



**CITY OF PERRYSBURG
CITY COUNCIL
AGENDA**

January 2, 2024

1. Call to Order - 6:30 PM
2. Roll Call
3. Singing of the National Anthem by Arielle Johnson
 - a. Organizational Meeting of City Council
 - A. Appointment of President of Council
 - B. Appointment of Council Committee Members
 1. Finance & Economic Development
 2. Service
 3. Safety
 4. Recreation
 5. Planning & Zoning
 6. Personnel
 7. Public Utilities
 8. Appointment Review Committee
 - C. Appointment to Other Boards
 1. Volunteer Firefighter's Dependent's Fund Board
 2. Fort Meigs Cemetery Board of Cemetery Trustees
 3. Community Reinvestment Area Housing Council
 4. Citizen's Parks and Recreation Advisory Committee
4. Minutes of Council Meeting of December 19, 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**
 - b. **Safety**

Resolution# 1-2024

A RESOLUTION AUTHORIZING THE PERRYSBURG FIRE DIVISION TO PURSUE GRANTS THROUGH THE OHIO BUREAU OF WORKERS' COMPENSATION IN AN AMOUNT NOT TO EXCEED FIFTEEN THOUSAND DOLLARS AND ZERO CENTS (\$15,000.00)

3rd Reading, vote requested

Motion to Accept the Perrysburg Fire Division's Community Risk Assessment (CRA) and Standards of Cover (SOC) 2020-2022 Document.

Vote requested

Motion to Accept the Perrysburg Fire Division's Strategic Plan 2024-2028.

Vote requested

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

Resolution# 2-2024

A RESOLUTION AUTHORIZING THE DEPARTMENT OF PUBLIC UTILITIES TO PURSUE GRANTS THROUGH THE OHIO BUREAU OF WORKERS' COMPENSATION IN AN AMOUNT NOT TO EXCEED SIX THOUSAND FOUR HUNDRED SIXTY-EIGHT DOLLARS AND ZERO CENTS (\$6,468.00)

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

- g. Service

Resolution# 3-2024

A RESOLUTION AUTHORIZING AWARD OF THE BID AND AGREEMENT WITH THE SHELLY COMPANY – NORTHWEST DIVISION IN AN AMOUNT NOT TO EXCEED SEVEN HUNDRED SIXTY-SEVEN THOUSAND TWO HUNDRED TEN DOLLARS AND NINETY-NINE CENTS (\$767,210.99) FOR THE ECKEL JUNCTION ROAD REHABILITATION PROJECT; AND DECLARING AN EMERGENCY

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

Ordinance# 1-2024

AN ORDINANCE AMENDING CODIFIED ORDINANCE §1024.03 "PRIVATELY OWNED TREES" OF THE CITY OF PERRYSBURG STREET TREE COMMISSION CODIFIED BY ORDINANCE 296-2006 AND PASSED ON DECEMBER 19, 2006

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

A Vote is requested

Ordinance# 2-2023

AN ORDINANCE AMENDING CODIFIED ORDINANCE §278.03 "POWERS AND DUTIES" OF THE CITY OF PERRYSBURG STREET TREE COMMISSION CODIFIED BY ORDINANCE 59-2018 AND PASSED ON MAY 1, 2018

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

Ordinance# 3-2023

AN ORDINANCE AMENDING CODIFIED ORDINANCE §278.06 "TREE SURVEYS; MASTER STREET TREE PLAN" OF THE CITY OF PERRYSBURG STREET TREE COMMISSION CODIFIED BY ORDINANCE 59-2018 AND PASSED ON MAY 1, 2018

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

10. Other Business

11. Adjournment