

**CITY OF PERRYSBURG
CITY COUNCIL
AGENDA
April 19, 2022**

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

RESOLUTION 42-2022

AUTHORIZING CHANGE ORDER NUMBER ONE TO THE STATE
ROUTE 199 ELEVATED WATER TANK PAINTING PROJECT
AGREEMENT APPROVED BY RESOLUTION 61-2021 AND
DECLARING AN EMERGENCY

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

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

Steve Mitchell will be here to discuss Annexation of his property.

8. President of Council Report
9. Committee Reports

a. Finance & Economic Development

RESOLUTION 23-2022

A RESOLUTION DECLARING IT NECESSARY TO PROVIDE FOR THE REMOVAL AND SPECIAL TREATMENT OF SHADE TREES AND CONTROLLING THE BLIGHT AND DISEASE OF SAME AND FOR PLANTING, MAINTAINING, TRIMMING AND REMOVING SHADE TREES IN AND ALONG THE STREETS AND WITHIN PUBLIC RIGHTS-OF-WAY OF THE CITY OF PERRYSBURG

3rd Reading, a Vote is Requested

RESOLUTION 25-2022

A RESOLUTION DECLARING CITY COUNCIL'S INTENDED USE FOR CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY (AKA ARPA) FUNDS

3rd Reading, a Vote is Requested

RESOLUTION 37-2022

AUTHORIZING AN AGREEMENT WITH DELTA DENTAL FOR THE PROVISION OF DENTAL INSURANCE COVERAGE FOR THE CITY OF PERRYSBURG FOR THE PERIOD OF APRIL 1, 2022 THROUGH MARCH 31, 2023 AND DECLARING AN EMERGENCY

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

RESOLUTION 38-2022

A RESOLUTION ENTERING INTO A COMMERCIAL CREDIT CARD AGREEMENT WITH HUNTINGTON NATIONAL BANK

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

RESOLUTION 39-2022

A RESOLUTION UPDATING THE CITY OF PERRYSBURG'S CREDIT CARD POLICY

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

RESOLUTION 40-2022

A RESOLUTION UPDATING THE CITY OF PERRYSBURG'S
INVESTMENT POLICY

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

RESOLUTION 41-2022

AUTHORIZING CHANGE ORDER NUMBER ONE TO THE
AGREEMENT WITH SOFTWARE SOLUTIONS ORIGINALLY
APPROVED BY RESOLUTION 55-2021 AND DECLARING AN
EMERGENCY

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

ORDINANCE 27-2022

AUTHORIZING ALL ACTIONS NECESSARY TO ESTABLISH
THE ONEOHIO FUND

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

b. Safety

Consideration of a Resolution to purchase a new Fire Truck

c. Recreation

No Legislation

d. Planning & Zoning

ORDINANCE 28-2022

AMENDING THE ZONING MAP OF THE CITY OF
PERRYSBURG, WOOD COUNTY, OHIO, TO REZONE PROPERTY
ON WESTBROOK DRIVE FROM P (PARK) TO RM (MULTI-
FAMILY RESIDENTIAL)

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

ORDINANCE 29-2022

AMENDING THE ZONING MAP OF THE CITY OF
PERRYSBURG, WOOD COUNTY, OHIO, TO REZONE PROPERTY
ON WESTBROOK DRIVE FROM P (PARK) TO RM (MULTI-
FAMILY RESIDENTIAL)

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

ORDINANCE 30-2022

AMENDING THE ZONING MAP OF THE CITY OF
PERRYSBURG, WOOD COUNTY, OHIO, TO REZONE PROPERTY
ON WESTBROOK DRIVE FROM R3 (SINGLE FAMILY
RESIDENTIAL) TO RM (MULTI-FAMILY RESIDENTIAL)

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

- e. Personnel**
No Legislation
- f. Public Utilities**
No Legislation
- g. Service**
No legislation

10. Other Business

11. Adjournment