

**PORT CLINTON CITY COUNCIL AGENDA
REGULAR MEETING
June 28th, 2016**

PLEDGE OF ALLEGIANCE

LORD'S PRAYER

ROLL CALL

APPROVAL OF MINUTES – May 24th, 2016 Regular Meeting and June 14th, 2016 Regular Meeting

CERIFICATION OF CLERK

GUEST PRESENTATION - Larry Hartlaub, regarding GIS shared services project

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

ORDINANCE 16-16 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 MADISON STREET FROM THIRD STREET NORTHERLY TO PERRY STREET AND DECLARING AN EMERGENCY

NEW 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

**BUSINESS FROM THE FLOOR
COUNCILMEN**

MEETING ANNOUNCEMENTS

ADJOURNMENT