

**PORT CLINTON CITY COUNCIL
REGULAR MEETING AGENDA
March 26, 2024**

PLEDGE OF ALLEGIANCE

A MOMENT OF SILENT REFLECTION

ROLL CALL

APPROVAL OF MINUTES – March 12, 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

February 8, 2024 approved Planning Commission / Board of Zoning Appeals meeting minutes

February 8, 2024, approved Architectural Review Board meeting minutes

February 20, 2024, approved Finance Committee meeting minutes

February 22, 2024, approved Planning Commission / Board of Zoning Appeals meeting minutes

THIRD READING OF ORDINANCES AND RESOLUTIONS

None

SECOND 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.

FIRST READING OF ORDINANCES AND RESOLUTIONS

Ordinance 6-24

AN ORDINANCE TO APPROVE THE COMMUNITY HOUSING IMPACT AND PRESERVATION 2024 PARTNERSHIP AGREEMENT BETWEEN THE CITY OF PORT CLINTON AND OTTAWA COUNTY AND TO AUTHORIZE AND DIRECT THE DIRECTOR OF SAFETY AND SERVICE TO EXECUTE THE AGREEMENT AND DECLARING AN EMERGENCY

Ordinance 7-24

AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO ENTER INTO A DOCKAGE AND WHARF AGREEMENT WITH THE SASSY SAL'S CHARTER SERVICE, INC., AND DECLARING AN EMERGENCY

Ordinance 8-24

AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE AND AUDITOR TO ENTER INTO A SUB-AWARD GRANT AGREEMENT WITH AMERICAN FORESTS ON BEHALF OF THE UNITED STATES FOREST SERVICE TO IMPLEMENT THE CITY OF PORT CLINTON URBAN AND COMMUNITY FORESTRY INFLATION REDUCTION ACT GRANT AWARD

BUSINESS FROM THE FLOOR

ANNOUNCEMENTS

ADJOURNMENT