



**CITY OF PERRYSBURG
CITY COUNCIL
AGENDA**

April 16, 2024

1. Call to Order - 6:30 PM
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Council Meeting of April 2, 2024
5. Minutes of Public Hearings of April 2, 2024
6. Minutes of Committee of the Whole of April 2, 2024
7. Special Reports
 - a. Police Division Employees of the Year Awards
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
11. Committee Reports

a. Finance & Economic Development

Ordinance# 28-2024

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***

Resolution# 49-2024

A RESOLUTION AUTHORIZING THE MAYOR AND DIRECTOR OF FINANCE TO ENTER INTO A JOINDER AGREEMENT WITH WE CARE TLC TO PROVIDE MEDICAL SERVICES FOR EMPLOYEES OF THE CITY OF PERRYSBURG; AND DECLARING AN EMERGENCY

Recommendation to Suspend the Rules,

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

Resolution# 50-2024

A RESOLUTION TO APPROVE THEN AND NOW CERTIFICATES IN THE AMOUNT OF FORTY-THREE THOUSAND EIGHTY-FIVE DOLLARS AND FIFTY-TWO CENTS (\$43,085.52), 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# 51-2024

A RESOLUTION AUTHORIZING THE USE OF CORONAVIRUS FISCAL RECOVERY FUNDS TO REPLACE LOST PUBLIC SECTOR REVENUE AND PAY FOR GOVERNMENT SERVICES

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

Resolution# 52-2024

A RESOLUTION AUTHORIZING THE MAYOR AND DIRECTOR OF FINANCE TO ADVERTISE FOR BIDS AND ENTER INTO CONTRACTS AND/OR PARTICIPATE IN STATE OF OHIO OR APPROVED PURCHASING PROGRAMS FOR THE PURCHASE OF VEHICLES AND EQUIPMENT, AS APPROVED WITH THE 2024 BUDGET

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

b. Safety

Resolution# 53-2024

A RESOLUTION AUTHORIZING A PURCHASE AGREEMENT WITH MONTROSE FORD IN AN AMOUNT NOT TO EXCEED FIFTY THOUSAND THREE HUNDRED SEVENTEEN DOLLARS AND FIFTY CENTS (\$50,317.50) FOR THE PURCHASE OF A 2023 FORD EXPEDITION XL 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

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
2nd 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

2nd 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

2nd 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

2nd 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

2nd 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

2nd 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

2nd Reading, no vote required

Ordinance# 23-2024

AN ORDINANCE AMENDING PERRYSBURG CODIFIED ORDINANCE
§266.15-2

2nd 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

2nd 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

2nd 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

2nd Reading, no vote required

f. Public Utilities

g. Service

Resolution# 54-2024

A RESOLUTION AWARDDING A BID AND AGREEMENT TO GERKEN
PAVING, INC. IN AN AMOUNT NOT TO EXCEED TWO MILLION THREE
HUNDRED SIXTY-SIX THOUSAND FIVE HUNDRED FIFTY-EIGHT
DOLLARS AND ZERO CENTS (\$2,366,558.00), FOR RESURFACING ON
VARIOUS CITY STREETS; AND DECLARING AN EMERGENCY

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

Resolution# 55-2024

A RESOLUTION AUTHORIZING AN AGREEMENT WITH CSX
TRANSPORTATION, INC. AT A COST NOT TO EXCEED SIXTEEN
THOUSAND EIGHT HUNDRED EIGHTY-FIVE DOLLARS AND ZERO CENTS
(\$16,885.00) FOR ENGINEERING WORK RELATED TO THE
CONSTRUCTION OF THE WEST BOUNDARY MULTI USE PATH PROJECT;
AND DECLARING AN EMERGENCY

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

Resolution# 56-2024

A RESOLUTION AUTHORIZING AN AGREEMENT WITH WEST ERIE
REALTY SOLUTIONS, LTD. FOR RIGHT-OF-WAY ACQUISITION SERVICES
FOR THE WEST BOUNDARY MULTI USE PATH PROJECT AT A COST
NOT TO EXCEED SEVENTY-TWO THOUSAND THREE HUNDRED FIFTY
DOLLARS AND ZERO CENTS (\$72,350.00); AND DECLARING AN
EMERGENCY

Recommendation to Suspend the Rules,

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

12. Other Business

13. Adjournment