

**PORT CLINTON CITY COUNCIL AGENDA
REGULAR MEETING
September 10th, 2019**

PLEDGE OF ALLEGIANCE

LORD'S PRAYER

ROLL CALL

APPROVAL OF MINUTES June 25th, 2019 and July 9th, 2019 regular meeting 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 **August 2019 month end reports**
 August 20th, 2019 Emergency Services Committee minutes

THIRD READING 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

SECOND 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

NEW READINGS OF ORDINANCES AND RESOLUTIONS

RESOLUTION 19-4

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

ORDINANCE 24-19

AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO TAKE ACTION TO TERMINATE THE SEPTEMBER 8, 1999, CONSENT DECREE NEGOTIATED BY AND AMONG THE UNITED STATES OF AMERICA, THE STATE OF OHIO AND THE CITY OF PORT CLINTON

**BUSINESS FROM THE FLOOR
COUNCILMEN**

**MEETING ANNOUNCEMENTS
ADJOURNMENT**