

6:20 p.m. - Public Hearing - Rezoning Request



**CITY OF PERRYSBURG
CITY COUNCIL
AGENDA**

July 2, 2024

1. Call to Order - 6:30 PM
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Council Meeting of June 18, 2024
5. Special Reports
 - a. Employee Recognitions
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

Ordinance# 47-2024

AN ORDINANCE AMENDING CITY OF PERRYSBURG, OHIO, CODIFIED
ORDINANCE §896.02 REGARDING HOTEL TAX

3rd Reading, vote requested

Ordinance# 49-2024

AN ORDINANCE AMENDING CODIFIED ORDINANCE §252.05
"AUTHORITY TO ENTER INTO CONTRACTS", CODIFIED BY ORDINANCE
64-2013 AND PASSED ON MAY 21, 2013

2nd Reading, no vote required

b. Safety

Resolution# 72-2024

A RESOLUTION AMENDING RESOLUTION 43-2022 AND AUTHORIZING
AN AMENDED AGREEMENT WITH ATLANTIC EMERGENCY SOLUTIONS
NOT TO EXCEED EIGHT HUNDRED NINETY-NINE THOUSAND SIX

HUNDRED NINETY-FOUR DOLLARS AND ZERO CENTS (\$899,694.00)
FOR THE PURCHASE OF AN ENFORCER PUC RESCUE PUMPER (AKA
FIRE TRUCK); AND DECLARING AN EMERGENCY

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

Resolution# 73-2024

A RESOLUTION DECLARING A 2009 FORD CROWN VICTORIA
CURRENTLY USED BY THE FIRE DIVISION 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***

c. Recreation

d. Planning & Zoning

Ordinance# 51-2024

AN ORDINANCE APPROVING A PROPOSED PLANNED UNIT
DEVELOPMENT AGREEMENT BETWEEN THE CITY AND FIVE POINT
INVESTMENTS LLC, FOR THE COVENTRY POINTE NORTH PROJECT;
AND DECLARING AN EMERGENCY

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

Ordinance# 52-2024

AN ORDINANCE AMENDING CODIFIED ORDINANCE §1250.51 "CURB
CUTS AND DRIVEWAYS" PREVIOUSLY ADOPTED THROUGH
ORDINANCE 17-2017 ON MARCH 20, 2017

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

e. Personnel

Ordinance# 40-2024

AN ORDINANCE AMENDING CODIFIED ORDINANCE §266.06-3
"BEREAVEMENT LEAVE" PREVIOUSLY ADOPTED THROUGH
ORDINANCE 62-2021 ON DECEMBER 7, 2021

3rd Reading, vote requested

Ordinance# 41-2024

AN ORDINANCE ADDING CODIFIED ORDINANCE §267.03-2 "TUITION
REIMBURSEMENT" TO THE CITY OF PERRYSBURG CODIFIED
ORDINANCES

3rd Reading, vote requested

Ordinance# 42-2024

AN ORDINANCE REPEALING CODIFIED ORDINANCES §267.03-1
“COMPENSATION FOR ADVANCED STUDY” OF THE CITY OF
PERRYSBURG CODIFIED ORDINANCES PREVIOUSLY ENACTED BY
ORDINANCE 196-91 AND PASSED ON NOVEMBER 5, 1991

3rd Reading, vote requested

Ordinance# 43-2024

AN ORDINANCE REPEALING CODIFIED ORDINANCES §267.01-3
“VOLUNTEER FIRE PERSONNEL COMPENSATION” OF THE CITY OF
PERRYSBURG CODIFIED ORDINANCES PREVIOUSLY ENACTED BY
ORDINANCE 7-2015 AND PASSED ON FEBRUARY 3, 2015

3rd Reading, vote requested

Ordinance# 53-2024

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

Ordinance# 54-2024

AN ORDINANCE AUTHORIZING AN AMENDMENT AND EXTENSION OF
THE LEASE BETWEEN THE CITY AND T-MOBILE USA TOWER LLC, FOR
PROPERTY LOCATED AT 26308 FORT MEIGS ROAD

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

g. Service

Resolution# 70-2024

A RESOLUTION AMENDING RESOLUTION 18-2024 AND AUTHORIZING
AN AMENDED 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 FOUR HUNDRED SIXTY-SEVEN THOUSAND
FOUR HUNDRED FIFTY DOLLARS AND ZERO CENTS (\$467,450.00); AND
DECLARING AN EMERGENCY

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

Resolution# 74-2024

A RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE CITY OF
PERRYSBURG AND WOOD COUNTY FOR THE RESURFACING OF THE
CITY'S PORTION OF CERTAIN PARTS OF ROACHTON ROAD IN AN
AMOUNT NOT TO EXCEED THREE HUNDRED FIFTEEN THOUSAND
NINETY-ONE DOLLARS AND FIFTEEN CENTS (\$315,091.15)

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

Resolution# 75-2024

A RESOLUTION AUTHORIZING THE CITY ENGINEER TO PURSUE A TMACOG SURFACE TRANSPORTATION BLOCK GRANT (STBG) FOR THE RESURFACING OF EAST SOUTH BOUNDARY STREET FROM LOUISIANA AVENUE (SR 199) TO SANDUSKY STREET (SR 20); AND DECLARING AN EMERGENCY

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

Resolution# 76-2024

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR AND DIRECTOR OF FINANCE TO ENTER INTO AN AGREEMENT WITH DGL CONSULTING ENGINEERS, LLC, FOR ENGINEERING SERVICES AT A COST NOT TO EXCEED FIFTY-EIGHT THOUSAND EIGHT HUNDRED DOLLARS AND ZERO CENTS (\$58,800.00); AND DECLARING AND EMERGENCY

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

10. Other Business

11. Adjournment