



**CITY OF PERRYSBURG
CITY COUNCIL
AGENDA**

November 15, 2022

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

1.) A motion to appoint Julie BredenbeckCorp to serve on the Board of Income Tax Review. This is for a vacancy that expires on 12/31/2022. Julie met with the Finance & Economic Development Committee on November 8, 2022 and they unanimously voted to send her appointment forward to City Council for confirmation.

2.) A motion to appoint Marty Pennington to serve on the Citizen's Park & Recreation Advisory Committee. This is for a vacancy that expires on 12/31/2022. Marty met with the Recreation Committee on November 8, 2022 and they unanimously voted to send his appointment forward to City Council for confirmation.

3.) A motion to appoint Mark Schrock to serve on the Citizen's Park & Recreation Advisory Committee. This is for a vacancy that expires on 12/31/2023. Marty met with the Recreation Committee on November 8, 2022 and they unanimously voted to send his appointment forward to City Council for confirmation.

4.) A motion to appoint Robert BredenbeckCorp to serve on the Historic Landmarks Commission. This is for a vacancy that expires on 12/31/2022. Robert met with the Planning & Zoning Committee on November 2, 2022 and they unanimously voted to send his appointment forward to City Council for confirmation.

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

Request executive session to discuss pending litigation.

8. President of Council Report

9. Committee Reports

a. Finance & Economic Development

Res 91-2022 (Dental)

RESOLUTION 91-2022

AUTHORIZING AN AGREEMENT WITH DELTA DENTAL FOR THE PROVISION OF DENTAL INSURANCE COVERAGE FOR THE CITY OF PERRYSBURG FOR THE PERIOD OF JANUARY 1, 2023 THROUGH DECEMBER 31, 2024

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

Res 92-2022 (Health Insurance)

RESOLUTION 92-2022

A RESOLUTION AUTHORIZING CITY HEALTH INSURANCE COVERAGE ADMINISTRATION AGREEMENTS THROUGH UNITED HEALTHCARE BENEFIT ADMINISTRATORS AND RELATED ENTITIES AND DECLARING AN EMERGENCY

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

Res 93-2022 (Audit)

RESOLUTION 93-2022

A RESOLUTION AUTHORIZING AN AGREEMENT WITH CLARK SCHAEFER HACKETT BUSINESS ADVISORS NOT TO EXCEED THIRTY-ONE THOUSAND SIX HUNDRED DOLLARS (\$31,600) FOR THE 2022 AUDIT

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

Res 94-2022 (Then&Now)

RESOLUTION 94-2022

A RESOLUTION TO APPROVE THEN AND NOW CERTIFICATES IN THE AMOUNT OF SIXTY-ONE THOUSAND SEVENTEEN DOLLARS AND SIXTY SEVEN CENTS (\$61,017.67) 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***

**Res 95-2022 (Donation)
RESOLUTION 95-2022**

A RESOLUTION DECLARING INTERIOR DOORS LOCATED AT 213 WEST INDIANA AVE., PERRYSBURG, OHIO NO LONGER NEEDED FOR PUBLIC USE OR UNFIT FOR PUBLIC SERVICE

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

**Res 96-2022 (Online Auction)
RESOLUTION 96-2022**

A RESOLUTION DECLARING THE INTENT AND AUTHORIZING THE SALE OF MUNICIPALLY OWNED PERSONAL PROPERTY, WHICH IS NOT NEEDED FOR PUBLIC USE, OR IS OBSOLETE OR UNFIT FOR THE USE FOR WHICH IT WAS ACQUIRED, DURING THE CALENDAR YEAR 2023 BY INTERNET AUCTION

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

**Ord 59-2022 (2022 Budget Adjustments)
ORDINANCE 59-2022**

AN ORDINANCE AMENDING ORDINANCE 54-2021 PREVIOUSLY AMENDED BY ORDINANCES 4-2022, 8-2022, 43-2022 & 53-2022 TO AMEND APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES FOR THE YEAR ENDING DECEMBER 31, 2022 AND DECLARING AN EMERGENCY

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

**Ord 60-2022 (Code Publication)
ORDINANCE 60-2022**

TO APPROVE THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES; TO PROVIDE FOR THE ADOPTION AND PUBLICATION OF NEW MATTER IN THE UPDATED AND REVISED

CODIFIED ORDINANCES; TO REPEAL ORDINANCES IN CONFLICT THEREWITH; FROM 2021, AND DECLARING AN EMERGENCY.

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

**Ord 56-2022 (2023 Budget)
ORDINANCE 56-2022**

MAKING APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF PERRYSBURG, WOOD COUNTY, OHIO, FOR THE FISCAL YEAR ENDING DECEMBER 31, 2023 AND DECLARING AN EMERGENCY

2nd Reading, no vote required

- b. Safety**
- c. Recreation**
- d. Planning & Zoning**

**Ord 61-2022 (Annexation)
ORDINANCE 61-2022**

ACCEPTING THE PETITION OF FIVE POINTS INVESTMENT LLC, AGENT STEPHEN R. MITCHELL, FOR ANNEXATION INTO THE CITY

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

**Ord 62-2022 (Rezoning)
ORDINANCE 62-2022**

AMENDING THE ZONING MAP OF THE CITY OF PERRYSBURG, WOOD COUNTY, OHIO, TO PERMINENT ZOING REGARDING THE FUZINSKI ANNEXATION

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

- e. Personnel**
- f. Public Utilities**
- g. Service**

**Res 97-2022 (Street Trees)
RESOLUTION 97-2022**

A RESOLUTION AWARDDING A BID AND AGREEMENT TO NORTH

BRANCH NURSERY, INC., IN AN AMOUNT OF ONE HUNDRED TWO THOUSAND FIVE HUNDRED TWENTY-TWO DOLLARS (\$102,522.00) FOR STREET TREES FOR 2022 AND DECLARING AN EMERGENCY

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

**Res 82-2022 (Mun. Building)
RESOLUTION 82-2022**

ACCEPTING THE PROPOSAL AND AUTHORIZING AN AGREEMENT WITH THE COLLABORATIVE INC. IN AN AMOUNT NOT TO EXCEED ONE HUNDRED FIFTY-FIVE THOUSAND DOLLARS (\$155,000.00) FOR THE FIRST PHASE OF THE NEW MUNICIPAL BUILDING PROJECT; AND DECLARING AN EMERGENCY

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

10. Other Business

11. Adjournment