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

Laws, Rules and Ordinances meeting minutes December 26th, 2017

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 JAMAO 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