

**CITY OF PERRYSBURG
CITY COUNCIL
AGENDA**

September 20, 2011

1. Call to Order - 7:00 p.m.
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Council Meeting of September 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. 162-11 Authorizing Lease of 221 ½ W. Indiana Ave – Emergency

Resolution No. 31-11 Resolution of Necessity – Way Library Tax Levy – Emergency

Resolution No. 32-11 Opposing Consolidation of Tax Authority

b. Economic Development

Ordinance No. 163-11 Authorizing CRA Agreement with 26610 Eckel, L.L.C. - Emergency

c. Service-Safety

Ordinance No. 164-11 Authorizing Purchase of Hydrant Adapters – Emergency
Ordinance No. 165-11 Authorizing Purchase of SCBA Equipment – Emergency
Ordinance No. 166-11 Contract with Delventhal – ACO Facility – Emergency
Ordinance No. 167-11 Contract with Lakeside to Paint Engineering Offices – Emergency
Ordinance No. 168-11 Authorizing Updated Mutual Aid Agreement – Emergency
Ordinance No. 169-11 Agreement with Davey Tree Services for Removal of Ash Trees along Ft. Meigs Rd. – Emergency
Ordinance No. 170-11 Purchase Three (3) Replacement Vehicles – Police Division – Emergency
Ordinance No. 171-11 Purchase Replacement Prisoner Transport Van – Emergency

Resolution No. 33-11 Adopting Wood County Mitigation Plan for Natural Disasters - Emergency

d. Recreation

e. Planning & Zoning

Ordinance No. 172-11 Amending Zoning Classification – Perrysburg Medical Eye Ctr. - Emergency

f. Personnel

g. Health, Sanitation and Public Utilities

Ordinance No. 173-11 Authorizing Negotiations Relative to RFP for WWTP Consultant - Emergency

10. Other Business

11. Adjournment