

**PORT CLINTON CITY COUNCIL
REGULAR MEETING AGENDA
January 13, 2026**

PLEDGE OF ALLEGIANCE

A MOMENT OF SILENT REFLECTION

ROLL CALL

APPROVAL OF MINUTES – December 23, 2025, regular meeting minutes
January 7, 2026, special meeting minutes

CERTIFICATION OF CLERK

GUEST PRESENTATION Fire Chief Brian Gutman

PUBLIC COMMENT

EXECUTIVE OFFICER REPORTS

PRESIDENT OF COUNCIL

MAYOR

AUDITOR

TREASURER

LAW DIRECTOR

SAFETY-SERVICE DIRECTOR

CITY STAFF REPORTS

COMMITTEE REPORTS

CORRESPONDENCE

December 2025, Financial Report, provided by Gabe Below

THIRD READING OF ORDINANCES AND RESOLUTIONS

Ordinance 36-25

AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO PREPARE AND SUBMIT APPLICATIONS AS MAY BE REQUIRED FOR PLANNING, DESIGN OR CONSTRUCTION OF THE WATER METER REPLACEMENT IMPROVEMENTS, WATER AND SANITARY SEWER INFRASTRUCTURE IMPROVEMENTS, LAKESHORE DRIVE/SR 163 REVETMENT IMPROVEMENTS, BROOKLYN STREET SANITARY PUMP STATION REHABILITATION IMPROVEMENTS, PERRY/MONROE/HARRISON IMPROVEMENTS, ELEVATED WATER TANK BASE IMPROVEMENTS, WASTEWATER TREATMENT PLANT PUMP AND HEAT/AIR EXCHANGE UNIT IMPROVEMENTS, LAUREL AVENUE RECONSTRUCTION SANITARY SEWER AND STORM SEWER IMPROVEMENTS, LEAD SERVICE LINE INVENTORY, AND LEAD SERVICE LINE REPLACEMENT INFRASTRUCTURE IMPROVEMENTS TO THE OHIO WATER DEVELOPMENT AUTHORITY(OWDA), OHIO ENVIRONMENTAL PROTECTION AGENCY (OEPA), OHIO DEPARTMENT OF DEVELOPMENT (ODOD), COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG), WATER POLLUTION CONTROL LOAN FUND (WPCLF), WATER SUPPLY REVOLVING LOAN ACCOUNT (WSRLA), OHIO PUBLIC WORKS COMMISSION (OPWC), OHIO DEPARTMENT OF TRANSPORTATION STATE INFRASTRUCTURE BANK (SIB) AND ANY OTHER FUNDING SOURCES OR PROGRAMS THAT BECOME AVAILABLE AND TO EXECUTE APPLICATION DOCUMENTS FOR THE FUNDING SOURCES AS REQUIRED AND TO EXECUTE CONTRACTS FOR PLANNING, DESIGN, AND CONSTRUCTION PHASES AND DECLARING AN EMERGENCY.

SECOND READING OF ORDINANCES AND RESOLUTIONS

Resolution 26-1

A RESOLUTION PURSUANT TO SECTION 5705.19(I) OF THE OHIO REVISED CODE SUBMITTING TO THE ELECTORS OF THE CITY THE QUESTION OF A NEW 3.9-MILL PROPERTY TAX LEVY FOR THE PURPOSE OF PROVIDING AND MAINTAINING: FIRE AND EMS APPARATUS, THE FIRE STATION, EMERGENCY EQUIPMENT, EMERGENCY VEHICLES, SUPPLIES AND INCIDENTALS, COMMUNICATIONS, CAPITAL IMPROVEMENTS, AND FOR THE PAYMENT OF FULL-TIME, PART-TIME, AND PAID VOLUNTEER PERSONNEL WAGES, BENEFITS, AND EMPLOYER CONTRIBUTION REQUIRED BY SECTION 742.34 OF THE OHIO REVISED CODE AND DECLARING AN EMERGENCY.

FIRST READING OF ORDINANCES AND RESOLUTIONS

Ordinance 1-26

AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO ADVERTISE FOR REQUESTS FOR QUALIFICATIONS AND ENTER INTO A CONTRACT FOR PLANNING SERVICES TO IMPLEMENT THE CITY OF PORT CLINTON ACTIVE TRANSPORTATION INFRASTRUCTURE INVESTMENT PROGRAM GRANT AWARD AND DECLARING AN EMERGENCY

Resolution 26-2

A RESOLUTION AUTHORIZING SALE OF PERSONAL PROPERTY BY INTERNET AUCTION

BUSINESS FROM THE FLOOR

ANNOUNCEMENTS

ADJOURNMENT