



**CITY OF PERRYSBURG
CITY COUNCIL
AGENDA**

December 5, 2023

1. Call to Order - 6:30 PM
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Council Meeting of November 21, 2023
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# 33-2023

AN ORDINANCE MAKING APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF PERRYSBURG, WOOD COUNTY, OHIO, FOR THE FISCAL YEAR ENDING DECEMBER 31, 2024; AND DECLARING AN EMERGENCY

***Recommendation to Suspend the Rules and
Pass as an Emergency Measure***

b. Safety

Resolution# 133-2023

A RESOLUTION AUTHORIZING A PURCHASE AGREEMENT WITH MOTOROLA SOLUTIONS, INC. FOR THE PURCHASE OF EIGHT (8) PORTABLE RADIOS FOR THE POLICE DIVISION IN AN AMOUNT NOT TO EXCEED THIRTY-EIGHT THOUSAND EIGHT HUNDRED FORTY-TWO DOLLARS AND TWENTY-FOUR CENTS (\$38,842.24); AND DECLARING AN EMERGENCY

***Recommendation to Suspend the Rules,
Waive the Three Readings, and***

Pass as an Emergency Measure

- c. Recreation
- d. Planning & Zoning
- e. Personnel
- f. Public Utilities

Resolution# 124-2023

A RESOLUTION AUTHORIZING A PURCHASE AGREEMENT WITH MURPHY TRACTOR AND EQUIPMENT CO. FOR THE PURCHASE OF A TOWMASTER T-50LP TRAILER FOR THE PERRYSBURG DEPARTMENT OF PUBLIC UTILITIES IN AN AMOUNT NOT TO EXCEED FIFTY-TWO THOUSAND NINE HUNDRED EIGHTY-SIX DOLLARS AND FORTY CENTS (\$52,986.40); AND DECLARING AN EMERGENCY

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

Resolution# 134-2023

A RESOLUTION AUTHORIZING A PURCHASE AGREEMENT WITH JACK DOHENY COMPANIES INC. FOR THE PURCHASE OF A VACTOR MODEL 2115I TRUCK FOR THE DEPARTMENT OF PUBLIC UTILITIES IN AN AMOUNT NOT TO EXCEED SIX HUNDRED TEN THOUSAND SIX HUNDRED SEVENTEEN DOLLARS AND ZERO CENTS (\$610,617.00); AND DECLARING AN EMERGENCY

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

Resolution# 135-2023

A RESOLUTION AUTHORIZING AWARD OF THE BID AND AGREEMENT WITH INSITUFORM TECHNOLOGIES USA, LLC, IN AN AMOUNT NOT TO EXCEED ONE MILLION SEVEN HUNDRED SIXTY-EIGHT THOUSAND SIX HUNDRED DOLLARS AND THIRTY-NINE CENTS (\$1,768,600.39) FOR THE GRASSY CREEK SEWER LINING PROJECT; AND DECLARING AN EMERGENCY

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

Resolution# 136-2023

A RESOLUTION AUTHORIZING A FIVE THOUSAND THREE HUNDRED SIXTEEN DOLLAR AND SEVENTY-FIVE CENTS (\$5,316.75) SEWER INFRASTRUCTURE COST RECOVERY REFUND TO MR DEVELOPERS; AND DECLARING AN EMERGENCY

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

Resolution# 137-2023

A RESOLUTION AUTHORIZING A ONE HUNDRED EIGHTY-EIGHT DOLLAR AND EIGHTY CENTS (\$188.80) SEWER INFRASTRUCTURE COST RECOVERY REFUND TO WRIGHT CUSTOM HOMES; AND DECLARING AN EMERGENCY

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

Resolution# 138-2023

A RESOLUTION AUTHORIZING THE MAYOR AND DIRECTOR OF FINANCE TO APPROVE AND SIGN THE OHIO ENVIRONMENTAL PROTECTION AGENCY (OEPA) DIRECTOR'S FINAL FINDINGS & ORDERS (DFFO); AND DECLARING AN EMERGENCY

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

Ordinance# 36-2023

AN ORDINANCE APPROVING UPDATES TO THE CITY'S SEWER MASTER PLAN AND SEWER INFRASTRUCTURE COST RECOVERY PLAN; AND DECLARING AN EMERGENCY

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

g. Service

10. Other Business

11. Adjournment