

**PORT CLINTON CITY COUNCIL AGENDA  
REGULAR MEETING  
January 22nd, 2019**

**PLEDGE OF ALLEGIANCE**

**LORD'S PRAYER**

**ROLL CALL**

**APPROVAL OF MINUTES** – Regular meeting minutes dated December 18<sup>th</sup>, 2018 and January 8<sup>th</sup>, 2019

**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 dated January 15th, 2019

**THIRD READING OF ORDINANCES AND RESOLUTIONS**

ORDINANCE 45-18      AN ORDINACE 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

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

**NEW 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.

ORDINANCE 4-19

AN ORDINANCE AMENDING ORIDNANCE 39-18, 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, AND DECLARING AN EMERGENCY.

**BUSINESS FROM THE FLOOR  
COUNCILMEN**

**MEETING ANNOUNCEMENTS**

**ADJOURNMENT**