

**PORT CLINTON CITY COUNCIL  
REGULAR MEETING AGENDA  
April 28, 2020**

**PLEDGE OF ALLEGIANCE**

**LORD'S PRAYER**

**ROLL CALL**

**APPROVAL OF MINUTES – April 14, 2020, regular meeting**

**CERTIFICATION OF CLERK**

**GUEST PRESENTATION**

**PUBLIC COMMENT**

**EXECUTIVE OFFICER REPORTS**

**PRESIDENT OF COUNCIL**

**MAYOR**

**AUDITOR**

**TREASURER**

**LAW DIRECTOR**

**SUPERVISOR REPORTS**

**COMMITTEE REPORTS**

**CORRESPONDENCE - Planning Commission submittal of Architectural Review Board Letter**

**Architectural Review Board minutes, February 27, 2020**

**THIRD READING OF ORDINANCES AND RESOLUTIONS**

**SECOND 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.

### **FIRST READING OF ORDINANCES AND RESOLUTIONS**

### **BUSINESS FROM THE FLOOR**

### **ANNOUNCEMENTS**

### **ADJOURNMENT**