

**PORT CLINTON CITY COUNCIL  
REGULAR MEETING AGENDA  
February 14, 2023**

**PLEDGE OF ALLEGIANCE**

**LORD'S PRAYER**

**ROLL CALL**

**APPROVAL OF MINUTES** – January 24, 2023, regular meeting minutes

**CERTIFICATION OF CLERK**

**GUEST PRESENTATION** Doug Nusser, Kleinfelder - Discuss infrastructure project

**PUBLIC COMMENT**

**EXECUTIVE OFFICER REPORTS**

**PRESIDENT OF COUNCIL**

**MAYOR**

**AUDITOR**

**TREASURER**

**LAW DIRECTOR**

**SUPERVISOR REPORTS**

**COMMITTEE REPORTS**

**CORRESPONDENCE**

Planning Commission minutes, January 12, 2023

Architectural Review Board minutes, January 12, 2023

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

None

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

### **Ordinance 1-23**

AN ORDINANCE REZONING THE PARCEL OF PROPERTY LOCATED AT 120 BUCKEYE BOULEVARD, PORT CLINTON, OHIO FROM ACCOMMODATION BUSINESS DISTRICT TO GENERAL BUSINESS DISTRICT AND AMENDING THE ZONING MAP OF THE CITY OF PORT CLINTON

### **Ordinance 2-23**

AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO ENTER INTO A SPACE USE AGREEMENT WITH THE OTTAWA COUNTY COMMISSIONERS AND DECLARING AN EMERGENCY

### **Ordinance 3-23**

AN ORDINANCE MAKING APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF PORT CLINTON, COUNTY OF OTTAWA, STATE OF OHIO, DURING FISCAL YEAR ENDING ON DECEMBER 31, 2023.

### **Resolution 23-1**

A RESOLUTION AUTHORIZING SALE OF PERSONAL PROPERTY BY INTERNET AUCTION

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

### **Ordinance 5-23**

AN ORDINANCE AUTHORIZING THE CITY OF PORT CLINTON TO PARTICIPATE IN THE ODOT COOPERATIVE PURCHASING PROGRAM, INCLUDING THE WINTER ROAD SALT CONTRACT, AND AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO EXECUTE ALL NECESSARY AND REQUIRED DOCUMENTS AND AGREEMENTS FOR PARTICIPATION IN THE PURCHASING PROGRAM AND DECLARING AN EMERGENCY

**Ordinance 6-23**

AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO ENTER INTO MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF PORT CLINTON AND THE OHIO NAVAL MILITIA, A MILITARY UNIT OF THE STATE OF OHIO TO GRANT ONM THE RIGHT TO DOCK AND SECURE THEIR PATROL BOAT AT THE CITY'S DOCK ON THE PORTAGE RIVER AND DECLARING AN EMERGENCY

**Resolution 23-2**

A RESOLUTION AUTHORIZING THE OTTAWA COUNTY COMMISSIONERS TO ACT AS THE PURCHASING AGENT AND GOVERNMENTAL AGGREGATOR FOR NATURAL GAS FOR THE CITY OF PORT CLINTON

**BUSINESS FROM THE FLOOR**

**ANNOUNCEMENTS**

**ADJOURNMENT**