

**CITY OF PERRYSBURG
CITY COUNCIL
AGENDA**

July 31, 2012

1. Call to Order – 6:30 p.m.

2. Roll Call

3. Pledge of Allegiance

4. Minutes of Council Meeting of July 10, 2012

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

Ordinance No. 126-12 Accepting the O'Connell Annexation

Resolution No. 15-12 Authorizing the Director of Law to Conform Borders per the O'Connell Annexation

9. Committee Reports

a. Finance

b. Economic Development

c. Service-Safety

Ordinance No. 127-12 Authorizing LPA Agreement on Resurfacing SR65 – Emergency

Ordinance No. 128-12 Authorizing Solicitation of Bids of Dump-Plow Truck for Service Department—Emergency

Ordinance No. 129-12 Authorizing Agreement with DJL Material Supply on Asphalt Hot Box—Emergency

Ordinance No. 130-12 Authorizing Agreement with National Light and Power on Signalization at Roachton and Fort Meigs—Emergency

Ordinance No. 131-12 Authorizing an Agreement with Askren Municipal Forestry--Emergency

d. Recreation

e. Planning & Zoning

Ordinance No. 132-12 Amending 1250.40 on Nonconforming Signs—Emergency

Ordinance No. 133-12 Establishing Permanent Zoning on Shepherd of the Valley Annexation—Emergency

Ordinance No. 134-12 Amending Zoning on FASN Property—Emergency

Ordinance No. 137-12 Authorizing MUO on Maurer Property

f. Personnel

Ordinance No. 135-12 Authorizing CBA with the General Unit—Emergency

Motion: Factfinder Report on IAFF Negotiations

Motion: Appointing Jon Eckel under AP on retiring/rehiring Personnel (Setting a hearing on Eckel retire/rehire for September 4th at 6:10 PM)

g. Health, Sanitation and Public Utilities

Ordinance No. 136-12 Authorizing Negotiations with Transportation Service Provider MV Transportation--Emergency

Resolution No. 16-12 Amending Resolution No. 14-2012

Resolution No. 17-12 Public Transportation Levy on the Ballot--Emergency

Motion: Setting Price for Septic Haulers

Motion: Sending Ordinance No. 136-12 back to HSPU Committee for review (Mackin).

10. Other Business

11. Adjournment