

**CITY OF PERRYSBURG
CITY COUNCIL
AGENDA**

December 20, 2011

1. Call to Order - 7:00 p.m.
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Council Meeting of December 6, 2011
5. Special Reports
6. Letters, Communications and Citizens Concerns
7. Administrative Reports
 - a. Mayor
 - b. Administrator
 - c. Finance Director
 - d. Director of Law
8. President of Council Report
9. Committee Reports

a. Finance

Ordinance No. 201-11 Approving 2012 Budget – Emergency
Ordinance No. 207-11 Contract – Health Insurance Administration – Emergency
Ordinance No. 208-11 Authorizing Fund Transfers – Emergency
Ordinance No. 209-11 Amending 2011 Appropriations – Emergency
Ordinance No. 210-11 Amending 2011 Estimated Revenues – Emergency
Ordinance No. 211-11 Authorizing ODOD Agreement – Revolving Loan Fund – Emergency

Resolution No. 43-11 Approving Employee Deferred Compensation Plan - Emergency

b. Economic Development

c. Service-Safety

Ordinance No. 212-11 Authorizing Software Purchase from ProPhoenix for Fire Div. – Emergency
Ordinance No. 213-11 Authoring Contract to Repair Roof at 228 West Third Street – Emergency
Ordinance No. 214-11 Authoring Contract to Repair Sewer at 228 West Third Street – Emergency

d. Recreation

e. Planning & Zoning

f. Personnel

Ordinance No. 203-11 Approving Job Description for Software Specialist

g. Health, Sanitation and Public Utilities

10. Other Business

11. Adjournment