

**CITY OF PERRYSBURG
CITY COUNCIL
AGENDA**

April 1, 2014

1. Call to Order – 6:30 p.m.
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Council Meeting of March 18, 2014
5. Special Reports
6. Letters, Communications and Citizens Concerns
7. Administrative Reports
 - a. Mayor - Appt. of Alice Godsey as Director of Public Utilities
 - b. Administrator
 - c. Finance Director
 - d. Director of Law
8. President of Council Report
9. Committee Reports
 - a. **Finance**
 - b. **Economic Development**

Ordinance No. 33-14 CRA Agreement with Commerce Medical Partners, LLC - Emergency

c. Service – Safety

Ordinance No. 34-14 Authorizing Contract with ODOT – Purchase Road Salt for 2014 - Emergency
Ordinance No. 35-14 Authorizing Participation in ODOT Summer Fill Salt Purchasing Consortium – Emergency
Ordinance No. 36-14 Authorizing Purchase of Ford Extended Cab Truck for DPS – Emergency
Ordinance No. 37-14 Authorizing Bids for 2014 Resurfacing Program – Emergency
Ordinance No. 38-14 Cooperate with ODOT – SR 25/5 Pt. Rd. Intersection – Emergency
Ordinance No 39-14 Cooperate with ODOT – Bridge Inspection – Emergency

d. Recreation

e. Planning & Zoning

f. Personnel

Ordinance No. 40-14 Authorizing Wage Agreement with General Bargaining Unit - Emergency

g. Health, Sanitation and Public Utilities

Ordinance No. 41-14 Authorizing Renewal of Agreement with Modern Disposal – Yard Waste – Emergency
Ordinance No. 42-14 Authorizing Contract with Wolfe Roofing – Repairs at 211 E. Boundary – Emergency
Ordinance No 43-14 Authorizing Contract to Replace Underground Storage Tanks at 211 E. Boundary – Emergency

Resolution No. 1-14 Resolution of Necessity – CSSD 212 - Emergency

10. Other Business

11. Adjournment