

**PORT CLINTON CITY COUNCIL
REGULAR MEETING AGENDA
December 28, 2021**

PLEDGE OF ALLEGIANCE

LORD'S PRAYER

ROLL CALL

APPROVAL OF MINUTES – December 14, 2021, 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 First Energy, Construction Notice; Dated December 10, 2021
Letter of Resignation: Gabe Below

THIRD READING OF ORDINANCES AND RESOLUTIONS

Ordinance 29-21

AN ORDINANCE AMENDING SECTIONS 1125.02(1), 1135.09(a), 1143.01, 1143.08, 1145.03(a), 1151.02, 1155.11, 1161.08 SETBACK LINE, 1161.08 YARD, 1163.03, 1165.10, AND 1167.15(d) AND REPEALING SECTION 1135.06(b) (3) OF THE CODIFIED ORDINANCES OF PORT CLINTON PLANNING AND ZONING CODE AND DECLARING AN EMERGENCY

Ordinance 31-21

AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO ENTER INTO A DOCKAGE AND WHARF AGREEMENT WITH THE SASSY SAL'S CHARTER SERVICE, INC., AND DECLARING AN EMERGENCY

Ordinance 32-21

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

Ordinance 33-21

AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO ENTER INTO AN AGREEMENT WITH POGGEMEYER DESIGN GROUP, A KLEINFELER COMPANY, FOR TOPOGRAPHIC SURVEYING, PRELIMINARY ENGINEERING DESIGN, FINAL DESIGN ENGINEERING, MULTI-AGENCY PERMITTING, AND FUNDING SOURCE ADMINISTRATION, FOR THE LAKESHORE DRIVE REVETMENT IMPROVEMENTS PROJECT AND DECLARING AN EMERGENCY

Resolution 21-12

A RESOLUTION AUTHORIZING SALE OF PERSONAL PROPERTY BY INTERNET AUCTION

SECOND READING OF ORDINANCES AND RESOLUTIONS

Ordinance 35-21

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

Ordinance 36-21

AN ORDINANCE AUTHORIZING THE DIRECTOR OF SAFETY AND SERVICE TO ENTER INTO AN AGREEMENT TO PURCHASE 2 AQUA SCREENS FOR THE WASTEWATER TREATMENT PLANT FROM THE FUNDS APPROPRIATED FROM THE AMERICAN RESCUE PLAN ACT FUND AND DECLARING AN EMERGENCY

FIRST READING OF ORDINANCES AND RESOLUTIONS

Ordinance 37-21

AN ORDINANCE AMENDING ORDINANCE NO. 04-21 OF THE CITY OF PORT CLINTON AND ADJUSTING ACCOUNTS WITHIN THE CITY OF PORT CLINTON

Resolution 21-13

A RESOLUTION APPROVING THE CREATION OF A SPECIAL IMPROVEMENT DISTRICT (DOWNTOWN PORT CLINTON SPECIAL IMPROVEMENT DISTRICT, INC.) ALONG WITH THE REQUIRED PETITIONS, THE ARTICLES OF INCORPORATION, AND THE PROPOSED PLAN FOR SERVICES FOR THE SPECIAL IMPROVEMENT DISTRICT AND DECLARING AN EMERGENCY

BUSINESS FROM THE FLOOR

ANNOUNCEMENTS

ADJOURNMENT