

**CITY OF PERRYSBURG
CITY COUNCIL
AGENDA**

January 3, 2012

7:00 p.m. Swearing in – Newly Elected Council Members

1. Call to Order

2. Roll Call

3. Pledge of Allegiance

- A. Appointment of President of Council
- B. Appointment of Council Committee Members
 - 1. Finance
 - 2. Economic Development
 - 3. Service-Safety
 - 4. Recreation
 - 5. Planning & Zoning
 - 6. Personnel
 - 7. Health, Sanitation & Public Utilities
 - 8. Appointment Review Committee
- C. Appointment to Other Boards
 - 1. Firefighter's Dependant's Fund Board

4. Minutes of Council Meeting of December 20, 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

9. Committee Reports

- a. Finance
- b. Economic Development
- c. Service-Safety
- d. Recreation
- e. Planning & Zoning

Ordinance No. 1-12 Amending Section 1230.01 (Exhibit A & B) – Emergency

Ordinance No. 2-12 Amending Section 1235.04(n) - Emergency

Ordinance No. 3-12 Approving Zoning on the Bihn Annexation – Emergency

Ordinance No. 4-12 Approving Zoning on the Dunsmoor Annexation – Emergency

- e. Personnel

- g. Health, Sanitation and Public Utilities

Ordinance No. 5-12 Authorizing Contract with NWSD for Billing & Collection in Former Toledo Area – Emergency

Ordinance No. 6-10 Terminating Billing & Collection Agreement with Toledo – Emergency

Resolution No. 1-12 Updated RFQ for Transportation Consultant - Emergency

10. Other Business

11. Adjournment