

**PORT CLINTON CITY COUNCIL
REGULAR MEETING AGENDA
December 8, 2020**

PLEDGE OF ALLEGIANCE

LORD'S PRAYER

ROLL CALL

APPROVAL OF MINUTES – November 24, 2020, regular meeting

CERTIFICATION OF CLERK

GUEST PRESENTATION - Rich Norgard, Port Clinton Lighthouse Conservancy

PUBLIC COMMENT

EXECUTIVE OFFICER REPORTS

PRESIDENT OF COUNCIL

MAYOR

AUDITOR

TREASURER

LAW DIRECTOR

SUPERVISOR REPORTS

COMMITTEE REPORTS

CORRESPONDENCE Month End Reports, November 2020 / Cole Hatfield, Auditor
Brian Hild's Resignation Letter
Public Utilities Commission of Ohio

THIRD READING OF ORDINANCES AND RESOLUTIONS

None

SECOND READING OF ORDINANCES AND RESOLUTIONS

Ordinance 27-20

AN ORDINANCE APPROPRIATING CERTAIN FUNDS FOR THE OPERATION OF THE CITY OF PORT CLINTON, OHIO.

Ordinance 28-20

AN ORDINANCE ESTABLISHING A MONTHLY INFRASTRUCTURE FEE TO FUND THE SANITARY SEWER, STORM SEWER, WATERLINE, AND ASSOCIATED PAVEMENT RESURFACING IMPROVEMENTS PORTION OF THE PORT CLINTON INFRASTRUCTURE IMPROVEMENT PROJECT AND DECLARING AN EMERGENCY.

Ordinance 29-20

AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO NEGOTIATE AND ENTER INTO AN AGREEMENT WITH A DESIGN ENGINEERING SERVICE COMPANY FOR THE FINAL DESIGN SERVICES OF THE PORT CLINTON INFRASTRUCTURE IMPROVEMENT PROJECT AND DECLARING AN EMERGENCY.

FIRST READING OF ORDINANCES AND RESOLUTIONS

None

BUSINESS FROM THE FLOOR

ANNOUNCEMENTS

ADJOURNMENT