

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

PLEDGE OF ALLEGIANCE

A MOMENT OF SILENT REFLECTION

ROLL CALL

APPROVAL OF MINUTES – March 26, 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

November 28, 2023, Economic and Community Development Committee meeting minutes

February 27, 2024, Economic and Community Development Committee meeting minutes

March 26, 2024, Economic and Community Development Committee meeting minutes

February 22, 2024, Architectural Review Board meeting minutes

March 23, 2024, Department of Commerce, Division of Liquor Control, Notice to Legislative Authorities, Objecting to the Renewal of a Retail Liquor Permit

March 28, 2024, Architectural Review Board meeting minutes

March 14, 2024, Planning Commission / Board of Zoning Appeals meeting minutes

THIRD 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.

SECOND READING OF ORDINANCES AND RESOLUTIONS

None

FIRST READING OF ORDINANCES AND RESOLUTIONS

Ordinance 9-24

AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO ADVERTISE FOR QUALIFICATIONS AND ENTER INTO A CONTRACT FOR PLANNING, DESIGN, AND BIDDING SERVICES FOR THE OTT SR163 PERRY/MONROE/HARRISON – PEDESTRIAN CROSSING AND ROAD RECONSTRUCTION IMPROVEMENTS PROJECT AND DECLARING AN EMERGENCY

Ordinance 10-24

AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO ADVERTISE FOR QUALIFICATIONS AND ENTER INTO A CONTRACT FOR PLANNING, DESIGN, AND BIDDING SERVICES FOR THE LAUREL AVENUE IMPROVEMENTS PROJECT AND DECLARING AN EMERGENCY

Ordinance 11-24

AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$4,500,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF IMPROVING STREETS BY RESURFACING, GRADING, DRAINING, PAVING AND MAKING OTHER IMPROVEMENTS AS DESIGNATED IN THE PLANS APPROVED OR TO BE APPROVED BY COUNCIL, AND DECLARING AN EMERGENCY.

Resolution 24-2

A RESOLUTION ADOPTING THE VISION ZERO STRATEGY TO ELIMINATE FATALITIES AND SERIOUS INJURIES FROM VEHICLE CRASHES ON OTTAWA COUNTY ROADS AND DECLARING AN EMERGENCY

Resolution 24-3

A RESOLUTION TO APPROPRIATE FUNDS FOR THE PURPOSE OF DECORATION OF GRAVES, CONDUCTING MEMORIAL SERVICES AND OTHERWISE ENGAGING IN ACTIVITIES APPROPRIATE FOR THE CELEBRATION OF MEMORIAL DAY 2024

BUSINESS FROM THE FLOOR**ANNOUNCEMENTS****ADJOURNMENT**