

**PORT CLINTON CITY COUNCIL AGENDA  
REGULAR MEETING  
February 12th, 2019**

**PLEDGE OF ALLEGIANCE**

**LORD'S PRAYER**

**ROLL CALL**

**APPROVAL OF MINUTES**

**CERIFICATION OF CLERK**

**GUEST PRESENTATION**

Nikki Adams, Program Manager MSPC  
Nicole Kochensparger, Operations Manager MSPC  
Mike Snider, MSPC Board Member  
Mike Roder, MSPC Board Member  
Mike Zipfel, MORA Committee Member

**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**

January 2019 Month End Reports

**THIRD READING OF ORDINANCES AND RESOLUTIONS**

**SECOND READINGS OF ORDINANCES AND RESOLUTIONS**

**ORDINANCE 2-19**

AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO ENTER INTO A CONTRACT WITH THE BOARD OF TRUSTEES OF PORTAGE TOWNSHIP TO PROVIDE EMERGENCY AMBULANCE SERVICES WITHIN PORTAGE TOWNSHIP, AND DECLARING AN EMERGENCY.

ORDINANCE 3-19 AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO ENTER INTO A CONTRACT WITH THE BOARD OF TRUSTEES OF BAY TOWNSHIP TO PROVIDE EMERGENCY AMBULANCE SERVICES WITHIN BAY TOWNSHIP, AND DECLARING AN EMERGENCY.

**NEW READINGS OF ORDINANCES AND RESOLUTIONS**

RESOLUTION 19-1 A RESOLUTION AUTHORIZING THE SALE OF PERSONAL PROPERTY BY INTERNET AUCTION

ORDINANCE \_\_-19 AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO SUBMIT AN APPLICATION FOR GRANT AND/OR LOAN ASSISTANCE FROM THE UNITED STATES DEPARTMENT OF AGRICULTURE, RURAL DEVELOPMENT TO FINANCE THE PURCHASE OF POLICE VEHICLES AND DECLARING AN EMERGENCY

ORDINANCE \_\_-19 AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO SUBMIT AN APPLICATION FOR GRANT AND/OR LOAN ASSISTANCE FROM THE UNITED STATES DEPARTMENT OF AGRICULTURE, RURAL DEVELOPMENT TO FINANCE THE PURCHASE OF A WATER UTILITY VEHICLE AND DECLARING AN EMERGENCY

**BUSINESS FROM THE FLOOR  
COUNCILMEN**

**MEETING ANNOUNCEMENTS**

**ADJOURNMENT**