

5:30 Committee of the Whole/Land Use Plan Presentation

**CITY OF PERRYSBURG
CITY COUNCIL**

AGENDA

November 2, 2021

1. Call to Order – 6:30 p.m.
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Council Meeting of October 19, 2021
5. Special Reports
6. Letters, Communications and Citizens Communications
7. Administrative Reports

a. Mayor

“In accordance with Ohio Revised Code 3709.07, I am submitting for approval the City Representative designated by the Mayor to represent the City of Perrysburg on the Wood County Board of Health/Wood County Health District. Our designee, Carolyn Rava, is retiring and Kim Hertzfeld is the designated person that I would like to appoint to fill her unexpired term, which ends March 14, 2024. This is being put forth to City Council for approval.”

b. City Administrator

c. Finance Director

d. Law Director

Executive session to discuss on going contract negotiations is requested.

8. President of Council Report
9. Committee Reports

a. Finance & Economic Development

ORDINANCE 54-2021

MAKING APPROPRIATIONS FOR CURRENT EXPENSES
AND OTHER EXPENDITURES OF THE CITY OF
PERRYSBURG, WOOD COUNTY, OHIO, FOR THE FISCAL
YEAR ENDING DECEMBER 31, 2022 AND DECLARING AN
EMERGENCY

1st reading

b. Safety

RESOLUTION 60-2021

A RESOLUTION AUTHORIZING A FIVE YEAR
AGREEMENT WITH MOTOROLA SOLUTIONS, INC., IN
AN AMOUNT NOT TO EXCEED ONE HUNDRED
FORTY-EIGHT THOUSAND TWO HUNDRED
EIGHTEEN DOLLARS (\$148,218.00) FOR
MAINTENANCE SUPPORT AND SUA II SERVICES
AND DECLARING AN EMERGENCY

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

c. Recreation

No Legislation

d. Planning & Zoning

No Legislation

e. Personnel

No Legislation

f. Public Utilities

RESOLUTION 61-2021

A RESOLUTION AWARDED A BID AND AGREEMENT
WITH SEVEN BROTHERS PAINTING, INC., NOT TO
EXCEED FOUR HUNDRED THIRTY-EIGHT THOUSAND
SEVEN HUNDRED TWENTY-FIVE DOLLARS (\$438,725.00)
FOR THE STATE ROUTE 199 ELEVATED WATER TANK
PAINTING PROJECT

*Recommendation to Suspend the Rules,
Waive the Three Readings, and
A Vote is requested*

g. Service

RESOLUTION 62-2021

A RESOLUTION AUTHORIZING AN AGREEMENT
WITH NORTH BRANCH NURSERY, INC., NOT TO EXCEED
EIGHTY-TWO THOUSAND SEVEN HUNDRED FIFTY-FOUR
DOLLARS (\$82,754.00) FOR THE 2021 FALL TREE
PLANTING AND DECLARING AN EMERGENCY

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

ORDINANCE 55-2021

ACCEPTING STREETS, ALLEYS, AND GREEN SPACE PER
CODIFIED ORDINANCE §1295.07 (FOR SUMMERFIELD PLAT
3) AND DECLARING AN EMERGENCY

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

ORDINANCE 56-2021

ACCEPTING STREETS, ALLEYS, AND GREEN SPACE PER
CODIFIED ORDINANCE §1295.07 (FOR COVENTRY POINTE
PLAT 2) AND DECLARING AN EMERGENCY

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

10. Other Business

11. Adjournment