

NO.	2011 RESOLUTION LIST	DATE
001-11R	Authorizing and directing the City Manager to accept a grant in the amount of \$110,032.00 from the Ohio Department of Transportation through the U.S. DOT Federal Transit Administration for the CY 2011 Job Access and Reverse Commute program; and declaring that this Resolution shall take immediate effect in accordance with section 14 of the city charter.	1.10
002-11R	Supporting the renewal of the Ohio Historic Preservation tax credit; and declaring that this Resolution shall take immediate effect in accordance with Section 14 of the city charter.	1.24
003-11R	Approving and ratifying a grant application submitted to the Sandusky/Erie County Community Foundation for the Lions Park multi-purpose play surface project; and declaring that this Resolution shall take immediate effect in accordance with Section 14 of the city charter.	2.14
004-11R	Approving and ratifying a grant application submitted to the Sandusky/Erie County Community Foundation for the Take the Kids Fishing Fun Day; approving the submission of grant applications 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.	2.14
005-11R	Approving and ratifying the submission of a grant application to the U.S. Department of Homeland Security for the FY 2010 Assistance to Firefighters Grant program, Fire Prevention and Safety grant for the Sandusky Fire Department Fire Prevention Bureau; and declaring that this Resolution shall take immediate effect in accordance with Section 14 of the city charter.	2.14
006-11R	Declaring the necessity for the city to proceed with the proposed Hayes Avenue waterline improvement 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.	2.28
007-11R	Authorizing the disposal of twelve (12) sets of structural firefighting clothing as being unnecessary and unfit for city use, approving their donation to the Sandusky Career Center Fire & Rescue Academy; and declaring that this Resolution take immediate effect in accordance with Section 14 of the city charter.	2.28
008-11R	Adopting the preliminary legislation submitted by the Director of the Ohio Department of Transportation for the Venice Road grade separation project, PID No. 23105, ERI-6-06.00; authorizing and directing the city manager to sign the preliminary legislation and to execute any necessary contracts with the director of transportation to complete the project; and declaring that this Resolution shall take immediate effect in accordance with Section 14 of the city charter.	3.14
009-11R	Authorizing and directing the city manager of the City of Sandusky, Ohio, to file an application for financial assistance from the FY 2011 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 city charter.	3.14
010-11R	Authorizing the maximum distribution from the City of Sandusky Bluecoat Fund to be made to Officer Andrew Dunn's surviving spouse; and declaring that this Resolution shall take immediate effect in accordance with Section 14 of the city charter.	3.28
011-11R	In support of the Safe Routes to School program and the development of Sandusky's School Travel Plan; and declaring that this Resolution shall take immediate effect in accordance with Section 14 of the city charter.	3.28
012-11R	Approving and ratifying the submission of a grant application to the U.S. Environmental	4.11

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	Protection Agency, great lakes national program office, for financial assistance under the Great Lakes Restoration Initiative to support a coal tar plume pilot project in Sandusky; and declaring that this Resolution shall take immediate effect in accordance with Section 14 of the city charter.	
013-11R	Adopted pursuant to section 1506.11 of the Ohio Revised Code finding and determining that based upon the representations and application filed by Southernmost Northern Enterprises, Ltd. for property located at 1329 First 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.	4.11
014-11R	Authorizing the filing of a grant application with the Ohio Department of Transportation through the U.S. DOT Federal Transit Administration (FTA) for a job access reverse commute (JARC) program grant for the Sandusky Transit System; and declaring that this Resolution shall take immediate effect in accordance with Section 14 of the city charter.	4.25
015-11R	Be adopted pursuant to Section 1506.11 of the Ohio Revised Code finding and determining that based upon the representations and application filed by Elizabeth A. Valentine, trustee for property located at 1119 Cedar Point Road, 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.	5.9
016-11R	Declaring the necessity for the City of Sandusky, Ohio, to proceed with the Lions Park project phase II, 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.	5.9
017-11R	Authorizing the disposal of a fourteen (14) foot aluminum rescue boat and trailer as being unnecessary and unfit for city use, approving their donation to the Maritime Museum of Sandusky; and declaring that this Resolution take immediate effect in accordance with Section 14 of the city charter.	5.23
018-11R	Approving and ratifying the grant application submitted to the U.S. Department of Justice, Office of Community Oriented Policing Services for FY 2011 COPS hiring program grant funds 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.	5.23
019-11R	Approving the alternative distribution formula for the undivided local government funding for Erie County for the calendar years 2011 and 2012 as proposed by the Erie County Budget Commission; and declaring that this Resolution shall take immediate effect in accordance with Section 14 of the city charter.	6.13
020-11R	Approving and ratifying a grant application submitted to the Ohio Office of Criminal Justice Services for funding through the Edward Byrne Memorial Justice Assistance grant program for the Sandusky cruiser laptop project; and declaring that this Resolution shall take immediate effect in accordance with Section 14 of the city charter.	6.13
021-11R	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.	6.27
022-11R	Authorizing and directing the city manager to file a grant application with the State of Ohio to participate in the Clean Ohio Revitalization Fund (CORF); and declaring that this Resolution shall take immediate effect in accordance with Section 14 of the city charter.	6.27
023-11R	Authorizing and directing the city manager to enter into the LPA federal Local-Let Project Agreement with the Ohio Department of Transportation for the Camp Street underpass rehabilitation project; and declaring that this Resolution shall take immediate effect in	6.27

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	accordance with Section 14 of the city charter.	
024-11R	Authorizing the adoption of the Mow to Own side lot disposition program for the city's land reutilization program.	7.11
025-11R	Requiring that any new construction and/or renovation at the former Apex Manufacturing facility located at 1643 First Street shall incorporate materials and methodologies that maximize economic and environmental performance through sustainable design practices and designating the property as a high priority redevelopment initiative and declaring that this Resolution shall take immediate effect in accordance with Section 14 of the city charter.	7.11
026-11R	Declaring the necessity for the city to proceed with the proposed Cedar Point Drive improvement 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.	7.11
027-11R	Adopting the tax budget for the City of Sandusky for the calendar year 2012; authorizing the submission of the tax budget to the Erie County Auditor; and declaring that this Resolution shall take immediate effect in accordance with Section 14 of the city charter.	7.11
028-11R	Declaring the necessity for the city to proceed with the proposed Columbus Avenue resurfacing 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.	7.25
029-11R	Declaring the necessity for the city to proceed with the proposed 2011 state route pavement marking 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.	8.8
030-11R	declaring the necessity for the city to proceed with the proposed Big Island Water Works (BIWW) HVAC repair 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.	8.22
031-11R	declaring the necessity for the city to proceed with the proposed Mills Creek Golf Course club house roof repair 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.	8.22
032-11R	Approving and ratifying the grant application submitted to the U.S. Department of Homeland Security (DHS), Federal Emergency Management Agency (FEMA), Grant Programs Directorate (GPD) for the 2011 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.	9.12
033-11R	Authorizing the disposal of used computers and related equipment as being unnecessary and unfit for city use, approving their donation to the Goodwill Industries of Erie, Huron, Ottawa and Sandusky Counties, Inc.; and declaring that this resolution shall take immediate effect in accordance with Section 14 of the city charter.	9.12
034-11R	Declaring the necessity for the City of Sandusky, Ohio, to proceed with the demolition of the Sandusky Cabinets gas station building in Sandusky, Ohio; 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	9.12

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	take immediate effect in accordance with Section 14 of the city charter.	
035-11R	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.	9.12
036-11R	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.	9.12
037-11R	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 shall take immediate effect in accordance with Section 14 of the city charter.	9.12
038-11R	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.	9.26
039-11R	Authorizing the filing of an application with the Ohio Department of Transportation for the FY 2012 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.	9.26
040-11R	Authorizing and directing the city manager to accept a grant in the amount of \$24,246 from the Ohio Department of Transportation for CY 2012 Elderly and Disabled Transit Fare Assistance program; and declaring that this resolution shall take immediate effect in accordance with section 14 of the city charter.	10.11
041-11R	Approving and accepting certain real property, identified as parcel #56-00475.000, located at 821 First Street, as a gift of deed 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.	10.24
042-11R	Authorizing and directing the city manager to file an application with the Ohio Department of Natural Resources Navigational Aids grant program on behalf of the Harbour Marina, owned and operated by Cedar Fair, LP, to replace sixteen (16) existing buoys; and declaring that this resolution shall take immediate effect in accordance with Section 14 of the city charter.	10.24
043-11R	Authorizing and directing the city manager to file an application with the State of Ohio, Department of Development, for assistance under the Ohio Job Ready Sites program for the Feick Building rehabilitation and energy efficiency project; and declaring that this resolution shall take immediate effect in accordance with Section 14 of the city charter.	10.24
044-11R	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.	11.14
045-11R	Authorizing the city manager to enter into a contract for services with the Erie County	11.14

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	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.	
<u>046-11R</u>	Authorizing the filing of applications with the United States Environmental Protection Agency for the FY 2012 Brownfields Assessment grants; and declaring that this resolution shall take immediate effect in accordance with Section 14 of the city charter.	11.14
<u>047-11R</u>	Authorizing and directing the city manager to file a grant application with the State of Ohio to participate in the Clean Ohio Assistance Fund (COAF); and declaring that this resolution shall take immediate effect in accordance with Section 14 of the city charter.	11.28
<u>048-11R</u>	Authorizing and directing the city manager of the City of Sandusky, Ohio, to file an application for financial assistance from the FY 2012 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.	12.12
<u>049-11R</u>	Authorizing and directing the city manager to file a grant application with the State of Ohio to participate in the Clean Ohio Revitalization Fund; and declaring that this resolution shall take immediate effect in accordance with Section 14 of the city charter.	12.12
<u>050-11R</u>	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.	12.12
<u>051-11R</u>	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.	12.27
<u>052-11R</u>	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