

**PORT CLINTON CITY COUNCIL
REGULAR MEETING AGENDA
December 22, 2020**

ROLL CALL

APPROVAL OF MINUTES – December 8, 2020, regular meeting

CERTIFICATION OF CLERK

GUEST PRESENTATION - None

PUBLIC COMMENT

EXECUTIVE OFFICER REPORTS

PRESIDENT OF COUNCIL

MAYOR

AUDITOR

TREASURER

LAW DIRECTOR

SUPERVISOR REPORTS

COMMITTEE REPORTS

CORRESPONDENCE Katy Elias letter to Council

Ohio Public Utilities Commission

Columbia Gas of Ohio

Architectural Review Board, October 22, 2020 minutes

Planning Commission, October 22, 2020 minutes

THIRD READING OF ORDINANCES AND RESOLUTIONS

Ordinance 27-20

AN ORDINANCE APPROPRIATING CERTAIN FUNDS FOR THE OPERATION OF THE CITY OF PORT CLINTON, OHIO.

Ordinance 28-20

AN ORDINANCE ESTABLISHING A MONTHLY INFRASTRUCTURE FEE TO FUND THE SANITARY SEWER, STORM SEWER, WATERLINE, AND ASSOCIATED PAVEMENT RESURFACING IMPROVEMENTS PORTION OF THE PORT CLINTON INFRASTRUCTURE IMPROVEMENT PROJECT AND DECLARING AN EMERGENCY.

Ordinance 29-20

AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO NEGOTIATE AND ENTER INTO AN AGREEMENT WITH A DESIGN ENGINEERING SERVICE COMPANY FOR THE FINAL DESIGN SERVICES OF THE PORT CLINTON INFRASTRUCTURE IMPROVEMENT PROJECT AND DECLARING AN EMERGENCY.

SECOND READING OF ORDINANCES AND RESOLUTIONS

None

FIRST READING OF ORDINANCES AND RESOLUTIONS

Ordinance 30-20

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

Ordinance 31-20

AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO ENTER INTO A LEASE AGREEMENT WITH THE GREATER PORT CLINTON AREA ARTS COUNCIL TO LEASE THE LAND AND PROPERTY LOCATED AT 317 W. PERRY STREET, PORT CLINTON, OHIO TO SERVE AS THE PRIMARY LOCATION FOR A COMMUNITY BASED ARTS AND CULTURAL CENTER AND DECLARE AN EMERGENCY.

Ordinance 32-20

AN ORDINANCE AUTHORIZING THE CHIEF OF POLICE TO ENTER INTO AN AGREEMENT WITH THE STATE OF OHIO, DEPARTMENT OF NATURAL RESOURCES, FOR FINANCIAL ASSISTANCE FOR THE OPERATION OF THE PORT CLINTON HARBOR PATROL AND APPROPRIATING FUNDS.

Resolution 20-12

A RESOLUTION AUTHORIZING THE DIRECTOR OF SAFETY AND SERVICE TO SUBMIT AN APPLICATION TO THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) TRANSPORTATION ALTERNATIVE PROGRAM (TAP) TO REQUEST PARTIAL FUNDING FOR THE CONSTRUCTION OF A MULTI-USE TRAIL ON LAKESHORE DRIVE AND DECLARE AN EMERGENCY.

BUSINESS FROM THE FLOOR**ANNOUNCEMENTS****ADJOURNMENT**