

**CITY OF PERRYSBURG
CITY COUNCIL
AGENDA**

March 20, 2012

<i>Public Hearings:</i>	<i>6:20 p.m.</i>	<i>Permanent Zoning – Valleybrook (Kurfess) Annexation</i>
	<i>6:25 p.m.</i>	<i>Proposed Code Amendment</i>

1. Call to Order – 6:30 p.m.
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Council Meeting of March 6, 2012
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

9. Committee Reports

a. Finance

Ordinance No. 23-12 Amending 2012 Budget – Emergency

Ordinance No. 55-12 Amending Section 252.05 – Contracts – Emergency

Ordinance No. 56-12 Dental Insurance Contract Renewal - Emergency

b. Economic Development

Ordinance No. 57-12 Authorizing CRA Agreement – Haas Garage Door – Emergency

Ordinance No. 59-12 Appointing Mr. Lawless & Mr. Kevern to CRA Housing Council - Emergency

c. Service-Safety

Ordinance No. 59-12 Purchase Livescan Technology – Biometric Info. Tech. – Emergency
Ordinance No. 60-12 Purchase Communications Console – Bender Comm. – Emergency
Ordinance No. 61-12 Purchase Digital Recording System – Campbell, Inc. – Emergency
Ordinance No. 62-12 Purchase Road Salt – Cargill, Inc. – Emergency
Ordinance No. 63-12 Authorizing Agreement with Prophoenix - CAD/RMS/WDA – Emergency
Ordinance No. 64-12 Authorizing Law Enforcement Mutual Aid Agreement – Emergency
Ordinance No. 65-12 Contract with Proudfoot – 2012 Resurfacing – Emergency
Ordinance No. 66-12 Contract with Proudfoot – Signalization Project – Emergency
Ordinance No. 67-12 Agreement with Wood County EMS – 2012 & 2013 – Emergency
Ordinance No. 68-12 Authorize Bidding – 2012 Pavement Marking – Emergency
Ordinance No. 69-12 Contract with Pyrotechnico – 2012 Fireworks – Emergency
Ordinance No. 70-12 LPA Agreement Regarding MUP from Orleans Pk. To Maumee Bridge – Emergency

Resolution No. 6-12 Authorize Application for DARE Grant - Emergency

d. Recreation

Ordinance No. 71-12 Agreement with Norman Assoc. – Tennis Court Design – Emergency
Ordinance No. 72-12 Contract with YMCA – 2012 Swimming Lessons – Emergency
Ordinance No. 73-12 Contract with YMCA – 2012 Swimming Pool Management – Emergency
Ordinance No. 74-12 Contract with Land Art, Inc. – Treatment of Parks & R-O-W – Emergency
Ordinance No. 75-12 Authorizing Agreement – Portable Toilet Rental – Emergency
Ordinance No. 76-12 Authorize Bidding – Rotary Park Tennis Courts – Emergency

e. Planning & Zoning

f. Personnel

Ordinance No. 79-12 Approving Agreement – OPBA ACO/Communications Unit - Emergency

g. Health, Sanitation and Public Utilities

Ordinance No. 77-12 Approving NOAC Relationship – Emergency
Ordinance No. 78-12 Regulations on Soil Conservation & Erosion – Emergency

10. Other Business

11. Adjournment