

**CITY OF PERRYSBURG
CITY COUNCIL
AGENDA
February 1, 2022**

1. Call to Order -6:30
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Council Meeting of January 18, 2022
5. Special Reports
6. Letters, Communications, and Citizens Communications
7. Administrative Reports
 - a. Mayor
Proclamation for Computol, Inc.
 - 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

1st reading

b. Safety

RESOLUTION 3-2022

A RESOLUTION AUTHORIZING A PURCHASE AGREEMENT WITH AXON ENTERPRISE, INC. FOR THE PURCHASE OF 43 NEW TASERS FOR THE POLICE DIVISION IN AN AMOUNT NOT TO EXCEED ONE HUNDRED FORTY-ONE THOUSAND FOUR HUNDRED FIFTY-TWO DOLLARS AND SEVENTY-FIVE CENTS (\$141,452.75) AND DECLARING AN EMERGENCY

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

RESOLUTION 4-2022

A RESOLUTION AUTHORIZING RENEWAL OF AN AGREEMENT WITH PRO-PHOENIX IN AN AMOUNT NOT TO EXCEED THIRTY-FOUR THOUSAND TWO HUNDRED SEVENTY-THREE DOLLARS AND TWENTY-EIGHT CENTS (\$34,273.28) TO PROVIDE MAINTENANCE AND TECHNICAL SUPPORT FOR POLICE DIVISION COMPUTER SYSTEMS FOR THE YEAR BEGINNING MARCH 21, 2022

*Recommendation to Suspend the Rules,
Waive the Three Readings, and
A Vote is requested*

RESOLUTION 5-2022

A RESOLUTION AUTHORIZING A RADIO MAINTENANCE AGREEMENT WITH P&R COMMUNICATIONS SERVICE, INC. FOR RADIO REPAIRS AND MAINTENANCE FOR THE POLICE DIVISION IN AN AMOUNT NOT TO EXCEED TWENTY-FIVE THOUSAND NINE HUNDRED EIGHTY-SEVEN DOLLARS AND EIGHT CENTS (\$25,987.08) AND DECLARING AN EMERGENCY

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

RESOLUTION 6-2022

A RESOLUTION AUTHORIZING A PURCHASE AGREEMENT WITH MONTROSE FORD IN AN AMOUNT NOT TO EXCEED SEVENTY-FIVE THOUSAND NINE HUNDRED EIGHTEEN DOLLARS AND SEVENTY CENTS (\$75,918.70) FOR THE PURCHASE OF TWO 2022 FORD POLICE INTERCEPTOR UTILITY HYBRID VEHICLES FOR THE PERRYSBURG POLICE DIVISION AND DECLARING AN EMERGENCY

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

RESOLUTION 7-2022

A RESOLUTION AUTHORIZING A PURCHASE AGREEMENT WITH MONTROSE FORD IN AN AMOUNT NOT TO EXCEED ONE HUNDRED FIFTY-ONE THOUSAND FIVE HUNDRED FOUR DOLLARS AND FIFTY-SIX CENTS (\$151,504.56) FOR THE PURCHASE OF FOUR 2022 FORD POLICE INTERCEPTOR UTILITY HYBRID VEHICLES FOR THE PERRYSBURG POLICE DIVISION AND DECLARING AN EMERGENCY

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

RESOLUTION 8-2022

A RESOLUTION AUTHORIZING A PURCHASE AGREEMENT WITH P&R COMMUNICATIONS IN AN AMOUNT NOT TO EXCEED SIXTY-FIVE THOUSAND SEVEN HUNDRED FIFTY-ONE DOLLARS AND SIXTY-FOUR CENTS (\$65,751.64) FOR THE PURCHASE AND INSTALLATION OF VEHICLE EQUIPMENT FOR THE POLICE DIVISION AND DECLARING AN EMERGENCY

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

RESOLUTION 9-2022

A RESOLUTION AUTHORIZING A PURCHASE AGREEMENT WITH MONTROSE FORD AKRON IN AN AMOUNT NOT TO EXCEED THIRTY-SEVEN THOUSAND NINE HUNDRED FIFTY-NINE DOLLARS AND THIRTY FIVE CENTS (\$37,959.35) FOR THE PURCHASE OF ONE 2022 FORD POLICE INTERCEPTOR UTILITY HYBRID VEHICLE FOR THE PERRYSBURG FIRE DIVISION AND DECLARING AN EMERGENCY

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

c. Recreation

No Legislation

d. Planning & Zoning

ORDINANCE 9-2022

AMENDING THE ZONING MAP OF THE CITY OF
PERRYSBURG, WOOD COUNTY, OHIO, TO REZONE PARCEL
Q61-400-300000013000 FROM OS (OFFICE AND SERVICE) TO C-
4 (HIGHWAY COMMERCIAL)

*Recommendation to Suspend the Rules,
Waive the Three Readings, and
A Vote is requested*

e. Personnel

No Legislation

f. Public Utilities

RESOLUTION 10-2022

A RESOLUTION AUTHORIZING AN AGREEMENT
WITH COVENTRY GLENN, LLC TO CONSTRUCT OVER-SIZED
SANITARY SEWER INFRASTRUCTURE AT THE PROPOSED
COVENTRY POINTE PLAT TWO AND DECLARING AN
EMERGENCY

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

g. Service

RESOLUTION 11-2022

A RESOLUTION AUTHORIZING THE CITY OF PERRYSBURG TO
APPLY FOR FUNDING FOR THE SAFE ROUTES TO SCHOOLS
PROJECT THROUGH THE OHIO DEPARTMENT OF
TRANSPORTATION AND DECLARING AN EMERGENCY

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

RESOLUTION 12-2022

AUTHORIZING AN AMENDMENT TO RESOLUTION 37-2021
AUTHORIZING THE AGREEMENT WITH LATHROP CO., INC. FOR
THE CONSTRUCTION PORTION OF THE CITY OF
PERRYSBURG'S FIRE STATION #38 IMPROVEMENT PROJECT IN
AN ADDITIONAL AMOUNT NOT TO EXCEED FIVE THOUSAND
DOLLARS (\$5,000.00) AND DECLARING AN EMERGENCY

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

10. Other Business

11. Adjournment