

**PORT CLINTON CITY COUNCIL
REGULAR MEETING AGENDA
August 11, 2020**

PLEDGE OF ALLEGIANCE

LORD'S PRAYER

ROLL CALL

APPROVAL OF MINUTES - July 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 from Cole Hatfield, Auditor

THIRD READING OF ORDINANCES AND RESOLUTIONS

None

SECOND READING OF ORDINANCES AND RESOLUTIONS

ORDINANCE 17-20

AN ORDINANCE TO APPROVE JULY 2020 REPLACEMENT PAGES TO THE PORT CLINTON CODIFIED ORDINANCES AND DECLARING AN EMERGENCY.

ORDINANCE 18-20

AN ORDINANCE SUSPENDING CHAPTER 1145 OF THE PORT CLINTON CODIFIED ORDINANCES (OFF-STREET PARKING AND LOADING REQUIREMENTS) UNTIL DECEMBER 31, 2020, TO ALLOW FOR INVESTIGATION AND PLANNING FOR FUTURE PARKING AND ZONING REQUIREMENTS, AND DECLARING AN EMERGENCY.

RESOLUTION 20-6

A RESOLUTION REPEALING RESOLUTION 19-2 (RESOLUTION TO SUPPORT NUCLEAR ENERGY IN OHIO) IN RESPONSE TO DEVELOPMENTS PERTAINING TO THE FEDERAL CRIMINAL CONSPIRACY CHARGES AGAINST OHIO HOUSE SPEAKER LARRY HOUSEHOLDER AND OTHERS WHO LED AN EFFORT TO APPROVE OHIO HOUSE BILL 6, THE NUCLEAR AND COAL BAILOUT PACKAGE.

FIRST READING OF ORDINANCES AND RESOLUTIONS

ORDINANCE 19-20

AN ORDINANCE AMENDING ORDINANCE NO. 01-20 OF THE CITY OF PORT CLINTON AND ADJUSTING ACCOUNTS WITHIN THE CITY OF PORT CLINTON.

ORDINANCE 20-20

AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO ENTER INTO A WATER SUPPLY REVOLVING LOAN ACCOUNT AGREEMENT WITH THE OHIO ENVIRONMENTAL PROTECTION AGENCY (OEPA) AND THE OHIO WATER DEVELOPMENT AUTHORITY (OWDA) TO OBTAIN FUNDING FOR PRELIMINARY DESIGN PROFESSIONAL SERVICES FOR TOPOGRAPHIC SURVEYING AS WELL AS AN UPDATED ANALYSIS OF A DWELLING UNIT FOR PROPOSED SANITARY SEWER, STORM SEWER, WATERLINE AND ASSOCIATED PAVING PLANNING IMPROVEMENTS AND DECLARE AN EMERGENCY.

ORDINANCE 21-20

AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO ENTER INTO A WATER POLLUTION CONTROL LOAN FUND (WPCLF) AGREEMENT WITH THE OHIO ENVIRONMENTAL PROTECTION AGENCY (OEPA) AND THE OHIO WATER DEVELOPMENT AUTHORITY (OWDA) TO OBTAIN FUNDING FOR PHASE 1 PROFESSIONAL SERVICES FOR TOPOGRAPHIC SURVEYING; PRELIMINARY ENGINEERING DESIGN AND DETAILED PRELIMINARY OPINION OF PROBABLE PROJECT COST DEVELOPMENT; AN UPDATED ANALYSIS OF AN EQUIVALENT DWELLING UNIT CUSTOMER CHARGES FOR PROPOSED SANITARY SEWER, STORM SEWER, WATERLINE, AND ASSOCIATED PAVEMENT PLANNING / RESURFACING IMPROVEMENTS; ALONG WITH ASSISTANCE FOR FUNDING SOURCE DETERMINATIONS AND ADMINISTRATION AND DECLARE AN EMERGENCY.

ORDINANCE 22-20

AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO ENTER INTO CONTRACTS FOR THE RECONSTRUCTION OF THE LAKEVIEW PARK BEACH AND DECLARING AN EMERGENCY.

RESOLUTION 20-7

A RESOLUTION AUTHORIZING SALE OF PERSONAL PROPERTY BY INTERNET AUCTION.

BUSINESS FROM THE FLOOR

ANNOUNCEMENTS

ADJOURNMENT