

**PORT CLINTON CITY COUNCIL AGENDA  
REGULAR MEETING  
February 26th, 2019**

**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**

**THIRD READING 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.

**SECOND READINGS OF ORDINANCES AND RESOLUTIONS**

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

- ORDINANCE 5-19 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 6-19 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
- ORDINANCE 7-19 AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO APPLY TO THE OHIO DEPARTMENT OF TRANSPORTATION FOR SAFE ROUTES TO SCHOOL FUNDING FOR A CITY PROJECT AND DECLARING AN EMERGENCY
- ORDINANCE 8-19 AN ORDINANCE REZONING A PARCEL OF PROPERTY LOCATED AT 570 SOUTH MCKINLEY STREET AND AMENDING THE ZONING MAP OF THE CITY OF PORT CLINTON

**NEW READINGS OF ORDINANCES AND RESOLUTIONS**

- ORDINANCE 9-19 AN ORDINANCE MAKING APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF PORT CLINTON, COUNTY OF OTTAWA, STATE OF OHIO, DURING FISCAL YEAR ENDING ON DECEMBER 31, 2019.
- ORDINANCE 10-19 AN ORDINANCE TO APPROVE 2019 REPLACEMENT PAGES TO THE PORT CLINTON CODIFIED ORDINANCES AND DECLARING AN EMERGENCY.
- ORDINANCE 11-19 AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO EXECUTE A TERMINATION AND RELEASE AGREEMENT OF THE 2014 EMS AGREEMENT WITH FISHER-TITUS AFFILIATED SERVICES AND DECLARING AN EMERGENCY
- ORDINANCE 12-19 AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE AND THE CITY AUDITOR TO ENTER INTO AGREEMENTS FOR THE ACQUISITION OF AN EXCAVATOR AND RELATED NECESSARY EQUIPMENT BY LEASE/PURCHASE, AND DECLARING AN EMERGENCY

**BUSINESS FROM THE FLOOR  
COUNCILMEN**

**MEETING ANNOUNCEMENTS**

**ADJOURNMENT**