

**CITY OF PERRYSBURG
CITY COUNCIL
AGENDA**

February 15, 2011

Public Hearing: 6:55 p.m. Zoning Change – Carranor Hunt & Polo Club

1. Call to Order - 7:00 p.m.

2. Roll Call

Presentation of Colors – Cub Scout Pack 209, Den #6

3. Pledge of Allegiance

4. Minutes of Council Meeting of February 1, 2011

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. 20-11 Accepting Bihn Annexation
Resolution No. 4-11 Conforming Boundaries – Bihn Annexation

9. Committee Reports

a. Finance

Ordinance No. 5-11 Agreement Extending Relationship with Bridge Consulting – Emergency
Ordinance No. 21-11 Renewal of Lease - Perrysburg Boat Club – Emergency
Ordinance No. 22-11 Amending 2011 Budget – Emergency
Ordinance No. 28-11 Authorizing Easement for Driveway Along RR Tracks – 231 Louisiana Ave. -
Emergency

b. Economic Development

c. Service-Safety

Ordinance No. 23-11 LPA Agreement with ODOT – SR795 – Emergency

Ordinance No. 24-11 Service Agreement with ProPhoenix – Emergency

Ordinance No. 25-11 Agreement with Regulatory Compliance Consultants – 2011 Training -
Emergency

Ordinance No. 26-11 Service Contract with Campbell, Inc. – Municipal Complex – Emergency

Resolution No. 5-11 Authorizing Application for EMS Grant - Emergency

d. Recreation

Ordinance No. 6-11 Renewing PABSC Memorandum of Understanding – Emergency

Ordinance No. 27-11 Agreement with Normand & Assoc. – Design for Walking Trail - Emergency

e. Planning & Zoning

f. Personnel

Ordinance No. 17-11 Accepting/Rejecting Factfinder's Report – Communications/ACO -
Emergency

Ordinance No. 18-11 Accepting/Rejecting Factfinder's Report – OPBA Patrol Unit – Emergency

Ordinance No. 19-11 Accepting/Rejecting Factfinder's Report – OPBA Sergeants Unit – Emergency

g. Health, Sanitation and Public Utilities

10. Other Business

11. Adjournment