

**PORT CLINTON CITY COUNCIL AGENDA  
REGULAR MEETING  
August 27th, 2019**

**PLEDGE OF ALLEGIANCE**

**LORD'S PRAYER**

**ROLL CALL**

**APPROVAL OF MINUTES**          June 25<sup>th</sup>, 2019 regular meeting

**CERIFICATION OF CLERK**

**GUEST PRESENTATION**          GPCACC  
                                         Brenda Provenzale  
                                         Barbara Wenzinger  
                                         Jonnie Myers Debbink  
                                         Roberta Redfern

**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**          **NONE**

**SECOND READINGS OF ORDINANCES AND RESOLUTIONS**

ORDINANCE 21-19                  AN ORDINANCE AUTHORIZING AND DIRECTING THE  
                                         DIRECTOR OF SAFETY AND SERVICE TO ISSUE REQUESTS FOR  
                                         QUALIFICATIONS, NEGOTIATE AND ENTER INTO AN  
                                         AGREEMENT FOR CONSTRUCTION MANAGEMENT SERVICES  
                                         FOR THE JEFFERSON STREET ODOT SMALL CITIES GRANT  
                                         PROJECT AND DECLARING AN EMERGENCY

**NEW READINGS OF ORDINANCES AND RESOLUTIONS**

ORDINANCE 22-19                  AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF  
                                         SAFETY AND SERVICE TO ENTER INTO A CONTRACT WITH THE  
                                         BOARD OF TRUSTEES OF CATAWBA ISLAND TOWNSHIP FOR THE  
                                         CITY TO PROVIDE EMERGENCY AMBULANCE SERVICES WITHIN

CATAWBA ISLAND TOWNSHIP, AND DECLARING AN EMERGENCY.

ORDINANCE 23-19

AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF PUBLIC SAFETY AND SERVICE TO ENTER INTO A CONTRACT TO FURNISH FIRE PROTECTION TO THE TOWNSHIP OF PORTAGE, OTTAWA COUNTY, OHIO, AND DECLARING AN EMERGENCY

**BUSINESS FROM THE FLOOR  
COUNCILMEN**

**MEETING ANNOUNCEMENTS  
ADJOURNMENT**