



**CITY OF PERRYSBURG
CITY COUNCIL
AGENDA**

March 5, 2024

1. Call to Order - 6:30 PM
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Council Meeting of February 20, 2024
5. Special Reports
6. Letters, Communications, and Citizens Communications
7. Administrative Reports

a. Mayor

Request a Motion to approve the reappointment of Kimberlee Hertzfeld to serve as the City of Perrysburg Representative on the Wood County Board of Health. This is for a five-year term that expires on 03/14/2029.

Request a Motion to approve the appointment of Jan Materni to serve on the Historic Landmarks Commission. This is for a vacancy that expires on December 31, 2026. Jan's application was reviewed by the Planning & Zoning Committee on February 27, 2024 and they unanimously voted to send her appointment forward to City Council for confirmation.

Request a Motion to establish an Advisory Committee for the City of Perrysburg Downtown Revitalization Project.

Request a Motion to approve the appointment of the following individuals as voting members of the Advisory Committee for the City of Perrysburg Downtown Revitalization Project:

1. Tony Bilancini (Business Owner – Restaurant)
2. Kim Dane (Citizen)
3. Angel Elden (Business Owner)
4. Judy Hagen (Citizen)
5. Trish Jambor (Business Owner – Restaurant/Coffee)
6. Judy Lang (Country Garden Club)
7. Meig McIntyre (Business Owner)
8. John Meier (Historic Landmarks Commission)
9. Craig Pickerel (Business Owner)
10. Becky Williams (Planning Commission/Citizen)

b. City Administrator

c. Finance Director

d. Law Director

8. President of Council Report
9. Committee Reports

a. Finance & Economic Development

b. Safety

Resolution# 29-2024

A RESOLUTION AUTHORIZING THE RENEWAL OF AN AGREEMENT WITH ATLAS CLEANING SERVICES TO PROVIDE REGULAR CLEANING SERVICES FOR THE PERRYSBURG POLICE DIVISION BUILDING IN AN AMOUNT NOT TO EXCEED FORTY-TWO THOUSAND NINE HUNDRED DOLLARS AND ZERO CENTS (\$42,900.00)

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

Resolution# 30-2024

A RESOLUTION AUTHORIZING A PURCHASE AGREEMENT WITH ATLANTIC EMERGENCY SOLUTIONS FOR THE PURCHASE OF TURNOUT GEAR FOR THE PERRYSBURG FIRE DIVISION IN AN AMOUNT NOT TO EXCEED THIRTY-THREE THOUSAND NINE HUNDRED SEVENTY-FIVE DOLLARS AND ZERO CENTS (\$33,975.00); AND DECLARING AN EMERGENCY

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

Resolution# 31-2024

A RESOLUTION AUTHORIZING THE CITY OF PERRYSBURG TO ESTABLISH EMERGENCY RESPONSE CORRIDORS TO ALLOW FOR UNIMPEDED EMERGENCY VEHICLE ACCESS THROUGHOUT THE LOCAL STREET NETWORKS DURING THE 2024 SOLAR ECLIPSE EVENT; AND DECLARING AN EMERGENCY

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

c. Recreation

d. Planning & Zoning

Ordinance# 13-2024

AN ORDINANCE GRANTING SPECIAL APPROVAL USE TO ST. TIMOTHY'S EPISCOPAL CHURCH FOR THE CONVERSION OF THE RECTORY RESIDENCE INTO AN ACCESSORY STRUCTURE FOR THE CHURCH'S CLOTHING DONATION AND RE-PURPOSE PROGRAM; AND DECLARING AN EMERGENCY

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

e. Personnel

f. Public Utilities

Resolution# 32-2024

A RESOLUTION DECLARING A 2005 FORD F250 SUPER DUTY

CURRENTLY USED BY THE DEPARTMENT OF PUBLIC UTILITIES AS 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***

Resolution# 33-2024

A RESOLUTION DECLARING A 2005 INTERNATIONAL 4300-DT 466 CURRENTLY USED BY THE DEPARTMENT OF PUBLIC UTILITIES AS 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***

g. Service

Resolution# 34-2024

A RESOLUTION AUTHORIZING A PURCHASE AGREEMENT WITH PERRYSBURG AUTOMALL IN AN AMOUNT NOT TO EXCEED SIXTY-ONE THOUSAND EIGHT HUNDRED TWENTY-TWO DOLLARS AND FIFTY CENTS (\$61,822.50) FOR THE PURCHASE OF A 2024 GMC SIERRA 2500HD MECHANICS TRUCK FOR THE DEPARTMENT OF PUBLIC SERVICE; AND DECLARING AN EMERGENCY

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

Resolution# 35-2024

A RESOLUTION AUTHORIZING A PURCHASE AGREEMENT WITH CLARKE MOSQUITO CONTROL PRODUCTS IN AN AMOUNT NOT TO EXCEED FIFTY-EIGHT THOUSAND FIVE HUNDRED TWENTY DOLLARS AND ZERO CENTS (\$58,520.00) FOR THE PURCHASE OF MOSQUITO INSECTICIDE FOR THE DEPARTMENT OF PUBLIC SERVICE; AND DECLARING AN EMERGENCY

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

Resolution# 36-2024

A RESOLUTION AUTHORIZING A PURCHASE AGREEMENT WITH BAUMANN FORD OREGON, LLC IN AN AMOUNT NOT TO EXCEED FORTY-EIGHT THOUSAND FOUR HUNDRED SEVENTY DOLLARS AND ZERO CENTS (\$48,470.00) FOR THE PURCHASE OF A 2023 FORD TRANSIT-250 CARGO VAN FOR THE DEPARTMENT OF PUBLIC SERVICE; AND DECLARING AN EMERGENCY

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

Pass as an Emergency Measure

Resolution# 37-2024

A RESOLUTION AUTHORIZING A TWO-YEAR AGREEMENT WITH ACE DIVERSIFIED SERVICES IN AN AMOUNT NOT TO EXCEED THIRTY THOUSAND SIX HUNDRED NINETY DOLLARS AND ZERO CENTS (\$30,690.00) FOR THE RENTAL AND SERVICING OF PORTA-JONS THROUGHOUT THE CITY AND FOR SPECIAL EVENTS

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

10. Other Business

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

11. Adjournment