

**PORT CLINTON CITY COUNCIL  
REGULAR MEETING AGENDA  
September 12, 2023**

**PLEDGE OF ALLEGIANCE**

**LORD'S PRAYER**

**ROLL CALL**

**APPROVAL OF MINUTES** – August 22, 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**

Finance Committee meeting minutes, August 15, 2023

Safety & Service Committee meeting minutes, August 22, 2023

Architectural Review Board meeting minutes, July 13, 2023

**THIRD READING OF ORDINANCES AND RESOLUTIONS**

None

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

None

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

### **Ordinance 19-23**

AN ORDINANCE ACCEPTING GRANT MONEY, FROM THE OHIO AMBULANCE TRANSPORTATION PROGRAM, PAYABLE TO CURRENT EMS EMPLOYEES OF THE PORT CLINTON FIRE DEPARTMENT THAT WORKED FROM JANUARY 27, 2020, THROUGH APRIL 9, 2023, AND DECLARING AN EMERGENCY

### **Ordinance 20-23**

AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO RENEW THE EASEMENT AGREEMENT, AUTHORIZED BY ORDINANCE 17-08, AND ENTERED INTO WITH THE STATE OF OHIO, DEPARTMENT OF ADMINISTRATIVE SERVICES ON AUGUST 2, 2008, AND DECLARING AN EMERGENCY

### **Ordinance 21-23**

AN ORDINANCE AUTHORIZING THE USE OF BLANKET PURCHASE ORDERS AND ESTABLISHING A BLANKET PURCHASE ORDER AMOUNT LIMIT AS REQUIRED BY OHIO REVISED CODE 5705.41(D)(3) AND DECLARING AN EMERGENCY

### **Resolution 23-11**

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

### **Resolution 23-12**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PORT CLINTON AUTHORIZING AND PROVIDING FOR THE INCURRENCE OF INDEBTEDNESS FOR THE PURPOSE OF PROVIDING A PORTION OF THE COSTS OF ACQUIRING, CONSTRUCTING, ENLARGING, IMPROVING, AND/OR EXTENDING ITS ROAD FACILITY TO SERVE AN AREA LAWFULLY WITHIN ITS JURISDICTION TO SERVE

**BUSINESS FROM THE FLOOR**

**ANNOUNCEMENTS**

**ADJOURNMENT**