

**PORT CLINTON CITY COUNCIL  
REGULAR MEETING AGENDA  
February 13, 2024**

**PLEDGE OF ALLEGIANCE**

**A MOMENT OF SILENT REFLECTION**

**ROLL CALL**

**APPROVAL OF MINUTES –** January 23, 2024, regular meeting minutes

**CERTIFICATION OF CLERK**

**GUEST PRESENTATION** Rich Norgard, Port Clinton Lighthouse Conservancy

**PUBLIC COMMENT**

**EXECUTIVE OFFICER REPORTS**

**PRESIDENT OF COUNCIL**

**MAYOR**

**AUDITOR**

**TREASURER**

**LAW DIRECTOR**

**SAFETY-SERVICE DIRECTOR**

**CITY STAFF REPORTS**

**COMMITTEE REPORTS**

**CORRESPONDENCE**

Planning Commission December 14, 2023, minutes

Port Clinton Police Department 2023 Annual Report

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

### **Resolution 24-1**

A RESOLUTION AUTHORIZING SALE OF PERSONAL PROPERTY BY INTERNET AUCTION.

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

### **Ordinance 1-24**

AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO PREPARE AND SUBMIT APPLICATIONS AS MAY BE REQUIRED FOR PLANNING, DESIGN, AND CONSTRUCTION PHASES OF THE WATER METER REPLACEMENT IMPROVEMENTS, ELEVATED WATER TANK BASE IMPROVEMENTS, WASTEWATER TREATMENT PLANT PUMP AND HEAT/AIR EXCHANGE UNIT IMPROVEMENTS, LAUREL AVENUE RECONSTRUCTION SANITARY SEWER AND STORM SEWER IMPROVEMENTS, LEAD SERVICE LINE INVENTORY, AND LEAD SERVICE LINE REPLACEMENT INFRASTRUCTURE IMPROVEMENTS TO THE OHIO WATER DEVELOPMENT AUTHORITY(OWDA), OHIO ENVIRONMENTAL PROTECTION AGENCY (OEPA), OHIO DEPARTMENT OF DEVELOPMENT (ODOD), COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG), WATER POLLUTION CONTROL LOAN FUND (WPCLF), WATER SUPPLY REVOLVING LOAN ACCOUNT (WSRLA), AND ANY OTHER FUNDING SOURCES OR PROGRAMS THAT BECOME AVAILABLE AND TO EXECUTE APPLICATION DOCUMENTS FOR THE FUNDING SOURCES AS REQUIRED AND TO EXECUTE CONTRACTS FOR PLANNING, DESIGN, AND CONSTRUCTION PHASES AND DECLARING AN EMERGENCY.

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

### **Ordinance 2-24**

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, 2024.

## **BUSINESS FROM THE FLOOR**

## **ANNOUNCEMENTS**

## **ADJOURNMENT**