

6:15 p.m. - Public Hearing - Rezoning Request

6:25 p.m. - Public Hearing - Code Amendment

CITY OF

**PERRYSBURG** 

**CITY OF PERRYSBURG  
CITY COUNCIL  
AGENDA**

August 6, 2024

1. Call to Order - 6:30 PM
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Public Hearing of July 2, 2024
5. Minutes of Council Meeting of July 2, 2024
6. Special Reports
7. Letters, Communications, and Citizens Communications
8. Administrative Reports
  - a. Mayor
  - b. City Administrator
  - c. Finance Director
  - d. Law Director
9. President of Council Report
10. Committee Reports

**a. Finance & Economic Development**

**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

***3rd Reading, vote requested***

**Ordinance# 55-2024**

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# 56-2024**

AN ORDINANCE ADDING CODIFIED ORDINANCE §252.07 “DEPOSIT OF PUBLIC MONEYS” TO THE CITY OF PERRYSBURG CODIFIED ORDINANCES

***1st Reading, no vote required***

**b. Safety**

**Resolution #77-2024**

A RESOLUTION AUTHORIZING A PURCHASE AGREEMENT WITH DAVE WHITE CHEVROLET IN AN AMOUNT NOT TO EXCEED FIFTY THOUSAND THREE HUNDRED FOUR DOLLARS AND ZERO CENTS (\$50,304.00) FOR THE PURCHASE OF A 2024 CHEVY SILVERADO 3500HD CC WORK TRUCK FOR THE FIRE DIVISION; AND DECLARING AN EMERGENCY

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

**Resolution #78-2024**

A RESOLUTION AUTHORIZING A PURCHASE AGREEMENT WITH ACE TRUCK BODY, INC., IN AN AMOUNT NOT TO EXCEED TWENTY-SEVEN THOUSAND TWO HUNDRED DOLLARS AND ZERO CENTS (\$27,200.00) FOR THE PURCHASE AND INSTALLATION OF VEHICLE EQUIPMENT FOR THE FIRE DIVISION; AND DECLARING AN EMERGENCY

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

**Resolution #79-2024**

A RESOLUTION AUTHORIZING THE ACCEPTANCE OF A FIREHOUSE SUBS PUBLIC SAFETY FOUNDATION GRANT; AND DECLARING AN EMERGENCY

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

**Resolution #80-2024**

A RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT AND RATIFYING THE OHIO EMERGENCY MANAGEMENT AGENCY NOTICE OF AWARD AND GRANT AGREEMENT FOR THE STATE DISASTER RELIEF PROGRAM – STATE PUBLIC ASSISTANCE GRANT; AND DECLARING AN EMERGENCY

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

**Resolution #81-2024**

A RESOLUTION AUTHORIZING THE MAYOR AND THE DIRECTOR OF FINANCE TO ACCEPT THE MATERIAL TERMS OF THE NEW NATIONAL OPIOID SETTLEMENT TO RESOLVE OPIOID LITIGATION AGAINST

KROGER CO. AND TO COMPLETE NECESSARY FORMS FOR THE SETTLEMENT; AND DECLARING AN EMERGENCY

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

**c. Recreation**

**Resolution #82-2024**

A RESOLUTION AUTHORIZING A PURCHASE AGREEMENT WITH THE COURTSMITHS IN AN AMOUNT NOT TO EXCEED FIFTY-SEVEN THOUSAND TWO HUNDRED TWENTY-FIVE DOLLARS AND ZERO CENTS (\$57,225.00) FOR THE REPAIR AND RESURFACING OF THE ROTARY PARK TENNIS COURTS AND THE MUNICIPAL PARK BASKETBALL COURT; AND DECLARING AN EMERGENCY

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

**d. Planning & Zoning**

**Ordinance# 57-2024**

AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF PERRYSBURG, WOOD COUNTY, OHIO, TO REZONE THE PROPERTY LOCATED 3382 RIVERS EDGE DRIVE FROM R4 (SINGLE FAMILY RESIDENTIAL) TO INS (INSTITUTIONAL)

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

**e. Personnel**

**f. Public Utilities**

**Resolution #83-2024**

A RESOLUTION AUTHORIZING AN AGREEMENT WITH PROUDFOOT ASSOCIATES, INC. TO UPDATE THE DESIGNS FOR THE EAST RIVER ROAD WATERLINE CONNECTION AT A COST NOT TO EXCEED THIRTY-ONE THOUSAND SIXTEEN DOLLARS AND ZERO CENTS (\$31,016.00); AND DECLARING AN EMERGENCY

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

**Resolution #84-2024**

A RESOLUTION AMENDING RESOLUTION 103-2023 AND AUTHORIZING A CHANGE ORDER TO THE AGREEMENT WITH KYLE J. SHERMAN EXCAVATING IN AN AMOUNT NOT TO EXCEED TWO HUNDRED TWENTY-EIGHT THOUSAND FIFTY-EIGHT DOLLARS AND TWENTY-SEVEN CENTS (\$228,058.27) FOR SANITARY SEWER IMPROVEMENTS ALONG EAST THIRD STREET; AND DECLARING AN EMERGENCY

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

**g. Service**

**Resolution #85-2024**

A RESOLUTION AUTHORIZING AN AGREEMENT WITH COMPASS MINERALS AMERICA INC. TO PROVIDE BULK ROAD SALT FOR THE 2024-2025 WINTER SEASON; AND DECLARING AN EMERGENCY

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

**Resolution #86-2024**

A RESOLUTION DECLARING A 2006 GMC SIERRA 2500 HD CURRENTLY USED BY THE DEPARTMENT OF PUBLIC SERVICE 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***

11. Other Business

12. Adjournment