

**PORT CLINTON CITY COUNCIL
REGULAR MEETING AGENDA
December 19, 2023**

PLEDGE OF ALLEGIANCE

LORD'S PRAYER

ROLL CALL

APPROVAL OF MINUTES – December 12, 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 and Zoning Appeals October 26, 2023, minutes

Finance Committee meeting, December 12, 2023, minutes

**Environmental and Public Works Committee meeting, November 28, 2023,
minutes**

**Department of Commerce, Division of Liquor Control, Economic Development
Transfer form (TRES) application, Cara's Place, LLC, 109 E. Second Street, Port
Clinton, Ohio**

THIRD READING OF ORDINANCES AND RESOLUTIONS

Ordinance 28-23

AN ORDINANCE APPROPRIATING CERTAIN FUNDS FOR THE OPERATION OF THE CITY OF PORT CLINTON, OHIO.

Ordinance 29-23

AN ORDINANCE AMENDING ORDINANCE NO. 3-23 AS AMENDED OF THE CITY OF PORT CLINTON

SECOND READING OF ORDINANCES AND RESOLUTIONS

None

FIRST READING OF ORDINANCES AND RESOLUTIONS

Ordinance 31-23

AN ORDINANCE AMENDING SECTIONS 183.062, 183.094, AND 183.10 OF CHAPTER 183 OF THE PORT CLINTON CODIFIED ORDINANCES AND DECLARING AN EMERGENCY

Ordinance 32-23

AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO ENTER INTO A ONE-YEAR AGREEMENT EXTENSION WITH REPUBLIC SERVICES FOR THE CURBSIDE PICKUP AND DISPOSAL OF GARBAGE, RUBBISH, AND RECYCLABLE MATERIALS

Resolution 23-14

A RESOLUTION APPROVING THE REDEMPTION OF A CERTIFICATE OF DEPOSIT HELD AT FIRST FEDERAL SAVINGS & LOAN ASSOCIATION OF LORAIN TO PROVIDE FOR EXPENSES AND OTHER EXPENDITURES OF THE CITY OF PORT CLINTON

BUSINESS FROM THE FLOOR

ANNOUNCEMENTS

ADJOURNMENT