



**CITY OF PERRYSBURG
CITY COUNCIL
AGENDA**

February 6, 2024

1. Call to Order - 6:30 PM
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Council Meeting of January 16, 2024
5. Minutes of Public Hearing of January 16, 2024
6. Special Reports
7. Letters, Communications, and Citizens Communications
8. Administrative Reports
 - a. Mayor
 - b. City Administrator
 - c. Finance Director
 - d. Law Director
9. President of Council Report
10. Committee Reports
 - a. **Finance & Economic Development**
 - b. **Safety**

Resolution# 9-2024

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 THIRTY-EIGHT THOUSAND SIX HUNDRED SIXTEEN DOLLARS AND ZERO CENTS (\$38,616.00); AND DECLARING AN EMERGENCY

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

Resolution# 10-2024

A RESOLUTION AUTHORIZING RENEWAL OF AN AGREEMENT WITH PROPHOENIX CORPORATION IN AN AMOUNT NOT TO EXCEED THIRTY-FIVE THOUSAND SIX HUNDRED FIFTY-SEVEN DOLLARS AND TNINETY-THREE CENTS (\$35,657.93) TO PROVIDE MAINTENANCE AND TECHNICAL SUPPORT FOR POLICE DIVISION COMPUTER SYSTEMS

FOR THE YEAR BEGINNING MARCH 21, 2024

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

Resolution# 11-2024

A RESOLUTION AUTHORIZING A PURCHASE AGREEMENT WITH P&R COMMUNICATIONS IN AN AMOUNT NOT TO EXCEED FORTY THOUSAND FIVE HUNDRED FIFTEEN DOLLARS AND THIRTY-FOUR CENTS (\$40,515.34) 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# 12-2024

A RESOLUTION AUTHORIZING A PURCHASE AGREEMENT WITH STRYKER MEDICAL IN AN AMOUNT NOT TO EXCEED FORTY THOUSAND EIGHT HUNDRED TWENTY-ONE DOLLARS AND ZERO CENTS (\$40,821.00) FOR THE PURCHASE OF THREE (3) LUCAS 3 V3.1 CHEST COMPRESSION SYSTEMS FOR THE FIRE DIVISION AS WELL AS ALLOWING THE TRADE-IN OF EQUIPMENT NO LONGER NEEDED FOR MUNICIPAL PURPOSES; 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

Ordinance# 6-2024

AN ORDINANCE AMENDING PERRYSBURG CODIFIED ORDINANCE 266.15-2 ; AND DECLARING AN EMERGENCY

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

f. Public Utilities

Resolution# 13-2024

A RESOLUTION AUTHORIZING THE DEPARTMENT OF PUBLIC UTILITIES AND THE DEPARTMENT OF PUBLIC SERVICE TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE H2OHIO CHLORIDE REDUCTION GRANT PROGRAM; AND DECLARING AN EMERGENCY

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

Resolution# 14-2024

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# 15-2024

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR AND DIRECTOR OF FINANCE TO ENTER INTO AN AGREEMENT WITH GEOSYNTEC CONSULTANTS, INC. FOR NPDES PERMIT APPEAL SUPPORT SERVICES AT A COST NOT TO EXCEED FIFTY THOUSAND DOLLARS AND ZERO CENTS (\$50,000.00); AND DECLARING AND EMERGENCY

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

Ordinance# 7-2024

AN ORDINANCE AMENDING CODIFIED ORDINANCE §1050.09 "CAPITAL EXPANSION CHARGE" OF THE CITY OF PERRYSBURG UTILITES CODE CODIFIED BY ORDINANCE 13-2022 AND PASSED ON APRIL 5, 2022; AND DECLARING AN EMERGENCY

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

Ordinance# 8-2024

AN ORDINANCE AMENDING CODIFIED ORDINANCE §1060.08 "CAPITAL EXPANSION CHARGE" OF THE CITY OF PERRYSBURG UTILITES CODE CODIFIED BY ORDINANCE 12-2022 AND PASSED ON APRIL 5, 2022; AND DECLARING AN EMERGENCY

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

Ordinance# 9-2024

AN ORDINANCE AMENDING CODIFIED ORDINANCE §1060.04 "TAP OR CONNECTION CHARGES" OF THE CITY OF PERRYSBURG UTILITES CODE CODIFIED BY ORDINANCE 11-2022 AND PASSED ON APRIL 5, 2022; AND DECLARING AN EMERGENCY

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

g. Service

Resolution# 16-2024

A RESOLUTION AUTHORIZING AN AGREEMENT WITH POSITIVE TRADES GROUP, LLC IN AN AMOUNT NOT TO EXCEED SEVENTY-FOUR THOUSAND SIX HUNDRED NINE DOLLARS AND ZERO CENTS (\$74,609.00) FOR THE SERVICING OF THE BUILDING MANAGEMENT SYSTEM IN THE POLICE BUILDING; AND DECLARING AN EMERGENCY

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

Resolution# 17-2024

A RESOLUTION AUTHORIZING AWARD OF THE BID AND AGREEMENT WITH GEDDIS PAVING & EXCAVATING, INC. IN AN AMOUNT NOT TO EXCEED TWO HUNDRED EIGHTY-ONE THOUSAND THREE HUNDRED EIGHTY-EIGHT DOLLARS AND SIXTY-FOUR CENTS (\$281,388.64) FOR THE DOWNTOWN PARKING AND PAVING IMPROVEMENTS PROJECT; AND DECLARING AN EMERGENCY

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

Resolution# 18-2024

A RESOLUTION AUTHORIZING AN AGREEMENT WITH THE EDGE GROUP, INC. FOR PROFESSIONAL SERVICES TO CREATE A FINAL DESIGN OF IMPROVEMENTS FOR THE DOWNTOWN STREETScape PROJECT IN AN AMOUNT NOT TO EXCEED THREE HUNDRED FORTY-ONE THOUSAND FIVE HUNDRED DOLLARS AND ZERO CENTS (\$341,500.00); AND DECLARING AN EMERGENCY

1st Reading, no vote required

11. Other Business

- a. Request an Executive Session to consider the compensation of public employees.

12. Adjournment