

**PORT CLINTON CITY COUNCIL AGENDA
REGULAR MEETING
December 18th, 2018**

PLEDGE OF ALLEGIANCE

LORD'S PRAYER

ROLL CALL

APPROVAL OF MINUTES – Regular meeting minutes dated September 25th, October 9th and October 23rd
Special meeting minutes dated October 25th

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

THIRD READING OF ORDINANCES AND RESOLUTIONS

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

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

SECOND READINGS OF ORDINANCES AND RESOLUTIONS NONE

NEW READINGS OF ORDINANCES AND RESOLUTIONS

- ORDINANCE 43-18 AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO REQUEST A LOAN FROM THE OHIO WATER DEVELOPMENT AUTHORITY FOR FUNDS FOR THE JEFFERSON STREET WATERLINE AND SANITARY SEWER REPLACEMENT PROJECT AND DECLARING AN EMERGENCY
- ORDINANCE 44-18 AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO ADVERTISE FOR BIDS AND ENTER INTO CONTRACTS FOR THE CONSTRUCTION AND IMPROVEMENT OF SANITARY SEWER AND WATER LINES ON JEFFERSON STREET FROM THIRD STREET NORTHERLY TO PERRY STREET AND DECLARING AN EMERGENCY
- ORDINANCE 45-18 AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR AND THE DIRECTOR OF SAFETY AND SERVICE TO ENTER INTO AN ADDENDUM TO THE WATER SERVICE CONTRACT BY AND AMONG THE COUNTY OF OTTAWA, THE VILLAGE OF OAK HARBOR AND THE CITY OF PORT CLINTON AND DECLARING AN EMERGENCY
- ORDINANCE 46-18 AN ORDINANCE AMENDING ORDINANCE NO. 09-18 OF THE CITY OF PORT CLINTON AND ADJUSTING ACCOUNTS WITHIN THE CITY OF PORT CLINTON
- RESOLUTION 18-5 A RESOLUTION CELEBRATING THE LIFE AND PUBLIC SERVICE OF LINDA J. HARTLAUB TO THE CITY OF PORT CLINTON AND TO APPROPRIATE FUNDS FOR THE PURPOSE OF HONORARILY NAMING PORT CLINTON CITY COUNCIL CHAMBERS “THE LINDA HARTLAUB CITY COUNCIL CHAMBERS”

**BUSINESS FROM THE FLOOR
COUNCILMEN**

**MEETING ANNOUNCEMENTS
ADJOURNMENT**