

**PORT CLINTON CITY COUNCIL  
REGULAR MEETING AGENDA  
September 13, 2022**

**PLEDGE OF ALLEGIANCE**

**LORD'S PRAYER**

**ROLL CALL**

**APPROVAL OF MINUTES** – August 9, 2022, regular meeting

**CERTIFICATION OF CLERK**

**GUEST PRESENTATION**

**PUBLIC COMMENT**

**EXECUTIVE OFFICER REPORTS**

**PRESIDENT OF COUNCIL**

**MAYOR**

**AUDITOR**

**TREASURER**

**LAW DIRECTOR**

**SUPERVISOR REPORTS**

**COMMITTEE REPORTS**

**CORRESPONDENCE**

Planning Commission meeting minutes, July 14, 2022

Planning Commission meeting minutes, August 11, 2022

Economic Development Committee minutes, July 26, 2022

Architectural Review Board meeting minutes, June 9, 2022.

Ohio Division of Liquor Control, Maceluke Retirement Funds, LLC, DBA: Three Legged Dog, 116 Madison Street, Port Clinton, Ohio (D2 – wine, mix drinks permit, D3 - hard liquor, beer & wine permit)

Ohio Division of Liquor Control, Lakeshore Fun Co., LLC, DBA: Visions VR, 1632 E. Perry Street, Port Clinton, Ohio 43452 (D1-beer permit)

### **THIRD READING OF ORDINANCES AND RESOLUTIONS**

None

### **SECOND READING OF ORDINANCES AND RESOLUTIONS**

#### **Ordinance 25-22**

AN ORDINANCE ACCEPTING ONEOHIO SUBDIVISION SETTLEMENT FUNDS AND DIRECTING PLACEMENT OF SUCH FUNDS INTO A SEPARATE FUND TO BE USED ONLY FOR THE APPROVED PURPOSES AS REQUIRED BY THE ONEOHIO MOU, AND DECLARING AN EMERGENCY

#### **Ordinance 26-22**

AN ORDINANCE AMENDING SECTIONS 521.08(A), 521.08(F), 521.08(G), 521.10(D), 521.10(E) AND ENACTING SECTION 521.08(H) OF CHAPTER 521 OF THE PORT CLINTON CODIFIED ORDINANCES REGULATING LITTER AND DECLARING AN EMERGENCY

### **FIRST READING OF ORDINANCES AND RESOLUTIONS**

#### **Ordinance 27-22**

AN ORDINANCE TO APPROVE JULY 2022 REPLACEMENT PAGES TO THE PORT CLINTON CODIFIED ORDINANCES AND DECLARING AN EMERGENCY.

#### **Ordinance 28-22**

AN ORDINANCE AUTHORIZING THE DIRECTOR OF SAFETY AND SERVICE TO ENTER INTO AN AGREEMENT WITH GREENSPOT JC, LLC, A LIMITED LIABILITY COMPANY, TO INSTALL, OPERATE, MANAGE, AND SERVICE ELECTRIC VEHICLE (EV) NETWORKED CHARGING EQUIPMENT IN THE CITY OF PORT CLINTON AND DECLARING AN EMERGENCY

### **BUSINESS FROM THE FLOOR**

**ANNOUNCEMENTS**

**ADJOURNMENT**