

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

PLEDGE OF ALLEGIANCE

LORD'S PRAYER

ROLL CALL

APPROVAL OF MINUTES – May 12, 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
Ohio Division of Liquor Control, Hearing Request Notice: VFW Post 2480
Department of Commerce, Division of Liquor Control**

THIRD 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.

SECOND 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.

FIRST READING OF ORDINANCES AND RESOLUTIONS

ORDINANCE 12-20

AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE AND THE CITY AUDITOR TO ENTER INTO AGREEMENTS FOR THE ACQUISITION OF SUBMERSIBLE SEWER PUMP AND REBUILDING OF TWO (2) SUBMERSIBLE PUMPS BY LEASE / PURCHASE, AND DECLARING AN EMERGENCY.

BUSINESS FROM THE FLOOR

ANNOUNCEMENTS

ADJOURNMENT