



**CITY OF PERRYSBURG
CITY COUNCIL
AGENDA**

August 16, 2022

1. Call to Order - 6:30 PM
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Council Meeting of July 19, 2022
5. Special Reports
6. Letters, Communications, and Citizens Communications
7. Administrative Reports
 - a. Mayor

1.) A motion to appoint Megan Wolfinger to serve on the Planning Commission. This is for a vacancy that expires on 12/31/2024. Megan had already met with the Planning & Zoning Committee when she was appointed to serve on the Board of Zoning Appeals. The P & Z Committee unanimously agreed to send her directly to City Council for confirmation.

2.) A motion to appoint Judy Hagen to serve the Citizen's Park and Recreation Advisory Committee. This is for a vacancy that expires on 12/31/2023. The Recreation Committee voted on 8/09/2022 unanimously to move her appointment forward to City Council for confirmation.

- b. City Administrator
- c. Finance Director
- d. Law Director

Resolution 72-2022 (Annexation Request)

8. President of Council Report
9. Committee Reports

a. Finance & Economic Development

Resolution 65-2022 (Surplus Property)

A RESOLUTION DECLARING ONE 2006 TORO 3 MOWER, ONE 1999 TORO 2 MOWER, ONE 2003 STERLING ACTERRA DUMP TRUCK AND ONE 1994 FORD F-350 TRUCK CURRENTLY USED IN THE

DEPARTMENT OF PUBLIC SERVICE NO LONGER NEEDED FOR
PUBLIC USE OR UNFIT FOR PUBLIC SERVICE

***Recommendation to Suspend the Rules,
Waive the Three Readings, and
A Vote is requested***

Resolution 66-2022 (Then and Now)

A RESOLUTION TO APPROVE THEN AND NOW CERTIFICATES IN THE
AMOUNT OF TWENTY-TWO THOUSAND SIX HUNDRED THIRTEEN
DOLLARS AND SEVENTY-THREE CENTS (\$22,613.73) AS ATTACHED IN
EXHIBIT A FOR THE CITY OF PERRYSBURG; AND DECLARING AN
EMERGENCY

***Recommendation to Suspend the Rules,
Waive the Three Readings, and
Pass as an Emergency Measure***

Ordinance 45-2022 (New Fund)

AUTHORIZING ALL ACTIONS NECESSARY TO ESTABLISH A FIRE LOSS
CLAIMS FUND

***Recommendation to Suspend the Rules,
Waive the Three Readings, and
A Vote is requested***

- b. Safety
- c. Recreation
- d. Planning & Zoning
- e. Personnel

Ordinance 46-2022 (% change)

AMENDING CODIFIED ORDINANCE §266.11-1(B) "CLASSIFICATIONS
AND RATES OF PAY" OF THE CITY OF PERRYSBURG
ADMINISTRATION CODE CODIFIED BY ORDINANCE 260-2006 AND
PASSED ON DECEMBER 19, 2006

***Recommendation to Suspend the Rules,
Waive the Three Readings, and
A Vote is requested***

- f. Public Utilities

Resolution 67-2022 (Neptune Meters)

A RESOLUTION AUTHORIZING A PURCHASE AGREEMENT WITH
NEPTUNE TECHNOLOGY GROUP INC, FOR THE PURCHASE OF NEW
WATER METERS AND REMOTES FOR THE DEPARTMENT OF PUBLIC
UTILITIES IN AN AMOUNT NOT TO EXCEED FORTY-SIX THOUSAND
SEVEN HUNDRED DOLLARS (\$46,700.00); AND DECLARING AN
EMERGENCY

Recommendation to Suspend the Rules,

***Waive the Three Readings, and
Pass as an Emergency Measure***

Resolution 68-2022 (SewerUpgrade)

A RESOLUTION AUTHORIZING AN AGREEMENT WITH FELLER FINCH, FOR THE SANITARY SEWER IMPROVEMENTS ON 3RD ST IN AN AMOUNT NOT TO EXCEED TWENTY-NINE THOUSAND FIVE HUNDRED DOLLARS (\$29,500.00); AND DECLARING AN EMERGENCY

***Recommendation to Suspend the Rules,
Waive the Three Readings, and
Pass as an Emergency Measure***

Resolution 69-2022 (Trojan purchase)

A RESOLUTION AUTHORIZING A PURCHASE AGREEMENT WITH TROJAN TECHNOLOGIES, FOR THE PURCHASE OF VARIOUS APPARATUS INVOLVED IN WATER PURIFICATION FOR THE DEPARTMENT OF PUBLIC UTILITIES IN AN AMOUNT NOT TO EXCEED ONE HUNDRED SEVENTY-EIGHT THOUSAND FORTY-ONE DOLLARS (\$178,041.00); AND DECLARING AN EMERGENCY

***Recommendation to Suspend the Rules,
Waive the Three Readings, and
Pass as an Emergency Measure***

g. Service

Resolution 70-2022 (Pavement Marking)

A RESOLUTION AUTHORIZING THE AWARD OF THE BID AND AGREEMENT WITH GRIFFIN PAVEMENT STRIPING, LLC IN AN AMOUNT NOT TO EXCEED ONE HUNDRED TEN THOUSAND SEVEN HUNDRED THIRTY-EIGHT DOLLARS AND EIGHTY-EIGHT CENTS (\$110,738.88) WHICH INCLUDEES A CONTINGENCY AMOUNT NO GREAT THAN 5% FOR 2022 PAVEMENT MARKING PROJECT FOR THE CITY OF PERRYSBURG'S DEPARTMENT OF PUBLIC SERVICE; AND DECLARING AN EMERGENCY

***Recommendation to Suspend the Rules,
Waive the Three Readings, and
Pass as an Emergency Measure***

Resolution 71-2022 (Hydroseeder)

A RESOLUTION AUTHORIZING A PURCHASE AGREEMENT WITH FINN ALL SEASONS IN AN AMOUNT NOT TO EXCEED FORTY-SEVEN THOUSAND THREE HUNDRED SEVENTY-TWO DOLLARS AND FORTY CENTS (\$47,372.40) FOR THE PURCHASE OF A FINN T60 TRAILER HYDROSEEDER FOR THE DEPARTMENT OF PUBLIC SERVICE; AND DECLARING AN EMERGENCY

***Recommendation to Suspend the Rules,
Waive the Three Readings, and
Pass as an Emergency Measure***

10. Other Business

11. Adjournment