



**CITY OF PERRYSBURG
CITY COUNCIL
AGENDA**

January 16, 2024

1. Call to Order - 6:30 PM
2. Swearing-in of Councilman Cory Kuhlman
3. Roll Call
4. Pledge of Allegiance
5. Minutes of Council Meeting of January 2, 2024
6. Minutes of Public Hearing of December 20, 2023
7. Special Reports
8. Letters, Communications, and Citizens Communications
9. Administrative Reports
 - a. Mayor
 - b. City Administrator
 - c. Finance Director
 - d. Law Director
10. President of Council Report
 - a. Wood County Transportation Improvement District Appointment
11. Committee Reports

a. Finance & Economic Development

Resolution# 4-2024

A RESOLUTION TO APPROVE THEN AND NOW CERTIFICATES IN THE AMOUNT OF TWENTY-FIVE THOUSAND FOUR HUNDRED FIFTY-TWO DOLLARS AND SIXTY CENTS (\$25,452.60), AS ATTACHED IN EXHIBIT A, FOR THE CITY OF PERRYSBURG; AND DECLARING AN EMERGENCY

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

Ordinance# 4-2024

AN ORDINANCE AMENDING ORDINANCE 33-2023 TO AMEND APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES FOR THE YEAR ENDING DECEMBER 31, 2024; AND DECLARING AN EMERGENCY

Recommendation to Suspend the Rules,

***Waive the Three Readings, and
Pass as an Emergency Measure***

b. Safety

Resolution# 5-2024

A RESOLUTION AUTHORIZING A PURCHASE AGREEMENT WITH HONDA EAST IN AN AMOUNT NOT TO EXCEED THIRTY THOUSAND THIRTEEN DOLLARS AND ZERO CENTS (\$30,013.00) FOR THE PURCHASE OF A 2024 CAN AM DEFENDER PRO LIMITED VEHICLE FOR THE FIRE DIVISION; 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

Request an executive session to review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

f. Public Utilities

Resolution# 6-2024

A RESOLUTION AUTHORIZING A PURCHASE AGREEMENT WITH CHARLIE'S DODGE, INC. IN AN AMOUNT NOT TO EXCEED FORTY-SIX THOUSAND FOUR HUNDRED THIRTY-EIGHT DOLLARS AND ZERO CENTS (\$46,438.00) FOR THE PURCHASE OF A 2024 JEEP GRAND CHEROKEE ALTITUDE VEHICLE FOR THE DEPARTMENT OF PUBLIC UTILITIES; AND DECLARING AN EMERGENCY

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

Resolution# 7-2024

A RESOLUTION AUTHORIZING AWARD OF THE BID AND AGREEMENT WITH KYLE SHERMAN EXCAVATING IN AN AMOUNT NOT TO EXCEED ONE MILLION THREE HUNDRED NINETY THOUSAND TWO HUNDRED EIGHTY-FIVE DOLLARS AND SEVENTY-ONE CENTS (\$1,390,285.71) FOR THE ALLEY WATER MAIN & SANITARY SEWER REPLACEMENT PROJECT; AND DECLARING AN EMERGENCY

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

g. Service

12. Other Business

- a. Request an executive session to discuss an imminent court action.
- b. Request an executive session to consider the purchase of property for public purposes.

13. Adjournment