CITY OF PERRYSBURG
CITY COUNCIL
AGENDA

May 18, 2010

Special Meeting	*6:15 p.m.*	*Joint Meeting with Township Trustees Regarding Ft. Meigs Union Cemetery*
Public Hearing	*6:45 p.m.*	*Urban Village Overlay – Harbor Town Place*

1. Call to Order - 7:00 p.m.

2. Roll Call

3. Pledge of Allegiance

4. Minutes of Council Meeting of May 4 2010

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

   Resolution No. 3-10 Approving Ottawa Hills as NOAC Member - Emergency

9. Committee Reports

   a. Finance

   Ordinance No. 78-10 Authorizing Cemetery Board to Initiate Bidding Process – Emergency
   Ordinance No. 79-10 Creating Law Enforcement Trust Fund – Emergency
   Ordinance No. 80-10 Creating Unencumbered Reserve Fund – Emergency
   Ordinance No. 81-10 Authorizing Purchase of Service Technology From HP – Emergency
   Ordinance No. 82-10 Authorizing Purchase of Windows 2008 Server Software – Emergency
   Ordinance No. 83-10 Authorizing Purchase of Virtual Server Software - Emergency

b. Economic Development

Ordinance No. 84-10 Agreement with Reveille – Economic Development & Planning – Emergency

c. Service-Safety

Ordinance No. 85-10 Authorizing Extension for Construction of Firing Range – Emergency
Ordinance No. 86-10 Agreement with Pyrotechnico – Fireworks Display – Emergency
Ordinance No. 87-10 Agreement with One-Call – Emergency Communications Services - Emergency
Ordinance No. 88-10 Authorizing Bids – 2010 Resurfacing – Emergency
Ordinance No. 89-10 Authorizing Bids – Portable Heavy Truck Lift Station – Emergency
Ordinance No. 90-10 Agreement with Proudfoot – Design Multi-Use Path – Emergency
Ordinance No. 91-10 Contract with DGL Consulting – Safe Routes to School Plan – Emergency

Resolution No. 4-10 Declaration of Services – Friedley Annexation - Emergency

d. Recreation

e. Planning & Zoning

f. Personnel

g. Health, Sanitation and Public Utilities

10. Other Business

11. Adjournment