

**PORT CLINTON CITY COUNCIL
REGULAR MEETING AGENDA
August 27, 2024**

PLEDGE OF ALLEGIANCE

A MOMENT OF SILENT REFLECTION

ROLL CALL

APPROVAL OF MINUTES – August 13, 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

Planning Commission July 25, 2024, minutes

THIRD READING OF ORDINANCES AND RESOLUTIONS

None

SECOND READING OF ORDINANCES AND RESOLUTIONS

None

FIRST READING OF ORDINANCES AND RESOLUTIONS

Ordinance 16-24

AN ORDINANCE AMENDING CHAPTER 901 OF THE PORT CLINTON CODIFIED ORDINANCES AND DECLARING AN EMERGENCY

Ordinance 17-24

AN ORDINANCE RATIFYING THE MOTION PASSED BY COUNCIL, ON AUGUST 13, 2024, DIRECTING THE MAYOR, AUDITOR, LAW DIRECTOR, AND SAFETY-SERVICE DIRECTOR TO PREPARE AND EXECUTE ANY LEGAL INSTRUMENTS AND OTHER DOCUMENTS REQUIRED TO FORGIVE BORROWERS' OUTSTANDING BALANCES FROM THE CHIP PROGRAM AND RELEASE SUCH MORTGAGES CURRENTLY ON FILE

Resolution 24-6

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

Resolution 24-7

A RESOLUTION AUTHORIZING THE CONTINUATION OF THE COMMUNITY REINVESTMENT AREA AGREEMENT FOR BUCKEYE COMMUNITY SEVENTY SIX LP, AN OHIO LIMITED PARTNERSHIP

Resolution 24-8

A RESOLUTION AUTHORIZING THE CONINUATION OF THE COMMUNITY REINVESTMENT AREA AGREEMENT FOR RAR HOSPITALITY, LLC

Resolution 24-9

A RESOLUTION AUTHORIZING AND DIRECTING THE ECONOMIC DEVELOPMENT COORDINATOR TO EXECUTE AND FILE AN APPLICATION TO THE OHIO DEPARTMENT OF NATURAL RESOURCES NATUREWORKS GRANT PROGRAM

BUSINESS FROM THE FLOOR

ANNOUNCEMENTS

ADJOURNMENT