

**PORT CLINTON CITY COUNCIL  
REGULAR MEETING AGENDA  
January 26, 2021**

**ROLL CALL**

**APPROVAL OF MINUTES** – January 12, 2021, 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** Safety & Service Committee Minutes, January 12, 2021  
Ohio Ethics Commission Filing Reminder  
Month End Reports, December 2020 / Cole Hatfield, Auditor

**THIRD READING OF ORDINANCES AND RESOLUTIONS**

**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.

## **SECOND READING OF ORDINANCES AND RESOLUTIONS**

### **Ordinance 1-21**

AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT FOR THE CONSTRUCTION OF THE SAFE ROUTES TO SCHOOL PROJECT AND TO ADVERTISE FOR QUALIFICATIONS AND ENTER INTO A CONTRACT FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE PROJECT, AND DECLARING AN EMERGENCY.

### **Ordinance 2-21**

AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO ENTER INTO AN LPA FEDERAL LOCAL-LET PROJECT AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) FOR THE CONSTRUCTION OF WATER FRONT WALKWAY PROJECT, AND DECLARING AN EMERGENCY.

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

None

## **BUSINESS FROM THE FLOOR**

## **ANNOUNCEMENTS**

## **ADJOURNMENT**