



**CITY OF PERRYSBURG
CITY COUNCIL
AGENDA**

June 20, 2023

1. Call to Order - 6:30 PM
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Council Meeting of June 6, 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# 63-2023

AUTHORIZING THE PURCHASE OF INSURANCE THROUGH OHIO PLAN RISK MANAGEMENT, INC. AT A COST NOT TO EXCEED ONE HUNDRED NINETY-ONE THOUSAND SEVEN HUNDRED THIRTY-NINE DOLLARS AND ZERO CENTS (\$191,739.00) AND DECLARING AN EMERGENCY

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

Resolution# 64-2023

AUTHORIZING SUBMISSION OF AN ESTIMATE OF REVENUES TO THE WOOD COUNTY BUDGET COMMISSION FOR THE BUDGET YEAR BEGINNING JANUARY 1, 2024 AND DECLARING AN EMERGENCY

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

Resolution# 65-2023

A RESOLUTION TO APPROVE THEN AND NOW CERTIFICATES IN THE

AMOUNT OF FIFTY-FOUR THOUSAND ONE HUNDRED NINETY-SIX DOLLARS AND EIGHTY-TWO CENTS (\$54,196.82) 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***

Resolution# 66-2023

AUTHORIZING AN AGREEMENT WITH MTM TRANSIT, LLC TO PROVIDE TRANSPORTATION SERVICES; AND DECLARING AN EMERGENCY

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

Resolution# 67-2023

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT THE FUNDS DONATED BY PERRYSBURGERS FOR SAFETY TOWN SUPPLIES; AND DECLARING AN EMERGENCY

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

Ordinance# 22-2023

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***

Motion to Reallocate Ten Thousand Five Hundred Dollars and Zero Cents (\$10,500.00) from the Youth Summer Theater Program (\$10,500) to the Sculpture Walk.

A Vote is requested

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

Ordinance# 21-2023

ADDING CODIFIED ORDINANCE 266.06-8: PREGNANCY AND PARENTAL LEAVE TO THE CITY OF PERRYSBURG PERSONNEL CODE

3rd Reading, vote requested

- f. Public Utilities

Motion to approve two sanitary sewer credits greater than \$1,000.00. One credit is for Thrive Ministries, Inc at 1134 Professional Drive for \$1,241.39. The second credit is for Robert Hamby at 903 Sandalwood East Road for \$1,006.76

A Vote is requested

g. Service

Resolution# 68-2023

**RESOLUTION APPROVING THE DRAFT AMENDED WOOD COUNTY
SOLID WASTE MANAGEMENT PLAN; AND DECLARING AN EMERGENCY**

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

10. Other Business

11. Adjournment