



**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

TO: Mayor Mackin
President Smith
Members of City Council

FROM: Timothy W. Effler, Law Director

RE: Resolution 75-2023

DATE: August 8, 2023



Subject Matter/Background

Resolution 71-2023, allowed the City to apply for funds granted through the American Rescue Plan act. The State approved the City's application and this Resolution is needed to accept those funds

Financial Review

There is no funding needed for this resolution.

Legal Review

This legislation has been reviewed and is appropriately before you.

Recommendation

If City Council is in agreement, a motion to suspend the rules, waive the three readings and pass this legislation as an emergency is appropriate.

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.

WHEREAS, the American Rescue Plan Act (“ARPA”) was signed into law March 11, 2021, established the Coronavirus State and Local Fiscal Recovery Funds (“SLFRF”) and appropriated \$350 billion to state, local, and Tribal governments across the country to support their response to and recovery from the COVID-19 public health emergency; and,

WHEREAS, the State, through OBM, was directly allocated and accepted \$5.3 billion in SLFRF relief as federal award identification number SLFRP0130 from the United States Department of the Treasury (“Treasury”); and,

WHEREAS, pursuant to Section 280.10 of Amended Substitute House Bill 45 (“H.B. 45”), the 134th General Assembly of the State of Ohio appropriated \$20 million in SLFRF funds to OBM in appropriation item 042627, Ohio Ambulance Transportation; and

WHEREAS, pursuant to Section 280.10 of H.B. 45, appropriation item 042627, Ohio Ambulance Transportation, shall be used by OBM to administer grants to any public, not-for-profit, or private ground ambulance transport provider, who submitted claims to the Ohio Department of Medicaid during the current state fiscal year; and,

WHEREAS, it is the intent of the Parties for OBM to provide funding to the Subrecipient for eligible expenditures under ARPA, as further provided for in H.B. 45; and,

WHEREAS, OBM has approved the City’s application for these funds totaling Twenty Thousand Dollars and Zero Cents (\$20,000.00); and,

WHEREAS, these funds will be distributed to provide premium pay to eligible workers.

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

SECTION 1. That Council hereby authorizes the Mayor and Director of Finance to accept funds from the State of Ohio, through the Ohio Office of Budget

and Management for the Ohio Ambulance Transportation Program in the amount of Twenty Thousand Dollars and Zero Cents (\$20,000.00).

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 residents of the City of Perrysburg, Wood County, Ohio 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: _____

TO: Mayor Mackin
President Smith
Members of City Council

FROM: Timothy W. Effler, Law Director

RE: Resolution 76-2023

DATE: August 8, 2023



Subject Matter/Background

In Resolution 44-2020, the City applied for funds granted through the Ohio Department of Development (ODD) to be used on Grassy Creek Sewer Rehabilitation Project. The State approved the City's application and this Resolution is needed to accept those funds. The City was approved for \$343,000 Dollars.

Financial Review

There is no funding needed for this resolution.

Legal Review

This legislation has been reviewed and is appropriately before you.

Recommendation

If City Council is in agreement, a motion to suspend the rules, waive the three readings and pass this legislation as an emergency is appropriate.

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.

WHEREAS, The American Rescue Plan Act was signed into law March 11, 2021 and established the Coronavirus State Fiscal Recovery Fund and Coronavirus Local Fiscal Recovery Fund, which together make up the Coronavirus State and Local Fiscal Recovery Funds (SLFRF) program; and

WHEREAS, the State of Ohio, through the ODD, made certain grant funds available to the City of Perrysburg, Ohio, pursuant to an application process; and

WHEREAS, the City applied for funds through the ODD to be used in completing the Grassy Creek Sanitary Sewer Rehabilitation Project; and,

WHEREAS, the ODD has approved the City's application for these funds for Three Hundred Forty-Three Thousand Dollars and Zero Cents (\$343,000.00).

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

SECTION 1. That Council hereby authorizes the Mayor and Director of Finance to accept funds from the State of Ohio, through the ODD, in an amount of Three Hundred Forty-Three Thousand Dollars and Zero Cents (\$343,000.00) for the Grassy Creek Sanitary Sewer Rehabilitation Project.

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 residents of the City of Perrysburg, Wood County, Ohio and shall be in full force and effect from and immediately after its passage and approval by the Mayor.

Res 76-2023

President of Council

Mayor

PASSED _____

ATTEST: _____

APPROVED: _____

TO: Mayor Mackin
President Smith
Members of City Council

FROM: Timothy W. Effler, Law Director

RE: Resolution 77-2023

DATE: August 8, 2023



Subject Matter/Background

Resolution 74-2022, allowed the City to apply for funds granted through the Ohio Public Works Commission to be used on Capital Improvements. The State approved the City's application and this Resolution is needed to accept those funds. These funds can provide for 27.9% of the project, up to \$175,000.00.

Financial Review

There is no funding needed for this resolution.

Legal Review

This legislation has been reviewed and is appropriately before you.

Recommendation

If City Council is in agreement, a motion to suspend the rules, waive the three readings and pass this legislation as an emergency is appropriate.

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.

WHEREAS, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure and had certain grant funds available to the City of Perrysburg, Ohio, pursuant to an application process; and

WHEREAS, the City applied for said grant funds through OPWC to be used in completing the Eckel Junction Road Rehabilitation Project; and,

WHEREAS, OPWC has approved the City's application for these funds up to 29.7% of the overall project cost (not to exceed \$175,000.00).

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

SECTION 1. That Council hereby authorizes the Mayor and Director of Finance to accept funds from the State of Ohio, through the OPWC, in an amount up to 29.7% of the cost of the Eckel Junction Road Rehabilitation Project, not to exceed One Hundred Seventy-Five Thousand Dollars and Zero Cents (\$175,000.00).

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 residents of the City of Perrysburg, Wood County, Ohio and shall be in full force and effect from and immediately after its passage and approval by the Mayor.

Res 77-2023

President of Council

Mayor

PASSED _____

ATTEST: _____

APPROVED: _____

TO: Mayor Mackin
President Smith
Members of City Council

FROM: Timothy W. Effler, Law Director

RE: Resolution# 78-2023

DATE: August 11, 2023



Subject Matter/Background

§ 9.48 of the ORC allows for municipalities to enter into Cooperative Purchasing programs approved by the State of Ohio. These programs function very similar to State contracts in the way that they are ensured pricing for certain goods, such as City vehicles. Allowing the City to be a member of the Sourcewell program will ensure that we can receive the best possible prices for various items.

Financial Review

This Resolution will have no financial impact on the City of Perrysburg.

Legal Review

This legislation has been reviewed and is appropriately before you.

Recommendation

If City Council is in agreement, a motion to suspend the rules, waive the three readings and pass this legislation as an emergency is appropriate.

RESOLUTION 78-2023

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

WHEREAS, pursuant to Ohio law, the City of Perrysburg, Ohio, is authorized to enter into agreement with other governmental organizations for the purpose of promoting cooperative relationships between government agencies, including those related to purchasing, and;

WHEREAS, pursuant to Ohio Rev. Code § 9.48, purchases made through such cooperative relationships are exempt from otherwise applicable competitive selection criteria, if the purchasing contract on which the City is relying was awarded by some other jurisdiction pursuant to a publicly solicited request for a proposal or a competitive selection procedure of that other political subdivision, and;

WHEREAS, Sourcewell offers a cooperative purchasing relationship consistent with Ohio law, including O.R.C. § 9.48, and;

WHEREAS, purchasing through Sourcewell would allow the City to compare pricing based on larger volume discounts from suppliers, and there is no fee for membership and no obligation to make purchases through Sourcewell as opposed to any other vendor selection process.

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 a sourcing agreement with Sourcewell, upon such terms as are deemed reasonable and appropriate by the Mayor and Director of Finance.

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 the City most efficiently to manage purchasing within the City, 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: _____

TO: Mayor Mackin
President Smith
Members of City Council

FROM: Timothy W. Effler, Law Director

RE: Resolution# 79-2022

DATE: August 11, 2022



Subject Matter/Background

A Resolution authorizing the purchase of three new Jeep Compass 4X4 vehicles for the Planning and Zoning Division to replace the vehicles currently in use. The total cost of the purchase is \$101,525.00.

The conditions of the current 2012 vehicles have been deteriorating over the years. The vehicles were former police vehicles that had been repurposed for use by Planning & Zoning. The refitting of the vehicles left the interior with holes and falling parts, rusted floors, deteriorating shock absorbers and ball bearings, and no air conditioning or heat. One of the vehicles was recently taken out of service due to its state of disrepair.

There was a prior purchase order for vehicles with Montrose Ford, Akron, but the order could not be completed due to Ford not producing enough vehicles. This purchase order was through account 110.1234.53400 which has \$90,873.00 allocated for the purchase. Due to a new purchase order needing to be opened for the new agreement with Rouen, the 2022 purchase order must be closed and the \$90,873.00 will be transferred back into the General Fund. Therefore, the entire amount for the purchase will need to be appropriated from the General Fund Capital Account.

Financial Review

Funding for the vehicles is available through Account 4403-51234-55600

Legal Review

This legislation has been reviewed and is appropriately before you. Future legislation, if necessary, will be presented to City Council for the disposal of the vehicles anticipated to be retired.

Recommendation

If City Council is in agreement, a motion to suspend the three readings, waive the rules, and authorize this Resolution as an Emergency is appropriate.

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**

WHEREAS, the Division of Planning and Zoning is in need of three new vehicles to replace three 2012 vehicles that are in extreme states of disrepair; and,

WHEREAS, the Division of Planning and Zoning secured two competitive quotes for comparable vehicles to determine the lowest and best price for the acquisition of the vehicles; and,

WHEREAS, the quote received from Rouen Chrysler Dodge Jeep Ram was found to be the lowest and the best price for such vehicle; and,

WHEREAS, the price for each vehicle is Thirty-Three Thousand Seven Hundred Eight Dollars and Fifty Cents (\$33,708.50), for a total price of One Thousand One Hundred Twenty-Five Dollars and Fifty Cents (\$101,125.50); and,

WHEREAS, the Finance Committee considered this request at their August 8, 2023 meeting and unanimously recommended its advancement to City Council.

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

SECTION 1. The Council hereby authorizes the Mayor and Director of Finance to enter into a Purchase Agreement with Rouen Chrysler Dodge Jeep Ram for the purchase of three 2023 Jeep Compass 4X4 Vehicles at a total cost not to exceed One Hundred One Thousand One Hundred Twenty-Five Dollars and Fifty Cents (\$101,125.50) as outlined in the quote attached hereto and incorporated herein 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, to take the necessary steps to order the vehicle and utilize it in the fleet as soon as possible, 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: _____



City of Perrysburg
 201 W Indiana Ave
 Perrysburg, OH 43551
 C: 4198728060
 bwalters@ci.perrysburg.oh.us

Stock

2023 Jeep Compass 4WD, Body Type:

Cash	
	Balance Due
\$0	\$33,709
\$1,000	\$32,709
\$2,000	\$31,709

MSRP/Retail	\$38,365.00
Discount	\$1,105.00
Selling Price	\$37,260.00
Trade Difference	\$37,260.00
Government Fees	\$35.00
Proc/Doc Fees	\$250.00
Subtotal (Selling Price + Addons)	\$37,545.00
Rebates	\$3,836.50
Total Balance Due	\$33,708.50

Customer Signature _____ Date _____

Manager Signature _____ Date _____

With approved credit.

2023 MODEL YEAR

Jeep COMPASS LATITUDE LUX 4X4

THIS VEHICLE IS MANUFACTURED TO MEET SPECIFIC UNITED STATES REQUIREMENTS. THIS VEHICLE IS NOT MANUFACTURED FOR SALE OR REGISTRATION OUTSIDE OF THE UNITED STATES.

MANUFACTURER'S SUGGESTED RETAIL PRICE OF THIS MODEL, INCLUDING DEALER PREPARATION

Base Price: **\$33,695**

Jeep COMPASS LATITUDE LUX 4X4
Exterior Color: Black
Interior Color: Black
Engine: 2.0L I4 DOHC DI Turbo Engine with Stop/Start
Transmission: 8-Speed Automatic 8F30 Transmission
STANDARD EQUIPMENT (UNLESS REPLACED BY OPTIONAL EQUIPMENT)

FUNCTIONAL/SAFETY FEATURES

Advanced Multistage Front Air Bags
Supplemental Side-Curtain Front and Rear Air Bags
Supplemental Front Seat-Mounted Side Air Bags
Full-Speed Forward-Collision Warning Plus
Blind-Spot and Cross-Path Detection
Active Lane-Management System
Pedestrian / Cyclist Emergency Braking
Rear-Seat Reminder Alert
Drowsy Driver Detection
Push-Button Start

Jeep Wave Membership (Retail Sales/ISO States Only)

Remote-Start System

Advanced Brake-Assist

ParkView® Rear Back-Up Camera

Performance Anti-Lock 4-Wheel Disc Brakes

Deep-Tint Sunscreen Glass

Select-Terrain® System

Fog and Cornering Lamps

Front Door Passive Entry and Lock

INTERIOR FEATURES

10.1-Inch Touchscreen Display

SiriusXM® with 6-Month Radio Sub Call 800-643-2112

Apple CarPlay®

Google Android Auto™

Handsfree Phone and Audio

Steering-Wheel-Mounted Audio Controls

2-Way Power Lumbar Adjustable Driver Seat

8-Way Power Adjustable Driver Seat

Heated Front Seats

Heated Steering Wheel

Premium-Wrapped Steering Wheel

Power Front Windows with 1-Touch Up & Down

Rear 60/40 Folding Seat

6 Speakers

Front Row USB Type A and C

Second Row USB Type A Charge-Only

Overhead Console Ambient LED Lamp

Jeep Clean Air System

EXTERIOR FEATURES

Power-Adjusting Mirrors
Exterior Mirrors with Heating Element
LED Reflector Headlamps
Daytime Running Lamp System
Headlamps with Turn-Off Time Delay
Electronic Stability Control
Electric Park Brake
Electronic Roll Mitigation

OPTIONAL EQUIPMENT (May Replace Standard Equipment)

Diamond Black Crystal Pearl-Coat Exterior Paint \$495
Customer Preferred Package 29L
Sun and Sound Group \$2,580
Dual-Pane Panoramic Sunroof
Premium Alpine® Speaker System

Destination Charge

TOTAL PRICE: * \$38,365

WARRANTY COVERAGE

5-year or 60,000-mile Powertrain Limited Warranty.
3-year or 36,000-mile Basic Limited Warranty.
Ask Dealer for a copy of the limited warranties or see your owner's manual for details.

**5 Year/60,000 Mile
POWERTRAIN WARRANTY**

Assembly Point/Port of Entry: Toluca, Mexico
VIN: 3C4-JNDFV2P1-533445
SL: 0518-J
SHIP TO: 1526



THIS LABEL IS ADDED TO THIS VEHICLE TO COMPLY WITH FEDERAL LAW. THE LABEL CANNOT BE REMOVED OR ALTERED PRIOR TO DELIVERY TO THE ULTIMATE PURCHASER.
* STATE AND/OR LOCAL TAXES, IF ANY, LICENSE AND TITLE FEES, AND DEALER SUPPLIED AND INSTALLED EQUIPMENT, IF ANY, ARE NOT INCLUDED IN THIS PRICE. DISCOUNT, IF ANY, IS BASED ON PRICE OF OPTIONS IF PURCHASED SEPARATELY.

For more information visit: www.jeep.com
or call 1-877-IAM-JEEP

FCA US LLC

EPA DOT Fuel Economy and Environment

Gasoline Vehicle

Fuel Economy These estimates reflect new EPA methods beginning with 2017 models.

27 MPG
combined city/hwy
24 city
32 highway
3.7 gallons per 100 miles

You spend

\$250

in fuel costs
over 5 years
compared to the
average new vehicle.

Annual fuel cost

\$1,650

Fuel Economy & Greenhouse Gas Rating (tailpipe only)



Smog Rating (tailpipe only)



This vehicle emits 330 grams CO2 per mile. The best emits 0 grams per mile (tailpipe only). Producing and distributing fuel also creates emissions; learn more at fuelconomy.gov.

Actual results will vary for many reasons, including driving conditions and how you drive and maintain your vehicle. The average new vehicle gets 28 MPG and cost \$8,000 to fuel over 5 years. Cost estimates are based on 15,000 miles per year at \$2.95 per gallon. MPGe is miles per gasoline gallon equivalent. Vehicle emissions are a significant cause of climate change and smog.

fuelconomy.gov

Calculate personalized estimates and compare vehicles



GOVERNMENT 5-STAR SAFETY RATINGS

This vehicle has not been rated by the government for overall vehicle score, frontal crash, side crash, or rollover risk.

Source: National Highway Traffic Safety Administration (NHTSA)
www.safercar.gov or 1-888-327-4236

PARTS CONTENT INFORMATION

FOR VEHICLES IN THIS CARLINE:
U.S./CANADIAN PARTS CONTENT: 26%

MAJOR SOURCES OF FOREIGN PARTS CONTENT:

MEXICO : 65%

NOTE: PARTS CONTENT DOES NOT INCLUDE FINAL ASSEMBLY, DISTRIBUTION, OR OTHER NON-PARTS COSTS.

FOR THIS VEHICLE:

FINAL ASSEMBLY POINT:

TOLUCA, MEXICO

COUNTRY OF ORIGIN:

ENGINE: UNITED STATES

TRANSMISSION: UNITED STATES



VEHICLE PROTECTION
A PRODUCT OF FCA US LLC

Ask for Mopar Vehicle Protection for your vehicle. We Built It. We Back It.

RETAIL BUYER'S ORDER



CHARLIE'S DODGE, INC.
725 Illinois Ave. P.O. Box 370
MAUMEE, OHIO 43537-0370
Phone: (419) 893-0241
www.charliesdodge.com

STOCK NO.

DEAL NO.

EMAIL

PURCHASER'S NAME City Of Perrysburg DATE 08/04/2023
STREET ADDRESS 201 West Indiana Ave PHONE 419-872-8015
CITY Perrysburg COUNTY Wood STATE OH ZIP 43551 SALESPERSON Scott Weiss

ENTER MY ORDER FOR ONE ☐ NEW ☐ USED ☐ CAR ☐ TRUCK ☐ DEMONSTRATOR ☐ FACTORY OFFICIAL ☐ RENTAL VEHICLE AS FOLLOWS:

YEAR 23	MAKE Jeep	MODEL Compass	BODY TYPE 4X4	COLOR	TRIM
VIN			TO BE DELIVERED ON OR ABOUT		STOCK NO.

PRICE OF VEHICLE	\$ 38,365.00	ODOMETER MILEAGE STATEMENT THE ODOMETER OF THE PURCHASED VEHICLE NOW READS _____ MILES/KILOMETERS AND IS ACCURATE UNLESS CHECKED BELOW. ☐ ODOMETER MILEAGE IS NOT ACCURATE. REFER TO THE FEDERAL MILEAGE STATEMENT FOR FULL DISCLOSURE.
OTHER GOODS & SERVICES		
Gov't Fleet Pricing x3 per unit	35,410.00	

TRADE-IN RECORD 1			
YEAR	MAKE	MODEL	TYPE
VIN #		MILEAGE	
PAYOFF \$		Trade In Allowance	

DOCUMENTARY FEE	N/A	TRADE-IN RECORD 2	
TAXABLE PRICE		YEAR	MAKE
		MODEL	TYPE
		VIN #	
		MILEAGE	
		PAYOFF \$	
		Trade In Allowance	

TAX BASE \$		NEGATIVE EQUITY DISCLOSURE & CONSENT: I am aware that the balance owed on my trade-in vehicle(s) or the amount owed on my lease turn in vehicle(s) exceeds the trade in allowance(s) from the dealer. As a result, I have requested that the "Total Due" be increased by the difference, \$ _____ (known as negative equity). INITIALS: _____
SALES TAX _____ %	N/A	

TITLE FEE	35.00	☐ SEE VEHICLE DELIVERY REPORT ATTACHED ☐ SEE USED VEHICLE LIMITED WARRANTY ATTACHED ☐ LIMITED RIGHT TO CANCEL APPLIES: If you have entered into a Spot Delivery Agreement-Limited Right to Cancel, the sale of the Vehicle is conditioned on final approval of financing by, or assignment of the Retail Installment Sale Contract to a lender. If final financing approval is not obtained and/or the Contract cannot be assigned, you or the Dealership may cancel the Contract in accordance with this Agreement, the Spot Delivery Agreement-Limited Right to Cancel, and the Retail Installment Sale Contract. SEE ATTACHED DOCUMENT FOR IMPORTANT DETAILS ☐ DEPOSIT RECEIPT: Dealer hereby acknowledges receipt of the sum of \$ _____ as a deposit or partial payment for the vehicle described above. If this receipt is for a deposit. Dealer will refrain from selling the described vehicle for _____ days. This Deposit: ☐ IS ☐ IS NOT REFUNDABLE. subject to the conditions on the reverse side and the following:
REGISTRATION FEE		
CREDIT LIFE AND DISABILITY		
PLUS: PAYOFF ON TRADE VEHICLE(S)		
TOTAL DUE	\$ 35,445.00	
LESS INITIAL PAYMENT/CASH DOWN		
LESS REBATE/FACTORY INCENTIVE		
OTHER		
BALANCE DUE	\$	

REMARKS	
---------	--

BUYER SIGNS X _____	DATE <u>08/04/2023</u>
CO-BUYER SIGNS X _____	DATE <u>08/04/2023</u>
Dealer or Authorized Representative (Must Be Accepted By An Authorized Representative of the Dealer)	
X _____	DATE <u>08/04/2023</u>

TO: Mayor Mackin
President Smith
Members of City Council

FROM: Timothy W. Effler, Law Director

RE: Ordinance# 24-2023

DATE: August 11, 2023



Subject Matter/Background

Ordinance 24-2023 amends ORD 56-2023, previously amended by ORD 1-2023, Ord 22-2023, and Ord 23-2023 to appropriate \$101,125.50 to be utilized for the purchase of three new vehicles for the Division of Planning and Zoning.

There was a prior purchase order for vehicles with Montrose Ford, Akron, but the order could not be completed due to Ford not producing enough vehicles. This purchase order was through account 110.1234.53400 which has \$90,873.00 allocated for the purchase. Due to a new purchase order needing to be opened for the new agreement with Rouen, the 2022 purchase order must be closed and the \$90,873.00 will be transferred back into the General Fund. Therefore, the entire amount for the purchase will need to be appropriated from the General Fund Capital Account.

Financial Review

Funding for this appropriation is available through Account 4403-51234-55600

Legal Review

This Ordinance has been reviewed and is appropriately before you.

Recommendation

If City Council is in agreement, a motion to suspend the three readings, waive the rules, and authorize this Ordinance as an Emergency is recommended.

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

WHEREAS, to provide for current expenses and other expenditures for the fiscal year ending December 31, 2023, the City of Perrysburg, Ohio, approved the 2023 city budget pursuant to Ordinance 56-2022 and subsequently amended by Ordinance 1-2023, Ordinance 22-2023 and Ordinance 23-2023; and,

WHEREAS, it has been determined by the Mayor and Director of Finance that certain amendments should be made to the revenues, expenditures, and appropriations described in the approved 2023 budget for the City of Perrysburg, Wood County, Ohio; and,

WHEREAS, in order to reflect appropriate adjustments to the budget and otherwise provide for necessary appropriations, it is reasonable and appropriate to amend Ordinance 56-2022.

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

SECTION 1. To provide for current expenses and other expenditures for the City of Perrysburg, Ohio, during the fiscal year ending December 31, 2023, sums are set aside and appropriated as stated in Exhibit A attached hereto.

SECTION 2. To the extent the sums set aside and appropriated as stated in Exhibit A change those stated in Ordinance 56-2022, that ordinance is amended.

SECTION 3. The Director of Finance is authorized to draw his warrant upon the City Treasury in the amount appropriated and for the purposes stated in this Ordinance upon receiving the proper certificates and vouchers therefore, approved by the officer authorized by law to approve the same or authorized by an ordinance or resolution of Council to make the expenditure.

SECTION 4. The Mayor and Director of Finance are authorized to enter into contracts in accordance with the laws of the State of Ohio and the Charter, ordinances, and resolutions of the City of Perrysburg, Ohio.

SECTION 5. 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 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 6. This Ordinance 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 ensure that such appropriations, powers, and duties within the annual budget shall be in effect immediately, 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: _____

TO: Mayor Mackin
President Smith
Members of City Council

FROM: Timothy W. Effler, Law Director

RE: Resolution# 80-2023

DATE: August 11, 2023



Subject Matter/Background

The Fire Station 38 kitchen and dayroom are in need of a remodeling. The City, through the City Engineer, solicited quotes from qualified Architectual firms to do the designs for the project. The City received two quotes, which were then scored by the Department of public safety. App Architecture was determined to have the better bid. This resolution will allow the Mayor and director of finance to enter into an agreement with App Architecture in an amount not to exceed \$51,918.00.

Financial Review

Account # - 4403-21233-55999

Legal Review

This legislation has been reviewed and is appropriately before you.

Recommendation

If City Council is in agreement, a motion to suspend the rules, waive the three readings and pass this legislation as an emergency is appropriate.

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**

WHEREAS, the City of Perrysburg, through the Department of Public Safety, is seeking to remodel the kitchen and dayroom of Fire Station 38; and,

WHEREAS, a Request for Qualifications (RFQ) was issued on April 12, 2023 for an architect for the project. Two (2) submittals were received, evaluated, and ranked by the Department of Public Safety and App Architecture was the top ranked firm, selected as the most qualified based upon the firm's experience and professional expertise; and,

WHEREAS, the total cost of the project is expected to be \$52,418.00; and,

WHEREAS, at its July 25, 2023 meeting the Safety Committee of Council unanimously recommended approval of the agreement.

**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 App Architecture to provide architectural services with respect to the remodel of the kitchen and dayroom of Fire Station 38, at a price not to exceed Fifty-Two Thousand Four Hundred Eighteen Dollars and Zero Cents (\$52,418.00).

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 ordinance 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, to engage this design firm as quickly as possible to begin the necessary improvements, 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: _____

July 6, 2023

615 Woodside Drive, Englewood, Ohio 45322

T 937.836.8898 F 937.832.3696

www.app-arch.com

Brian A. Thomas, PE, PS, CPESC, CFM
City Engineer
City of Perrysburg
127 West Fifth Street
Perrysburg, Ohio 43551

Subject: Fire Station No.38 Interior Renovation
Professional Architectural and Engineering Services Proposal

Dear Brian:

Thank you for the opportunity to provide this proposal for professional architecture and engineering services for the renovation and refresh of the existing kitchen, dining and dayroom spaces at Fire Station 38 located at 104 West Indiana Ave. in Perrysburg, Ohio. Plumbing, Fire Protection, Mechanical, and Electrical systems design will be performed by our consultant, Fishbeck. Fishbeck will also provide any miscellaneous structural design that may be required.

Our services will include:

- Refine project goals and user requirements the renovation should address.
- Review and implementation of applicable Ohio Building Code requirements.
- Preparation of a schematic design concept for review and approval.
- Prepare two conceptual basic 3-D interior views of the proposed design to adequately illustrate the design solution.
- Preparation of architectural and engineering Construction Documents sufficient for building permit submission to Wood County Building Inspection and competitive bidding by General Contractors.
 - Create mechanical, electrical, and plumbing AutoCAD permit drawings, to include:
 - Electrical power to relocated dishwasher, coffee maker, ice maker, new gas stove, garbage grinder, hood, makeup air unit, and convenience outlets. Lighting upgrades will also be included where necessary.
 - Gas distribution to new gas stove and makeup air unit.
 - Sanitary and domestic water modifications to new sink and relocated dishwasher, coffee maker and ice maker.
 - Air distribution to accommodate new kitchen and training room configuration; exhaust and makeup air for new kitchen hood (Greenheck GRRS Fire Ready Hood).
 - Structural reinforcement sketch (on mechanical drawing) for new roof-mounted makeup air unit.

- Preparation of an Opinion of Probable Cost for the purpose of publishing as the engineer's estimate for public bidding.
- Participate in a pre-bid meeting and issue addenda as required.
- Submit construction documents to Wood County Building Inspection for plan review and answer any questions related to said review.
- Review shop drawings, answer contractor generated RFI's, attend bi-weekly construction meetings (6 included), and complete a punch list walk-through at the end of construction. Fishbeck will make (1) site visit and create a punch list for the PME scope of work.
- Complete record drawings of the project from General Contractor markups. Deliverables will be a set of electronic PDF files.

Compensation for these services will be a lump sum fee of: **\$51,918.**

Reimbursable expenses are **not** included in the total fee above. They are **estimated** to include:

App Architecture in-house copying & printing:	\$ 75
Reprographic services for construction documents and specs:	\$175
Plan review fees (Wood County)	<u>\$250</u>
Estimated total reimbursable expenses	\$500

Professional services fees will be invoiced monthly as a percentage completed.

Additional services (approved in advance) and reimbursable expenses (such as printing and plan review fees) will be invoiced as follows:

Principals, Professional and Technical	Standard hourly rates
Outside Consultants	As invoiced to this firm x 1.1
Reimbursables (such as printing and plan review fees)	As invoiced to this firm x 1.05

We maintain professional liability insurance, and hereby add the following: "To the maximum extent permitted by law, the Client agrees to limit the Design Professional's liability for Client damages to the Design Professional's total fee for services. This limitation shall apply regardless of the cause of action or legal theory asserted."

If acceptable, the terms of this proposal will be included in an AIA Document B105-2007 – *Standard Short Form of Agreement Between the Owner and Architect* which will become our Agreement for these services.

Please contact me if you have any questions or need additional information.

Very truly yours,



Timothy J. Bement, AIA, LEED BD&C
Principal

TO: Mayor Mackin
President Smith
Members of City Council

FROM: Timothy W. Effler, Law Director

RE: Resolution# 81-2023

DATE: August 11, 2023



Subject Matter/Background

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. The Fire Division has reviewed their equipment needs and found that it is necessary to purchase two (2) Stryker Xpedition Powered Stair Chairs – High Configuration and accessories. The total price for the two (2) Stryker Xpedition Powered Stair Chairs – High Configuration and accessories is Thirty-Two Thousand Five Hundred Twenty-Five Dollars and Forty-Two Cents (\$32,525.42). This resolution authorizes the Mayor and Director of Finance to enter into a Purchase Agreement with Stryker Medical the purchase of two (2) Stryker Xpedition Powered Stair Chairs – High Configuration and accessories in an amount not to exceed Thirty-Two Thousand Five Hundred Twenty-Five Dollars and Forty-Two Cents (\$32,525.42) as outlined in the quote attached to the Resolution.

Financial Review

Account # - 4403-21233-55999

Legal Review

This legislation has been reviewed and is appropriately before you.

Recommendation

If City Council is in agreement, a motion to suspend the rules, waive the three readings and pass this legislation as an emergency is appropriate.

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

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; and,

WHEREAS, the Fire Division has reviewed their equipment needs and found that it is necessary to purchase two (2) Stryker Xpedition Powered Stair Chairs – High Configuration and accessories; and,

WHEREAS, the total price for the two (2) Stryker Xpedition Powered Stair Chairs – High Configuration and accessories is Thirty-Two Thousand Five Hundred Twenty-Five Dollars and Forty-Two Cents (\$32,525.42).

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

SECTION 1. The Council hereby authorizes the Mayor and Director of Finance to enter into a Purchase Agreement with Stryker Medical the purchase of two (2) Stryker Xpedition Powered Stair Chairs – High Configuration and accessories in an amount not to exceed Thirty-Two Thousand Five Hundred Twenty-Five Dollars and Forty-Two Cents (\$32,525.42) as outlined in the quote attached hereto and incorporated herein 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, 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: _____



Xpedition

Quote Number: 10745921

Version: 1

Prepared For: PERRYSBURG FIRE DIV STATION 39

Attn:

Rep: Matt VanderWal

Email: matt.vanderwal@stryker.com

Phone Number:

Service Rep:

Email:

Quote Date: 07/25/2023

Expiration Date: 08/24/2023

Equipment Products:

#	Product	Description	U/M	Qty	Sell Price	Total
1.0	625705550002	6257 XPEDITION HIGH CONFIG	PCE	2	\$14,496.75	\$28,993.50
2.0	650707000002	Lithium-Ion Battery	PCE	2	\$741.30	\$1,482.60
3.0	650700450102	ASSEMBLY, POWER CORD, NORTH AM	PCE	2	\$24.50	\$49.00
4.0	650700450301	ASSEMBLY, BATTERY CHARGER	PCE	2	\$758.00	\$1,516.00
Equipment Total:						\$32,041.10

Price Totals:

Estimated Sales Tax (0.000%):	\$0.00
Freight/Shipping:	\$484.32
Grand Total:	\$32,525.42

Prices: In effect for 30 days

Terms: Net 30 Days

EARLY BUDGETARY PRICING HONORED

Terms and Conditions:
Deal Consummation: This is a quote and not a commitment. This quote is subject to final credit, pricing, and documentation approval. Legal documentation must be signed before your equipment can be delivered. Documentation will be provided upon completion of our review process and your selection of a payment schedule. Confidentiality Notice: Recipient will not disclose to any third party the terms of this quote or any other information, including any pricing or discounts, offered to be provided by Stryker to Recipient in connection with this quote, without Stryker’s prior written approval, except as may be requested by law or by lawful order of any applicable government agency. A copy of Stryker Medical's terms and conditions can be found at https://techweb.stryker.com/Terms_Conditions/index.html.

TO: Mayor Mackin
President Smith
Members of City Council

FROM: Timothy W. Effler, Law Director

RE: Ordinance# 24-2023

DATE: August 11, 2023



Subject Matter/Background

The proposed parcel for rezoning (Parcel No. Q61-400-300000005000) is located at the southeast corner of the intersection of Five Points Road and Dixie Highway, just behind the electrical substation and is zoned A-1 (Agricultural). This parcel is currently owned by American Title Agency Inc., Trustee, and is currently undeveloped. This parcel was annexed from Perrysburg Township into the City in 2009 under the A-1 (Agricultural) use designation and has remained an undeveloped parcel since its annexation. The Land Use Plan states that this parcel is located within the “Suburban Corridor,” an area that allows for a mix of uses as commercial districts to primarily serve the residents within the surrounding neighborhoods. The owners have requested that the property be re-zoned as C-4 (Highway Commercial), which is consistent with the current and planned use of the property.

May 25 - The Planning Commission, made a motion to recommend the Rezoning Request from A-1 (Agricultural) to C-4 (Highway Commercial) for Parcel Q61-400-300000005000 (0 N. Dixie Highway), and that a Public Hearing be set for July 18, 2023 at 6:15pm. Ayes: (6). Nays: (0).

July 18, 2023 – Public Hearing was held (no vote)

August 2, 2023 – Planning and Zoning Committee of Council reviewed the staff report and Planning Commission recommendation and voted 2-0 to recommend amending the parcel to C-4 Highway Commercial.

This Ordinance will allow for 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 Parcel No. Q61-400-300000005000 from A-1 (Agricultural) to C-4 (Highway Commercial).

Financial Review

This Ordinance will have no financial impact on the City.

Legal Review

This Ordinance has been reviewed and is appropriately before you.

Recommendation

If City Council is in agreement, a motion to suspend the three readings, waive the rules, and authorize this Ordinance as an Emergency is recommended.

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)

WHEREAS the proposed parcel for rezoning (Parcel No. Q61-400-300000005000) is located at the southeast corner of the intersection of Five Points Road and Dixie Highway, just behind the electrical substation and is zoned A-1 (Agricultural); and,

WHEREAS, this parcel is currently owned by American Title Agency Inc., Trustee, and is currently undeveloped; and,

WHEREAS, this parcel was annexed from Perrysburg Township into the City in 2009 under the A-1 (Agricultural) use designation and has remained an undeveloped parcel since its annexation; and,

WHEREAS, The Land Use Plan states that this parcel is located within the “Suburban Corridor,” an area that allows for a mix of uses as commercial districts to primarily serve the residents within the surrounding neighborhoods.

WHEREAS, the owners have requested that the property be re-zoned as C-4 (Highway Commercial), which is consistent with the current and planned use of the property; and,

WHEREAS, on May 25, 2023, the City of Perrysburg, Ohio, Planning Commission heard the request and recommended approval of the rezoning by a 6-0 vote; and,

WHEREAS, on July 18, 2023, City Council held a public hearing to consider the proposed rezoning; and,

WHEREAS, on August 2, 2023 the Planning and Zoning Committee of City Council considered the request and voted 2-0 to recommend amending the parcel to C-4 (Highway Commercial) to Council; and,

WHEREAS, based on these public hearings and on other information available, it has been determined that the public health, safety, morals and general welfare of

the community would be improved by approving the request for rezoning.

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 Parcel No. Q61-400-300000005000 from A-1 (Agricultural) to C-4 (Highway Commercial), as reflected in Exhibit A.

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 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.

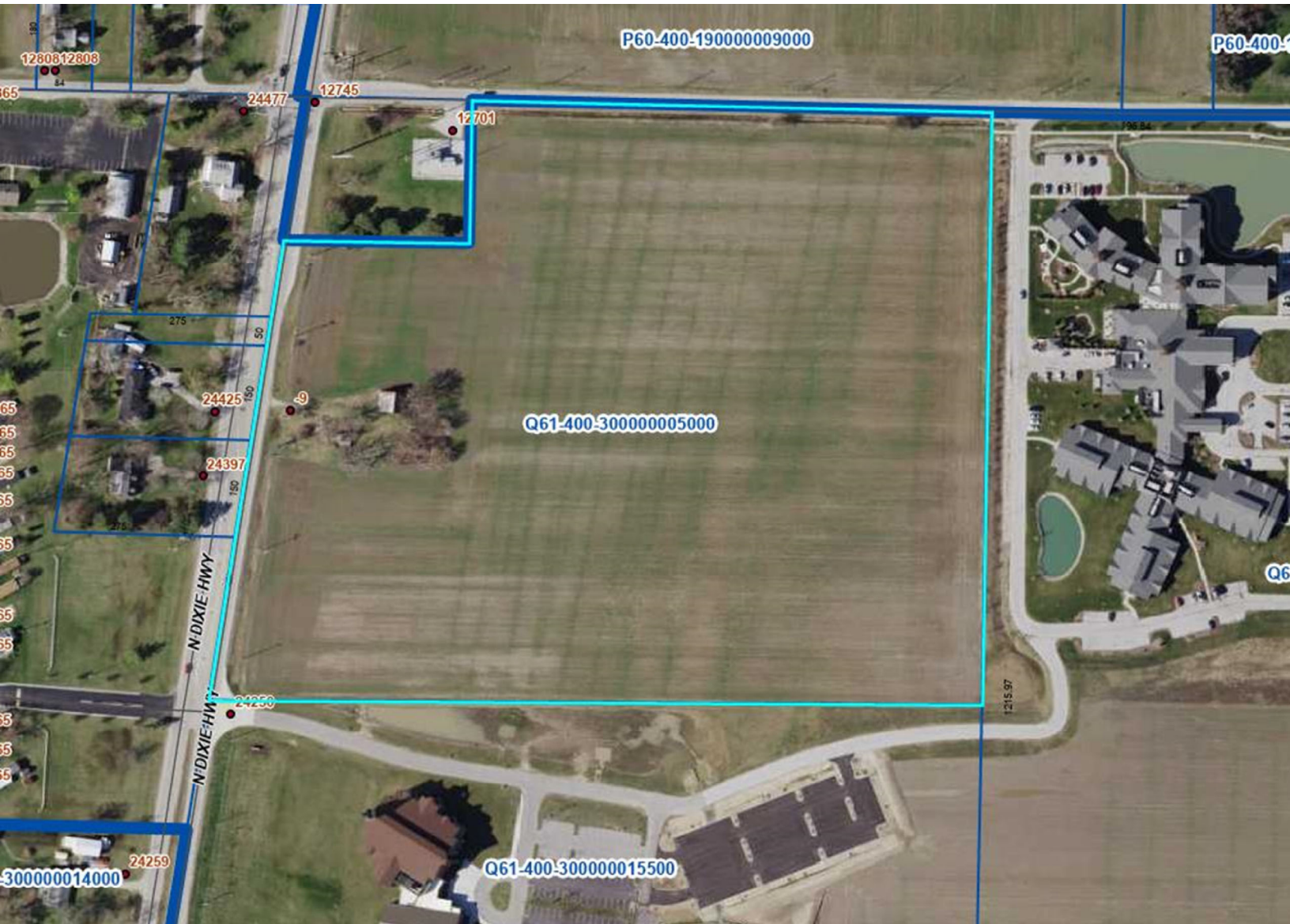
President of Council

Mayor

PASSED _____

ATTEST: _____

APPROVED: _____



TO: Mayor Mackin
President Smith
Members of City Council

FROM: Tim Effler, Law Director

RE: Resolution# 82-2023

DATE: August , 2023



Subject Matter/Background

Resolution 78-2022 was passed by this Council allowing the City to enter into an agreement with Bowen and Associates for architectural services for the new Department of Public Utilities' Building. The cost of this quote was \$44,850.00. The final cost exceeded this amount by \$280.20 and therefore Public Utilities Committee is requesting a change order to the "not to exceed" amount for the additional cost.

Financial Review

Account: 5401-61916-55999 - \$140.10

Account: 5402-61826-55999 - \$140.10

Legal Review

This legislation has been reviewed and is appropriately before you.

Recommendation

If City Council is in agreement, a motion to suspend the rules, waive the three readings and pass this legislation as an emergency is appropriate.

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**

WHEREAS, on October 4, 2022 the City of Perrysburg passed Resolution 78-2022 authorizing an agreement with Bowen and Associates for architectural services for the new Department of Public Utilities' Building; and,

WHEREAS, that agreement had a not to exceed limit of Forty-Four Thousand Eight Hundred Fifty Dollars (\$44,850.00); and,

WHEREAS, the actual cost of these services has slightly exceeded the amount authorized by Council; and,

WHEREAS, the Public Utilities Committee would like to amend Resolution 78-2022 to add an additional Two Hundred Eighty Dollars and Twenty Cents (\$280.20) to the PO Balance; and,

WHEREAS, the Public Utilities Committee, at its meeting held August 15, 2023, unanimously approved vote advancement of this Agreement to City Council.

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

SECTION 1. City Council authorizes this amendment to the original resolution and, the Mayor and Director of Finance are authorized to execute an Amended Agreement with Bowen and Associates for architectural services for the new Department of Public Utilities' Building in an amount not to exceed an additional Two Hundred Eighty Dollars and Twenty Cents (\$280.20) for a total not to exceed of Forty-Five Thousand One Hundred Thirty Dollars and Twenty Cents (\$45,130.20), as outlined in the invoice attached hereto and incorporated herein 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, 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: _____

RICHARD L. BOWEN + ASSOCIATES INC.
216-491-9300
2019 Center Street, Suite 500
Cleveland, OH 44113

Brian Thomas
The City of Perrysburg
127 W. Fifth Street
Perrysburg, OH 43551

June 30, 2023
Invoice No: 43374
Payment Due on Receipt

Invoice Total Amount	\$2,251.52
-----------------------------	-------------------

Project 13597.00 Perrysburg Utility Department Project
Perrysburg Utility Department Project
Purchase Order Number: 2022-00062

Professional Services from June 1, 2023 to June 30, 2023

Basic Fees

Billing Phase	Fee	Percent Complete	Earned	Previous Fee Billing	Current Fee Billing
Architectural services for concept study	44,850.00	100.00	44,850.00	42,607.50	2,242.50
CSA No. 1 -All phases of Design	0.00	0.00	0.00	0.00	0.00
Schematic Design	336,200.00	0.00	0.00	0.00	0.00
Design Development	553,600.00	0.00	0.00	0.00	0.00
Construction Documents	844,200.00	0.00	0.00	0.00	0.00
Bidding	33,400.00	0.00	0.00	0.00	0.00
Construction Administration	626,200.00	0.00	0.00	0.00	0.00
Total Fee	2,438,450.00		44,850.00	42,607.50	2,242.50
Total Fee				2,242.50	

Reimb. Exp.

Reimbursable Expenses					
5/31/2023	COPIES	41.0 sheets @ 0.20		8.20	
	Total Reimbursables		1.1 times	8.20	9.02
Total Invoice Amount				\$2,251.52	

Billings to Date

	Current	Prior	Total
Basic Fees	2,242.50	42,607.50	44,850.00
Reimb. Exp.	9.02	271.18	280.20
Totals	2,251.52	42,878.68	45,130.20

Konica Log
May 2023

Job Number	Printer	Color	Date Printed	Paper Width	Paper Height	Pages	Copies	Total Copies	Unit Price	Total Cost
13597.00	4th floor color konica	NO	5/5/2023 14:55	8.5 in.	11 in.	1	1	1	0.20	0.20
13597.00	4th floor b&w konica	NO	5/12/2023 13:04	8.5 in.	11 in.	1	1	1	0.20	0.20
13597.00	4th floor b&w konica	NO	5/12/2023 14:17	8.5 in.	11 in.	1	1	1	0.20	0.20
13597.00	4th floor color konica	NO	5/17/2023 8:44	8.5 in.	11 in.	1	1	1	0.20	0.20
13597.00	4th floor color konica	NO	5/17/2023 13:37	8.5 in.	11 in.	1	1	1	0.20	0.20
13597.00	4th floor color konica	NO	5/18/2023 10:19	8.5 in.	11 in.	1	1	1	0.20	0.20
13597.00	4th floor color konica	NO	5/17/2023 8:39	8.5 in.	11 in.	1	1	1	0.20	0.20
13597.00	4th floor color konica	NO	5/22/2023 14:46	8.5 in.	11 in.	34	1	34	0.20	6.80
								41		8.20

TO: Mayor Mackin
President Smith
Members of City Council

FROM: Timothy W. Effler, Law Director

RE: Resolution# 83-2023

DATE: August 8, 2023



Subject Matter/Background

Resolution 73-2022 was passed by this Council allowing the City to enter into an agreement with Jones and Henry Ltd. for engineering services for the Wastewater Treatment Plant. The cost of this quote was \$177,200.00. During the course of this work, additional engineering and cleaning services were necessary for the Digester and Aeration Tank. The cost of this additional service is \$15,000.00, bringing the overall total to \$192,000.00.

Financial Review

Account # - 5402-61826-55999 - \$15,000

Legal Review

This legislation has been reviewed and is appropriately before you.

Recommendation

If City Council is in agreement, a motion to suspend the rules, waive the three readings and pass this legislation as an emergency is appropriate.

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**

WHEREAS, on September 6, 2022, the City of Perrysburg, Ohio passed Resolution 73-2022 authorizing the Mayor and Director of Finance to enter into an agreement with Jones & Henry Engineers, LTD. for new End of Life Heat Exchangers, along with other equipment and design alterations at the City of Perrysburg Wastewater Treatment Plant; and

WHEREAS, that agreement had a not to exceed limit of One Hundred Seventy-Seven Thousand Two Hundred Dollars (\$177,200.00); and,

WHEREAS, additional construction engineering services are necessary to complete the preliminary and detailed design for the Wastewater Treatment Plant; and,

WHEREAS, the Public Utilities Committee would like to amend Resolution 73-2022 to add an additional Fifteen Thousand Dollars and Zero Cents (\$15,000.00) to the not to exceed limit.

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

SECTION 1. City Council authorizes this amendment to the original resolution authorizing the Mayor and Director of Finance to execute an Amended 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 the preliminary and detailed design services for the Wastewater Treatment Plant, as outlined in the amendment attached hereto and incorporated herein 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

Res 83-2023

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, to continue engaging this design firm regarding necessary improvements for the Waste Water Treatment Plant, 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: _____

July 6, 2023

AJ Coleman, PE
Deputy-Director of Public Utilities
211 East Boundary Street
Perrysburg, OH 43551

Subject: City of Perrysburg, Ohio
Digester and Aeration Tank Cleaning
Task Order 1 – Amendment No. 1
Construction Engineering Services
238-7995.001

Dear Mr. Coleman:

The above-referenced Task Order is proposed to be amended as follows:

Under Amendment No. 1, we will provide Construction Engineering Services to support the cleaning of Digesters 1-4 and Aeration Tank 2.

The fee for the additional engineering services is as follows:

Original Contract Amount – Design & Bidding	\$ 177,200.00
Amendment No. 1 – Construction Engineering ¹	\$ 15,000.00
Amended Contract Amount	\$ 192,200.00

Invoices for completed work will be based on actual labor hours and expenses consumed to complete the work. Detailed invoices outlining hours and expenses consumed will be provided monthly for review and approval by the City.

This Amendment revises the scope of services to be provided in the original Task Order and authorizes a change in fee for the revised in scope of services. All other terms and conditions of the original Task Order remain in effect.

We appreciate the opportunity to present this proposal for your consideration. Please contact me if you need clarifications or additional information.

¹ We have assumed construction engineering services will include assistance with Contractor RFIs, shop drawing review, periodic site visits, and technical assistance when requested. The City will be handling pay applications, and RPR services.

AJ Coleman, PE
July 6, 2023
Page 2



Sincerely,

JONES & HENRY ENGINEERS, LTD.

A handwritten signature in blue ink that reads 'Bradley F. Lowery'.

Bradley F. Lowery, PE
President

BFL/bjm

Amendment To Task Order No. 1

1. Background Data:

- a. Effective Date of Task Order: September 26, 2022
- b. Owner: City of Perrysburg, Ohio
- c. Engineer: Jones & Henry Engineers, Ltd.
- d. Specific Project: Wastewater Treatment Plant, Digester Improvements
Design and Bidding Services

2. Description of Modifications

- a. Engineer shall perform the following Additional Services: Construction Engineering Services in the proposal letter dated July 6, 2023

3. Task Order Summary (Reference only)

- a. Original Task Order amount: \$177,200.00
- b. Net change for prior amendments: \$ 0.00
- c. This amendment amount: \$ 15,000.00
- d. Adjusted Task Order amount: \$192,200.00

The foregoing Task Order Summary is for reference only and does not alter the terms of the Task Order, including those set forth in Exhibit C.

Owner and Engineer hereby agree to modify the above-referenced Task Order as set forth in this Amendment. All provisions of the Agreement and Task Order not modified by this or previous Amendments remain in effect. The Effective Date of this Amendment is _____.

PROJECT NAME: Digester and Aeration Tank Cleaning Task Order 1 – Amendment 1

OWNER: City of Perrysburg, Ohio

ENGINEER: Jones & Henry Engineers, Ltd.

By: _____

By: Bradley F. Lowery, PE

Title: _____

Title: President

Date: _____

Date: July 7, 2023

Signed: _____

Signed: 

Amber L. Rathburn, Director of Finance

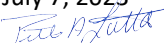
By: Peter A. Latta, CDT, CSI

Exhibit K – Amendment to Task Order

EJCDC® E-505, Agreement Between Owner and Engineer for Professional Services – Task Order Edition.
Copyright © 2014 National Society of Professional Engineers, American Council of Engineering Companies,
and American Society of Civil Engineers. All rights reserved.

Title: Principal, Toledo Office Director

Date July 7, 2023

Signed: 

Kathryn J.T. Sandretto, Law Director

TO: Mayor Mackin
President Smith
Members of City Council

FROM: Timothy W. Effler, Law Director

RE: Resolution# 84-2023

DATE: August 11, 2023



Subject Matter/Background

The Department of Public Utilities solicited quotes for the equipment used to detect leaks in waterlines. The City received two quotes, which were examined by the Director of Public Utilities. Gutterman Inc. was determined to have the best quote. This resolution will allow the Mayor and director of finance to enter into an agreement with Gutterman Inc. in an amount not to exceed \$41,565.00 for the equipment.

Financial Review

Account # - 5401-61814-55999

Legal Review

This legislation has been reviewed and is appropriately before you.

Recommendation

If City Council is in agreement, a motion to suspend the rules, waive the three readings and pass this legislation as an emergency is appropriate.

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

WHEREAS, the Department of Pubic Utilities is in need of equipment in order to detect waterline leaks; and,

WHEREAS, quotes were solicited for the equipment in which two (2) submittals were received and examined by the Director of Public Utilities and Gutterman Inc. was the lowest and best quote; and,

WHEREAS, the quote for the equipment was \$41,565.00; and,

WHEREAS, at its August 15, 2023 meeting the Public Utilities Committee of Council unanimously recommended approval of the agreement; and,

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 Gutterman Inc. for waterline leak detection equipment a cost not to exceed Forty-One Thousand Five Hundred Sixty-Five Dollars and Zero Cents (\$41,565.00), as outlined in the quote attached hereto and incorporated herein 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, to ensure pricing

and availability, 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: _____

Perrysburg Water Utility - OH, Brian Homer
 127 W 5th Street
 Perrysburg OH 43551-1586
 United States

Invoicing Address:

Perrysburg Water Utility - OH, Brian Homer
 127 W 5th Street
 Perrysburg OH 43551-1586
 United States

Shipping Address:

Perrysburg Water Utility - OH
 127 W 5th Street
 Perrysburg OH 43551-1586
 United States

Quotation

Quotation Number: S/GUS/2201036
 Quotation Date: 09/01/2022
 Expiration Date: 11/24/2023
 Reference: USA20220901CK AQ620L
 Your Contact Person: Cameron Keyes
 Phone:
 Email: cameron.keyes@gutermann-water.com

Pos	Qty	Unit	Part No	Description	Unit Price	Disc. %	Taxes	Amount
✓ 1	1.00	Pcs	AQ620L-US-4M-C	AQUASCAN 620L C (USA, 4m) Leak noise correlator consists of receiver, 2 sensors, headphone, charging device, antennas, carry case	25,500.00	20.00		\$ 20,400.00
✓ 2	1.00	Units		Vanquisher Tablets - USA	1,000.00	0.00		\$ 1,000.00
✓ 3	1.00	Pcs	AS3-C-C	AQUASCOPE 3 combined system amplifier, ground microphone, listening stick kit, headphone, carry case	4,450.00	20.00		\$ 3,560.00
4	1.00	Units	Included	Training - Web Based - included	0.00	0.00		\$ 0.00
✓ 5	1.00	Units	Includes - one day training, travel and expenses	Training on site "Includes One Day of Training, Travel and Expenses	2,500.00	0.00		\$ 2,500.00
Total								\$ 27,460.00

*2 Year Manufacturers Warranty on all Gutermann Products. *Excludes cables, cords, antennas, and Vanquisher tablet

*Please allow 4-6 weeks for delivery

Payment terms: 30 Days

Perrysburg Water Utility - OH, Brian Homer
 127 W 5th Street
 Perrysburg OH 43551-1586
 United States

Invoicing Address:

Perrysburg Water Utility - OH, Brian Homer
 127 W 5th Street
 Perrysburg OH 43551-1586
 United States

Shipping Address:

Perrysburg Water Utility - OH
 127 W 5th Street
 Perrysburg OH 43551-1586
 United States

Quotation

Quotation Number: S/GUS/2201037
 Quotation Date: 09/01/2022
 Expiration Date: 10/27/2023
 Reference: USA20220901CK ZS Smart
 Your Contact Person: Cameron Keyes
 Phone:
 Email: cameron.keyes@gutermann-water.com

Pos	Qty	Unit	Part No	Description	Unit Price	Disc. %	Taxes	Amount
✓ 1	6.00	Pcs	ZS820-915	[ZS820-915] ZONESCAN 820 (915) correlating radio logger	900.00	5.00		\$ 5,130.00
2	8.00	Units	ANT-ZS-STUB	[ANT-ZS-STUB] ZONESCAN Stummelantenne	45.00	100.00		\$ 0.00
✓ 3	1.00	Pcs	CC-ZS820-18	[CC-ZS820-18] Carry case for ZONESCAN 820, 18 loggers and tablet Customs tariff number: 42021250	400.00	100.00		\$ 0.00
✓ 4	1.00	Pcs	LINK-915-PRO-KIT	[LINK-915-PRO-KIT] Commlink Pro Kit (915) CommLink Pro, car roof antenna, stub antenna, cables, charging unit, software	6,100.00	0.00		\$ 6,100.00
✓ 5	1.00	Units		Samsung Active 3 Tablet	1,000.00	0.00		\$ 1,000.00
✓ 6	1.00	Units	Includes - one day training, travel and expenses	Training - On site (Days) -includes one day of training, travel and expenses	2,500.00	25.00		\$ 1,875.00
7	1.00	Units	Included	Training - Web Based - included in equipment price	0.00	0.00		\$ 0.00
8	2.00	Pcs	FREIGHT	[FREIGHT] Freight charge and transport insurance	0.00	0.00		\$ 0.00

Total \$ 14,105.00

*2 Year Manufacturers Warranty *Excludes tablet, cables, and cords.

*Please allow 4-6 weeks for delivery.

TO: Mayor Mackin
President Smith
Members of City Council

FROM: Timothy W. Effler, Law Director

RE: Resolution# 85-2023

DATE: August 11, 2023



Subject Matter/Background

The City of Perrysburg, through the Department of Public Utilities, is seeking a highly qualified company to design, furnish and install an advanced metering infrastructure (AMI) system that provides for automated reading of water meters including meters, infrastructure for transmitting and receiving data, installation, hardware, software and training. A Request for Qualifications (RFQ) was issued on June 14, 2023 for a design firm for the project. Five (5) submittals were received, evaluated, and ranked by the Department of Public Utilities and NECO was the top ranked firm, selected as the most qualified based upon the firm's experience and professional expertise. The total cost of the project is expected to be \$131,675.00. This resolution authorizes the Mayor and Director of Finance to enter into an agreement with NECO to provide design, furnishment and installation services for an advanced metering infrastructure (AMI) system, at a price not to exceed One Hundred Thirty-One Thousand Six Hundred Seventy-Five Dollars and Zero Cents (\$131,675.00), as outlined in the quote attached to the Resolution.

Financial Review

Account # - 5401-61814-55999

Legal Review

This legislation has been reviewed and is appropriately before you.

Recommendation

If City Council is in agreement, a motion to suspend the rules, waive the three readings and pass this legislation as an emergency is appropriate.

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**

WHEREAS, the City of Perrysburg, through the Department of Public Utilities, is seeking a highly qualified company to design, furnish and install an advanced metering infrastructure (AMI) system that provides for automated reading of water meters including meters, infrastructure for transmitting and receiving data, installation, hardware, software and training; and,

WHEREAS, a Request for Qualifications (RFQ) was issued on June 14, 2023 for a design firm for the project. Five (5) submittals were received, evaluated, and ranked by the Department of Public Utilities and NECO was the top ranked firm, selected as the most qualified based upon the firm's experience and professional expertise; and,

WHEREAS, the total cost of the project is expected to be \$131,675.00; and,

WHEREAS, at its August 15, 2023 meeting the Public Utilities Committee of Council unanimously recommended approval of the agreement.

**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 NECO to provide design, furnishment and installation services for an advanced metering infrastructure (AMI) system, at a price not to exceed One Hundred Thirty-One Thousand Six Hundred Seventy-Five Dollars and Zero Cents (\$131,675.00), as outlined in the quote attached hereto and incorporated herein 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 ordinance 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, to engage this design firm as quickly as possible to begin the necessary improvements, 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: _____



Quote

NECO
11082 Southland Rd
Cincinnati, OH 45240

Customer: City of Perrysburg
Shipping Address: 211 East Boundary St
Perrysburg, OH 43551
Billing Address: 211 East Boundary St
Perrysburg, OH 43551
Contact: Matt Choma (419) 872-8062
Special Instructions: **None**

Date: 8/7/23
Expiration: 9/30/23
Terms: Net 30 days
FOB: Destination
Delivery: 6-12 weeks

ITEM	QTY	DESCRIPTION, including complete meter specification	Part No.	UNIT PRICE	TOTAL
1	5	R900 Gateway		\$ 9,400.00	\$ 47,000.00
2	5	UPS (Uninterruptable Power Supply)		\$ 2,425.00	\$ 12,125.00
3	5	R900 Antenna		\$ 410.00	\$ 2,050.00
4	5	Gateway Installations Including all COAX and Mounting Hardware		\$ 13,800.00	\$ 69,000.00
		1) Antenna at 211 East Boundary St			
		2) 199 Water Tank			
		3) Water Tank at Indiana & Walnut			
		4) NWW&S Shared Antenna			
		5) Utility Pole at the Sanctuary			
5	1	Inspect/Repair/Replace Fort Meigs Gateway Antenna (not COAX)		\$ 1,500.00	\$ 1,500.00
				Total	\$ 131,675.00

If you have questions, please feel free to contact me at 513-317-9063 or kbyrd@necowater.com -- Kelly Byrd

Items currently in stock are not guaranteed to be in stock at the time the order is placed.
Delivery lead times can change without notice from the factory.

Please note: Our company is authorized to sell into the states of Ohio and Kentucky only. If the materials are to be used in another location, please allow us to refer you to the proper distributor. Thank you.

CITY OF PERRYSBURG
DESIGN AND IMPLEMENTATION OF AN ADVANCED METERING INFRASTRUCTURE SYSTEM
CONSULTANT RATINGS

<u>Firm</u>	<u>Background</u>		<u>Manager</u>		<u>Experience</u>		<u>Capacity</u>		<u>Technical</u>		<u>Past</u>		<u>Total</u>	<u>Proximity</u>		<u>References</u>		<u>GRAND TOTAL</u>
Core and Main																		
Matt Choma	4	16	4	12	4	12	3	9	4	16	3	6	71	3	3	1.3	2.5	253.5
AJ Coleman	3	12	3	9	4	12	3	9	1	4	5	10	56					
Brian Homer	4	16	4	12	3	9	3	9	4	16	3	6	68					
Brian Thomas	4	16	3	9	3	9	3	9	1	4	3	6	53					
EJ Prescott																		
Matt Choma	3	12	3	9	3	9	3	9	4	16	0	0	55	1	1	1.7	3.3	203.3
AJ Coleman	3	12	3	9	3	9	4	12	1	4	3	6	52					
Brian Homer	4	16	4	12	4	12	3	9	3	12	0	0	61					
Brian Thomas	3	12	1	3	1	3	1	3	1	4	3	6	31					
NECO																		
Matt Choma	4	16	5	15	3	9	4	12	3	12	5	10	74	2	2	4.1	8.1	294.1
AJ Coleman	4	16	4	12	4	12	4	12	3	12	5	10	74					
Brian Homer	5	20	5	15	4	12	4	12	4	16	5	10	85					
Brian Thomas	4	16	1	3	1	3	3	9	3	12	4	8	51					
New River Engineers																		
Matt Choma	1	4	1	3	1	3	4	12	1	4	0	0	26	2	2	0.0	0.0	126.0
AJ Coleman	1	4	2	6	2	6	3	9	1	4	3	6	35					
Brian Homer	2	8	2	6	2	6	2	6	2	8	0	0	34					
Brian Thomas	1	4	1	3	1	3	3	9	1	4	3	6	29					
Water Works Metrology																		
Matt Choma	3	12	4	12	3	9	3	9	3	12	0	0	54	1	1	0.0	0.0	206.0
AJ Coleman	4	16	4	12	4	12	3	9	1	4	3	6	59					
Brian Homer	3	12	3	9	3	9	3	9	3	12	0	0	51					
Brian Thomas	4	16	1	3	1	3	3	9	1	4	3	6	41					

TO: Mayor Mackin
President Smith
Members of City Council

FROM: Timothy W. Effler, Law Director

RE: Resolution# 86-2023

DATE: August 11, 2023



Subject Matter/Background

The Storm Sewer's along Willowbend Road are in need of repairs. The City, through the City Engineer, solicited quotes from excavation companies for the project. The City received two quotes, which were examined by the City Engineer. Helms and Sons Excavating was determined to have the best quote. This resolution will allow the Mayor and Director of Finance to enter into an agreement with Helms and Sons Excavating in an amount not to exceed \$48,371.40, which is the sum of the quoted amount for the project (\$43,974.00) in addition to a 10% contingency.

Financial Review

Account # - 5402-62955-55999

Legal Review

This legislation has been reviewed and is appropriately before you.

Recommendation

If City Council is in agreement, a motion to suspend the rules, waive the three readings and pass this legislation as an emergency is appropriate.

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

WHEREAS, the storm sewers along Willowbend Road are in need of repairs; and,

WHEREAS, quotes were solicited was for an excavation company for the project in which three (3) submittals were received and examined by the City Engineer and Helms and Sons Excavating was the lowest and best quote; and,

WHEREAS, the quote for project was \$43,974.00, with the City Engineer requesting a 10% contingency, leaving the total cost of the project at \$48,371.40; and,

WHEREAS, at its August 15, 2023 meeting the Public Utilities Committee of Council unanimously recommended approval of the agreement; and,

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 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), as outlined in the invoice attached hereto and incorporated herein 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, to ensure pricing and availability, 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: _____

Willowbend Storm Sewer



Helms & Sons Excavating

1753 Lima Avenue

Findlay, OH 45840

Contact:

Phone: 419.422.7738

Fax: 419.422.9638

Quote To:

Brian Thomas

Job Name:

Same as Above

Date of Plans:

5-5-23

Phone:

Revision Date:

Fax:

ITEM	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	AMOUNT
10	Clearing & Grubbing	1.00	LS	2,500.00	2,500.00
20	Tree Removal under 12"	11.00	EACH	275.00	3,025.00
30	Tree Removal 12"-24"	18.00	EACH	400.00	7,200.00
40	Headwall Removed	2.00	EA	1,500.00	3,000.00
50	Excavation	11.00	CY	75.00	825.00
60	Embankment	22.00	CY	75.00	1,650.00
70	Wood Co. HW-1 PP	2.00	EA	5,000.00	10,000.00
80	Erosion Control Mat	225.00	SY	10.00	2,250.00
90	Rock Channel Type C w/Fabric	10.00	CY	300.00	3,000.00
100	Seeding & Mulching	302.00	SY	3.00	906.00
110	Commercial Fertilizer	0.03	TON	600.00	18.00
120	Filter Fabric Fence	40.00	LF	10.00	400.00
130	Rock Check Dam	2.00	CY	350.00	700.00
140	Construction Layout	1.00	LS	1,000.00	1,000.00
150	Mobilization	1.00	LS	2,500.00	2,500.00
160	Restoration	1.00	LS	5,000.00	5,000.00

GRAND TOTAL**\$43,974.00****NOTES:**

- All materials will be as specified and all work will be completed in a workman like manner according to the standard practices.
- All necessary bonds and permits provided by others.
- Sales tax not included

I, the undersigned, agree to all terms and conditions of the proposal as stated herein. It is understood that this proposal will be incorporated into the contract documents.

-

Signature _____ Title _____ Date _____

TO: Mayor Mackin
President Smith
Members of City Council

FROM: Timothy W. Effler, Law Director

RE: Resolution# 87-2023

DATE: August 11, 2023



Subject Matter/Background

The City of Perrysburg through the City Engineer is applying for a grant to help fund the multiuse path along West Indiana Ave. The Ohio Department of Transportation (ODOT) gives Toledo Metropolitan Area Council of Governments (TMACOG) responsibility for selecting projects for Transportation Alternatives funding. These projects become part of TMACOG's Four-Year Transportation Improvement Program (TIP). TAs are programs and projects that improve a community's alternative transportation systems.

This funding is being sought to create a multiuse path along West Indiana Ave in front of Fort Meigs that would then connect to the end of the multiuse path, currently under design, that will end at Fort Meigs Road.

The applicant is responsible for all non-eligible costs and at least 20% of eligible costs for this grant.

Financial Review

There is no funding needed for this resolution.

Legal Review

This legislation has been reviewed and is appropriately before you.

Recommendation

If City Council is in agreement, a motion to suspend the rules, waive the three readings and pass this legislation as an emergency is appropriate.

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

WHEREAS, the federal surface transportation law Fixing America's Surface Transportation Act (FAST ACT) provides funding for Transportation Alternatives activities as a set-aside of funds from the Surface Transportation Block Grant Program (STBGP); and

WHEREAS, the Ohio Department of Transportation (ODOT) gives the Toledo Metropolitan Area Council of Governments (TMACOG) responsibility for selecting projects for TA funding. These projects become part of TMACOG's four-year Transportation Improvement Program (TIP); and

WHEREAS, Transportation Alternatives programs and projects improve a community's transportation system and personal mobility in a variety of ways including Bicycle and Pedestrian Facilities; and

WHEREAS, the City may be eligible for funding through the TMACOG TAP program to fund the creation of a Multiuse Path along West Indiana Ave. Connecting to the end of the planned Multiuse Path along Ft. Meigs Road; and

WHEREAS, the TMACOG funding schedule for projects requires the City to submit its application prior to August 4, 2023, including this supporting Resolution, with the funding based on the application disbursed to the City in the year 2027 or later; and

WHEREAS, the City agrees herein to share in the project costs as a condition to accepting the grant if awarded; and

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

SECTION 1. The City Engineer is authorized to take all actions necessary to apply for a Toledo Metropolitan Area Council of Government TAP Grant for the purpose of adding a Multiuse Path along West Indiana Ave. Connecting to the end of the planned Multiuse Path along Ft. Meigs Road.

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 permit the City to meet applicable deadlines for the grant program, and shall be in full force and effect from and immediately after its passage and approval by the Mayor.

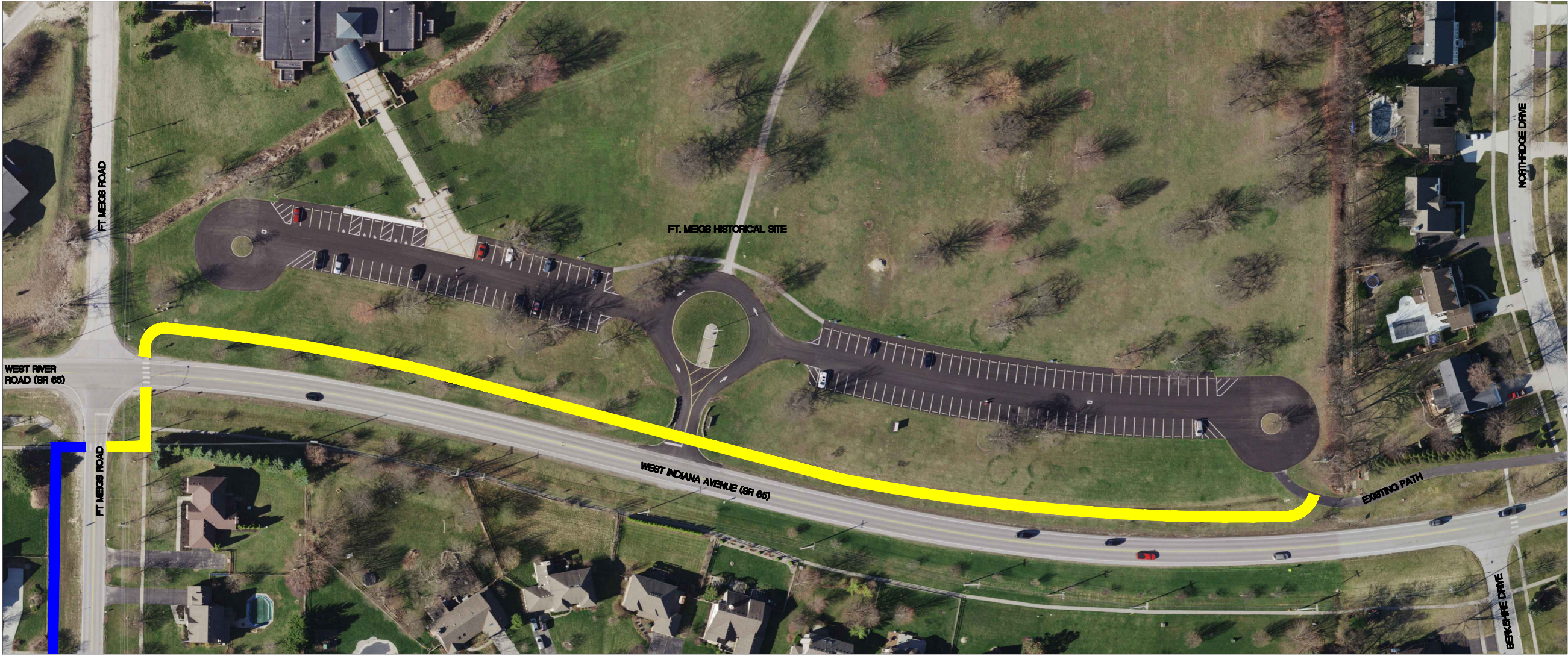
President of Council

Mayor

PASSED: _____

ATTEST: _____

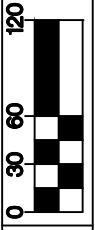
APPROVED: _____



-  MULT-USE PATH CURRENTLY UNDER DESIGN (100% LOCAL FUNDS)
-  PROPOSED PATH ROUTE

Rev #	Description	Date	Drawn
1			BAT
			Checked
			BAT

FT. MEIGS ROAD/INDIANA AVENUE
CONNECTOR PATH



FT MEIGS ROAD/INDIANA AVENUE CONNECTOR PATH

July 28, 2023

REF. NO.	ITEM NO.	DESCRIPTION	UNIT	EST. QUANTITY	UNIT PRICE	ESTIMATE
10	201	Clearing and Grubbing	LS	1	\$20,000.00	\$20,000.00
20	202	Curb Removed	LF	60	\$9.00	\$540.00
30	203	Earthwork	CY	200	\$50.00	\$10,000.00
40	204	Subgrade Compaction	SY	1,505	\$1.25	\$1,881.25
50	304	Aggregate Base (8 inch)	CY	340	\$65.00	\$22,100.00
60	407	Tack Coat (0.055 gal/ SY)	GAL	90	\$3.00	\$270.00
70	441	Asphalt Intermediate Course (2.5")	CY	120	\$210.00	\$25,200.00
80	441	Asphalt Surface Course (1.5")	CY	70	\$220.00	\$15,400.00
90	608	4 inch Concrete Walk and Curb Ramps	SF	300	\$12.00	\$3,600.00
100	608	Detectable Warning Strip	EA	6	\$300.00	\$1,800.00
110	609	Drop Curb	LF	60	\$30.00	\$1,800.00
120	614	Maintaining Traffic	LS	1	\$20,000.00	\$20,000.00
130	623	Construction Layout and Staking	LS	1	\$10,000.00	\$10,000.00
140	624	Mobilization	LS	1	\$25,000.00	\$25,000.00
150	659	Topsoil (6" Thickness)	CY	950	\$50.00	\$47,500.00
160	659	Seeding and Mulching	SY	5,750	\$2.00	\$11,500.00
170	659	Commercial Fertilizer (20#/1,000 sf)	Ton	0.75	\$600.00	\$450.00
180	659	Water (300 gallons/1,000 sf, 2 applications)	MGal	35.00	\$16.50	\$577.50
190	832	Storm Water Pollution Prevention Plan	LS	1	\$10,000.00	\$10,000.00
200	832	Sediment & Erosion Control	LS	1	\$10,000.00	\$10,000.00
210	SPEC	Reclamite Asphalt Surface Preservation	SY	1,505	\$1.00	\$1,505.00

Subtotal = \$239,123.75

	Engineer's Estimate	10% Contingency	Construction Engineering	Total all Phases
OVERALL =	\$239,123.75	\$23,912.38	\$23,912.38	\$286,948.50
TAP FUNDING (80%)	\$191,299.00	\$19,129.90	\$19,129.90	\$229,558.80
CITY FUNDING (20%)	\$47,824.75	\$4,782.48	\$4,782.48	\$57,389.70

DESIGN ENGINEER SIGNATURE: _____

DATE: _____

SEAL:

TO: Mayor Mackin
President Smith
Members of City Council

FROM: Timothy W. Effler, Law Director

RE: Ordinances 26-2023, 27-2023, 28-2023

DATE: August 11, 2023



Subject Matter/Background

Ordinances 26-2023, 27-2023, and 28-2023 are all changes to the Perrysburg Codified Ordinances. Ordinances 26-2023 and 28-2023 are updates solely for clarity, roles and certain titles have changed and therefore the code is being updated to reflect the current staff titles and responsibilities.

Ordinance 27-2023 is a change to the rules regarding the placement of Trees in parking lots that abuts a right of way, changing the requirement from a tree every 30 feet to every 50 feet.

Financial Review

These Ordinances will have no financial impact on the City.

Legal Review

This legislation has been reviewed and is appropriately before you.

Recommendation

This will be the first reading for all of these ordinances. No vote is required.

ORDINANCE 26-2023

AMENDING PERRYSBURG CODIFIED ORDINANCE §1250.12 "PLANTING PLAN REVIEW"

WHEREAS, the City of Perrysburg, Ohio, Codified Ordinance §1250.12 provides the procedures utilized for review of the planting plan, including the placement of street trees within the public right-of way set forth in the Site Design Standards; and,

WHEREAS, there have been changes in the procedures for the planting of street trees within the public right-of-way; and,

WHEREAS, it is appropriate to amend and revise Perrysburg Codified Ordinance §1250.10 to reflect these changes to the procedure.

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

SECTION 1. Codified Ordinance §1250.12 which currently reads as:

1250.12 PLANTING PLAN REVIEW.

(a) The planting plan shall be reviewed for the proper spacing, height, placement, location and type of plant materials relative to the following:

(1) To insure landscape screens are the length and width so the required horizontal and vertical obscuring effect of proposed land uses will be achieved.

(2) To insure landscape planting areas are planted within the minimum requirements as set forth in this Chapter.

(b) The choice and selection of plant materials shall be such as to insure that root systems will not interfere with public utilities and that fruit and other debris (excluding leaves) will not constitute a nuisance within public rights-of-way or to abutting property owners.

(c) The choice and selection of plant materials shall be of types that will survive and thrive in the area in which they are to be located. It is suggested that a mixture of plant materials (evergreen and deciduous trees and shrubs) be provided in all landscape plans as a protective measure against disease and insect infestation. Where landscape screens are required, a proper relationship shall exist between deciduous and evergreen plantings.

(d) The size of plant materials (both starting and ultimate) shall provide the following:

(1) Where landscape screens are required they shall insure that adequate maturity and optimum screening effect will result.

(2) Where landscape planting areas are required, such areas are to be safely located from any building, points of ingress or egress and not create a traffic hazard.

(e) Review of landscape plans shall be provided by the City as a part of site plan review. Where site plan approval by the Planning Commission is required the Planning Commission will provide such review. Street trees within the public right-of-way will also be reviewed and approved by the City Street Tree Commission.

is hereby amended and revised to read:

1250.12 PLANTING PLAN REVIEW.

(a) The planting plan shall be reviewed for the proper spacing, height, placement, location and type of plant materials relative to the following:

(1) To insure landscape screens are the length and width so the required horizontal and vertical obscuring effect of proposed land uses will be achieved.

(2) To insure landscape planting areas are planted within the minimum requirements as set forth in this Chapter.

(b) The choice and selection of plant materials shall be such as to insure that root systems will not interfere with public utilities and that fruit and other debris (excluding leaves) will not constitute a nuisance within public rights-of-way or to abutting property owners.

(c) The choice and selection of plant materials shall be of types that will survive and thrive in the area in which they are to be located. It is suggested that a mixture of plant materials (evergreen and deciduous trees and shrubs) be provided in all landscape plans as a protective measure against disease and insect infestation. Where landscape screens are required, a proper relationship shall exist between deciduous and evergreen plantings.

(d) The size of plant materials (both starting and ultimate) shall provide the following:

(1) Where landscape screens are required they shall insure that adequate maturity and optimum screening effect will result.

(2) Where landscape planting areas are required, such areas are to be safely located from any building, points of ingress or egress and not create a traffic hazard.

(e) Review of landscape plans shall be provided by the City as a part of site plan review. Where site plan approval by the Planning Commission is required the Planning Commission will provide such review. Plans for street trees within the public right-of-way will be designed, created and approved by the City Street Tree Commission.

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 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: _____

ORDINANCE 27-2023

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

WHEREAS, the City of Perrysburg, Ohio, Codified Ordinance §1250.20 provides the coverage requirements (streets) necessary in Site Design Standards; and,

WHEREAS, the Street Tree Commission has reviewed the coverage requirements and determined that there should be additional space between trees planted in the public right-of-way; and,

WHEREAS, it is appropriate to amend and revise Perrysburg Codified Ordinance §1250.20 to reflect these changes to the procedure.

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

SECTION 1. Codified Ordinance §1250.20 which currently reads as:

1250.20 COVERAGE REQUIREMENTS (STREETS).

(a) Street landscaping shall be required along any side of a parking lot that abuts the right-of-way of any street, road or highway.

(b) A landscape strip ten (10) feet in depth shall be located between the abutting right-of-way and the parking lot.

(c) One (1) large deciduous tree shall be planted at an average of every thirty (30) linear feet of the landscaping, but such trees may be clustered.

(d) A hedge wall or other durable landscape barrier of at least two and one-half (2 ½) feet mature height and not less than one and one-half (1 ½) feet initial height shall extend the entire length of the landscape strip. The first twenty-five (25) feet on both sides of any access driveway pavement is excluded from this requirement.

(e) One (1) shrub or vine at an average of every ten (10) feet of non-living durable barrier shall be planted between the barrier and the street and between the barrier and the parking lot.

(f) The owners and their agents shall be responsible for providing, protecting and maintaining all landscaping in a healthy and growing condition, neat and orderly in appearance, replacing it when necessary and keeping it free of refuse and debris.

is hereby amended and revised to read:

1250.20 COVERAGE REQUIREMENTS (STREETS).

(a) Street landscaping shall be required along any side of a parking lot that abuts the right-of-way of any street, road or highway.

(b) A landscape strip ten (10) feet in depth shall be located between the abutting right-of-way and the parking lot.

(c) One (1) large deciduous tree shall be planted at an average of every fifty (50) linear feet of the landscaping, but such trees may be clustered.

(d) A hedge wall or other durable landscape barrier of at least two and one-half (2 ½) feet mature height and not less than one and one-half (1 ½) feet initial height shall extend the entire length of the landscape strip. The first twenty-five (25) feet on both sides of any access driveway pavement is excluded from this requirement.

(e) One (1) shrub or vine at an average of every ten (10) feet of non-living durable barrier shall be planted between the barrier and the street and between the barrier and the parking lot.

(f) The owners and their agents shall be responsible for providing, protecting and maintaining all landscaping in a healthy and growing condition, neat and orderly in appearance, replacing it when necessary and keeping it free of refuse and debris.

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 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: _____

ORDINANCE 28-2023

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

WHEREAS, the City of Perrysburg, Ohio, Codified Ordinance §278.01 provides a list of the necessary members that shall be a part of the Perrysburg Street Tree Commission; and,

WHEREAS, there have been changes in the titles and designations of positions within the City; and,

WHEREAS, it is appropriate to amend and revise Perrysburg Codified Ordinance §278.01 to reflect these changes and properly identify City personnel.

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

SECTION 1. Codified Ordinance §278.01 which currently reads as:

278.01 ESTABLISHMENT

There is hereby created and established a Street Tree Commission of the City of Perrysburg, County of Wood, State of Ohio, consisting of the following eight members: The Director of Public Service; the Operations Manager; the Director of Planning and Zoning; and five residents of the City who shall be appointed by the Mayor with the approval of Council. One of the five residents shall be a landscape architect, certified arborist or forester.

is hereby amended and revised to read:

278.01 ESTABLISHMENT

There is hereby created and established a Street Tree Commission of the City of Perrysburg, County of Wood, State of Ohio, consisting of the following eight members: The Director of Public Service **or their designee**; **The Urban Forester**; the Director of Planning and Zoning **or their designee**; and five residents of the City who shall be appointed by the Mayor with the approval of Council. One of the five residents shall be a landscape architect, certified arborist or forester.

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 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: _____