



**CITY OF PERRYSBURG
CITY COUNCIL
AGENDA**

December 20, 2022

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

1.) A motion to appoint Laura Amezquita-Cadavid to serve on the Litter Prevention and Recycling Board. This is for a student vacancy that expires on 06/01/2023. Laura met with the Service Committee on December 7, 2022 and they unanimously voted to send her appointment forward to City Council for confirmation.

2.) A motion to appoint Michael Deal to serve on the Street Tree Commission. This is for a vacancy that expires on 12/31/2023. Michael met with the Service Committee on December 7, 2022 and they unanimously voted to send his appointment forward to City Council for confirmation.

3.) A motion to appoint Daniel Judson to serve on the Historic Landmarks Commission. This is for a vacancy that expires on 12/31/2025. Daniel met with the Planning & Zoning Committee on December 7, 2022 and they unanimously voted to send his appointment forward to City Council for confirmation.

4.) A motion to appoint a Public Safety Director

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

8. President of Council Report

Request an executive session to discuss details relative to the security arrangements and emergency response protocols for a public body or a public office, if disclosure of the matters discussed could reasonably be expected to jeopardize the security of the public body or public office

9. Committee Reports

a. Finance & Economic Development

Res 105-2022 (Then and Now)

RESOLUTION 105-2022

RESOLUTION TO APPROVE THEN AND NOW CERTIFICATES IN THE AMOUNT OF SIXTY-EIGHT THOUSAND TWO HUNDRED FIFTY-ONE DOLLARS AND NINETY-FOUR CENTS (\$68,251.94) 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 108-2022 (Insurance)

RESOLUTION 108-2022

RESOLUTION AUTHORIZING AN AMENDMENT TO THE PURCHASE OF INSURANCE THROUGH OHIO PLAN RISK MANAGEMENT, INC. AT A COST NOT TO EXCEED TWO HUNDRED FORTY-ONE THOUSAND TWO HUNDRED SIXTY-FOUR DOLLARS AND NO CENTS (\$241,264.00); AND DECLARING AN EMERGENCY

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

Ord 63-2022 (Amend Appropriations)

ORDINANCE 63-2022

AMENDING CITY BUDGET ORDINANCE BY AUTHORIZING CERTAIN ADDITIONS TO APPROPRIATIONS 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 64-2022 (Amend Revenues)
ORDINANCE 64-2022

AMENDING THE CITY BUDGET ORDINANCE TO REVISE THE ESTIMATED REVENUES FOR THE YEAR ENDING DECEMBER 31, 2023 AND DECLARING AN EMERGENCY

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

Ord 65-2022 (Transfers)
ORDINANCE 65-2022

AUTHORIZING CERTAIN CASH TRANSFERS WITHIN THE CITY'S BUDGETS AND DECLARING AN EMERGENCY

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

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

Res 106-2022 (Vehicles)
RESOLUTION 106-2022

RESOLUTION AMENDING RESOLUTION 18-2022 AND AUTHORIZING A CHANGE ORDER TO THE AGREEMENT IN AN AMOUNT NOT TO EXCEED ONE THOUSAND FIVE HUNDRED FORTY-TWO DOLLARS (\$1,542.00) FOR THE PURCHASE OF THREE (3) 2022 FORD ESCAPE VEHICLES FOR THE DIVISION OF PLANNING AND ZONING AND DECLARING AN EMERGENCY

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

- e. Personnel
- Res 109-2022 (Compensation)**
RESOLUTION 109-2022

A RESOLUTION AUTHORIZING AN INCREASE FOR CERTAIN CITY OF PERRYSBURG'S NON-BARGAINING UNIT EMPLOYEES AND DECLARING

AN EMERGENCY

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

f. Public Utilities

**Res 107-2022 (Biosolids)
RESOLUTION 107-2022**

AUTHORIZING AN AGREEMENT WITH SYNAGRO CENTRAL, LLC. FOR
BIOSOLID MANAGEMENT SERVICES

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

g. Service

**Res 102-2022 (Vehicle Engineer)
RESOLUTION 102-2022**

A RESOLUTION AUTHORIZING A PURCHASE AGREEMENT WITH
BRONDES FORD TOLEDO IN AN AMOUNT NOT TO EXCEED THIRTY-ONE
THOUSAND NINE HUNDRED FORTY DOLLARS (\$31,940.00) FOR THE
PURCHASE OF ONE (1) 2022 FORD BRONCO SPORT VEHICLE FOR THE
PERRYSBURG ENGINEERING DIVISION AND CELARING AN
EMERGENCY

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

**Res 103-2022 (Dixie Hwy M.U.P.)
RESOLUTION 103-2022**

AUTHORIZING AN AGREEMENT WITH TETRA TECH IN AN AMOUNT NOT
TO EXCEED ONE HUNDRED FIFTY-FOUR THOUSAND FOR
ENGINEERING SERVICES FOR A MULTI-USE PATH ALONG DIXIE
HIGHWAY AND WEST BOUNDARY STREET

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

Res 104-2022 (Tractor and Snow Blower)
RESOLUTION 104-2022

A RESOLUTION AUTHORIZING A PURCHASE AGREEMENT WITH JOHN DEERE & CO. IN AN AMOUNT NOT TO EXCEED FORTY-FOUR THOUSAND FIVE HUNDRED NINETY-FOUR DOLLARS AND SEVENTY-FOUR CENTS (\$44,594.74) FOR THE PURCHASE OF A JOHN DEERE TRACTOR FOR THE DEPARTMENT OF PUBLIC SERVICE AND CELARING AN EMERGENCY

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

10. Other Business

11. Adjournment