**PORT CLINTON CITY COUNCIL**

**REGULAR MEETING AGENDA**

**February 8, 2022**

**PLEDGE OF ALLEGIANCE**

**LORD’S PRAYER**

**ROLL CALL**

**APPROVAL OF MINUTES –** January 25, 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**  Port Clinton Police Department 2021 Annual Report

**THIRD READING OF ORDINANCES AND RESOLUTIONS**

None

**SECOND 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

**FIRST 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 3-22**

AN ORDINANCE AUTHORIZING THE DIRECTOR OF SAFETY AND SERVICE

TO ENTER INTO A CONTRACT TO REPAIR THE ROOF AT THE CITY GARAGE THAT WAS DAMAGED FROM RECENT STORMS AND APPROPRIATING FUNDS 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

 **Ordinance 5-22**

AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO ACCEPT ISLAND PORT COMPANY II, LLC’S BID FOR THE PID # 115038 - 150 TON MARINE LIFT PROJECT AND TO TAKE ANY ACTIONS, INCLUDING EXECUTION AND DELIVERY OF ANY AGREEMENTS OR INSTRUMENTS, NECESSARY TO PROCEED WITH THE PROJECT AND DECLARING AN EMERGENCY

**BUSINESS FROM THE FLOOR**

**ANNOUNCEMENTS**

**ADJOURNMENT**