

**PORT CLINTON CITY COUNCIL
REGULAR MEETING AGENDA
April 14, 2020**

PLEDGE OF ALLEGIANCE

LORD'S PRAYER

ROLL CALL

**APPROVAL OF MINUTES – March 10, 2020, regular meeting
March 13, 2020, special meeting
March 18, 2020, special meeting**

CERTIFICATION OF CLERK

GUEST PRESENTATION

PUBLIC COMMENT

EXECUTIVE OFFICER REPORTS

PRESIDENT OF COUNCIL

MAYOR

AUDITOR

TREASURER

LAW DIRECTOR

SUPERVISOR REPORTS

COMMITTEE REPORTS

CORRESPONDENCE - Month End Reports – March 2020 – From Cole Hatfield

Port Clinton Police Department, 2019 Annual Report

Ottawa County District Board of Health Annual Report 2019

**United States Bankruptcy Court of Northern District of Ohio, Eastern
Division**

Planning Commission submittal of Architectural Review Board Letter

THIRD READING OF ORDINANCES AND RESOLUTIONS

ORDINANCE 5-20

AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO ENTER INTO A DOCKAGE AND WHARF AGREEMENT WITH THE SASSY SAL'S CHARTER SERVICES, INC., AND DECLARING AN EMERGENCY.

SECOND READING OF ORDINANCES AND RESOLUTIONS

FIRST READING OF ORDINANCES AND RESOLUTIONS

ORDINANCE 6-20

AN ORDINANCE ENCOURAGING AND REQUESTING THAT THE STATE TAX COMMISSIONER EXTEND THE FILING AND TAX PAYMENT DEADLINE FOR STATE AND MUNICIPAL INCOME TAX RETURNS FOR 90 DAYS AND DECLARING AN EMERGENCY.

ORDINANCE 7-20

AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO PREPARE AND SUBMIT APPLICATIONS AS MAY BE REQUIRED TO THE OHIO PUBLIC WORKS COMMISSION (OPWC), OHIO WATER DEVELOPMENT AUTHORITY (OWDO), COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG), UNITED STATES DEPARTMENT OF AGRICULTURE RURAL DEVELOPMENT (USDA-RD), WATER POLLUTION CONTROL LOAN FUND (WPCLF), AND WATER SUPPLY REVOLVING LOAN ACCOUNT (WSRLA) AND ANY OTHER FUNDING SOURCES THAT BECOME AVAILABLE (ALL HEREIN AFTER ALSO REFERRED TO AS "FUNDING SOURCES") FOR THE WATER AND SANITARY INFRASTRUCTURE IMPROVEMENTS, TO EXECUTE APPLICATION DOCUMENTS FOR THE FUNDING SOURCES REQUIRED AND TO EXECUTE CONTRACTS FOR PLANNING, DESIGN, AND/OR CONSTRUCTION; AND DESIGNATING REPAYMENT SOURCES FOR THE LOAN, AS REQUIRED AND DECLARING AN EMERGENCY.

ORDINANCE 8-20

AN ORDINANCE AUTHORIZING PARTICIPATION IN THE ODOT COOPERATIVE PURCHASING PROGRAM, INCLUDING THE WINTER ROAD SALT CONTRACT, AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO EXECUTE ALL NECESSARY AND REQUIRED DOCUMENTS AND AGREEMENTS FOR PARTICIPATION IN THE PURCHASING PROGRAM AND DECLARING AN EMERGENCY.

ORDINANCE 9-20

AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO NEGOTIATE AND ENTER INTO AN AGREEMENT FOR DESIGN ENGINEERING SERVICES FOR THE PORT CLINTON INFRASTRUCTURE IMPROVEMENT PROJECT (“THE PROJECT”) AND DECLARING AN EMERGENCY.

BUSINESS FROM THE FLOOR

ANNOUNCEMENTS

ADJOURNMENT