



**CITY OF PERRYSBURG
CITY COUNCIL
AGENDA**

April 2, 2024

1. Call to Order - 6:30 PM
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Council Meeting of March 19, 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**
 - b. **Safety**

Resolution# 39-2024

A RESOLUTION AUTHORIZING THE FIRE DIVISION TO PURSUE A FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) STAFFING FOR ADEQUATE FIRE AND EMERGENCY RESPONSE (SAFER) GRANT; AND DECLARING AN EMERGENCY

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

Resolution# 40-2024

A RESOLUTION AUTHORIZING AN AGREEMENT WITH FLOCK SAFETY FOR THE LEASE AND INSTALLATION OF TEN (10) FALCON CAMERAS FOR THE POLICE DIVISION IN AN AMOUNT NOT TO EXCEED THIRTY-SIX THOUSAND FIVE HUNDRED DOLLARS (\$36,500.00); 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# 27-2024

AN ORDINANCE IMPOSING A MORATORIUM FOR A PERIOD OF 180 DAYS ON THE GRANTING OF ANY PERMIT ALLOWING RETAIL DISPENSARIES, CULTIVATORS, OR ANY PROCESSORS OF CANNABIS WITHIN THE CITY OF PERRYSBURG; AND DECLARING AN EMERGENCY

1st Reading, no vote required

e. Personnel

Ordinance# 17-2024

AN ORDINANCE AMENDING CODIFIED ORDINANCE §266.08-1 "VACATIONS" PREVIOUSLY ADOPTED THROUGH ORDINANCE 93-2003 ON JUNE 17, 2003

1st Reading, no vote required

Ordinance# 18-2024

AN ORDINANCE AMENDING CODIFIED ORDINANCE §266.08-2 "VACATION ELIGIBILITY" PREVIOUSLY ADOPTED THROUGH ORDINANCE 23-2022 ON APRIL 5, 2022

1st Reading, no vote required

Ordinance# 19-2024

AN ORDINANCE AMENDING CODIFIED ORDINANCE §266.08-3 "VACATION SCHEDULING" PREVIOUSLY ADOPTED THROUGH ORDINANCE 167-2006 ON AUGUST 1, 2006

1st Reading, no vote required

Ordinance# 20-2024

AN ORDINANCE ADDING CODIFIED ORDINANCE §266.08-4 "ANNUAL VACATION CARRY OVER OR CASH OUT" TO THE CITY OF PERRYSBURG PERSONNEL CODE

1st Reading, no vote required

Ordinance# 21-2024

AN ORDINANCE ADDING CODIFIED ORDINANCE §266.08-5 "VACATION PAY OUT UPON SEPARATION" TO THE CITY OF PERRYSBURG PERSONNEL CODE

1st Reading, no vote required

Ordinance# 22-2024

AN ORDINANCE ADDING CODIFIED ORDINANCE §266.09-8 "PERSONAL PROTECTIVE EQUIPMENT" TO THE CITY OF PERRYSBURG PERSONNEL CODE

1st Reading, no vote required

Ordinance# 23-2024

AN ORDINANCE AMENDING PERRYSBURG CODIFIED ORDINANCE
§266.15-2

1st Reading, no vote required

Ordinance# 24-2024

AN ORDINANCE REPEALING CODIFIED ORDINANCES §248.03
“VACATION” OF THE CITY OF PERRYSBURG CODIFIED ORDINANCES
PREVIOUSLY ENACTED BY ORDINANCE 32-2012 AND PASSED ON
MARCH 6, 2012

1st Reading, no vote required

Ordinance# 25-2024

AN ORDINANCE REPEALING CODIFIED ORDINANCES §250.03
“VACATION” OF THE CITY OF PERRYSBURG CODIFIED ORDINANCES
PREVIOUSLY ENACTED BY ORDINANCE 28-2005 AND PASSED ON
MARCH 15, 2005

1st Reading, no vote required

Ordinance# 26-2024

AN ORDINANCE REPEALING CODIFIED ORDINANCES §252.03
“VACATIONS FOR DIRECTOR” OF THE CITY OF PERRYSBURG CODIFIED
ORDINANCES PREVIOUSLY ENACTED BY ORDINANCE 123-97 AND
PASSED ON AUGUST 19, 1997

1st Reading, no vote required

f. Public Utilities

Resolution# 41-2024

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR AND
DIRECTOR OF FINANCE TO ENTER INTO AN AGREEMENT WITH JONES
& HENRY, LTD FOR SANITARY PUMP STATION ASSESSMENT SERVICES
AT A COST NOT TO EXCEED ONE HUNDRED THOUSAND DOLLARS AND
ZERO CENTS (\$100,000.00); AND DECLARING AN EMERGENCY

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

Resolution# 42-2024

A RESOLUTION AMENDING RESOLUTION 107-2022 AND AUTHORIZING A
CHANGE ORDER TO THE AGREEMENT WITH SYNAGRO CENTRAL, LLC.
FOR BIOLISOLID MANAGEMENT SERVICES; AND DECLARING AN
EMERGENCY

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

Resolution# 43-2024

A RESOLUTION RATIFYING CERTAIN WORK PERFORMED BY OHIO
EXCAVATING AND AUTHORIZING A PAYMENT IN AN AMOUNT NOT TO
EXCEED TWENTY-SIX THOUSAND SEVEN HUNDRED FIFTY-SEVEN

DOLLARS AND FIFTY CENTS (\$26,757.50); AND DECLARING AN EMERGENCY

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

g. Service

Resolution# 44-2024

A RESOLUTION AUTHORIZING A PURCHASE AGREEMENT WITH VERMEER FOR THE PURCHASE OF A VERMEER SC5528VP CUTTING SYSTEM FOR THE DEPARTMENT OF PUBLIC SERVICE IN AN AMOUNT NOT TO EXCEED SEVENTY-SIX THOUSAND FIVE HUNDRED FORTY-TWO DOLLARS AND ZERO CENTS (\$76,542.00); AND DECLARING AN EMERGENCY

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

Resolution# 45-2024

A RESOLUTION AUTHORIZING A PURCHASE AGREEMENT WITH CENTURY EQUIPMENT FOR THE PURCHASE OF A TORO DINGO TX 1300 FOR THE DEPARTMENT OF PUBLIC SERVICE IN AN AMOUNT NOT TO EXCEED SIXTY-FIVE THOUSAND FOUR HUNDRED FIFTY-THREE DOLLARS AND TWENTY-ONE CENTS (\$65,453.21); AND DECLARING AN EMERGENCY

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

Resolution# 46-2024

A RESOLUTION AUTHORIZING THE AWARD OF THE BID AND AGREEMENT WITH AMERICAN ROADWAY LOGISTICS, INC. IN AN AMOUNT NOT TO EXCEED ONE HUNDRED THIRTY-TWO THOUSAND ONE HUNDRED TWENTY-THREE DOLLARS AND TWENTY CENTS (\$132,123.20), FOR THE 2024 PAVEMENT MARKING PROJECT; AND DECLARING AN EMERGENCY

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

Resolution# 47-2024

A RESOLUTION AWARDED A BID AND AGREEMENT WITH M&M FOAMWORKS, LLC NOT TO EXCEED TWO HUNDRED THOUSAND DOLLARS (\$200,00.00) FOR THE 2024 SIDEWALK PROGRAM; AND DECLARING AN EMERGENCY

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

Resolution# 48-2024

A RESOLUTION RATIFYING THE LPA FEDERAL LOCAL-LET PROJECT AGREEMENT FOR THE CONSTRUCTION OF PHASE 3 OF THE MAUMEE RIVER MULTI USE PATH, ODOT PID 109388 AND AUTHORIZING AMENDMENT NO. 1 TO SAID AGREEMENT; AND DECLARING AN EMERGENCY

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

10. Other Business

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

11. Adjournment