

**PORT CLINTON CITY COUNCIL  
REGULAR MEETING AGENDA  
April 13, 2021**

**ROLL CALL**

**APPROVAL OF MINUTES** – March 23, 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** Architectural Review Board, February 25, 2021, Minutes  
Architectural Review Board, March 25, 2021, Minutes  
Month End Reports, March 2021 / Cole Hatfield, Auditor  
Ohio Division of Liquor Control, K & D Co., LLC, DBA Beer Thirty's,  
212 Maple Street  
Ohio Division of Liquor Control, West Dock, Inc., 451 W. Lakeshore Drive  
(Brands Marina)  
Letter from Tim Bollin, Lake Erie Executive Order – Lake Erie  
Waterkeepers

**THIRD READING OF ORDINANCES AND RESOLUTIONS**

**Ordinance 8-21**

AN ORDINANCE AMENDING CHAPTER 727 OF THE CODIFIED ORDINANCES OF THE CITY OF PORT CLINTON AND DECLARING AN EMERGENCY.

**Ordinance 9-21, Amended**

AN ORDINANCE AMENDING SECTIONS 719.01, 719.08, 719.09, AND 719.10 OF THE CODIFIED ORDINANCES OF THE CITY OF PORT CLINTON AND DECLARING AN EMERGENCY.

**Ordinance 10-21, Amended**

AN ORDINANCE AMENDING SECTION 1145.03 OF THE CODIFIED ORDINANCES OF THE CITY OF PORT CLINTON AND DECLARING AN EMERGENCY.

**Ordinance 11-21**

AN ORDINANCE AMENDING CHAPTER 521 OF THE CODIFIED ORDINANCES OF THE CITY OF PORT CLINTON TO ADD SECTION 521.15 TO PROVIDE PROVISIONS FOR THE REMOVAL AND DISPOSAL OF JUNK VESSELS AND OUTBOARD MOTORS IN THE CITY OF PORT CLINTON.

**SECOND READING OF ORDINANCES AND RESOLUTIONS**

**Ordinance 12-21**

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

**FIRST READING OF ORDINANCES AND RESOLUTIONS**

**Ordinance 13-21**

AN ORDINANCE EXTENDING THE DEADLINE TO FILE AND PAY INDIVIDUAL INCOME TAXES TO THE CITY OF PORT CLINTON FOR THE 2020 TAX YEAR FROM APRIL 15 TO MAY 17, 2021, AND WAIVING PENALTY ON TAX DUE PAYMENTS AND ESTIMATED PAYMENTS DURING THE EXTENSION AND DECLARING AN EMERGENCY.

**Ordinance 14-21**

AN ORDINANCE TO APPROVE MARCH 2021 REPLACEMENT PAGES TO THE PORT CLINTON CODIFIED ORDINANCES AND DECLARING AN EMERGENCY.

**Ordinance 15-21**

AN ORDINANCE AMENDING SECTION 917.01 AND REPEALING SECTIONS 917.02, 917.03, 917.04, AND 917.05 OF THE CODIFIED ORDINANCES OF THE CITY OF PORT CLINTON AND DECLARING AN EMERGENCY.

**Ordinance 16-21**

AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO ENTER INTO AN AGREEMENT WITH POGGEMEYER DESIGN GROUP, INC. FOR PRE ENGINEERING AND DESIGN SERVICES FOR THE PORT CLINTON INFRASTRUCTURE ABOVE GROUND PROJECT AND DECLARING AN EMERGENCY.

**Ordinance 17-21**

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 WATERFRONT WALKWAY PROJECT AND TO ADVERTISE FOR QUALIFICATIONS AND MANAGEMENT SERVICES FOR THE PROJECT, AND DECLARING AN EMERGENCY.

**BUSINESS FROM THE FLOOR**

**ANNOUNCEMENTS**

**ADJOURNMENT**