

Committee of the Whole 6:00

Discussion to consider an appointment for the Fire Chief position

CITY OF

PERRYSBURG 

CITY OF PERRYSBURG

CITY COUNCIL

AGENDA

February 21, 2023

1. Call to Order - 6:30 PM
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Council Meeting of February 7, 2023
5. Special Reports
6. Letters, Communications, and Citizens Communications
7. Administrative Reports
 - a. Mayor
 - b. City Administrator
 - c. Finance Director
 - d. Law Director
8. President of Council Report
 - a. **ORDINANCE 2-2023** (City Seal)
9. Committee Reports
 - a. **Finance & Economic Development**

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

2nd Reading, no vote required

RESOLUTION 18-2023

AUTHORIZING AN AMENDMENT TO THE JOINDER AGREEMENT WITH FRONTPATH HEALTH COALITION AND WECARE TLC; AND DECLARING AN EMERGENCY

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

RESOLUTION 19-2023

A RESOLUTION TO APPROVE THEN AND NOW CERTIFICATES IN THE

AMOUNT OF SEVENTY-EIGHT THOUSAND FIVE HUNDRED DOLLARS AND EIGHT CENTS (\$78,500.08) 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 7-2023

AN ORDINANCE AMENDING ORDINANCE 70-2014 APPROVING A COMMUNITY REINVESTMENT AREA AGREEMENT WITH C3 PARTNERS RUSSELL LLC, AND DECLARING AN EMERGENCY

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

RESOLUTION 21-2023

A RESOLUTION DECLARING IT NECESSARY TO IMPROVE CERTAIN PUBLIC PLACES IN THE CITY BY LIGHTING

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

RESOLUTION 22-2023

A RESOLUTION DECLARING IT NECESSARY TO PROVIDE FOR THE REMOVAL AND SPECIAL TREATMENT OF SHADE TREES AND CONTROLLING THE BLIGHT AND DISEASE OF SAME AND FOR PLANTING, MAINTAINING, TRIMMING AND REMOVING SHADE TREES IN AND ALONG THE STREETS AND WITHIN PUBLIC RIGHTS-OF-WAY OF THE CITY OF PERRYSBURG

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

RESOLUTION 23-2023

RESOLUTION DECLARING THE NECESSITY OF A REPLACEMENT LEVY IN EXCESS OF THE TEN MILL LIMITATION PURSUANT TO O.R.C. §5705.19(V) FOR THE PURPOSE OF PROVIDING FOR THE COLLECTION AND DISPOSAL OF TRASH

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

RESOLUTION 24-2023

A RESOLUTION OF NECESSITY FOR LEVYING THE RENEWAL OF AN 0.8 MILL TAX OUTSIDE THE OTHERWISE APPLICABLE TEN MILL LIMITATION FOR PUBLIC TRANSPORTATION

***Recommendation to Suspend the Rules,
Waive the Three Readings, and***

A Vote is requested

b. Safety

c. Recreation

RESOLUTION 8-2023

ADOPTING THE ORLEANS PARK MASTER PLAN

2nd Reading, no vote required

d. Planning & Zoning

ORDINANCE 5-2023

AN ORDINANCE AMENDING PERRYSBURG CODIFIED ORDINANCE
§1225.08 LAND USE AND BASE ZONING DISTRICT TABLE

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

ORDINANCE 6-2023

AMENDING THE ZONING MAP OF THE CITY OF PERRYSBURG, WOOD
COUNTY, OHIO, TO PROVIDE FOR PERMANENT ZONING REGARDING
THE 69.221 ACRES OF LAND FOR FIVE POINTS INVESTMENT LLC
(PARCEL NUMBER J37-100-240000020000), AGENT STEPHEN R.
MITCHELL ANNEXATION

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

e. Personnel

RESOLUTION 17-2023

AUTHORIZING AN AGREEMENT WITH BAKER TILLY US, LLP FOR
EXECUTIVE RECRUITMENT SERVICES; AND DECLARING AN
EMERGENCY

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

RESOLUTION 25-2023

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

g. Service

RESOLUTION 26-2023

A RESOLUTION AUTHORIZING A PURCHASE AGREEMENT

WITH PERRYSBURG AUTOMALL IN AN AMOUNT NOT TO EXCEED FORTY-TWO THOUSAND SIX HUNDRED THIRTY-SIX DOLLARS AND FIFTY CENTS (\$42,636.50) FOR THE PURCHASE OF A 2023 GMC SIERRA 1500 VEHICLE 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***

RESOLUTION 27-2023

A RESOLUTION AUTHORIZING A PURCHASE AGREEMENT WITH PERRYSBURG AUTOMALL IN AN AMOUNT NOT TO EXCEED FORTY-TWO THOUSAND FIVE HUNDRED SIXTY-SIX DOLLARS AND FIFTY CENTS (\$42,566.50) FOR THE PURCHASE OF A 2022 GMC SIERRA 1500 VEHICLE 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