

**PORT CLINTON CITY COUNCIL
REGULAR MEETING AGENDA
January 23, 2024**

PLEDGE OF ALLEGIANCE

LORD'S PRAYER

ROLL CALL

APPROVAL OF MINUTES – January 9, 2024, 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

Ohio Ethics Commission Filing Reminder

THIRD READING OF ORDINANCES AND RESOLUTIONS

None

SECOND READING OF ORDINANCES AND RESOLUTIONS

Resolution 24-1

A RESOLUTION AUTHORIZING SALE OF PERSONAL PROPERTY BY INTERNET AUCTION.

FIRST 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.

BUSINESS FROM THE FLOOR

ANNOUNCEMENTS

EXCECUTIVE SESSION

ADJOURNMENT