



**CITY OF PERRYSBURG
CITY COUNCIL
AGENDA**

February 7, 2023

1. Call to Order - 6:30 PM
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Council Meeting of January 17, 2023
5. Special Reports
6. Letters, Communications, and Citizens Communications
7. Administrative Reports
 - a. Mayor
 - 1.) A motion to appoint Sundee Gopagani to serve on the Litter Prevention and Recycling Board. This is for a vacancy that expires on 12/31/2024. Sundee met with the Service Committee on January 31, 2023, and they unanimously voted to send his appointment forward to City Council for confirmation.
 - 2.) A motion to appoint Kristina Patterson to serve on the Litter Prevention and Recycling Board. This is for a vacancy that expires on 12/31/2024. Kristina met with the Service Committee on January 31, 2023, and they unanimously voted to send her appointment forward to City Council for confirmation.
 - b. City Administrator
 - c. Finance Director
 - d. Law Director
8. President of Council Report
9. Committee Reports

a. Finance & Economic Development

Res 6-2023 (Donation)

RESOLUTION 6-2023

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT THE FUNDS DONATED BY THE ROTARY FOUNDATION FOR THE CONSTRUCTION OF THE PICKLEBALL COURTS AT ROTARY PARK; AND DECLARING AN EMERGENCY

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

Ord 1-2023 (Budget Amendment)

ORDINANCE 1-2023

AMENDING ORDINANCE 56-2022 TO AMEND APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES 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***

b. Safety

Res 9-2023 (Emergency Repair)

RESOLUTION 9-2023

TO RATIFY AND APPROVE EMERGENCY REPAIRS TO MEDEIC UNIT BY SELKING INTERNATIONAL TRUCKS AND DECLARING AN EMERGENCY

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

Res 10-2023 (ProPhoenix)

RESOLUTION 10-2023

A RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH PRO-PHOENIX TO PROVIDE MAINTENANCE AND TECHNICAL SUPPORT FOR POLICE DIVISION COMPUTER SYSTEMS IN AN AMOUNT NOT TO EXCEED THIRTY-FOUR THOUSAND NINE HUNDRED FIFTY-EIGHT DOLLARS AND SEVENTY-FIVE CENTS (\$34,958.75); AND DECLARING AN EMERGENCY

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

Res 11-2023 (Police Radios)

RESOLUTION 11-2023

A RESOLUTION AUTHORIZING A RADIO MAINTENANCE AGREEMENT WITH P&R COMMUNICATIONS SERVICE, INC. FOR RADIO REPAIRS AND MAINTENANCE FOR THE POLICE DIVISION IN AN AMOUNT NOT TO EXCEED THIRTY-THREE THOUSAND ONE HUNDRED SIXTY-FIVE DOLLARS AND ZERO CENTS (\$33,165.00); AND DECLARING AN EMERGENCY

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

Res 12-2023 (Thermal Imagers)

RESOLUTION 12-2023

A RESOLUTION AUTHORIZING A PURCHASE AGREEMENT WITH ATLANTIC EMERGENCY SOLUTIONS FOR THE PURCHASE OF THREE NEW THERMAL IMAGER BUNDLES FOR THE PERRYSBURG FIRE DIVISION IN AN AMOUNT NOT TO EXCEED FORTY-THREE THOUSAND NINE HUNDRED FIFTY DOLLARS AND ZERO CENTS (\$43,950.00); AND DECLARING AN EMERGENCY

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

Res 13-2023 (Cleaning Services)

RESOLUTION 13-2023

A RESOLUTION AUTHORIZING AN AGREEMENT WITH ATLAS CLEANING SERVICES OF NORTHWEST OHIO, LLC. TO PROVIDE REGULAR CLEANING SERVICES FOR THE PERRYSBURG POLICE DIVISION BUILDING IN AN AMOUNT NOT TO EXCEED FORTY-TWO THOUSAND NINE HUNDRED DOLLARS AND ZERO CENTS (\$42,900.00)

***Recommendation to Suspend the Rules,
Waive the Three Readings, and
Vote for Passage***

c. Recreation

Res 13-2023 (Master Plan)

RESOLUTION 13-2023

ADOPTING THE ORLEANS PARK MASTER PLAN

***Recommendation to Suspend the Rules,
Waive the Three Readings, and
Vote for Passage***

d. Planning & Zoning

e. Personnel

f. Public Utilities

Res 7-2023 (Sewer Repairs)

RESOLUTION 7-2023

A RESOLUTION AUTHORIZING THE AWARD OF THE BID AND AGREEMENT WITH KYLE J SHERMAN EXCAVATING, LLC. IN AN AMOUNT NOT TO EXCEED THREE HUNDRED THOUSAND NINE HUNDRED NINETY-THREE DOLLARS AND FORTY-THREE CENTS (\$300,993.43) WHICH INCLUDES A CONTINGENCY OF 10% FOR THE SANITARY SEWER REPAIRS ON ELM STREET AND SEVENTH STREET; AND DECLARING AN EMERGENCY

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

g. Service

10. Other Business

11. Adjournment