

**CITY OF PERRYSBURG
CITY COUNCIL
AGENDA**

July 7, 2009

Finance Committee Special Meeting: 6:50 p.m. Est. Revenues 2010 Budget

1. Call to Order - 7:00 p.m.
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Council Meeting of June 16, 2009
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. 141-09 Estimated Revenue to Wood County, Budget Year 2010 - Emergency

Ordinance No. 142-09 Lease Agreement – Craig Irwin, 221 West Indiana Ave – Emergency

Resolution No. 15-09 Preserve America designation – Emergency

b. Economic Development

Ordinance No. 143-09 Amending Ord 141-2009 CRA agreement with RIMA LLC - Emergency

c. Service-Safety

Ordinance No. 144-09 Assessment for Removal and Treatment of Street Trees – Emergency

Ordinance No. 145-09 Agreement – TCI, New Phone system – Emergency

Resolution No. 16-09 FEMA grant for Fire Station construction – Emergency

d. Recreation

e. Planning & Zoning

Ordinance No. 146-09 Amending Chapter 1215.02 – Pods & Dumpsters/Roll-offs - Emergency

Ordinance No. 147-09 Amending Chapter 1250.61 – Pods & Dumpsters/Roll-offs – Emergency

Ordinance No. 148-09 Amending Zoning – Historic Spafford Homestead - Emergency

f. Personnel

g. Health, Sanitation and Public Utilities

10. Other Business

11. Adjournment