

**PORT CLINTON CITY COUNCIL
REGULAR MEETING AGENDA
August 8, 2023**

PLEDGE OF ALLEGIANCE

LORD'S PRAYER

ROLL CALL

APPROVAL OF MINUTES – July 25, 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

Planning Commission meeting minutes, July 13, 2023

Ohio Division of Liquor Control, Riverfront, LLC, DBA The Bait House

THIRD READING OF ORDINANCES AND RESOLUTIONS

Resolution 23-8

A RESOLUTION AUTHORIZING THE CONTINUATION OF THE COMMUNITY REINVESTMENT AREA AGREEMENT FOR BUCKEYE COMMUNITY SEVENTY SIX LP, AN OHIO LIMITED PARTNERSHIP

Resolution 23-9

A RESOLUTION AUTHORIZING THE CONTINUATION OF THE COMMUNITY REINVESTMENT AREA AGREEMENT FOR RAR HOSPITALITY, LLC

SECOND READING OF ORDINANCES AND RESOLUTIONS

None

FIRST READING OF ORDINANCES AND RESOLUTIONS

Ordinance 17-23

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 18-3

AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO PREPARE AND SUBMIT AN APPLICATION TO THE OHIO PUBLIC WORKS COMMISSION (OPWC) FOR DESIGN OR CONSTRUCTION OF THE SANITARY AND PAVEMENT INFRASTRUCTURE FACILITIES FOR THE LAUREL AVENUE SEWER REPLACEMENT PROJECT, INCLUDING SEWER IMPROVMENTS AND PAVEMENT IMPROVEMENTS TO LAUREL AVENUE AND DECLARING AN EMERGENCY

Resolution 23-10

A RESOLUTION AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO ADVERTISE A REQUEST FOR QUALIFICATIONS AND ENTER INTO CONTRACT NEGOTIATIONS FOR A RECREATIOAL AMENITIES SURVEY AND PLAN FOR THE CITY OF PORT CLINTON

BUSINESS FROM THE FLOOR

ANNOUNCEMENTS

ADJOURNMENT