

**CITY OF PERRYSBURG
CITY COUNCIL
AGENDA**

February 21, 2012

1. Call to Order – 6:30 p.m.
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Council Meeting of February 7, 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

Ordinance No. 31-12 Accepting Shepherd of the Valley Annexation

Resolution No. 4-12 Conforming Boundaries – Shepherd of the Valley Annexation

9. Committee Reports

a. Finance

Ordinance No. 23-12 Amending 2012 Budget – Emergency

Ordinance No. 24-12 Authorizing Agreement with MITS – Computer Services – Emergency

Ordinance No. 25-12 Authorizing Purchase of Copiers from MT Business Technologies – Emergency

Ordinance No. 26-12 Accepting Dedication of R-O-W Along Ft. Meigs Rd. – Emergency

Ordinance No. 27-12 Authorizing Sidewalk Lease – Casa Barron – Emergency

Ordinance No. 28-12 Authorizing Sidewalk Lease – Stella's – Emergency

Ordinance No. 29-12 Authorizing Sidewalk Lease – O-DEER Diner – Emergency

b. Economic Development

Ordinance No. 30-12 Authorizing Grant to Ft. Meigs – Melodies on the Maumee – Municipal Building

c. Service-Safety

d. Recreation

e. Planning & Zoning

f. Personnel

g. Health, Sanitation and Public Utilities

10. Other Business

11. Adjournment