

**PORT CLINTON CITY COUNCIL AGENDA
REGULAR MEETING
January 9th, 2018**

PLEDGE OF ALLEGIANCE

LORD'S PRAYER

ROLL CALL

APPROVAL OF MINUTES November 14, 2017 regular meeting minutes
November 28, 2017 regular meeting minutes
December 12, 2017 regular meeting 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

Laws, Rules and Ordinances meeting minutes December 26th, 2017
December 2017 month end reports

THIRD READING OF ORDINANCES AND RESOLUTIONS

SECOND READINGS OF ORDINANCES AND RESOLUTIONS

RESOLUTION 17-6 A RESOLUTION IN SUPPORT OF ESTABLISHING A SISTER CITY RELATIONSHIP BETWEEN THE CITY OF JAMAOC AL NORTE, DOMINICAN REPUBLIC, AND THE CITY OF PORT CLINTON, OHIO

NEW READINGS OF ORDINANCES AND RESOLUTIONS

ORDINANCE 1-18 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.

ORDINANCE 2-18 AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO ISSUE REQUESTS FOR QUALIFICATIONS, NEGOTIATE AND ENTER INTO AN AGREEMENT FOR DESIGN ENGINEERING SERVICES FOR THE JEFFERSON STREET ODOT SMALL CITIES GRANT PROJECT AND DECLARING AN EMERGENCY

ORDINANCE 3-18 AN ORDINANCE RATIFYING THE COMMUNITY REINVESTMENT AREA AGREEMENT WITH RAR HOSPITALITY, LLC, AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO EXECUTE THE COMMUNITY REINVESTMENT AREA AGREEMENT SUBSTANTIALLY IN THE FORM ATTACHED TO THIS ORDINANCE; AND DECLARING AN EMERGENCY

RESOLUTION 18-1 A RESOLUTION AUTHORIZING SALE OF PERSONAL PROPERTY BY INTERNET AUCTION

**BUSINESS FROM THE FLOOR
COUNCILMEN**

**MEETING ANNOUNCEMENTS
ADJOURNMENT**