

**PORT CLINTON CITY COUNCIL
REGULAR MEETING AGENDA
December 10, 2024**

PLEDGE OF ALLEGIANCE

A MOMENT OF SILENT REFLECTION

ROLL CALL

APPROVAL OF MINUTES – November 26, 2024, regular meeting minutes

CERTIFICATION OF CLERK

GUEST PRESENTATION Gino Monaco, Zachary Mulder, & Ryan Barth,
Ottawa County Sanitary Engineering Department

PUBLIC COMMENT

EXECUTIVE OFFICER REPORTS

PRESIDENT OF COUNCIL

MAYOR

AUDITOR

TREASURER

LAW DIRECTOR

SAFETY-SERVICE DIRECTOR

CITY STAFF REPORTS

COMMITTEE REPORTS

CORRESPONDENCE

THIRD READING OF ORDINANCES AND RESOLUTIONS

None

SECOND READING OF ORDINANCES AND RESOLUTIONS

Ordinance 21-24

AN ORDINANCE APPROPRIATING CERTAIN FUNDS FOR THE OPERATION OF THE CITY OF PORT CLINTON, OHIO.

FIRST READING OF ORDINANCES AND RESOLUTIONS

Ordinance 22-24

AN ORDINANCE AUTHORIZING THE DIRECTOR OF SAFETY AND SERVICE TO PARTICIPATE WITH THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) FOR THE SHORELINE REVETMENT RESTORATION ALONG SR 163 / WEST LAKESHORE PER THE TERMS, CONDITIONS, AND REQUIREMENTS AS DEFINED HEREIN AND DECLARING AN EMERGENCY

Ordinance 23-24

AN ORDINANCE AUTHORIZING THE DIRECTOR OF SAFETY AND SERVICE TO ENTER INTO AN AGREEMENT FOR DESIGN SERVICES FOR THE WATERWORKS PARK PHASE 1 RECREATION IMPROVEMENTS FROM THE FUNDS APPROPRIATED FROM THE AMERICAN RESCUE PLAN ACT FUND AND DECLARING AN EMERGENCY

Ordinance 24-24

AN ORDINANCE ESTABLISHING THE IRA URBAN FORESTRY FUND AND DECLARING AN EMERGENCY

Ordinance 25-24

AN ORDINANCE NAMING THE STREET IMPROVEMENT BOND 2024 FUND AND DECLARING AN EMERGENCY

Ordinance 26-24

AN ORDINANCE INCREASING THE BLANKET PURCHASE ORDER AMOUNT LIMIT AND AUTHORIZING EXEMPTIONS AND DECLARING AN EMERGENCY

BUSINESS FROM THE FLOOR

ANNOUNCEMENTS

ADJOURNMENT