



**CITY OF PERRYSBURG
CITY COUNCIL
AGENDA**

August 15, 2023

1. Call to Order - 6:30 PM
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Council Meeting of July 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**

Resolution# 75-2023

A RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE STATE OF OHIO THROUGH THE OHIO OFFICE OF BUDGET AND MANAGEMENT (OBM) FOR THE OHIO AMBULANCE TRANSPORTATION PROGRAM; AND DECLARING AN EMERGENCY.

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

Resolution# 76-2023

A RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE STATE OF OHIO THROUGH THE OHIO DEPARTMENT OF DEVELOPMENT (ODD) FOR THE GRASSY CREEK SANITARY SEWER REHABILITATION PROJECT; AND DECLARING AN EMERGENCY.

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

Resolution# 77-2023

A RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT PROGRAM; AND DECLARING AN EMERGENCY.

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

Resolution# 78-2023

A RESOLUTION AUTHORIZING A SOURCING AGREEMENT WITH SOURCEWELL (FORMERLY THE NATIONAL JOINT POWER ALLIANCE); AND DECLARING AN EMERGENCY

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

Resolution# 79-2023

A RESOLUTION AUTHORIZING A PURCHASE AGREEMENT WITH ROUEN CHRYSLER DODGE JEEP RAM IN AN AMOUNT NOT TO EXCEED ONE HUNDRED ONE THOUSAND ONE HUNDRED TWENTY-FIVE DOLLARS AND FIFTY CENTS (\$101,125.50) FOR THE PURCHASE OF THREE (3) 2023 JEEP COMPASS 4X4 VEHICLES FOR THE DIVISION OF PLANNING AND ZONING; AND DECLARING AN EMERGENCY

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

Ordinance# 24-2023

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

Resolution# 80-2023

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR AND DIRECTOR OF FINANCE TO ENTER INTO AN AGREEMENT WITH APP ARCHITECTURE FOR THE REMODEL OF THE KITCHEN AND DAYROOM OF FIRE STATION 38 AT A COST NOT TO EXCEED FIFTY-TWO THOUSAND FOUR HUNDRED EIGHTEEN DOLLARS AND ZERO CENTS (\$52,418.00); AND DECLARING AN EMERGENCY

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

Resolution# 81-2023

A RESOLUTION AUTHORIZING A PURCHASE AGREEMENT

WITH STRYKER MEDICAL IN AN AMOUNT NOT TO EXCEED THIRTY-TWO THOUSAND FIVE HUNDRED TWENTY-FIVE DOLLARS AND FORTY-TWO CENTS (\$32,525.42) FOR THE PURCHASE OF TWO (2) STRYKER XPEDITION POWERED STAIR CHAIRS - HIGH CONFIGURATION AND ACCESSORIES 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# 25-2023

AMENDING THE ZONING MAP OF THE CITY OF PERRYSBURG, WOOD COUNTY, OHIO, TO REZONE A PROPERTY ON N. DIXIE HIGHWAY FROM A-1 (AGRICULTURAL) TO C-4 (HIGHWAY COMMERCIAL)

1st Reading, no vote required

e. Personnel

f. Public Utilities

Resolution# 82-2023

A RESOLUTION AMENDING RESOLUTION 78-2022 AND AUTHORIZING CHANGE ORDER TO THE AGREEMENT IN AN AMOUNT NOT TO EXCEED FORTY-FIVE THOUSAND ONE HUNDRED THIRTY DOLLARS AND TWENTY CENTS (\$45,130.20) FOR ENGINEERING AND DESIGN SERVICES FOR THE NEW DEPARTMENT OF PUBLIC UTILITIES BUILDING; AND DECLARING AN EMERGENCY

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

Resolution# 83-2023

A RESOLUTION AMENDING RESOLUTION 73-2022 AND AUTHORIZING A CHANGE ORDER TO THE AGREEMENT WITH JONES & HENRY ENGINEERS, LTD. IN AN AMOUNT NOT TO EXCEED ONE HUNDRED NINETY-TWO THOUSAND TWO HUNDRED DOLLARS AND ZERO CENTS (\$192,200.00) FOR ENGINEERING AND DESIGN SERVICES FOR THE WASTEWATER TREATMENT PLANT; AND DECLARING AN EMERGENCY

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

Resolution# 84-2023

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR AND DIRECTOR OF FINANCE TO ENTER INTO AN AGREEMENT WITH GUTTERMAN INC. FOR WATERLINE LEAK DETECTION EQUIPMENT AT A COST NOT TO EXCEED FORTY-ONE THOUSAND FIVE HUNDRED SIXTY-

FIVE DOLLARS AND ZERO CENTS (\$41,565.00); AND DECLARING AND EMERGENCY

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

Resolution# 85-2023

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR AND DIRECTOR OF FINANCE TO ENTER INTO AN AGREEMENT WITH NECO FOR THE DESIGN, FURNISHING, AND INSTALLATION OF AN ADVANCED METERING INFRASTRUCTURE SYSTEM AT A COST NOT TO EXCEED ONE HUNDRED THIRTY-ONE THOUSAND SIX HUNDRED SEVENTY-FIVE DOLLARS AND ZERO CENTS (\$131,675.00); AND DECLARING AN EMERGENCY

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

Resolution# 86-2023

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR AND DIRECTOR OF FINANCE TO ENTER INTO AN AGREEMENT WITH HELMS AND SONS EXCAVATING FOR STORM SEWER REPAIRS FOR WILLOWBEND ROAD AT A COST NOT TO EXCEED FORTY-EIGHT THOUSAND THREE HUNDRED SEVENTY-ONE DOLLARS AND FORTY CENTS (\$48,371.40); AND DECLARING AND EMERGENCY

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

g. Service

Resolution# 87-2023

A RESOLUTION AUTHORIZING THE CITY ENGINEER TO PURSUE A TMACOG TRANSPORTATION ALTERNATES PROGRAM (TAP) GRANT FOR THE CONSTRUCTION OF A MULTIUSE PATH ALONG INDIANA AVENUE; AND DECLARING AN EMERGENCY

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

Ordinance# 26-2023

AMENDING PERRYSBURG CODIFIED ORDINANCE §1250.12 "PLANTING PLAN REVIEW"

1st Reading, no vote required

Ordinance# 27-2023

AMENDING PERRYSBURG CODIFIED ORDINANCE §1250.20 "COVERAGE REQUIREMENTS (STREETS)"

1st Reading, no vote required

Ordinance# 28-2023

AMENDING PERRYSBURG CODIFIED ORDINANCE §278.01
“ESTABLISHMENT” OF THE CITY OF PERRYSBURG STREET TREE
COMMISSION

1st Reading, no vote required

10. Other Business

a. City Events

11. Adjournment