

**CITY OF PERRYSBURG
CITY COUNCIL
AGENDA
June 28, 2022**

1. Call to Order -6:30
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Council Meeting of June 7, 2022.
5. Special Reports
6. Letters, Communications, and Citizens Communications
7. Administrative Reports
 - a. Mayor
 - 1.) Presentation of proclamation to Judy Hagen
 - 2.) A motion to appoint Jake Ng, Perrysburg High School student, to serve on the Litter Prevention & Recycling Board. This is for a student term beginning on 06/01/2022 and expiring on 06/01/2023. Jake met with the Service Committee on 06/22/2022 and they voted 3-0 to move his appointment forward to City Council for confirmation.
 - b. City Administrator
 - c. Finance Director
 - d. Law Director
8. President of Council Report
9. Committee Reports

a. Finance & Economic Development

RESOLUTION 53-2022

AUTHORIZING THE PURCHASE OF INSURANCE THROUGH OHIO PLAN RISK MANAGEMENT, INC. AT A COST NOT TO EXCEED ONE HUNDRED EIGHTY-SIX THOUSAND ONE HUNDRED FORTY-FOUR DOLLARS (\$186,144.00) AND DECLARING AN EMERGENCY

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

ORDINANCE 41-2022

AN ORDINANCE AUTHORIZING SUBMISSION OF AN ESTIMATE OF REVENUES TO THE WOOD COUNTY BUDGET COMMISSION FOR THE BUDGET YEAR BEGINNNING JANUARY 1, 2023 AND DECLARING AN EMERGENCY

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

b. Safety

No Legislation

c. Recreation

RESOLUTION 54-2022

A RESOLUTION AWARDING A BID AND AGREEMENT TO MARK HAYNES CONSTRUCTION, IN THE AMOUNT OF ONE HUNDRED FORTY-ONE THOUSAND NINE HUNDRED THIRTY-THREE DOLLARS AND SIXTY-EIGHT CENTS (\$141,933.68) FOR CREATION OF ROCK CHANNEL PROTECTION ON THE NORTHERN BANK OF THREE MEADOWS POND; AND DECLARING AN EMERGENCY

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

d. Planning & Zoning

Land Use Plan

e. Personnel

No Legislation

f. Public Utilities

No Legislation

g. Service

RESOLUTION 55-2022

A RESOLUTION AWARDDING A BID AND AGREEMENT TO COMPASS MINERALS, IN THE AMOUNT OF TWO HUNDRED THIRTY-SEVEN THOUSAND FIVE HUNDRED TWENTY DOLLARS (\$237,520.00) FOR ROAD SALT FOR THE 2022/2023 SNOW SEASON; AND DECARING AN EMERGENCY

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

RESOLUTION 56-2022

A RESOLUTION AUTHORIZING A PURCHASE AGREEMENT WITH FROGTOWN ROOFING PLUS IN AN AMOUNT NOT TO EXCEED THIRTY-EIGHT THOUSAND TWO HUNDRED DOLLARS (\$38,200.00) FOR THE REPLACEMENT OF THE ROOF OF THE SCHALLER BUILDING; AND DECLARING AN EMERGENCY

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

RESOLUTION 57-2022

A RESOLUTION AUTHORIZING A PURCHASE AGREEMENT WITH TOLEDO EDISON IN AN AMOUNT NOT TO EXCEED THIRTY-FIVE THOUSAND DOLLARS (\$35,000.00) FOR THE PURCHASE OF EIGHT LED LIGHTPOSTS ALONG ROACHTON ROAD (8); AND DECLARING AN EMERGENCY

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

10. Other Business

11. Adjournment