

NO.	2010 RESOLUTION LIST	DATE
001-10R	Approving the submission of a Grant Application to the Sandusky Erie County Community Foundation for the purchase of fishing equipment for the 2010 “Take the Kids Fishing Derby” for the Recreation Department and, if awarded, authorizing the City Manager to execute any required agreements; and declaring that this Resolution shall take immediate effect in accordance with Section 14 of the City Charter.	1.11
002-10R	Approving and accepting certain real property for acquisition into the land reutilization program; and declaring that this Resolution shall take immediate effect in accordance with Section 14 of the City Charter.	1.11
003-10R	Approving the submission of a Grant Application to the Ohio Department of Natural Resources for the FY 2010 Land and Water Conservation Fund Grant for financial assistance for improvements to Lions Park and, if awarded, authorizing the City Manager to execute any required agreements; and declaring that this Resolution shall take immediate effect in accordance with Section 14 of the City Charter.	1.25
004-10R	Authorizing and directing the City Manager to enter into a Housing Revolving Loan fund Administration Agreement, substantially in the same form attached, with the State of Ohio Department of Development; and declaring that this Resolution shall take immediate effect in accordance with Section 14 of the City Charter.	1.25
005-10R	In support of House Bill 401 (Property Tax Exemption – Municipally owned Minor League Baseball facilities); and declaring that this Resolution shall take immediate effect in accordance with Section 14 of the City Charter.	2.8
006-10R	Approving and ratifying the submission of Grant Applications to the U.s. Environmental Protection Agency, Great Lakes National Program Office for Financial Assistance under the Great Lakes Restoration Initiative (GLRI) to support Trichloroethene (TCE) source removal and Coal Tar Plume removal; and declaring that this Resolution shall take immediate effect in accordance with Section 14 of the City Charter.	2.8
007-10R	In support of the 2010 Census; and declaring that this Resolution shall take immediate effect in accordance with Section 14 of the City Charter.	2.22
008-10R	Approving the submission of a Grant Application to the Wightman Wieber Foundation and the Ohio Eagles Charity Fund, Inc., for the Summer Playground Program for the Recreation Department and, if awarded, authorizing the City Manager to execute any required agreements; and declaring that this Resolution shall take immediate effect in accordance with Section 14 of the City Charter.	2.22
009-10R	Declaring the necessity for the City of Sandusky, Ohio, to proceed with the Bardshar Road Water Main at Cold Creek project approving the specifications and engineers estimate of cost thereof; and directing the City Manager to advertise for and receive bids in relation thereto; and declaring that this Resolution shall take immediate effect in accordance with Section 14 of the City Charter.	2.22
010-10R	Authorizing and directing the City Manager of the City of Sandusky, Ohio, to file an Application for Financial Assistance from the FY 2010 Community Housing Improvement Program through the Ohio Department of Development’s Office of Housing and Community Partnerships; and declaring that this Resolution shall take immediate effect in accordance with Section 14 of the City Charter.	3.8
011-10R	Authorizing the filing of an Application with the Ohio Department of Natural Resources Division of Forestry through the Western Lake Erie Basin Emerald Ash Borer Grant Program for the removal of trees and planting of non-host species; and declaring that this Resolution shall take immediate effect in accordance with Section 14 of the City Charter.	3.22
012-10R	Approving and ratifying the submission of a grant application to the Ohio Department of Natural Resources Waterways Safety Fund through the Cooperative Boating Facility Grant Program for Financial Assistance for The Paper District Marina project; and declaring that this Resolution shall take immediate effect in accordance with Section 14	4.12

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	of the City Charter.	
<u>013-10R</u>	Repealing Resolution No. 005-08R, passed on February 11, 2008, entitled: A Resolution in support of the City of Vermilion’s request to the Director of the Ohio Department of Natural Resources and requesting that the Ohio Division of Natural Areas and Preserves study the Vermilion River for possible designation as wild, scenic or recreational under the Ohio Scenic Rivers program.	5.10
<u>014-10R</u>	Approving and accepting certain real property for acquisition into the Land Reutilization program.	5.24
<u>015-10R</u>	Pursuant to Section 1506.11 of the Ohio Revised Code finding and determining that based upon the representations and application filed by the City of Sandusky, the use and development of the territory so described, a Submerged Lands Lease may be entered into by the State’s Director of Natural Resources; and declaring that this Resolution shall take effect in accordance with Section 13 of the City Charter.	6.14
<u>016-10R</u>	Approving and ratifying the grant application submitted to the U.S. Department of Homeland Security, Federal Emergency Management Agency, Grants Programs Directorate (GPD) for the 2010 Assistance to Firefighters Grant (AFG) program and, if awarded, authorizing the City Manager to execute any required agreements; and declaring that this Resolution shall take immediate effect in accordance with Section 14 of the City Charter.	6.14
<u>017-10R</u>	In support of Page Development, LLC, filing an application to the State of Ohio, Department of Development, for assistance under the Ohio Job Ready Sites program for the Feick Building Rehabilitation project located at 158 East Market Street, Sandusky, Ohio; and declaring that this Resolution shall take immediate effect in accordance with Section 14 of the City Charter.	6.14
<u>018-10R</u>	Approving the Erie County Solid Waste Management District Draft Solid Waste Management Plan; and declaring that this Resolution shall take effect under suspension of the rules as contained in and in accordance with Section 13 of the City Charter.	6.28
<u>019-10R</u>	Approving and adopting the Proclamation of the A.D.A. Advisory Board and declaring that this Resolution take immediate effect in accordance with Section 14 of the City Charter.	7.12
<u>020-10R</u>	Declaring the necessity for the City of Sandusky, Ohio, to proceed with the Sandusky Cabinets Underground Storage Tank Removal Project approving the specifications and Engineer’s estimate of cost thereof; and directing the City Manager to advertise for and receive bids in relation thereto; and declaring that this Resolution shall take immediate effect in accordance with Section 14 of the City Charter.	7.12
<u>021-10R</u>	Pursuant to Section 1506.11 of the Ohio Revised Code finding and determining that based upon the representations and application filed by the City of Sandusky the use and development of the territory so described, a submerged lands lease may be entered into by the State’s Director of Natural Resources; and declaring that this Resolution shall take immediate effect in accordance with Section 14 of the City Charter.	7.12
<u>022-10R</u>	Repealing Resolution 018-09R and declaring the necessity for the City of Sandusky, Ohio, to proceed with the proposed Big Island Water Works (BIWW) Chemical Improvement project; approving the revised specifications and Engineer’s estimate of cost thereof; and directing the City Manager to advertise for and receive bids in relation thereto; and declaring that this Resolution shall take immediate effect in accordance with Section 14 of the City Charter.	7.26
<u>023-10R</u>	Declaring the necessity for the City of Sandusky, Ohio, to proceed with the Cedar Point Road Water Main Looping project approving the specifications and engineer’s estimate of cost thereof; and directing the City Manager to advertise for and receive bids in relation thereto; and declaring that this Resolution shall take immediate effect in accordance with Section 14 of the City Charter.	8.9

NO.	2010 RESOLUTION LIST	DATE
024-10R	Authorizing the filing of applications with the Ohio Department of Transportation for FY 2011 Elderly & Disabled Transit Fare Assistance Program (EDTFAP) and the Ohio Urban Transit Grant Program (OUTGP) for the Sandusky Transit System; and declaring that this Resolution shall take immediate effect in accordance with Section 14 of the City Charter.	8.9
025-10R	Approving the City of Sandusky's participation in the delinquent administrative subpoena program offered by the Regional Income Tax Agency (R.I.T.A.) for tax liability; authorizing and directing the City Manager and/or Finance Director to execute any necessary agreements including the establishment of mutually agreeable specific dates for commencement of the program; and declaring that this Resolution shall take immediate effect in accordance with Section 14 of the City Charter.	8.9
026-10R	Declaring the necessity for the City of Sandusky, Ohio, to proceed with the Lions Park project, Phase I, approving the specifications and engineer's estimate of cost thereof; and directing the City Manager to advertise for and receive bids in relation thereto; and declaring that this Resolution shall take immediate effect in accordance with Section 14 of the City Charter.	8.23
027-10R	Authorizing and directing the City Manager to execute a Separation Agreement with Mike Meinzer; and declaring that this Resolution shall take immediate effect in accordance with Section 14 of the City Charter.	8.23
028-10R	Pursuant to Section 1506.11 of the Ohio Revised Code finding and determining that based upon the representations and application filed by the City of Sandusky, the use and development of the territory so described, a Submerged Lands Lease may be entered into by the State's Director of Natural Resources; and declaring that this Resolution shall take immediate effect in accordance with Section 14 of the City Charter.	9.13
029-10R	Declaring the necessity for the city to proceed with the proposed 2010 City of Sandusky resurfacing program; approving the specifications and engineer's estimate of cost thereof; and directing the City Manager to advertise for and receive bids in relation thereto; and declaring that this Resolution shall take immediate effect in accordance with Section 14 of the City Charter.	9.13
030-10R	Authorizing and ratifying the submission of an application by the City Manager for financial assistance and to enter into a Project Agreement with the Ohio Public Works Commission in order to participate in the Ohio Public Works Commission's State Capital Improvement and/or Local Transportation Improvement programs authorized by Chapter 164 (Aid to Local Government Improvements) of the Ohio Revised Code; and declaring that this Resolution take immediate effect in accordance with Section 14 of the City Charter.	9.13
031-10R	Approving and accepting certain real property for acquisition into the Land Reutilization program; and declaring that this Resolution shall take immediate effect in accordance with Section 14 of the City Charter.	9.13
032-10R	Authorizing the filing of applications with the United States Environmental Protection Agency for the FY 2011 Brownfields Assessment Grant and Brownfields Revolving Loan Fund (RLF) grant; and declaring that this Resolution shall take immediate effect in accordance with Section 14 of the City Charter.	9.27
033-10R	Accepting the amounts and rates as determined by the Erie County Budget Commission; authorizing the necessary tax levies and certifying them to the County Auditor; and declaring that this Resolution shall take immediate effect in accordance with Section 14 of the City Charter.	9.27
034-10R	Declaring the necessity for the city to proceed with the proposed East side and West side interceptors cleaning project; approving the specifications and Engineer's estimate of cost thereof; and directing the City Manager to advertise for and receive bids in relation thereto; and declaring that this Resolution shall take immediate effect in accordance with Section 14 of the City Charter.	9.27

NO.	2010 RESOLUTION LIST	DATE
035-10R	Authorizing the Finance Director to establish a special revenue fund designated as the "Payroll Stabilization Fund" for the City of Sandusky, Erie County, Ohio.	10.12
036-10R	Approving and accepting certain real property for acquisition into the land reutilization program.	10.12
037-10R	Approving the submission of a grant application to the Office of Criminal Justice Services for the Justice Assistance Grant (JAG) for law enforcement agencies for the Sandusky Police Department and, if awarded, authorizing the City Manager to execute any required agreements and expend funds; and declaring that this Resolution shall take immediate effect in accordance with Section 14 of the City Charter.	10.25
038-10R	Adopting pursuant to Section 1506.11 of the Ohio Revised Code finding and determining that based upon the representations and application filed by J.A.P. Holding Company II, Inc. for property located at 202 Putnam Street, the use and development of the territory so described, a submerged lands lease may be entered into by the State's Director of Natural Resources; and declaring that this Resolution shall take immediate effect in accordance with Section 14 of the City Charter.	11.8
039-10R	Authorizing the City Manager to enter into a contract for services with the Erie County General Health District Board of Health for bulky and solid waste vehicle inspection services; and declaring that this Resolution shall take immediate effect in accordance with Section 14 of the City Charter	11.22
040-10R	Approving and ratifying the submission of an application to the Erie Regional Planning Commission Metropolitan Planning Organization (MPO) and authorizing and directing the City Manager to enter into the LPA Federal Local-Let Project Agreement with the Ohio Department of Transportation for the Water Street rehabilitation and paving project; and declaring that this Resolution shall take immediate effect in accordance with Section 14 of the City Charter.	11.22
041-10R	Accepting and approving the City of Sandusky Tax Incentive Review Council's (T.I.R.C.) recommendations regarding current taxation agreements; and declaring that this Resolution shall take immediate effect in accordance with Section 14 of the City Charter.	12.13
042-10R	Approving and ratifying the submission of an application to the Erie Regional Planning Commission Metropolitan Planning Organization (MPO) and authorizing and directing the City Manager to enter into the LPA Federal Local-Let project agreement with the Ohio Department of Transportation for the Lions Park Bicycle and Pedestrian Path project; and declaring that this Resolution shall take immediate effect in accordance with Section 14 of the City Charter.	12.13
043-10R	Approving and accepting certain real property for acquisition into the land reutilization program.	12.27
044-10R	Authorizing the transfer of funds from the general fund to the payroll stabilization fund; and declaring that this Resolution shall take immediate effect in accordance with Section 14 of the City Charter.	12.27