



**CITY OF PERRYSBURG
CITY COUNCIL
AGENDA**

February 20, 2024

1. Call to Order - 6:30 PM
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Council Meeting of February 6, 2024
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

Resolution# 19-2024

A RESOLUTION AMENDING RESOLUTION 139-2023 AND AUTHORIZING THE MAYOR AND DIRECTOR OF FINANCE TO ENTER INTO AN AGREEMENT WITH CLARK SCHAEFER HACKETT BUSINESS ADVISORS NOT TO EXCEED THIRTY-TWO THOUSAND FOUR HUNDRED SEVENTY DOLLARS AND ZERO CENTS (\$32,400.00) FOR THE 2023 SINGLE AUDIT; AND DECLARING AN EMERGENCY

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

Resolution# 20-2024

A RESOLUTION AUTHORIZING AN AGREEMENT WITH AMERICAN FIREWORKS COMPANY TO PRESENT THE PERRYSBURG-MAUMEE 2024 FIREWORKS DISPLAY AT A COST TO THE CITY NOT TO EXCEED TWENTY-FOUR THOUSAND THREE HUNDRED SEVENTY-FIVE DOLLARS AND ZERO CENTS (\$24,375.00); AND DECLARING AN EMERGENCY

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

Pass as an Emergency Measure

Resolution# 21-2024

A RESOLUTION TO APPROVE THEN AND NOW CERTIFICATES IN THE AMOUNT OF FORTY-TWO THOUSAND ONE HUNDRED NINETY-THREE DOLLARS AND NINETY-THREE CENTS (\$42,193.93), 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***

Resolution# 22-2024

A RESOLUTION AUTHORIZING AN AGREEMENT WITH REVEILLE LTD IN AN AMOUNT NOT TO EXCEED FORTY THOUSAND DOLLARS AND ZERO CENTS (\$40,000.00) TO PROVIDE ECONOMIC DEVELOPMENT AND PLANNING SERVICES TO THE CITY OF PERRYSBURG

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

Resolution# 23-2024

A RESOLUTION DECLARING IT NECESSARY TO PROVIDE FOR THE REMOVAL AND SPECIAL TREATMENT OF SHADE TREES AND CONTROLLING THE BLIGHT AND DISEASE OF SAME AND FOR PLANTING, MAINTAINING, TRIMMING AND REMOVING SHADE TREES IN AND ALONG THE STREETS AND WITHIN PUBLIC RIGHTS-OF-WAY OF THE CITY OF PERRYSBURG

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

Ordinance# 10-2024

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***

Ordinance# 11-2024

AN ORDINANCE AUTHORIZING THE MAYOR AND DIRECTOR OF FINANCE TO ENTER INTO A PURCHASE AND SALE AGREEMENT FOR THE PURCHASE OF REAL PROPERTY FOR MUNICIPAL PURPOSES AT A PRICE NOT TO EXCEED THREE MILLION NINE HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$3,900,000.00); AND DECLARING AN EMERGENCY

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

Ordinance# 12-2024

PROVIDING FOR THE ISSUANCE AND SALE OF NOTES IN THE MAXIMUM PRINCIPAL AMOUNT OF \$4,000,000 IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF PAYING THE COSTS OF THE ACQUISITION OF AN EXISTING OFFICE BUILDING LOCATED IN THE CITY AT 28442 E. RIVER ROAD, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, AND ACQUIRING REAL PROPERTY AND INTERESTS THEREIN IN CONNECTION THEREWITH, AND DECLARING AN EMERGENCY

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

- b. Safety
- c. Recreation
- d. Planning & Zoning
- e. Personnel

Resolution# 24-2024

A RESOLUTION AUTHORIZING THE MAYOR TO APPOINT CERTAIN EMPLOYEES INTO INTERIM/ACTING POSITIONS WITHIN THE CITY; AND DECLARING AN EMERGENCY

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

- f. Public Utilities

Resolution# 25-2024

A RESOLUTION AUTHORIZING AN AGREEMENT WITH COVENTRY GLENN, LLC TO CONSTRUCT OVER-SIZED SANITARY SEWER INFRASTRUCTURE AT THE PROPOSED COVENTRY POINTE; AND DECLARING AN EMERGENCY

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

- g. Service

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

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

Resolution# 26-2024

A RESOLUTION AUTHORIZING AN AGREEMENT WITH DGL CONSULTING ENGINEERS, LLC FOR RIGHT-OF-WAY PLANS FOR THE WEST BOUNDARY MULTI USE PATH AT A COST NOT TO EXCEED EIGHTY THOUSAND DOLLARS (\$42,639.00); AND DECLARING AN EMERGENCY

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

Resolution# 27-2024

A RESOLUTION AMENDING RESOLUTION 38-2023 AND AUTHORIZING AN AGREEMENT BETWEEN THE CITY OF PERRYSBURG AND PERRYSBURG TOWNSHIP FOR THE RESURFACING OF LAKE VUE DRIVE IN AN AMOUNT NOT TO EXCEED FIFTY-EIGHT THOUSAND FOUR HUNDRED FORTY-EIGHT DOLLARS AND THIRTY-FIVE CENTS (\$58,448.35) AND DECLARING AN EMERGENCY

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

Resolution# 28-2024

A RESOLUTION RATIFYING CERTAIN WORK PERFORMED AND AUTHORIZING A CHANGE ORDER IN CONNECTION WITH THE 2023 ROAD RESURFACING MATERIAL TESTING AGREEMENT WITH CT CONSULTANTS, INC. IN AN AMOUNT NOT TO EXCEED TWENTY-EIGHT THOUSAND ONE HUNDRED SIXTY-THREE DOLLARS AND FIFTY CENTS (\$28,163.50); AND DECLARING AN EMERGENCY

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

10. Other Business

11. Adjournment