

**CITY OF PERRYSBURG
CITY COUNCIL
AGENDA**

February 7, 2012

1. Call to Order – 6:30 p.m.
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Council Meeting of January 17, 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**
 - b. **Economic Development**

c. Service-Safety

Ordinance No. 9-12 Contract with Pierce – Refurbish Quantum Engine – Emergency
Ordinance No. 10-12 Authorizing Agreement with Ohio CAT – preventative Maint. – Fire Apparatus. – Emergency
Ordinance No. 11-12 Authorizing Agreement with Wright Express – Emergency
Ordinance No. 12-12 Authorizing Agreement with Green Energy Innovations – Emergency
Ordinance No. 13-12 Authorizing Agreement with Air Force One – Preventative Maintenance – Emergency
Ordinance No. 14-12 Authorizing Agreement with Torrence – Alarms – Emergency
Ordinance No. 15-12 Authorizing Agreement with CJCC – LEADS – Emergency
Ordinance No. 16-12 Authorizing Agreement with Campbell – Maint./Consulting – Municipal Building

Resolution No. 2-12 Authorizing Application for State Fire Marshall Grants – Emergency
Resolution No. 3-12 Authorizing Application for State EMS Grant - Emergency

d. Recreation

e. Planning & Zoning

Ordinance No. 17-12 Amending Driveway Permit Fees – Emergency
Ordinance No. 18-12 Adopting the SR 25 Traffic and Safety Plan

f. Personnel

Ordinance No. 19-12 Amending Section 266.09-1 - Optical Reimbursement – Emergency

g. Health, Sanitation and Public Utilities

Ordinance No. 20-12 Authorizing Payment to OEPA - Hydropillar – Emergency
Ordinance No. 21-12 Authorizing Renewal of Agreement – Modern Disposal – Yard Waste – Emergency
Ordinance No. 22-12 Authorizing Contract with Clear View Strategies LLC - Emergency

10. Other Business

11. Adjournment