

**CITY OF PERRYSBURG
CITY COUNCIL
AGENDA**

June 17, 2014

1. Call to Order – 6:30 p.m.
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Council Meeting of June 3, 2014
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. 58-14 Accepting Sharma Annexation

Resolution No. 2-14 Authorizing Director of Law to Conform Borders per Sharma Annexation

9. Committee Reports

a. Finance

Ordinance No. 59-14 Authorizing Lease of Tower with Verizon – Emergency

Ordinance No. 60-14 Authorizing Contract for Property/Liability Insurance – Emergency

Ordinance No. 61-14 Authorizing Submission of Estimated Revenues to Wood Co. Budget Commission – Emergency

Ordinance No. 62-14 Authorizing Assessments for Police & Fire Pension Fund – Emergency

Resolution No. 3-14 Application for CMAQ Funding for SR25/Indiana Ave. Intersection – Emergency

Resolution No. 4-14 Application for CMAQ Funding for DDI Interchange project – Emergency

Motion – Approving changes to Capitalization Policy

Motion – Funding Summer Reading Program

b. Economic Development

c. Service – Safety

d. Recreation

Resolution No. 5-14 Authorizing Application for Wood County Parks Grant - Emergency

e. Planning & Zoning

f. Personnel

g. Health, Sanitation and Public Utilities

Ordinance No. 63-14 Authorizing Change Order Re: Dike at WWTP Phase III – Emergency

Ordinance No. 64-14 Authorizing Change Order Re: WWTP Phase III – Emergency

Ordinance No. 65-14 Authorizing Change Order Re: Resurfacing in CSSD 210 – Emergency

Ordinance No. 66-14 Authorizing Change Order Re: RPR on CSSD 210 – Emergency

Resolution No. 6-14 Establishing Equalization Board for CSSD 212 – Emergency

10. Other Business

11. Adjournment