



**CITY OF PERRYSBURG
CITY COUNCIL
AGENDA**

July 19, 2022

1. Call to Order - 6:30
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Council Meeting of June 28, 2022
5. Special Reports
6. Letters, Communications, and Citizens Communications
 - a. Foxtail Barley
7. Administrative Reports
 - a. Mayor

A motion to appoint Matthew Sutter to serve on the Board of Zoning Appeals. This is for a vacancy that expires on 12/31/2022. Matt met with the Planning & Zoning Committee on 07/06/2022 and they voted 3-0 to move his appointment forward to City Council for confirmation.

A motion to appoint Michelle Sweetser to serve on the Way Public Library Board. This is for a vacancy that expires on 12/31/2023. Michelle met with the Finance & Economic Development Committee on 07/12/2022 and they voted 3-0 to move her appointment forward to City Council for confirmation.

A motion to appoint Cole Christen, Perrysburg High School student, to serve on the Citizen's Park and Recreation Advisory Committee. This is for a student term beginning on 06/01/2022 and expiring on 06/01/2023. Cole met with the Recreation Committee on 07/12/2022 and they voted 3-0 to move his appointment forward to City Council for confirmation.

- b. City Administrator
 - c. Finance Director
 - d. Law Director

Request Executive Session for Property and Litigation discussions.

8. President of Council Report
 - a. Resolution 60-2022 (Foxtail Barley)
9. Committee Reports
 - a. Finance & Economic Development**

Resolution 61-2022 (Blanket Purchase Orders)

RESOLUTION 61-2022

A RESOLUTION ESTABLISHING A BLANKET PURCHASE ORDER
AMOUNT LIMIT AS REQUIRED BY OHIO REVISED CODE 5705.41(D)(3)

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

Resolution 62-2022 (Then and Now Legislation)

RESOLUTION 62-2022

A RESOLUTION TO APPROVE THEN AND NOW CERTIFICATES IN THE
AMOUNT OF SIXTY TWO THOUSAND TWO HUNDRED THIRTY NINE
DOLLARS AND SIXTY THREE CENTS (\$62,239.63) AS ATTACHED IN
EXHIBIT A FOR THE CITY OF PERRYSBURG; AND DECLARING AN
EMERGENCY

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

Ordinance 42-2022 (New Fund)

ORDINANCE 42-2022

AUTHORIZING ALL ACTIONS NECESSARY TO ESTABLISH A PAYROLL
CLEARING FUND

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

Ordinance 43-2022 (Budget)

ORDINANCE 43-2022

AN ORDINANCE AMENDING ORDINANCE 54-2021 PREVIOUSLY
AMENDED BY ORDINANCES 4-2022 & 8-2022 TO AMEND
APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER
EXPENDITURES FOR THE YEAR ENDING DECEMBER 31, 2022 AND
DECLARING AN EMERGENCY

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

b. Safety

c. Recreation

Resolution 63-2022 (Playground Equipment)

RESOLUTION 63-2022

A RESOLUTION AWARDED A BID AND AGREEMENT TO DWA RECREATION IN AN AMOUNT NOT TO EXCEED ONE MILLION FIVE HUNDRED THOUSAND FOUR HUNDRED NINETY-TWO DOLLARS AND EIGHTY-FIVE CENTS (\$1,500,492.85) WITH A CONTINGENCY AMOUNT NO GREATER THAN 10% FOR NEW PLAYGROUND EQUIPMENT AT MUNICIPAL PARK, BICENTENNIAL PARK AND WOODLANDS PARK; 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 64-2022 (Polymer)

RESOLUTION 64-2022

A RESOLUTION AWARDED A BID AND AGREEMENT TO POLYDYNE INC. IN AN AMOUNT NOT TO EXCEED TWO HUNDRED SEVENTEEN THOUSAND FIVE DOLLARS (\$217,005.00) FOR POLYMER WASTEWATER TREATMENT SOLUTIONS; AND DECLARING AN EMERGENCY

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

Ordinance 44-2022 (Grant)

ORDINANCE 44-2022

AMENDING ORDINANCE 38-2020, 64-2018, AND 121-93 WHICH ESTABLISHED A GRANT PROGRAM TO ASSIST HOMEOWNERS IN REMOVING CLEAN WATER CONNECTIONS FROM THE SANITARY SEWER SYSTEM

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

g. Service

10. Other Business

11. Adjournment