

**PORT CLINTON CITY COUNCIL
REGULAR MEETING AGENDA
May 12, 2020**

PLEDGE OF ALLEGIANCE

LORD'S PRAYER

ROLL CALL

APPROVAL OF MINUTES – April 28, 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 - Month End Reports – April 2020 – From Cole Hatfield
AEP Ohio (Ohio Power Company)
First Energy
Planning Commission submittal of Architectural Review Board Letter
U.S. Census Bureau, Christine Zess**

THIRD 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 (OWDA), 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 ISSUE REQUESTS FOR THE QUALIFICATIONS AND SERVICE TO ISSUE REQUESTS FOR QUALIFICATIONS, NEGOTIATE AND ENTER INTO AN AGREEMENT FOR DESIGN ENGINEERING SERVICES FOR THE PORT CLINTON INFRASTRUCTURE IMPROVEMENT PROJECT ("THE PROJECT") AND DECLARING AN EMERGENCY.

SECOND READING OF ORDINANCES AND RESOLUTIONS

RESOLUTION 20-1

A RESOLUTION SUPPORTING THE CREATION OF A REVOLVING LOAN FUND OR OTHER FINANCIAL ASSISTANCE PROGRAM TO SUPPORT THE COMMERCIAL AND INDUSTRIAL SECTORS IN THE CITY OF PORT CLINTON, STATE OF OHIO, WITH INITIAL CAPITALIZATION FROM A CONTRIBUTION TO BE MADE BY THE OTTAWA COUNTY COMMUNITY FOUNDATION, AND DIRECTING THE CITY ADMINISTRATION TO DETERMINE THE REQUIREMENTS AND ELIGIBILITY

OF THE CITY TO ESTABLISH SUCH A PROGRAM TO PROMOTE ECONOMIC STABILIZATION AND DEVELOPMENT WITHIN THE CITY.

FIRST READING OF ORDINANCES AND RESOLUTIONS

RESOLUTION 20-2

A RESOLUTION TO APPROPRIATE FUNDS FOR THE PURPOSE OF DECORATION OF GRAVES, CONDUCTING MEMORIAL SERVICES AND OTHERWISE ENGAGING IN ACTIVITIES APPROPRIATE FOR THE CELEBRATION OF MEMORIAL DAY 2020.

ORDINANCE 10-20

AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO APPLY FOR, ACCEPT, AND ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF PORT CLINTON WITH THE OHIO EPA'S DIVISION OF ENVIRONMENTAL AND FINANCIAL ASSISTANCE (DEFA) TO OBTAIN FUNDING FOR THE CITY'S LAKEVIEW BEACH PROJECT AND DECLARE AN EMERGENCY.

ORDINANCE 11-20

AN ORDINANCE SUSPENDING SECTION 727 OF THE PORT CLINTON CODIFIED ORDINANCES (TEMPORARY PUBLIC RIGHT-OF-WAY-OCCUPANCY PERMITS FOR OUTDOOR RESTAURANTS) UNTIL DECEMBER 31, 2020, TO ALLOW FOR OUTDOOR DINING, AND DECLARING AN EMERGENCY.

BUSINESS FROM THE FLOOR

ANNOUNCEMENTS

ADJOURNMENT