

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

PLEDGE OF ALLEGIANCE

LORD'S PRAYER

ROLL CALL

APPROVAL OF MINUTES – February 28, 2023, regular meeting minutes

CERTIFICATION OF CLERK

GUEST PRESENTATION

PUBLIC COMMENT

EXECUTIVE OFFICER REPORTS

PRESIDENT OF COUNCIL

MAYOR

AUDITOR

TREASURER

LAW DIRECTOR

SUPERVISOR REPORTS

COMMITTEE REPORTS

CORRESPONDENCE

OSS Solid Waste District; Ottawa, Sandusky, Seneca Joint Solid Waste Management District Solid Waste Management Plan Update Ratification

Architectural Review Board meeting minutes, February 9, 2023

THIRD 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

SECOND READING OF ORDINANCES AND RESOLUTIONS

Ordinance 7-23

AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO ENTER INTO A CONCESSIONS LICENSE AT LAKEVIEW PARK AND THE CITY BEACH WITH THE PORT CLINTON CANDY COMPANY AND DECLARING AN EMERGENCY

Ordinance 8-23

AN ORDINANCE AUTHORIZING THE DIRECTOR OF SAFETY AND SERVICE TO ACCEPT THE MATERIAL TERMS OF THE ONEOHIO SUBDIVISION SETTLEMENT PURSUANT TO THE ONEOHIO MEMORANDUM OF UNDERSTANDING AND CONSISTENT WITH THE TERMS OF THE JULY 21, 2021 NATIONAL OPIOID SETTLEMENT AGREEMENT AND EXECUTE THE PARTICIPATION AGREEMENTS FOR THE ONEOHIO SUBDIVISION SETTLEMENT WITH TEVA, ALLERGAN, CVS, WALGREENS, AND WALMART AND DECLARING AN EMERGENCY

Ordinance 9-23

AN ORDINANCE VACATING THE PORTION OF JACKSON STREET LOCATED WITHIN BLOCK 35, ORIGINAL PLAT OF PORT CLINTON, AND DECLARING AN EMERGENCY

FIRST READING OF ORDINANCES AND RESOLUTIONS

Resolution 23-3

A RESOLUTION URGING THE LEGISLATIVE BRANCHES OF THE FEDERAL GOVERNMENT AS WELL AS THE STATE OF OHIO TO ENACT LEGISLATION TO FURTHER PROTECT THE CITIZENS OF THE CITY OF PORT CLINTON, OHIO FROM THE INHERENT DANGERS OF A TRAIN DERAILMENT ON THE TRACKS LOCATED IN OR NEAR OUR CITY AND DECLARING AN EMERGENCY

Resolution 23-4

A RESOLUTION APPROVING THE PORT CLINTON POLICE DEPARTMENT EQUIPMENT MODERNIZATION PROJECT AND AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO SUBMIT APPLICATIONS FOR CONGRESSIONALLY DIRECTED SPENDING TO THE HONORABLE MARCY KAPTUR AND THE HONORABLE SHERROD BROWN

BUSINESS FROM THE FLOOR

ANNOUNCEMENTS

ADJOURNMENT