

**PORT CLINTON CITY COUNCIL AGENDA  
REGULAR MEETING  
December 11th, 2018**

**PLEDGE OF ALLEGIANCE**

**LORD'S PRAYER**

**ROLL CALL**

**APPROVAL OF MINUTES** – Regular meeting minutes dated September 25<sup>th</sup>, October 9<sup>th</sup> and October 23<sup>rd</sup>

**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**                      **November 2018** month end reports

**THIRD READING OF ORDINANCES AND RESOLUTIONS**

ORDINANCE 39-18                      AN ORDINANCE REVISING AND FIXING THE SALARIES OF CERTAIN SUPERVISORY POSITIONS CLASSIFIED AS NON-EXEMPT EMPLOYEES OF THE CITY OF PORT CLINTON, OHIO, NOT COVERED BY A COLLECTIVE BARGAINING AGREEMENT AND REPLACING ANY PREVIOUS ORDINANCES REFERENCING SALARIES FOR CERTAIN NON-EXEMPT EMPLOYEES.

ORDINANCE 40-18                      AN ORDINANCE REVISING AND FIXING THE SALARIES AND BENEFITS OF CERTAIN SUPERVISORY POSITIONS CLASSIFIED AS EXEMPT EMPLOYEES OF THE CITY OF PORT CLINTON, OHIO, AND DECLARING AN EMERGENCY.

**SECOND READINGS OF ORDINANCES AND RESOLUTIONS**

ORDINANCE 41-18                      AN ORDINANCE APPROPRIATING CERTAIN FUNDS FOR THE OPERATION OF THE CITY OF PORT CLINTON, OHIO.

ORDINANCE 42-18                      AN ORDINANCE AMENDING CHAPTER 133 OF THE CODIFIED ORDINANCES OF THE CITY ENTITLED FIRE DEPARTMENT BY ADDING SECTIONS RELATING TO THE PROVISION OF EMERGENCY AMBULANCE SERVICES AND COST RECOVERY FOR EMERGENCY ACTION TO PROTECT THE PUBLIC HEALTH OR SAFETY OR THE ENVIRONMENT AND DECLARING AN EMERGENCY

RESOLUTION 18-4                      A RESOLUTION SUPPORTING THE OTTAWA COUNTY ACTIVE TRANSPORTATION PLAN RECOMMENDED BY THE OTTAWA COUNTY ACTIVE TRANSPORTATION STEERING COMMITTEE

**NEW READINGS OF ORDINANCES AND RESOLUTIONS**

None

**BUSINESS FROM THE FLOOR  
COUNCILMEN**

**MEETING ANNOUNCEMENTS  
ADJOURNMENT**