# PORT CLINTON CITY COUNCIL REGULAR MEETING AGENDA October 25, 2022

PLEDGE OF ALLEGIANCE

LORD'S PRAYER

**ROLL CALL** 

APPROVAL OF MINUTES - October 13, 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

Financial Report, September 30, 2022, provided by Gabe Below

Planning Commission minutes, September 22, 2022

Architectural Review Board minutes, September 2022

# THIRD READING OF ORDINANCES AND RESOLUTIONS

## Ordinance 29-22

SPECIAL PURPOSE FLOOD DAMAGE REDUCTION ORDINANCE FOR THE CITY OF PORT CLINTON, OHIO

#### Ordinance 30-22

AN ORDINANCE AMENDING SECTION 717.03 OF CHAPTER 717 OF THE PORT CLINTON CODIFIED ORDINANCES REGULATING PEDDLERS AND DECLARING AN EMERGENCY

#### Ordinance 31-22

AN ORDINANCE REVISING AND FIXING THE SALARIES OF CERTAIN SUPERVISORY POSITIONS CLASSIFIED AS NON-EXEMPT EMPLOYEES OF THE CITY OF PORT CLINTON, OHIO, NOT COVERED BY A COLLECTIVE BARGAINING AGREEMENT AND REPLACING ANY PREVIOUS ORDINANCES REFERENCING SALARIES FOR CERTAIN NON-EXEMPT EMPLOYEES AND DECLARING AN EMERGENCY

#### Ordinance 32-22

AN ORDINANCE AUTHORIZING THE DIRECTOR OF SAFETY AND SERVICE TO ENTER INTO AN AGREEMENT WITH THE UNITED STATES ARMY CORPS OF ENGINEERS (USACE) FOR THE CONSTRUCTION OF THE PORT CLINTON WATER AND SANITARY SEWER REPLACEMENT USACE SECTION 594 PROJECT (THE PROJECT) AND DECLARING AN EMERGENCY

# SECOND READING OF ORDINANCES AND RESOLUTIONS

## Ordinance 33-22

AN ORDINANCE AMENDING SECTION 5.04 OF THE CIVIL SERVICE COMMISSION OF THE CITY OF PORT CLINTON, OHIO RULES AND REGULATIONS, AND DECLARING AN EMERGENCY

# FIRST READING OF ORDINANCES AND RESOLUTIONS

## Ordinance 34-22

AN ORDINANCE ACCEPETING ALL CURRENT AND FUTURE GRANT MONEY AWARDED TO THE PORT CLINTON FIRE DEPARTMENT FROM THE OHIO DEPARTMENTOF PUBLIC SAFETY, OHIO FIRST RESPONDER RECRUITMENT, RETENTION, AND RESILIENCE PROGRAM AND DECLARING AN EMERGENCY

### **Resolution 22-7**

A RESOLUTION SUPPORTING THE PORT CLINTON REVOLVING LOAN FUND BOARD'S RECOMMENDATION TO APPROVE A LOAN FROM THE PORT CLINTON REVOLVING LOAN FUND PROGRAM TO STATE AND LINCOLN LLC, IN THE AMOUNT OF SIX THOUSAND SIX HUNDRED EIGHTY-EIGHT DOLLARS (\$6,688.00) AND DECLARING AN EMERGENCY

# **BUSINESS FROM THE FLOOR**

ANNOUNCEMENTS

ADJOURNMENT