

**PORT CLINTON CITY COUNCIL AGENDA  
REGULAR MEETING  
February 13<sup>th</sup>, 2018**

**PLEDGE OF ALLEGIANCE**

**LORD'S PRAYER**

**ROLL CALL**

**APPROVAL OF MINUTES**

**CERIFICATION OF CLERK**

**GUEST PRESENTATION**

**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** Auditors Reports Month End January 2018, LRO Meeting min. dated Jan. 23, 2018

**THIRD READING OF ORDINANCES AND RESOLUTIONS** None

**SECOND READINGS OF ORDINANCES AND RESOLUTIONS** None

**NEW READINGS OF ORDINANCES AND RESOLUTIONS**

**ORDINANCE 5-18** AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO ENTER INTO A DOCKAGE AND WHARF AGREEMENT WITH THE SASSY SAL'S CHARTER SERVICE, INC., AND DECLARING AN EMERGENCY.

**ORDINANCE 6-18** AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY TO TRANSFER THE CITY OF PORT CLINTON'S INTEREST IN THE PROPERTY LOCATED AT 524 E. PERRY STREET AND DECLARING AN EMERGENCY

**ORDINANCE 7-18** AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO SEND A LETTER TO THE OTTAWA COUNTY LAND BANK REQUESTING THE CONVEYANCE OF PROPERTY AT 131 MADISON STREET, PORT CLINTON, OHIO TO THE CITY, AND DECLARING AN EMERGENCY

**ORDINANCE 8-18** AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO ENTER INTO A RIGHT OF ENTRY AND LICENSE AGREEMENT WITH THE PORT CLINTON LIGHTHOUSE CONSERVANCY FOR THE CONSTRUCTION, LOCATION AND USE OF A BOATHOUSE STRUCTURE IN WATERWORKS, AND DECLARING AN EMERGENCY

**BUSINESS FROM THE FLOOR  
COUNCILMEN**

**MEETING ANNOUNCEMENTS  
ADJOURNMENT**