

**PORT CLINTON CITY COUNCIL AGENDA  
REGULAR MEETING  
September 25th, 2018**

**PLEDGE OF ALLEGIANCE**

**LORD'S PRAYER**

**ROLL CALL**

**APPROVAL OF MINUTES** – July 10<sup>th</sup>, 2018 and July 24<sup>th</sup>, 2018 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**                      Emergency Services Committee minutes September 18, 2018

**THIRD READING OF ORDINANCES AND RESOLUTIONS**

ORDINANCE 30-18                      AN ORDINANCE AMENDING ORDINANCE NO. 09-18 OF THE CITY OF PORT CLINTON AND ADJUSTING ACCOUNTS WITHIN THE CITY OF PORT CLINTON

ORDINANCE 31-18                      AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO ENTER INTO A THIRD AMENDMENT TO THE AGREEMENT WITH THE OTTAWA COUNTY BOARD OF COMMISSIONERS FOR PROVISION OF WASTEWATER TREATMENT SERVICES TO THE OTTAWA COUNTY SANITARY SEWER SUB-DISTRICT FOR ERIE TOWNSHIP, AND DECLARING AN EMERGENCY.

RESOLUTION 18-3                      RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

**SECOND READINGS OF ORDINANCES AND RESOLUTIONS**                      **None**

**NEW READINGS OF ORDINANCES AND RESOLUTIONS**

ORDINANCE 32-18                      AN ORDINANCE AUTHORIZING AND DIRECTING THE SAFETY SERVICE DIRECTOR TO ENTER INTO AN ELECTRICITY SUPPLY AGREEMENT WITH CONSTELLATION NEWENERGY, INC., TO SUPPLY ELECTRICITY TO VARIOUS CITY FACILITIES AND DECLARING AN EMERGENCY

ORDINANCE 33-18                      AN ORDINANCE AMENDING AND RESTATING CHAPTER 919 OF THE CODIFIED ORDINANCES OF THE CITY OF PORT CLINTON PROVIDING FOR CITY WIDE RESIDENTIAL GARBAGE AND RECYCLING SERVICES AND DECLARING AN EMERGENCY

ORDINANCE 34-18

AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT FOR THE CURBSIDE PICK UP AND DISPOSAL OF GARBAGE, RUBBISH AND RECYCLABLE MATERIALS.

**BUSINESS FROM THE FLOOR  
COUNCILMEN**

**MEETING ANNOUNCEMENTS  
ADJOURNMENT**