AND DECLARING AN EMERGENCY

FIRST READING OF ORDINANCES AND RESOLUTIONS

Ordinance 15-24

AN ORDINANCE ESTABLISHING THE SALARIES FOR FULL TIME FIREFIGHTERS OF THE CITY OF PORT CLINTON, OHIO, AND REPLACING ANY PREVIOUS ORDINANCES REFERENCING SALARIES FOR FIREFIGHTER EMPLOYEES AND DECLARING AN EMERGENCY.

BUSINESS FROM THE FLOOR

ANNOUNCEMENTS

ADJOURNMENT