



**CITY OF PERRYSBURG
CITY COUNCIL
AGENDA**

April 18, 2023

1. Call to Order - 6:30 PM
2. Roll Call
3. Pledge of Allegiance - Girl Scout Troup #1118
4. Minutes of Council Meeting of April 4, 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

9. Committee Reports

a. Finance & Economic Development

Resolution# 46-2023

A RESOLUTION TO APPROVE THEN AND NOW CERTIFICATES IN THE AMOUNT OF TWENTY EIGHT THOUSAND SEVENTY DOLLARS AND FIFTEEN CENTS (\$28,070.15) 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***

b. Safety

Resolution# 31-2023

A RESOLUTION AUTHORIZING A PURCHASE AGREEMENT WITH PENN CARE NOT TO EXCEED THREE HUNDRED EIGHTY-TWO THOUSAND, FOUR HUNDRED SIXTY-SEVEN DOLLARS (\$382,467.00) FOR THE PURCHASE OF A BRAUN CHIEF XL, FORD F-550 4X4 DIESEL CHASSIS AMBULANCE FOR THE PERRYSBURG FIRE DIVISION AND DECLARING AN EMERGENCY

Recommendation to Suspend the Rules,

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

Resolution# 32-2023

A RESOLUTION AUTHORIZING A PURCHASE AGREEMENT WITH PENN CARE NOT TO EXCEED THREE HUNDRED EIGHTY-TWO THOUSAND, FOUR HUNDRED SIXTY-SEVEN DOLLARS (\$382,467.00) FOR THE PURCHASE OF A BRAUN CHIEF XL, FORD F-550 4X4 DIESEL CHASSIS AMBULANCE FOR THE PERRYSBURG FIRE DIVISION AND DECLARING AN EMERGENCY

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

c. Recreation

d. Planning & Zoning

Ordinance# 13-2023

AMENDING THE ZONING MAP OF THE CITY OF PERRYSBURG, WOOD COUNTY, OHIO, TO REZONE 5 PARCELS FROM I-2 (GENERAL INDUSTRIAL) TO R-M (MULTI-FAMILY RESIDENTIAL)

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

e. Personnel

f. Public Utilities

g. Service

10. Other Business

11. Adjournment

RESOLUTION 46-2023

**A RESOLUTION TO APPROVE THEN AND NOW CERTIFICATES
IN THE AMOUNT OF TWENTY EIGHT THOUSAND SEVENTY
DOLLARS AND FIFTEEN CENTS (\$28,070.15) AS ATTACHED IN
EXHIBIT A FOR THE CITY OF PERRYSBURG; AND DECLARING
AN EMERGENCY**

WHEREAS, The Ohio Revised Code 5705.41(D)(1) provides that if prior certification of funds by the Fiscal Officer was not obtained before the contract or order involving the expenditure of money was made, then the Fiscal Officer may instead certify; and

WHEREAS, that there was at the time of making such contract or order and at the time of the execution of such certificate, a sufficient sum appropriated for the purpose of such contract and in the treasury or in process of collection to the credit of an appropriate fund, free from any encumbrances; and

WHEREAS, the Fiscal Officer is accordingly certifying that there were appropriations available and the funds in the treasury or in the process of collection at the time of the contract or order were made (then), and there are still sufficient appropriations and funds in the treasury or in the process of collection at the time the certificate is being issued (now); and

WHEREAS, the amount of the certificates exceeds \$3,000.00.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY
OF PERRYSBURG, WOOD COUNTY, OHIO:**

SECTION 1. It is hereby certified that both at the time of the making of the attached contract(s) or order(s) and at the date of the execution of this certificate, the amount of funds required to pay for this contract(s) or order(s) had been appropriated for the purpose of this contract or order, attached hereto, and is in the treasurer or in the process of collection to the credit of the fund free from any previous encumbrances.

SECTION 2. It is found and determined that all formal actions of Council concerning or relating to the passage of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and any of its committees, that resulted in such formal actions, were in meetings open to the public in compliance with all legal requirements of the City of Perrysburg and the State of Ohio.

SECTION 3. This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety of the citizens of the City of Perrysburg, Wood County, Ohio; and so that the certificate meets the timeliness requirements of the Ohio State Auditor; this Resolution shall

Res# 46-2023

be in full force and effect from and immediately after its passage and approval by the Mayor.

President of Council

Mayor

PASSED _____

ATTEST: _____

APPROVED: _____

Then and Now Requests For				
4/18/2023				
Invoice Date	Vendor	Item	Total Cost	Department
1/11/2023	CJCC	2023 Noris Service	21,805.00	Police
3/14/2023	Campbell, Inc.	Emergency Repair Heat Exchanger	6,265.15	DPU
	TOTAL		28,070.15	

RESOLUTION 31-2023

A RESOLUTION AUTHORIZING A PURCHASE AGREEMENT WITH PENN CARE NOT TO EXCEED THREE HUNDRED EIGHTY- TWO THOUSAND, FOUR HUNDRED SIXTY-SEVEN DOLLARS (\$382,467.00) FOR THE PURCHASE OF A BRAUN CHIEF XL, FORD F-550 4X4 DIESEL CHASSIS AMBULANCE FOR THE PERRYSBURG FIRE DIVISION AND DECLARING AN EMERGENCY

WHEREAS, it is necessary for the safety and security of the City of Perrysburg that the City of Perrysburg Fire Division have the necessary equipment to respond to medical emergencies,

WHEREAS, a replacement emergency vehicle is necessary at this time to enable the City of Perrysburg Fire Division to respond efficiently to medical emergencies; and,

WHEREAS, this emergency vehicle would replace a 2019 Kenworth ambulance that would be repurposed and better suited as a technical rescue equipment vehicle; and,

WHEREAS, at their February 28, 2023 meeting, the Safety Committee voted 3-0 to advance this resolution to City Council.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF PERRYSBURG, WOOD COUNTY, OHIO:

SECTION 1. The Mayor and Director of Finance are authorized to enter into an agreement with Penn Care to purchase a Braun Chief XL, Ford F-550 4x4 diesel chassis ambulance at a cost not to exceed Three Hundred Eighty-Two Thousand, Four Hundred Sixty-Seven Dollars (\$382,467.00) in accordance with the proposal attached hereto as Exhibit A.

SECTION 2. It is found and determined that all formal actions of Council concerning or relating to the passage of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and any of its committees, that resulted in such formal actions, were in meetings open to the public in compliance with all legal requirements of the City of Perrysburg and the State of Ohio.

SECTION 3. This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety of the citizens of the City of Perrysburg, Wood County, Ohio, in order to allow for the immediate purchase of the emergency vehicle for the safety of the City of Perrysburg,

and shall be in full force and effect from and immediately after its passage and approval by the Mayor.

President of Council

Mayor

PASSED _____

ATTEST: _____

APPROVED: _____

RESOLUTION 32-2023

A RESOLUTION AUTHORIZING A PURCHASE AGREEMENT WITH PENN CARE NOT TO EXCEED THREE HUNDRED EIGHTY- TWO THOUSAND, FOUR HUNDRED SIXTY-SEVEN DOLLARS (\$382,467.00) FOR THE PURCHASE OF A BRAUN CHIEF XL, FORD F-550 4X4 DIESEL CHASSIS AMBULANCE FOR THE PERRYSBURG FIRE DIVISION AND DECLARING AN EMERGENCY

WHEREAS, it is necessary for the safety and security of the City of Perrysburg that the City of Perrysburg Fire Division have the necessary equipment to respond to medical emergencies,

WHEREAS, a replacement emergency vehicle is necessary at this time to enable the City of Perrysburg Fire Division to respond efficiently to medical emergencies; and,

WHEREAS, this emergency vehicle would replace a 2014 International ambulance that would be dedicated as a reserve ambulance; and,

WHEREAS, at their February 28, 2023 meeting, the Safety Committee voted 3-0 to advance this resolution to City Council.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF PERRYSBURG, WOOD COUNTY, OHIO:

SECTION 1. The Mayor and Director of Finance are authorized to enter into an agreement with Penn Care to purchase a Braun Chief XL, Ford F-550 4x4 diesel chassis ambulance at a cost not to exceed Three Hundred Eighty-Two Thousand, Four-Hundred Sixty-Seven Dollars (\$382,467.00) in accordance with the proposal attached hereto as Exhibit A.

SECTION 2. It is found and determined that all formal actions of Council concerning or relating to the passage of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and any of its committees, that resulted in such formal actions, were in meetings open to the public in compliance with all legal requirements of the City of Perrysburg and the State of Ohio.

SECTION 3. This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety of the citizens of the City of Perrysburg, Wood County, Ohio, in order to allow for the immediate purchase of the emergency vehicle for the safety of the City of Perrysburg,

and shall be in full force and effect from and immediately after its passage and approval by the Mayor.

President of Council

Mayor

PASSED _____

ATTEST: _____

APPROVED: _____

ORDINANCE 13-2023

AMENDING THE ZONING MAP OF THE CITY OF PERRYSBURG, WOOD COUNTY, OHIO, TO REZONE 5 PARCELS FROM I-2 (GENERAL INDUSTRIAL) TO R-M (MULTI-FAMILY RESIDENTIAL)

WHEREAS the proposed parcels for rezoning are located between N. Dixie Highway and Mulberry Street, along Sixth Street and are currently zoned I-2 (General Industrial); and,

WHEREAS, the parcels are identified as Q61-000-902305013000, Q61-000-902305014000, Q61-000-902305015000, Q61-000-902305016000 and Q61-000-902305017000; and,

WHEREAS, the city (as the applicant) has requested rezoning from I-2 (General Industrial) to R-M (Multi-Family Residential) to provide a more appropriate zoning use for the surrounding residential neighborhood and to promote the development goals of the Perrysburg Land Use Plan; and

WHEREAS, the Planning and Zoning office has recommended amending to R-M (Multi-Family Residential); and,

WHEREAS, the Planning Commission voted 7-0 in favor of rezoning the property to R-M (Multi-Family Residential); and,

WHEREAS, a public hearing was conducted on April 4, 2023 at 6:15 PM; and,

WHEREAS, the Planning and Zoning Committee voted 3-0 to recommended amending the parcel to R-M (Multi-Family Residential).

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF PERRYSBURG, WOOD COUNTY, OHIO:

SECTION 1. The Zoning District Map attached to and made a part of Ordinance No. 156-2007, passed on October 2, 2007, now known as Title 12 of the Codified Ordinances of the City of Perrysburg, Ohio, and as subsequently amended, is hereby revised and amended by changing the zoning of the parcels depicted in Exhibit A from I-2 (General Industrial) to R-M (Multi-Family Residential).

SECTION 2. It is found and determined that all formal actions of Council concerning or relating to the passage of this Ordinance were adopted in an open meeting of the Council, and that all deliberations of this Council and any of its

Ord# 13-2023

committees, that resulted in such formal actions, were in meetings open to the public in compliance with all legal requirements of the City of Perrysburg and the State of Ohio.

SECTION 3. This Ordinance shall be in full force and effect at the earliest time permitted by law.

President of Council

Mayor

PASSED: _____

ATTEST: _____

APPROVED: _____



902304003000

Q61-000-902305010000

001000

W FIFTH ST

MULBERRY ST

W SIXTH ST

WEST BOUNDAR