

**PORT CLINTON CITY COUNCIL AGENDA
REGULAR MEETING
March 12th, 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

February 2019 month end reports
Planning & Development Committee minutes dated March 5th, 2019

THIRD READING 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 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

SECOND 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

NEW READINGS OF ORDINANCES AND RESOLUTIONS

ORDINANCE 13-19 AN ORDINANCE ENDORSING THE ESTABLISHMENT OF THE PORTAGE RIVER WATER TRAIL AS A DESIGNATED WATER TRAIL BY THE OHIO DEPARTMENT OF NATURAL RESOURCES

**BUSINESS FROM THE FLOOR
COUNCILMEN**

MEETING ANNOUNCEMENTS

ADJOURNMENT