

6:00 P.M. - Joint Cemetery Meeting



**CITY OF PERRYSBURG
CITY COUNCIL
AGENDA**

May 2, 2023

1. Call to Order - 6:30 PM
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Council Meeting of April 18, 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**
 - b. **Safety**

Resolution# 47-2023

A RESOLUTION AWARDING A BID AND AGREEMENT TO THE DELVENTHAL COMPANY IN THE AMOUNT OF NINETY-NINE THOUSAND THREE HUNDRED EIGHTY DOLLARS AND ZERO CENTS (\$99,380.00) FOR THE CONSTRUCTION OF A STORAGE BUILDING AT FIRE STATION 39 AND DECLARING AN EMERGENCY

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

- c. Recreation
- d. Planning & Zoning
- e. Personnel
- f. Public Utilities

g. Service

Resolution# 48-2023

A RESOLUTION AWARDDING A BID AND AGREEMENT TO HELMS & SONS EXCAVATING, INC. IN THE AMOUNT OF ONE MILLION SEVEN HUNDRED TWENTY-FIVE THOUSAND SIXTY-THREE DOLLARS AND TWO CENTS (\$1,725,063.02) FOR PAVEMENT MILLING AND RESURFACING ON VARIOUS CITY STREETS AND DECLARING AN EMERGENCY

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

Resolution# 49-2023

A RESOLUTION AWARDDING A BID AND AGREEMENT TO THE POSITIVE TRADES GROUP IN THE AMOUNT OF ONE HUNDRED FIFTY THOUSAND EIGHT HUNDRED THIRTY-TWO DOLLARS AND ZERO CENTS (\$150,832.00) FOR A THREE-YEAR AGREEMENT TO MAINTAIN THE HVAC SYSTEMS AT VARIOUS CITY OWNED BUILDINGS AND DECLARING AN EMERGENCY

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

Resolution# 51-2023

DECLARING ONE 2008 FORD EXPEDITION 4X4 CURRENTLY USED BY THE DEPARTMENT OF PUBLIC SERVICE NO LONGER NEEDED FOR MUNICIPAL PURPOSES AND DECLARING AN EMERGENCY

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

10. Other Business

11. Adjournment