

**PORT CLINTON CITY COUNCIL AGENDA  
REGULAR MEETING  
July 12<sup>th</sup>, 2016**

**PLEDGE OF ALLEGIANCE**

**LORD'S PRAYER**

**ROLL CALL**

**APPROVAL OF MINUTES** – June 14, 2016 Regular Meeting and June 28<sup>th</sup>, 2016 Regular Meeting

**CERIFICATION OF CLERK**

**GUEST PRESENTATION - NONE**

**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**                      Laws, Rules and Ordinances committee minutes from July 28<sup>th</sup>, 2016  
June 2016 Month End Reports

**THIRD READING OF ORDINANCES AND RESOLUTIONS**        NONE

**SECOND READINGS OF ORDINANCES AND RESOLUTIONS**

**ORDINANCE 17-16**                      AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO ENTER INTO THE REQUIRED AGREEMENTS WITH THE OTTAWA COUNTY COMMISSIONERS TO ACCEPT COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) REVOLVING LOAN FUNDS FOR THE MADISON STREET WATER AND SANITARY SEWER PROJECT AND TO EXECUTE THE REQUIRED MEMORANDUM OF UNDERSTANDING AND THE GUARANTY OF COMPLETION AGREEMENTS FOR THE PROJECT AND DELARING AN EMERGENCY

**NEW READINGS OF ORDINANCES AND RESOLUTIONS**

**ORDINANCE 18-16**                      AN ORDINANCE IMPLEMENTING SECTIONS 3735.65 THROUGH 3735.70 OF THE OHIO REVISED CODE, ESTABLISHING AND DESCRIBING THE BOUNDARIES OF A COMMUNITY REINVESTMENT AREA IN THE CITY OF PORT CLINTON, OHIO, DESIGNATING A HOUSING OFFICER TO ADMINISTER THE PROGRAM, AND CREATING A COMMUNITY REINVESTMENT HOUSING COUNCIL AND A TAX INCENTIVE REVIEW COUNCIL.

**EXHIBIT A FOR ORDINANCE 18-16**

**EXHIBIT B FOR ORDINANCE 18-16**

**ORDINANCE 19-16**                      AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE AND THE CITY AUDITOR TO ENTER INTO AGREEMENTS FOR THE

ACQUISITION OF A SMEAL 75 FOOT AERIAL FIRE TRUCK AND RELATED NECESSARY  
EQUIPMENT BY LEASE/PURCHASE, AND DECLARING AN EMERGENCY.

BUSINESS FROM THE FLOOR  
COUNCILMEN

MEETING ANNOUNCEMENTS

ADJOURNMENT