



**CITY OF PERRYSBURG
CITY COUNCIL
AGENDA**

September 19, 2023

1. Call to Order - 6:30 PM
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Council Meeting of September 5, 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# 91-2023

A RESOLUTION AUTHORIZING A PURCHASE AGREEMENT WITH CDI IN AN AMOUNT NOT TO EXCEED THIRTY-NINE THOUSAND FIVE HUNDRED SIXTY DOLLARS AND ZERO CENTS (\$39,560.00) FOR THE PURCHASE OF LASERFICHE CLOUD STORAGE SOFTWARE FOR VARIOUS CITY DIVISIONS; AND DECLARING AN EMERGENCY

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

Resolution# 92-2023

A RESOLUTION DECLARING THREE 2012 CHEVROLET TAHOES CURRENTLY USED BY THE DEPARTMENT OF PLANNING AND ZONING AS NO LONGER NEEDED FOR MUNICIPAL PURPOSES; AND DECLARING AN EMERGENCY

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

Resolution# 93-2023

A RESOLUTION ACCEPTING AMOUNTS AND RATES DETERMINED BY THE BUDGET COMMISSION OF WOOD COUNTY, OHIO TO AUTHORIZE NECESSARY TAX LEVIES AND CERTIFY THEM TO THE COUNTY AUDITOR; AND DECLARING AN EMERGENCY

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

Resolution# 94-2023

A RESOLUTION TO APPROVE THEN AND NOW CERTIFICATES IN THE AMOUNT OF THREE THOUSAND TWO HUNDRED NINETY DOLLARS AND FIFTY CENTS (\$3,290.50) AS ATTACHED IN EXHIBIT A FOR THE CITY OF PERRYSBURG; AND DECLARING AN EMERGENCY

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

Ordinance# 32-2023

AN ORDINANCE 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

c. Recreation

Resolution# 95-2023

A RESOLUTION AUTHORIZING A PURCHASE AGREEMENT WITH PERRYSBURG ASPHALT & SEALCOATING FOR THE PURCHASE OF CRACK FILLING AND SEALCOATING SERVICES FOR CERTAIN PARK AND MULTIUSE PATHS IN AN AMOUNT NOT TO EXCEED THIRTY-FIVE THOUSAND FIVE HUNDRED FIFTY-FIVE DOLLARS AND ZERO CENTS (\$35,555.00); AND DECLARING AN EMERGENCY

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

Resolution# 96-2023

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR AND DIRECTOR OF FINANCE TO ENTER INTO AN AGREEMENT WITH TETRA TECH FOR THE DESIGN OF THE MULTI-USE PATH EXTENSION THROUGH ORLEANS PARK, AS SHOWN IN PHASE 1 OF THE ORLEANS PARK MASTER PLAN, AT A COST NOT TO EXCEED ONE HUNDRED THIRTY THOUSAND DOLLARS AND ZERO CENTS (\$130,000.00); AND

DECLARING AN EMERGENCY

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

d. Planning & Zoning

e. Personnel

f. Public Utilities

Resolution# 97-2023

A RESOLUTION AWARDING A BID AND AGREEMENT TO YARK CHEVROLET OF PERRYSBURG, IN AN AMOUNT OF FIFTY-NINE THOUSAND FIVE HUNDRED FORTY-ONE DOLLARS AND ZERO CENTS (\$59,541.00) FOR A ONE TON CREW CAB TRUCK WITH A UTILITY BED FOR THE DEPARTMENT OF PUBLIC UTILITIES; AND DECLARING AN EMERGENCY

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

Resolution# 98-2023

A RESOLUTION AWARDING A BID AND AGREEMENT TO DAVE WHITE CHEVROLET OF SYLVANIA, IN AN AMOUNT OF SIXTY-THREE THOUSAND THREE HUNDRED THIRTY-FIVE DOLLARS AND ZERO CENTS (\$63,335.00) FOR A $\frac{3}{4}$ TON CREW CAB TRUCK WITH A UTILITY BED FOR THE DEPARTMENT OF PUBLIC UTILITIES; AND DECLARING AN EMERGENCY

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

g. Service

10. Other Business

11. Adjournment