

**PORT CLINTON CITY COUNCIL
REGULAR MEETING AGENDA
February 22, 2022**

PLEDGE OF ALLEGIANCE

LORD'S PRAYER

ROLL CALL

APPROVAL OF MINUTES – February 8, 2022, 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 Financial Report, January 31, 2022 provided by Gabe Below,
Auditor

Ohio Division of Liquor Control: Lakeshore Fun Company,
LLC, DBA: Visions VR, 1632 E. Perry Street, Port Clinton,
Ohio

Architectural Review Board minutes, January 27, 2022

THIRD READING OF ORDINANCES AND RESOLUTIONS

Ordinance 1-22

AN ORDINANCE AUTHORIZING THE CITY OF PORT CLINTON TO PARTICIPATE IN THE ODOT COOPERATIVE PURCHASING PROGRAM, INCLUDING THE WINTER ROAD SALT CONTRACT, AND 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

Resolution 22-1

A RESOLUTION AUTHORIZING SALE OF PERSONAL PROPERTY BY INTERNET AUCTION

SECOND READING OF ORDINANCES AND RESOLUTIONS

Ordinance 2-22

AN ORDINANCE TO APPROVE JANUARY 2022 REPLACEMENT PAGES TO THE PORT CLINTON CODIFIED ORDINANCES AND DECLARING AN EMERGENCY.

Ordinance 4-22

AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO PREPARE AND SUBMIT APPLICATIONS AS MAY BE REQUIRED FOR DESIGN OR CONSTRUCTION OF THE WATER, SANITARY, AND PAVEMENT INFRASTRUCTURE IMPROVEMENTS TO THE OHIO PUBLIC WORKS COMMISSION (OPWC), OHIO WATER DEVELOPMENT AUTHORITY (OWDA), OHIO ENVIRONMENTAL PROTECTION AGENCY (OEPA), OHIO DEPARTMENT OF TRANSPORTATION (ODOT), OHIO DEPARTMENT OF DEVELOPMENT (ODOD), COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG), UNITED STATES DEPARTMENT OF AGRICULTURAL RURAL DEVELOPMENT (USDA-RD) AND COMMUNITY FACILITY (USDA-CF), WATER POLLUTION CONTROL LOAN FUND (WPCLF), WATER SUPPLY REVOLVING LOAN ACCOUNT (WSRLA), U.S. ARMY CORPS OF ENGINEERS SECTION 594 (USACE), INFRASTRUCTURE INVESTMENT AND JOBS ACT (IIJA) PROGRAMS, AND ANY OTHER FUNDING SOURCES OR PROGRAMS THAT BECOME AVAILABLE AND DECLARING AN EMERGENCY

FIRST READING OF ORDINANCES AND RESOLUTIONS

Ordinance 6-22

AN ORDINANCE MAKING APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF PORT CLINTON, COUNTY OF OTTAWA, STATE OF OHIO, DURING FISCAL YEAR ENDING OF DECEMBER 31, 2022.

BUSINESS FROM THE FLOOR

ANNOUNCEMENTS

ADJOURNMENT