

**PORT CLINTON CITY COUNCIL AGENDA
REGULAR MEETING
January 13, 2015**

PLEDGE OF ALLEGIANCE

LORD'S PRAYER

ROLL CALL

APPROVAL OF MINUTES – November 19, 2014 – Regular Meeting
December 23, 2014 – Regular Meeting
December 30, 2014 – Special Meeting

CERTIFICATION OF CLERK

GUEST PRESENTATION

PUBLIC COMMENT – CITIZENS MUST SIGN-IN

MAYOR'S REPORT

AUDITOR'S REPORT

TREASURER'S REPORT

LAW DIRECTOR'S REPORT

SAFETY-SERVICE DIRECTOR'S REPORT

POLICE CHIEF REPORT

FIRE CHIEF REPORT

CORRESPONDENCE

THIRD READING OF ORDINANCES AND RESOLUTIONS

NONE

SECOND READINGS OF ORDINANCES AND RESOLUTIONS

NONE

NEW READINGS OF ORDINANCES AND RESOLUTIONS

- ORDINANCE 01-15 AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO ADVERTISE FOR BIDS AND ENTER INTO CONTRACTS FOR THE RECONSTRUCTION AND IMPROVEMENT OF SECOND STREET, FROM JEFFERSON STREET TO MONROE STREET AND DECLARING AN EMERGENCY
- ORDINANCE 02-15 AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO ADVERTISE FOR BIDS AND ENTER INTO CONTRACTS FOR THE CONSTRUCTION AND IMPROVEMENT OF SANITARY SEWER AND WATER LINES ON SECOND STREET FROM JEFFERSON STREET WESTERLY TO JACKSON STREET AND THEN CONTINUING NORTHERLY TO THE CITY'S SEWER TREATMENT PLANT AND DECLARING AN EMERGENCY
- ORDINANCE 03-15 AN ORDINANCE MAKING APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF PORT CLINTON, COUNTY OF OTTAWA, STATE OF OHIO, DURING FISCAL YEAR ENDING ON DECEMBER 31, 2015.
- RESOLUTION 15-01 A RESOLUTION AUTHORIZING SALE OF PERSONAL PROPERTY BY INTERNET AUCTION.
- RESOLUTION 15-02 A RESOLUTION IN SUPPORT OF GRANT APPLICATIONS TO THE OTTAWA-SANDUSKY-SENECA JOIN SOLID WASTE MANAGEMENT DISTRICT AND AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO SUBMIT SUCH APPLICATIONS.

BUSINESS FROM THE FLOOR
COUNCILMEN

MEETING ANNOUNCEMENTS

ADJOURNMENT