

**CITY OF PERRYSBURG
CITY COUNCIL
AGENDA
February 15, 2022**

1. Call to Order - 6:30
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Council Meeting of February 1, 2022
5. Special Reports
6. Letters, Communications, and Citizens Communications
7. Administrative Reports
 - a. Mayor
 - b. City Administrator
 - c. Finance Director
 - d. Law Director
8. President of Council Report
9. Committee Reports
 - a. **Finance & Economic Development**

ORDINANCE 8-2022

AMENDING ORDINANCE 54-2021 PREVIOUSLY AMENDED BY
ORDINANCE 4-2022 TO AMEND APPROPRIATIONS FOR CURRENT
EXPENSES AND OTHER EXPENDITURES FOR THE YEAR ENDING
DECEMBER 31, 2022 AND DECLARING AN EMERGENCY

2nd reading, vote

RESOLUTION 13-2022

A RESOLUTION AUTHORIZING AN AGREEMENT WITH ESRI TO PROVIDE THE CITY WITH UNLIMITED AND UNRESTRICTED ESRI LICENSES AND SOFTWARE AND DECLARING AN EMERGENCY

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

RESOLUTION 14-2022

A RESOLUTION AUTHORIZING AN AGREEMENT WITH HUNTINGTON BANK TO SERVE AS DEPOSITORY FOR CITY FUNDS AND DECLARING AN EMERGENCY

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

b. Safety

No Legislation

c. Recreation

RESOLUTION 15-2022

A RESOLUTION AUTHORIZING AN AGREEMENT WITH THE FORT MEIGS YMCA FOR THE MANAGEMENT OF THE CITY SWIMMING POOL AND DECLARING AN EMERGENCY

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

RESOLUTION 16-2022

A RESOLUTION AWARDING A BID AND AGREEMENT TO GEDDIS PAVING & EXCAVATING INC. IN AN AMOUNT OF ONE HUNDRED SIXTY-EIGHT THOUSAND SEVEN HUNDRED FORTY-NINE DOLLARS AND SEVENTY-THREE CENTS (\$168,749.73) FOR THE ORLEANS PARK PARKING LOT AND DECLARING AN EMERGENCY

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

RESOLUTION 17-2022

A RESOLUTION AWARDDING A BID AND AGREEMENT TO GEO GRADEL COMPANY IN AN AMOUNT OF TWO HUNDRED NINETY-TWO THOUSAND EIGHT HUNDRED NINETY-NINE DOLLARS AND SEVENTY-EIGHT CENTS (\$292,899.78) FOR THE ROTARY PARK PARKING LOT AND DECLARING AN EMERGENCY

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

d. Planning & Zoning

RESOLUTION 18-2022

A RESOLUTION AUTHORIZING A PURCHASE AGREEMENT WITH MONTROSE FORD IN AN AMOUNT NOT TO EXCEED EIGHTY-NINE THOUSAND THREE HUNDRED THIRTY-ONE DOLLARS (\$89,331.00) FOR THE PURCHASE OF THREE 2022 FORD ESCAPE HYBRID VEHICLES FOR THE DIVISION OF PLANNING AND ZONING AND DECLARING AN EMERGENCY

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

ORDINANCE 10-2022

AN ORDINANCE AMENDING PERRYSBURG CODIFIED ORDINANCE 1250.61 ACCESSORY BUILDINGS AND USES

*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