# PORT CLINTON CITY COUNCIL REGULAR MEETING AGENDA March 12, 2024

PLEDGE OF ALLEGIANCE

A MOMENT OF SILENT REFLECTION

**ROLL CALL** 

APPROVAL OF MINUTES - February 27, 2024, regular meeting minutes

**CERTIFICATION OF CLERK** 

**GUEST PRESENTATION** 

PUBLIC COMMENT

**EXECUTIVE OFFICER REPORTS** 

PRESIDENT OF COUNCIL

MAYOR

AUDITOR

TREASURER

LAW DIRECTOR

SAFETY-SERVICE DIRECTOR

**CITY STAFF REPORTS** 

#### **COMMITTEE REPORTS**

#### CORRESPONDENCE

US Army Corps of Engineers, Public Notice for Port Clinton Harbor

City of Port Clinton 2023 Financial Statement

City of Port Clinton 2024 Certificate of Estimated Resources

Certificate of County Auditor That the Total Appropriations from Each Fund Does NOT Exceed the Official Estimate of Resources.

Request to Enforce City Ordinances on north Fulton Street, Tracy Behrman

## THIRD READING OF ORDINANCES AND RESOLUTIONS

None

## SECOND READING OF ORDINANCES AND RESOLUTIONS

None

## FIRST READING OF ORDINANCES AND RESOLUTIONS

#### Ordinance 4-24

AN ORDINANCE TO APPROVE JANUARY 2024 REPLACEMENT PAGES TO THE PORT CLINTON CODIFIED ORDINANCES AND DECLARING AN EMERGENCY.

## Ordinance 5-24

AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT FOR THE CONSTRUCTION OF THE PAVEMENT RESURFACING INFRASTRUCTURE IMPROVEMENTS PHASE 1 PROJECT, TO ENTER INTO A CONTRACT FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE PROJECT, AND DECLARING AN EMERGENCY

## **BUSINESS FROM THE FLOOR**

ANNOUNCEMENTS

ADJOURNMENT