

**CITY OF PERRYSBURG
CITY COUNCIL
AGENDA**

February 17, 2009

1. Call to Order - 7:00 p.m.
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Council Meeting of February 3, 2009
5. Special Reports

Mayor's Proclamation
Introduction of Debra Malinovski - Artist

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. 21-09 Vacating Certain Right-of-Ways – Emergency
Ordinance No. 22-09 Revised Lease with M R & E, LTD. – Emergency
Ordinance No. 23-09 Amendments to 2009 Budget - Emergency

b. Economic Development

c. Service-Safety

Ordinance No. 24-09 Agreement – Biometric ID Solutions – Emergency
Ordinance No. 25-09 Service Contract – Heart Monitors/Defibrillators – Emergency
Ordinance No. 26-09 Contract – Proudfoot – 2009 Resurfacing – Emergency
Ordinance No. 27-09 Participate in Salt-Purchasing Consortium - Emergency

d. Recreation

e. Planning & Zoning

f. Personnel

g. Health, Sanitation and Public Utilities

Resolution No. 4-09 Determining to Proceed – CSSD 207 – Emergency

10. Other Business

11. Adjournment