

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

TO: Mayor Mackin
President Fuller
Members of City Council

FROM: Timothy W. Effler, Law Director

RE: Ordinance 49-2024

DATE: June 11, 2024



Subject Matter/Background

Codified Ordinance §252.05 explains the authority to enter into contracts on behalf of the City of Perrysburg.

The Administration has reviewed the Code and is recommending that certain areas should be modified in order to allow for a more streamlined contracting process within the City.

This amendment would allow the Mayor and Director of Finance to enter into contracts on behalf of the City as long as they fall below a \$50,000.00 threshold. The current threshold is \$25,000.00, which was established in 2013.

Financial Review

This legislation will have no financial impact on the City.

Legal Review

This legislation has been reviewed and is appropriately before you.

Recommendation

First Reading – 6/18/2024

Second Reading – 7/2/2024

Third Reading and Vote – 8/6/2024

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

WHEREAS, City of Perrysburg, Ohio, Codified Ordinance §252.05 explains the authority to enter into contracts on behalf of the City of Perrysburg; and,

WHEREAS, the Administration has reviewed the Code and has determined that certain areas should be modified in order to allow for a more streamlined contracting process within the City.

WHEREAS, the Finance Committee considered this legislation at its June 11, 2024 meeting it was approved unanimously for advancement to City Council.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF PERRYSBURG, WOOD COUNTY, OHIO:

SECTION 1. Codified Ordinance §252.05 which currently reads as:

252.05 AUTHORITY TO ENTER INTO CONTRACTS.

- (a) Consistent with the annual budget passed each year, Council hereby delegates to the Mayor and Director of Finance, the authority to enter into agreements, or otherwise provide for transactions, so long as they conform to the following standards:
 - (1) A written record of the agreement or transaction has been retained by the City in accordance with auditing standards and Ohio public records law; and
 - (2) The subject of the agreement is either:
 - A. A transaction pursuant to which the City will spend not more than twenty-five thousand dollars (\$25,000.00) on:
 - 1. The periodic maintenance of equipment;
 - 2. The purchase of equipment that is contained in the individual department or division's approved budget;
 - 3. Software or equipment licenses, technical services or educational services for the Municipality; or
 - 4. The acquisition of services, commodities or goods routinely used by the City or other similar municipalities; or
 - B. An agreement in which the City is not incurring any direct contract costs, including but not limited to agreements for cooperative training programs for paramedics, police officers,

and other safety personnel; agreements with other jurisdictions or political subdivisions that provide for cooperative purchasing, mutual aid or the sharing of resources or equipment; and agreements based upon which the City is eligible for rebates, reimbursements or other payment of costs or other amounts incurred by the City.

- (b) Individual agreements or transactions that are authorized under this section or otherwise may be paid for by the City under a revolving or other credit arrangement, and the City is authorized to make payments due under such a credit arrangement even where the net payment for the transactions may be in excess of twenty-five thousand dollars (\$25,000.00).

(Ord. 64-2013. Passed 5-21-13.)

is hereby amended and revised to read:

252.05 AUTHORITY TO ENTER INTO CONTRACTS.

- (a) Consistent with the annual budget passed each year, Council hereby delegates to the Mayor and Director of Finance, the authority to enter into agreements, or otherwise provide for transactions, so long as they conform to the following standards:
 - a. A written record of the agreement or transaction has been retained by the City in accordance with auditing standards and Ohio public records law; and
 - b. The subject of the agreement is either:
 - i. A transaction pursuant to which the City will spend not more than fifty thousand dollars (\$50,000.00) on:
 - 1. The periodic maintenance of equipment;
 - 2. The purchase of equipment that is contained in the individual department or division's approved budget;
 - 3. Software or equipment licenses, technical services or educational services for the Municipality; or
 - 4. The acquisition of services, commodities or goods routinely used by the City or other similar municipalities; or
 - ii. An agreement in which the City is not incurring any direct contract costs, including but not limited to agreements for cooperative training programs for paramedics, police officers, and other safety personnel; agreements with other jurisdictions or political subdivisions that provide for cooperative purchasing, mutual aid or the sharing of resources or equipment; and agreements based upon which the City is eligible for rebates,

reimbursements or other payment of costs or other amounts incurred by the City.

- (b) Individual agreements or transactions that are authorized under this section or otherwise may be paid for by the City under a revolving or other credit arrangement, and the City is authorized to make payments due under such a credit arrangement even where the net payment for the transactions may be in excess of fifty thousand dollars (\$50,000.00).

SECTION 2. It is found and determined that all formal actions of Council concerning or relating to the passage of this Ordinance were adopted in an open meeting of the Council, and that all deliberations of this Council and any of its committees, that resulted in such formal actions, were in meetings open to the public in compliance with all legal requirements of the City of Perrysburg and the State of Ohio.

SECTION 3. This Ordinance shall be in full force and effect at the earliest time permitted by law.

President of Council

Mayor

PASSED _____

ATTEST: _____

APPROVED: _____

Timothy W. Effler
LAW DIRECTOR

TO: Mayor Mackin
President Fuller
Members of City Council

FROM: Timothy W. Effler, Law Director

RE: Ord 55-2024

DATE: July 11, 2024



Subject Matter/Background

Throughout the year, budget amendments may be necessary to move appropriations from one account to another or to request additional funding. While monitoring the budget through the beginning of July 2024 it was found that modifications need to be made.

These modifications can be found in Exhibit A.

Financial Review

The accounts associated with the modifications can be found in Exhibit A.

Legal Review

This legislation has been reviewed and is appropriately before you.

Recommendation

If City Council is in agreement, a motion to suspend the rules, waive the three readings and pass this as an Emergency is appropriate. The Finance Department is requesting an emergency to ensure such appropriations, powers, and duties within the annual budget shall be in effect immediately.

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

WHEREAS, to provide for current expenses and other expenditures for the fiscal year ending December 31, 2024, the City of Perrysburg, Ohio, approved the 2024 city budget pursuant to Ordinance 33-2023 and subsequently amended by Ordinance 4-2024, Ordinance 10-2024, Ordinance 29-2024, Ordinance 36-2024 and Ordinance 48-2024; and,

WHEREAS, it has been determined by the Mayor and Director of Finance that certain amendments should be made to the revenues, expenditures, and appropriations described in the approved 2024 budget for the City of Perrysburg, Wood County, Ohio; and,

WHEREAS, in order to reflect appropriate adjustments to the budget and otherwise provide for necessary appropriations, it is reasonable and appropriate to amend Ordinance 33-2023.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF PERRYSBURG, WOOD COUNTY, OHIO:

SECTION 1. To provide for current expenses and other expenditures for the City of Perrysburg, Ohio, during the fiscal year ending December 31, 2024, sums are set aside and appropriated as stated in Exhibit A attached hereto.

SECTION 2. To the extent the sums set aside and appropriated as stated in Exhibit A change those stated in Ordinance 33-2023, that Ordinance is amended.

SECTION 3. The Director of Finance is authorized to draw their warrant upon the City Treasury in the amount appropriated and for the purposes stated in this Ordinance upon receiving the proper certificates and vouchers therefore, approved by the officer authorized by law to approve the same or authorized by an ordinance or resolution of Council to make the expenditure.

SECTION 4. The Mayor and Director of Finance are authorized to enter into contracts in accordance with the laws of the State of Ohio and the Charter, ordinances, and resolutions of the City of Perrysburg, Ohio.

SECTION 5. It is found and determined that all formal actions of Council concerning or relating to the passage of this Ordinance were adopted in an open meeting of the Council, and that all deliberations of this Council and any of its committees, that resulted in such formal actions, were in meetings open to the public in compliance with all legal requirements of the City of Perrysburg and the State of Ohio.

SECTION 6. This Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety of the citizens of the City of Perrysburg, Wood County, Ohio, in order to ensure that such appropriations, powers, and duties within the annual budget shall be in effect immediately, and shall be in full force and effect from and immediately after its passage and approval by the Mayor.

President of Council

Mayor

PASSED: _____

ATTEST: _____

APPROVED: _____

Timothy W. Effler
LAW DIRECTOR

Budget Amendments - July 2024

Department	Account	Description	Amount
Police	1110-21232-50250	Employees FTW - Sworn Officers	\$ (247,340.32)
Fire	1110-21233-50265	Employees FTW - Firefighters Regular	\$ (216,944.13)
Fire	1110-21233-50250	Employees FTW - Sworn Officers	\$ (2,600.00)
Special Disbursements	1110-11761-59603	Business Grants	\$ 400,000.00
Special Disbursements	1110-11761-53999	Other - Services (Marketing and Advertising Downtown)	\$ 25,000.00
Special Disbursements	1110-11761-53999	Other - Services (Emergency Services Related to Downtown Project)	\$ 40,000.00
Fire	2235-21233-53999	Other - Services	\$ (475.16)
Fire	2235-21233-54999	Other - Supplies & Materials	\$ 475.16
Fire	4403-21233-55600	Utility Vehicle	\$ 80,000.00
Sewer	5402-61826-55999	Third Street Sanitary Improvement Change Order	\$ 15,068.93
Sewer	5332-61826-56400	Refund & Reimbursement	\$ 20,000.00
Street Construction	2223-71545-53999	Other - Services	\$ (500.00)
Street Construction	2223-71545-54999	Other - Supplies & Materials	\$ 500.00
Traffic Signals	2223-71546-53100	Utilities	\$ (1,000.00)
Traffic Signals	2223-71546-54111	Operational Materials	\$ 1,000.00

TO: Mayor Mackin
President Fuller
Members of City Council

FROM: Timothy W. Effler, Law Director

RE: Ordinance 56-2024

DATE: June 11, 2024



Subject Matter/Background

Codified Ordinance §252.07 is being added to the Code, pursuant to Ohio R.C. 9.38, in order to safeguard public moneys between the day received and the day deposited.

The Administration has reviewed the Code and is recommending that certain areas should be modified in order to allow for a more streamlined contracting process within the City.

This addition outlines the timeline for deposits and the means for safekeeping funds between receipt and deposit.

Financial Review

This legislation will have no financial impact on the City.

Legal Review

This legislation has been reviewed and is appropriately before you.

Recommendation

First Reading – 8/6/2024

Second Reading – 9/3/2024

Third Reading and Vote – 9/17/2024

ORDINANCE 56-2024

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

WHEREAS, the City is reviewing and amending certain portions of the City of Perrysburg’s Codified Ordinances (“Code”); and,

WHEREAS, pursuant to Ohio R.C. 9.38, and in order to safeguard public moneys between the day received and the day deposited, the City is adding Ordinance §252.07 establishing “Deposit of Public Moneys” to the Code; and,

WHEREAS, the Finance Committee considered this legislation at its meeting on July 9, 2024 and unanimously recommended advancement to City Council.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF PERRYSBURG, WOOD COUNTY, OHIO:

SECTION 1. Codified Ordinance §252.07 shall read:

DEPOSIT OF PUBLIC MONEYS.

The City of Perrysburg, pursuant to Ohio R.C. 9.38, adopts the following policy for the handling and depositing of public moneys.

- (a) A person who is a public official shall deposit all public moneys received by that person with the City’s designated depository on the business day next following the day of receipt, if the total amount of such moneys received exceeds one thousand dollars (\$1,000).
- (b) If the total amount of the public moneys so received does not exceed one thousand dollars (\$1,000), the person shall deposit the moneys with the City’s designated depository within three (3) business days next following the day of receipt.
- (c) If a person who is a public official receives public moneys for a public office of which that person is not a public official, that person shall, during the first business day of the next week, pay to the proper public official of the proper public office the moneys so received during the current week.
- (d) All undeposited funds shall be kept in a permanent, locked location that cannot be easily transported from one location to another, such as a safe, a locked filing cabinet, or a locked desk drawer. The keys to such locations shall be kept in a separate location, under the care of individuals responsible for depositing the public moneys. Drawers, cabinets and safes shall be kept locked until such time that a deposit is prepared and taken to the City’s designated depository.

Under no circumstances shall moneys be left unattended, unsecured, or in open view.

SECTION 2. It is found and determined that all formal actions of Council concerning or relating to the passage of this Ordinance were adopted in an open meeting of the Council, and that all deliberations of this Council and any of its committees, that resulted in such formal actions, were in meetings open to the public in compliance with all legal requirements of the City of Perrysburg and the State of Ohio.

SECTION 3. This Ordinance shall be in full force and effect at the earliest time permitted by law.

President of Council

Mayor

PASSED _____

ATTEST: _____

APPROVED: _____

Timothy W. Effler
LAW DIRECTOR

TO: Mayor Mackin
President Fuller
Members of City Council

FROM: Timothy W. Effler, Law Director

RE: Res 77-2024

DATE: July 26, 2024



Subject Matter/Background

The Fire Division is in need of a new utility truck to replace the currently used vehicle which is in a state of disrepair. Two (2) quotes were obtained for the vehicle and Dave White Chevrolet provided the lowest and best quote. The price for the 2024 Chevy Silverado 3500HD CC Work Truck is Fifty Thousand Three Hundred Four Dollars and Zero Cents (\$50,304.00).

This Resolution authorizes the Mayor and Director of Finance to enter into a Purchase Agreement with Dave White Chevrolet for the purchase of a 2024 Chevy Silverado 3500HD CC Work Truck at a total cost not to exceed Fifty Thousand Three Hundred Four Dollars and Zero Cents (\$50,304.00).

Financial Review

Account: 4403-21233-55600

Legal Review

This legislation has been reviewed and is appropriately before you.

Recommendation

If City Council is in agreement, a motion to suspend the rules, waive the three readings and pass this Resolution as an emergency is recommended, in order to ensure timely purchase of the vehicle.

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**

WHEREAS, the Fire Division is in need of a new utility truck to replace the currently used vehicle which is in a state of disrepair; and,

WHEREAS, two (2) quotes were obtained for the vehicle and Dave White Chevrolet provided the lowest and best quote; and,

WHEREAS, the price for the 2024 Chevy Silverado 3500HD CC Work Truck is Fifty Thousand Three Hundred Four Dollars and Zero Cents (\$50,304.00); and,

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF PERRYSBURG, WOOD COUNTY, OHIO:

SECTION 1. This Council hereby authorizes the Mayor and Director of Finance to enter into a Purchase Agreement with Dave White Chevrolet for the purchase of a 2024 Chevy Silverado 3500HD CC Work Truck at a total cost not to exceed Fifty Thousand Three Hundred Four Dollars and Zero Cents (\$50,304.00), as outlined in the quote attached hereto and incorporated herein as Exhibit A.

SECTION 2. It is found and determined that all formal actions of Council concerning or relating to the passage of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and any of its committees, that resulted in such formal actions, were in meetings open to the public in compliance with all legal requirements of the City of Perrysburg and the State of Ohio.

SECTION 3. This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety of the citizens of the City of Perrysburg, Wood County, Ohio, as an emergency measure will permit the Division of Fire to take the necessary steps to order the vehicle and utilize it as soon as possible, and shall be in full force and effect from and immediately after its passage and approval by the Mayor.

President of Council

Mayor

PASSED: _____

ATTEST: _____

APPROVED: _____

Timothy W. Effler
LAW DIRECTOR



Date/Time: 6/11/2024 10:19:40 AM

Buyer: Joel Whitmore
Home Phone: (419) 265-8022
Address: 26100 fort meigs Rd
perrysburg, OH 43551

Salesperson: Jacob Rhodes

2024 Chevrolet Silverado 3500HD CC Work Truck 241673



VIN: 1GB4YSE75RF306203

Odometer: 50

Color: Red Hot

Body Type: Crew Cab Chassis-Cab

MSRP/Retail	\$54,845.00
Selling Price	\$50,194.00
Rebate	0.00
Proc/Doc Fee	\$75.00
Lic/Fee	\$35.00
Total Taxes	0.00
Trade Allowance	0.00
Trade Payoff	0.00
Cash Down	0.00
Amount Financed	\$50,304.00

Red Chassis

4x4

Crew Cab

** All payments and rate quotes are approximate and are subject to credit approved**

Save money with more down payment!

Lower BALANCE equals a lower monthly investment.

Less finance charges and a shorter trade cycle.

X

Customer Signature Date

X

Manager Signature Date



Global Warranty Management: Main > Interface With Customer > View Vehicle Build

INTERFACE WITH
CUSTOMER

View Vehicle Build



This screen allows IVH users to view the initial build information on the selected VIN including option codes with descriptions (where available).

Vehicle Information

VIN: 1GB4YSE75RF306203

Model: CK31043-2024 SILVERADO 3500HD CHASSIS CREW CAB
4WDService Contracts and Subscriptions:
No

Branded Title: No

Warranty Block: No

PDI Status: Yes

Order Type: 70 - RETAIL - STOCK

Field Actions: [1 Open](#)[REQUEST ANOTHER VIN](#)

Vehicle Build

Model: CK31043 - 2024 SILVERADO 3500HD CHASSIS CREW CAB 4WD

Order Number: CTVGHB

Gross Vehicle Weight: 6,356

Build Date: 12/13/2023

Build Plant: F

For this vehicle:

[→ View Vehicle Summary](#)[→ Service
Contract](#)[→ Branded Title](#)[→ Warranty Block](#)[→ View Vehicle Build](#)[→ View Vehicle
Component Summary](#)[→ View Vehicle
Transaction History
Detail](#)[→ View Vehicle Delivery
Information](#)[→ Investigate Major
Assembly History](#)

Option Codes

*IVH is not the definitive source of GM Vehicle RPO information and is intended for service reference only. Should there be any questions about the vehicle's original build or RPO information please refer to the original vehicle invoice or window sticker.

00H - EQUIPPED WITH HVAC MODULE WITH BRUSH MOTOR	00J - VDS TRACKING CODE - EQUIPPED WITH DIAG MODULE DESIGN 2
0ST - VAA/COMPONENT REL FRONT SEAT	1NF - FRONT FASCIA ASSEMBLY
1SZ - OPTION PACKAGE DISCOUNT	1WT - WT EQUIPMENT GROUP
2NF - REAR FASCIA ASSEMBLY	2ST - VAA/COMPONENT REL REAR SEAT
3ST - VAA/COMPONENT REL REAR SEAT	4AA - INTERIOR TRIM
4ST - VAA/COMPONENT REL REAR SEAT	5A7 - DELETE - SPARE WHEEL
5FC - VAA/COMPONENT REL FRONT	5ST - VAA/COMPONENT REL REAR SEAT
6UX - FRT LH COMPUTER SEL SUSP	7UX - FRT RH COMPUTER SEL SUSP
8AR - COMPONENT RR LH	9AR - COMPONENT FRT RH
9J4 - BUMPER, REAR, DELETE	9L3 - SPARE TIRE DELETE
9L7 - UPFITTER SWITCH KIT (5) (CUSTOMER RESPONSIBLE FOR INSTALLATION)	A2X - 10-WAY POWER DRIVER SEAT
A68 - SEAT, REAR 60/40 FOLDING BENCH	A7E - SEAT ADJUSTER, PASSENGER 4-WAY MANUAL
AED - WINDOWS, POWER FRONT, PASSENGER EXPRESS DOWN	AEQ - WINDOWS, POWER, REAR EXPRESS DOWN
AKO - DEEP-TINTED GLASS	AL0 - SENSOR INDICATOR INFLATABLE
AQQ - REMOTE KEYLESS ENTRY	AU3 - DOOR LOCKS, POWER
AVI - FRONT ROW SEAT BELT ADJUSTABLE GUIDE LOOPS	AXG - WINDOWS, POWER FRONT, DRIVER EXPRESS UP/DOWN
AY0 - AIRBAGS DRIVER AND FRONT PASS	AZ3 - SEATS, FRONT 40/20/40 SPLIT-BENCH WITH COVERED ARMREST STORAGE
BG9 - VINYL FLOOR COVERING	BTM - SWITCH-ENGINE START, KEYLESS
C49 - REAR-WINDOW DEFOGGER	C59 - AIR VENTS, REAR, HEATING/ COOLING
C67 - AIR CONDITIONING, SINGLE-ZONE MANUAL	CMD - ASSEMBLY PLANT - FLINT, MI
D31 - MIRROR, INSIDE REARVIEW, MANUAL	D72 - DOOR HANDLES
DBG - TRAILERING MIRRORS, OUTSIDE HEATED, POWER-ADJUSTABLE	DZW - DUAL REAR WHEEL
EF7 - COUNTRY UNITED STATES OF AMERICA (USA)	F48 - CHASSIS DRIVE LINE-FOUR WHEEL DRIVE(4WD)
FE9 - 50-STATE EMISSIONS	FJW - VEHICLE FUEL-GASOLINE E15

G7C - RED HOT	G80 - AUTO LOCKING REAR DIFFERENTIAL
G9Y - GVWR: 14,000 LBS. (6,350 KG)	GF5 - TRIM PACKAGE - WORK TRUCK
GT4 - REAR AXLE: 3.73 RATIO	H0U - JET BLACK
IOR - CHEVROLET INFOTAINMENT 3 8" DIAG COLOR TOUCHSCREEN	IVN - INFOTAINMENT VIRTUAL COCKPIT SYS
J24 - ENGINEERING YEAR 2024	J61 - BRAKES, 4-WHEEL ANTILOCK
JBP - BRAKE LINING WEAR INDICATOR	JL1 - TRAILER BRAKE CONTROLLER
K10 - AIR FILTRATION MONITORING	K34 - CRUISE CONTROL
K47 - HEAVY-DUTY AIR FILTER	K4Z - BATTERY, AUXILIARY, 730 COLD- CRANKING AMPS/70 AMP-HR
KC4 - COOLING, EXTERNAL ENGINE OIL COOLER	KC5 - POWER OUTLET, FRONT AUXILIARY, 12-VOLT
KI4 - 120V INTERIOR POWER OUTLET	KNP - TRANSMISSION OIL COOLER
KW5 - 220-AMP ALTERNATOR	L8T - ENGINE: 6.6L V8 GASOLINE
MAH - MARKETING AREA NORTH AMERICA	MKM - TRANS: ALLISON 10-SPEED AUTO
N06 - STEERING COLUMN, LOCK CONTROL, ELECTRICAL	N2N - FUEL TANK, FRONT&REAR, 63.5 GAL
N33 - STEERING COLUMN, TILT-WHEEL, MANUAL WITH WHEEL LOCKING SECURITY FEATURE	NB5 - EXHAUST, SINGLE OUTLET
NK5 - STEERING WHEEL, URETHANE	NQF - TRANSFER CASE, TWO-SPEED, ELECTRONIC
NTB - EMISSION SYSTEM	NZZ - SKID PLATES
P03 - WHEEL TRIM, PAINTED	PCV - WT CONVENIENCE PACKAGE * DEEP-TINTED GLASS * REAR-WINDOW DEFOGGER * CRUISE CONTROL
PPW - WIRELESS PHONE PROJECTION	PRF - 3 YEARS REMOTE ACCESS PLAN; ONSTAR & WI-FI DATA CAPABLE SEE ONSTAR.COM FOR TERMS
PYW - 17" PAINTED STEEL WHEELS	QZT - ALL TERRAIN TIRES
R6S - CHASSIS CAB IDENTIFIER	R8A - LMA/IMR INVOICE EXEMPTION
RFO - CREDIT - NOT EQUIPPED WITH REAR USB PORT	RSR - REAR SEAT REMINDER
SFW - BACK-UP ALARM CALIBRATION	SLM - SALES PROCESSING STOCK ORDERS
T4A - HALOGEN HEADLAMPS	T8Z - BUCKLE TO DRIVE
TDM - TEEN DRIVER MODE	TQ5 - INTELLIBEAM-AUTO HIGH BEAM
U01 - LED ROOF MARKER LAMPS	U2J - DELETE XM RADIO
U73 - ANTENNA	UBI - 2ND ROW USB CHARGE PORTS (2)
UBJ - IP USB PORTS (2)	UDC - DRIVER INFORMATION CENTER, 3.5"
UDU - PROVISIONS FOR REAR CAMERA PREP	UE1 - 3 YEARS REMOTE ACCESS PLAN;
UE4 - FOLLOWING DISTANCE INDICATOR	UEU - FORWARD COLLISION ALERT
UFL - LANE DEPARTURE WARNING	UH5 - INDICATOR-SEAT BELT WARNING, REAR SEAT
UHY - AUTOMATIC EMERGENCY BRAKING	UIR - INFOTAINMENT DISPLAY- NORMALLY BLACK COLOR (TFT) 7", WVGA 800X480P
UJM - TIRE PRESSURE MONITORING SYSTEM WITH TIRE FILL ALERT	UKJ - FRONT PEDESTRIAN BRAKING
UMN - SPEEDOMETER INST. MILES & KILO, MILES ODOMETER	UQF - AUDIO SYSTEM FEATURE, 6-SPEAKER
URC - SWITCH-FLEXRIDE MODE SYSTEM	V76 - FRONT RECOVERY HOOKS
V8D - VEHICLE STATEMENT US	VH6 - BUMPERS, FRONT, BLACK
VRD - VAA/COMPONENT REL DOOR	VRF - VAA/COMPONENT REL
VRG - VAA/COMPONENT REL COCKPIT	VRH - VAA/COMPONENT REL STEERING COLUMN
VRJ - VAA/COMPONENT REL	VRK - VAA/COMPONENT REL ROOF TRIM
VRL - VAA/COMPONENT REL FRONT HORIZONTAL SUSPENSION	VRM - VAA/COMPONENT REL FRONT VERTICAL SUSPENSION
VRN - VAA/COMPONENT REL REAR SUSPENSION	VRR - VAA/COMPONENT REL TIRES & WHEELS
VT7 - OWNERS MANUAL ENGLISH LANGUAGE	VV4 - WI-FI (R) HOTSPOT CAPABLE;
VXT - ***INCOMPLETE VEHICLE*** LABEL FOR GM CONTENT ONLY-SEE DEALER ABOUT NON GM CONTENT	VYU - SNOW PLOW PREP/CAMPER PACKAGE: * ALTERNATOR; 220 AMPS * INCREASED FRONT GAWR * SKID PLATES * ROOF EMERGENCY LIGHT PROVISIONS W/ PASS THROUGH
WMY - VIN MODEL YEAR 2024	X88 - MARKET BRAND CHEVROLET
YK6 - IDENTIFICATION (SEO)	Z85 - SUSPENSION PACKAGE, STANDARD
ZL3 - SALES PACKAGE-CONVENIENCE	ZW9 - CHASSIS CAB BODY

Added Option Codes

Vehicle has no current record of SAIO codes.

TO: Mayor Mackin
President Fuller
Members of City Council

FROM: Timothy W. Effler, Law Director

RE: Res 78-2024

DATE: July 26, 2024



Subject Matter/Background

The Fire Division the Fire Division is purchasing a new utility truck, which need to be upfit with necessary equipment. The price for the utility truck's equipment and installation is Twenty-Seven Thousand Two Hundred Dollars and Zero Cents (\$27,200.00).

This Resolution authorizes the Mayor and Director of Finance to enter into a Purchase Agreement with Ace Truck Body, Inc., for the purchase and installation of the necessary equipment for the new Fire utility truck at a total cost not to exceed Twenty-Seven Thousand Two Hundred Dollars and Zero Cents (\$27,200.00).

Financial Review

Account: 4403-21233-55600

Legal Review

This legislation has been reviewed and is appropriately before you.

Recommendation

If City Council is in agreement, a motion to suspend the rules, waive the three readings and pass this Resolution as an emergency is recommended, as an emergency measure will permit the Division of Fire to take the necessary steps to order the equipment and utilize the vehicles in the fleet as soon as possible.

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

WHEREAS, the Fire Division is purchasing a new utility truck, which need to be upfit with necessary equipment; and,

WHEREAS, the price for the utility truck's equipment and installation is Twenty-Seven Thousand Two Hundred Dollars and Zero Cents (\$27,200.00); and,

WHEREAS, the Safety Committee reviewed this request at its meeting on June 24, 2024 and voted unanimously to recommend the legislation to City Council.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF PERRYSBURG, WOOD COUNTY, OHIO:

SECTION 1. The Council hereby authorizes the Mayor and Director of Finance to enter into a Purchase Agreement with Ace Truck Body, Inc., for the purchase and installation of the necessary equipment for the new Fire utility truck at a total cost not to exceed Twenty-Seven Thousand Two Hundred Dollars and Zero Cents (\$27,200.00), as outlined in the quote attached hereto and incorporated herein as Exhibit A.

SECTION 2. It is found and determined that all formal actions of Council concerning or relating to the passage of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and any of its committees, that resulted in such formal actions, were in meetings open to the public in compliance with all legal requirements of the City of Perrysburg and the State of Ohio.

SECTION 3. This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety of the citizens of the City of Perrysburg, Wood County, Ohio, as an emergency measure will permit the Division of Fire to take the necessary steps to order the equipment and utilize the vehicles in the fleet as soon as possible, and shall be in full force and effect from and immediately after its passage and approval by the Mayor.

President of Council

Mayor

PASSED _____

ATTEST: _____

APPROVED: _____

Timothy W. Effler
LAW DIRECTOR

"CITY OF PERRYSBURG FIRE"

THIS QUOTATION IS VALID FOR 30 DAYS
Please sign and return to confirm order

X _____



QUOTE

Name Joel Whitmore
Company Fire Division - City of Perrysburg
Address 26100 Fort Meigs Road
City Perrysburg **State** OH **Zip** 43551
Phone 419-872-8025 **Mobile** 419-265-8022
Email jwhitmore@ci.perrysburg.oh.us

Date: 6/18/2024
Sales Rep: Rick Tschiggfrie
Order Date:
PO #:

Chassis Information **Year** 2024 **CA/CT** 60" **GVWR**
Make Chevrolet **WB**
Model Silverado 3500HD **Bed Length** **Trans**
VIN

Qty	Description	Unit Price	Total
1	Reading Aluminum Enclosed Panel Body for 60" CA DRW *Aluminum Service Body w/Enclosed Tapered Panel Body Top *Dual Rear Wheel Recessed Bumper - GM G7C RED *72" Inside Height *Solid Bulkhead Without Window *Rear Door Without Window *Through Compartment - Entire Pass Thru on Front Verticals *Connection of Cab Upfitter Switches *Connection of OEM Backup Camera with Rostra Relocation Kit *Body Powder Coated GM G7C RED Inside/Outside *Class V Hitch Receiver with 2" Tube - 17,000# Capacity *RV Style 7-Way Round *Mud Flaps Installed Rear of Axle *10 Year Warranty on Aluminum *Fabricate Aluminum Frame to Extend Floor Flush to Outside of Compt *Choice of Smooth Aluminum Deck or Treadplate Aluminum Municipal Discounts Applied - Will Need a PO on City Letterhead Lead Time on Body - 36 Weeks Lead Time on Body Thank You - Rick Tschiggfrie fob - ACE Truck Body - Grove City, OH **End of Quote**	\$27,200.00	\$27,200.00
SubTotal			\$27,200.00
Taxes			exempt
TOTAL			\$27,200.00

This order not binding until approved by a company official. All quotations & delivery promises made and orders accepted subject to delays caused by fire, accident, strike or other causes beyond our control. Deliveries delayed by any of the above conditions shall not constitute cause for cancellation of this order. Price subject to change without notice.

TO: Mayor Mackin
President Fuller
Members of City Council

FROM: Timothy W. Effler, Law Director

RE: Res 79-2024

DATE: July 26, 2024



Subject Matter/Background

The Firehouse Subs Public Safety Foundation Board of Directors has awarded the City of Perrysburg, on behalf of Perrysburg Fire Division a grant for the requested Four MSA Altair Multi-Gas Meters, One Galaxy 4 Valve Calibration System, One Cylinder Holder & Four Vehicle Chargers valued up to \$13,809.00.

This Resolution authorizes the Mayor and Director of Finance to take all actions necessary to accept the Firehouse Subs Public Safety Foundation Grant, which will provide Four MSA Altair Multi-Gas Meters, One Galaxy 4 Valve Calibration System, One Cylinder Holder & Four Vehicle Chargers valued up to \$13,809.00.

Financial Review

There is no financial impact to the City

Legal Review

This legislation has been reviewed and is appropriately before you.

Recommendation

If City Council is in agreement, a motion to suspend the rules, waive the three readings and pass this Resolution as an emergency is recommended, in order to ensure timely acceptance of the grant.

RESOLUTION 79-2024

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

WHEREAS, the Firehouse Subs Public Safety Foundation Board of Directors has awarded the City of Perrysburg, on behalf of Perrysburg Fire Division a grant for the requested Four MSA Altair Multi-Gas Meters, One Galaxy 4 Valve Calibration System, One Cylinder Holder & Four Vehicle Chargers valued up to \$13,809.00; and,

WHEREAS, the City agrees to accept the grant award from Firehouse Subs Public Safety Foundation and comply with the terms of the award; and

WHEREAS, the City's Fire Chief and Director of Public Safety believe this grant assists with providing necessary equipment for the Fire Division in the most efficient and economic manner possible.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF PERRYSBURG, WOOD COUNTY, OHIO:

SECTION 1. The Mayor and Director of Finance are authorized to take all actions necessary to accept the Firehouse Subs Public Safety Foundation Grant, which will provide Four MSA Altair Multi-Gas Meters, One Galaxy 4 Valve Calibration System, One Cylinder Holder & Four Vehicle Chargers valued up to \$13,809.00.

SECTION 2. It is found and determined that all formal actions of Council concerning or relating to the passage of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and any of its committees, that resulted in such formal actions, were in meetings open to the public in compliance with all legal requirements of the City of Perrysburg and the State of Ohio.

SECTION 3. This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety of the citizens of the City of Perrysburg, Wood County, Ohio, in order to permit the City to meet applicable acceptance deadlines for the grant program, and shall be in full force and effect from and immediately after its passage and approval by the Mayor.

President of Council

Mayor

PASSED _____

ATTEST: _____

APPROVED: _____

Timothy Effler
Law Director

TO: Mayor Mackin
President Fuller
Members of City Council

FROM: Timothy W. Effler, Law Director

RE: Res 80-2024

DATE: July 26, 2024



Subject Matter/Background

On July 15, 2024, the City of Perrysburg was awarded a reimbursement grant totaling Fifty-Seven Thousand Eight-Hundred Sixty-Three Thousand Dollars and Seventy-Eight Cents (\$57,863.78) under the State Disaster Relief Program regarding the 2024 Solar Eclipse. The notice of award required a signed award and grant agreement to be sent to the Ohio Emergency Management Agency by July 31, 2024, which falls before the next City Council meeting.

This Resolution authorizes the acceptance of grant funds from the Ohio Emergency Management Agency State Disaster Relief Program totaling Fifty-Seven Thousand Eight-Hundred Sixty-Three Thousand Dollars and Seventy-Eight Cents (\$57,863.78) and the ratification of the Notice of Award and Grant Agreement signed by the City Administrator, attached hereto and incorporated herein as Exhibit A; and further authorizes the City Administrator to execute any and all documents necessary to finalize the grant and award.

Financial Review

There is no financial impact to the City

Legal Review

This legislation has been reviewed and is appropriately before you.

Recommendation

If City Council is in agreement, a motion to suspend the rules, waive the three readings and pass this Resolution as an emergency is recommended, in order to ensure timely acceptance of the grant and ratification of signature.

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

WHEREAS, on July 15, 2024, the City of Perrysburg was awarded a reimbursement grant totaling Fifty-Seven Thousand Eight-Hundred Sixty-Three Thousand Dollars and Seventy-Eight Cents (\$57,863.78) under the State Disaster Relief Program regarding the 2024 Solar Eclipse; and,

WHEREAS, the notice of award required a signed award and grant agreement to be sent to the Ohio Emergency Management Agency by July 31, 2024, which falls before the next City Council meeting; and,

WHEREAS, this Resolution requests the authorization of acceptance of grant funds and the ratification of the Notice of Award and Grant Agreement signed by the City Administrator; and,

WHEREAS, the Safety Committee, at its meeting held July 22, 2024, unanimously approved advancement of this Resolution to City Council.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF PERRYSBURG, WOOD COUNTY, OHIO:

SECTION 1. City Council authorizes the acceptance of grant funds from the Ohio Emergency Management Agency State Disaster Relief Program totaling Fifty-Seven Thousand Eight-Hundred Sixty-Three Thousand Dollars and Seventy-Eight Cents (\$57,863.78) and the ratification of the Notice of Award and Grant Agreement signed by the City Administrator, attached hereto and incorporated herein as Exhibit A; and further authorizes the City Administrator to execute any and all documents necessary to finalize the grant and award.

SECTION 2. It is found and determined that all formal actions of Council concerning or relating to the passage of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and any of its committees, that resulted in such formal actions, were in meetings open to the public in compliance with all legal requirements of the City of Perrysburg and the State of Ohio.

SECTION 3. This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety of the

citizens of the City of Perrysburg, Wood County, Ohio, and shall be in full force and effect from and immediately after its passage and approval by the Mayor.

President of Council

Mayor

PASSED: _____

ATTEST: _____

APPROVED: _____

Timothy W. Effler
LAW DIRECTOR

**OHIO EMERGENCY MANAGEMENT AGENCY
NOTICE OF AWARD & GRANT AGREEMENT**

Agreement No. n/a	Amendment No. Final	Recipient Tax ID No. n/a	Type of Action Award X Amendment	Federal Pass-Thru No. n/a	CFDA No. n/a	St Fund # 5330	St Grant # SDRP
Recipient Mailing Address: Joe Fawcett – City Administrator City of Perrysburg 201 W Indiana Ave. Perrysburg, Ohio, 43551		Issuing Office/Address Ohio Emergency Management Agency 2855 West Dublin-Granville Road Columbus, Ohio 43235-2206		Project Manager Laura Adcock 614-799-3667		Fiscal Officer Teresa Peters 614-889-7175	
				Match Requirement: [50/25%]		Total Award: \$57,863.78	
Grant Name: State Disaster Relief Program - State Public Assistance		Performance Period: From: April 6 th , 2024 To: April 9 th , 2024		Reporting Requirements: N/A Final Report Due: May 10 th , 2024			
Description of Award: ▪ The purpose of this grant is to provide state funding assistance to local political subdivisions and eligible non-profit organizations impacted by disasters, pursuant to the Ohio Emergency Management Agency State Disaster Relief Program Application Packet, October 2023. ▪ Recipient has adequately demonstrated eligible project costs in the amount of \$57,863.78 incurred by the applicant, April 6th-9th, 2024. ▪ Ohio EMA & Recipient understand and agree that project costs will change throughout the Performance Period and that the final reimbursement payment will be accompanied by an Amendment to this Agreement as evidence of the final total cost of the state disaster relief grant.		Award Requirements: ▪ Recipient agrees to provide the necessary cost share within the specified Performance Period identified above. The Ohio EMA will provide 75% funding for all eligible work with the exception of regular time labor in performance of permanent work. The Ohio EMA will provide 50% as the cost share for this regular time labor. ▪ Recipient agrees to comply with applicable state law & regulation in the expenditure of these grant funds ▪ Recipient agrees to utilize funds for the sole purposes described herein and within the Performance Period identified above. ▪ Recipient agrees to comply with Ohio Administrative Code Chapter 117-2 “Accounting & Reporting by Public Offices,” in the administration of these grant funds. ▪ Recipient shall comply with all State statutes, policies and regulations relating to equal employment opportunities, non-discrimination, prevailing wages, environmental and historic preservation and floodplain management. This includes the Department of Public Safety polices, DPS-501.39 and 501.40. These polices are included in the SDRP Application Packet.			Fiscal Requirements ▪ Recipient understands that no funds will be released without the appropriate Request for Reimbursement and supporting documentation, evidencing expenditure of the funds. ▪ Recipient will submit “Final Request Packets” as necessary. Payment will be issued as reimbursement of actual expenditures except that State may advance funds prior to final closeout, as long as the proper documentation has been submitted. ▪ Payments are contingent upon the timely submission and receipt of final request packets.		
Recipient Signatory Officials (Names and Titles) Name: _____ Title: _____ Date: _____				Issuing Signatory Official Sima S. Merick, Executive Director Ohio Emergency Management Agency Date: _____			

Additional Terms & Conditions:

- Recipient agrees, to the extent permissible by applicable law, to be responsible for any & all liabilities or claims caused by or resulting from Recipient's completion of the Project under this Notice of Award & Grant Agreement. Nothing in this Notice of Award & Grant Agreement shall be construed as an assumption of liability by either Ohio EMA or the Department of Public Safety.
- In the event Recipient fails to utilize these funds for the purposes set forth & in accordance with applicable law & regulation, Recipient shall be in default. In such event, Grantor may (a) withhold further payment of funds to Recipient and/or (b) require Recipient to reimburse all or any portion of funds and/or (c) terminate the Notice of Award & Grant Agreement.
- In the event the Executive Director of Ohio EMA or the Director of Budget & Management determine that funds are not appropriated or otherwise available to support continuation of this grant, the grant shall be canceled. A determination of unavailability of funds shall be final and conclusive.
- Recipient shall maintain all accounting records and supporting documents, papers and other evidence of this project in a separate location. Records of different state fiscal periods shall be separately identified and maintained. Recipient shall make such materials available at all reasonable times during this period for inspection by any authorized representative of the State. Recipient shall maintain all accounting records and supporting documents, papers and other evidence of this project for a period of at least three (3) years after the completion of this project and termination of this Notice of Award & Grant Agreement.
- Amendment or modification of this Notice of Award & Grant Agreement shall only be made in writing, signed by the parties, & shall specify each of the changes & justification therefore.
- This Notice of Award & Grant Agreement, all rights, duties and/or obligations described herein may not be assigned or sub-contracted by Recipient without prior consent of Grantor. Any assignment or sub-contract shall be subject to all the terms & conditions set forth herein. Recipient shall insure that all provisions are included in any assignment or sub-contract document.
- This Notice of Award & Grant Agreement and documents referred to herein constitute the complete understanding of the parties with respect to the subject of this Notice of Award & Grant Agreement. Whenever possible, each provision of this Notice of Award & Grant Agreement shall be interpreted in such a manner as to be effective & valid under applicable law. To the extent any provision is determined to be invalid the remainder of the Notice of Award & Grant Agreement will not be invalid.
- Recipient agrees to be responsible for compliance with all applicable state and local laws and regulations, including, but not limited to, purchasing and contracting requirements, building codes, equal employment opportunity, conflict of interest, ethics (ORC Chapter 102) and elections (ORC Chapter 3517).
- Recipient shall comply with the National Flood Insurance Program requirements (42 United States Code Section 4001 and following) in the use of these grant funds.

TO: Mayor Mackin
President Fuller
Members of City Council

FROM: Timothy W. Effler, Law Director

RE: Res 81-2024

DATE: June 27, 2024



Subject Matter/Background

On April 19, 2022, Council adopted Resolutions 26-2022 and 27-2022 to adopt the ONEOHIO Memorandum of Understanding to create an effective means of distributing any potential settlement funds obtained under the MOU between the State of Ohio and Local Governments in a manner and means that would promote an effective and meaningful use of the funds in abating the opioid epidemic throughout Ohio, as well as to permit collaboration and explore potentially earlier resolution of the Opioid Litigation against Opioid Pharmaceutical Supply Chain Participants.

The State of Ohio has chosen to participate in a new proposed national opioid settlement with opioid pharmaceutical supply chain participant Kroger Co. Consistent with the previously entered settlements, proceeds from these settlements will be allocated and distributed in accordance with the ONEOHIO Memorandum of Understanding.

Through this Resolution, the Mayor and the Director of Finance are authorized to accept the material terms of the New National Opioid Settlement with Kroger Co. and to complete the required forms for the settlement by August 12, 2024.

Financial Review

There is no funding needed to “opt in” to this settlement.

Recommendation

If City Council is in agreement, a motion to suspend the three readings, waive the rules, and authorize this Resolution as an Emergency is recommended, in order to ensure timely completion of the requisite forms.

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

WHEREAS, on April 19, 2022, Council adopted Resolutions 26-2022 and 27-2022 to adopt the ONEOHIO Memorandum of Understanding to create an effective means of distributing any potential settlement funds obtained under the MOU between the State of Ohio and Local Governments in a manner and means that would promote an effective and meaningful use of the funds in abating the opioid epidemic throughout Ohio, as well as to permit collaboration and explore potentially earlier resolution of the Opioid Litigation against Opioid Pharmaceutical Supply Chain Participants; and,

WHEREAS, the people of the State of Ohio and its communities have been harmed by misfeasance, nonfeasance, and malfeasance committed by certain entities within the opioid pharmaceutical supply chain; and,

WHEREAS, the State of Ohio, through its Attorney General, and certain local governments, through their elected representatives and counsel, have engaged in litigation seeking to hold opioid pharmaceutical supply chain participants accountable for the damage caused by their misfeasance, nonfeasance, and malfeasance; and,

WHEREAS, the State of Ohio, through its Governor and Attorney General, and its Local Governments share a common desire to abate and alleviate the impacts of that misfeasance, nonfeasance, and malfeasance throughout the State of Ohio; and,

WHEREAS, therefore, the State of Ohio has chosen to participate in a new proposed national opioid settlement with opioid pharmaceutical supply chain participant Kroger Co.; and,

WHEREAS, consistent with the previously entered settlements, proceeds from these settlements will be allocated and distributed in accordance with the ONEOHIO Memorandum of Understanding; and,

WHEREAS, City Council wishes to agree to the material terms of the proposed New National Opioid Settlements with Kroger Co.

WHEREAS, this legislation went before the Safety Committee on June 24, 2024 and was approved 3-0 for advancement to City Council.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF PERRYSBURG, WOOD COUNTY, OHIO:

SECTION 1. The Mayor and the Director of Finance are hereby authorized to accept the material terms of the New National Opioid Settlement with Kroger Co. and to complete the required forms for the settlement by August 12, 2024, in accordance with the New National Opioid Settlement.

SECTION 2. It is found and determined that all formal actions of Council concerning or relating to the passage of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and any of its committees, that resulted in such formal actions, were in meetings open to the public in compliance with all legal requirements of the City of Perrysburg and the State of Ohio.

SECTION 3. This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety of the citizens of the City of Perrysburg, Wood County, Ohio, to ensure the timely completion of the settlement forms, and shall be in full force and effect from and immediately after its passage and approval by the Mayor.

President of Council

Mayor

PASSED _____

ATTEST: _____

APPROVED: _____

Timothy W. Effler
LAW DIRECTOR

TO: Mayor Mackin
President Fuller
Members of City Council

FROM: Timothy W. Effler, Law Director

RE: Res 82-2024

DATE: July 26, 2024



Subject Matter/Background

The tennis courts at Rotary Park and the basketball court at Municipal Park are in need of repair and resurfacing. Two (2) quotes were obtained for the services and The CourtSmiths provided the lowest and best quote. The price for the repair and resurfacing is Fifty-Seven Thousand Two Hundred Twenty-Five Dollars and Zero Cents (\$57,225.00).

This Resolution authorizes the Mayor and Director of Finance to enter into an Agreement with The CourtSmiths for the repair and resurfacing of the tennis courts at Rotary Park and the basketball court at Municipal Park at a total cost not to exceed Fifty-Seven Thousand Two Hundred Twenty-Five Dollars and Zero Cents (\$57,225.00).

Financial Review

Account: 4403-11755-55999

Legal Review

This legislation has been reviewed and is appropriately before you.

Recommendation

If City Council is in agreement, a motion to suspend the rules, waive the three readings and pass this Resolution as an emergency is recommended, to ensure timely completion of the project.

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**

WHEREAS, the tennis courts at Rotary Park and the basketball court at Municipal Park are in need of repair and resurfacing; and,

WHEREAS, two (2) quotes were obtained for the services and The CourtSmiths provided the lowest and best quote; and,

WHEREAS, the price for the repair and resurfacing is Fifty-Seven Thousand Two Hundred Twenty-Five Dollars and Zero Cents (\$57,225.00); and,

WHEREAS, this legislation went before the Recreation Committee on July 9, 2024 and was unanimously approved for advancement to City Council.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF PERRYSBURG, WOOD COUNTY, OHIO:

SECTION 1. This Council hereby authorizes the Mayor and Director of Finance to enter into an Agreement with The CourtSmiths for the repair and resurfacing of the tennis courts at Rotary Park and the basketball court at Municipal Park at a total cost not to exceed Fifty-Seven Thousand Two Hundred Twenty-Five Dollars and Zero Cents (\$57,225.00), as outlined in the quote attached hereto and incorporated herein as Exhibit A.

SECTION 2. It is found and determined that all formal actions of Council concerning or relating to the passage of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and any of its committees, that resulted in such formal actions, were in meetings open to the public in compliance with all legal requirements of the City of Perrysburg and the State of Ohio.

SECTION 3. This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety of the citizens of the City of Perrysburg, Wood County, Ohio, to ensure the timely completion of the project, and shall be in full force and effect from and immediately after its passage and approval by the Mayor.

President of Council

Mayor

PASSED: _____

ATTEST: _____

APPROVED: _____

Timothy W. Effler
LAW DIRECTOR



April 24, 2024

City of Perrysburg
11980 Roachton Road
Perrysburg, Ohio 43551

Project: 5 tennis courts at Rotary Park

Specification: Pressure wash entire courts for promote bonding. Patch approximately 1,300 lineal feet of cracks and 15 low spots to help reduce puddles. Apply a three coat flexible CourtSmith Tennis Court System, consisting of one coat Acrylic Resurfacer and two coats of Acrylic Color. Mask and line court with textured Line Paint according to USTA specifications.

Quotation: Twenty Eight Thousand Seven Hundred Forty Five Dollars **\$ 28,745.00**

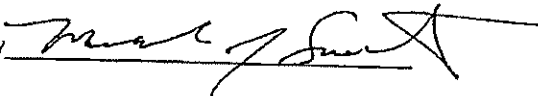
Option: To install Riteway Crack Repair System to the 785' of the larger cracks Add: \$ 18,055.00

NOTES:

1. Cracks that are patched (without a repair system) will begin to open up after a freeze/thaw cycle.
2. There are approximately 1,300 feet of cracks, The unit price per lineal foot is \$23.00.

Should this work be contracted, a payment schedule shall be arranged, and agreed upon for the payment with the contract, and for completed segments of the specification. The net amount of this contract is to be paid upon completion of the work. Any deviation or alteration from the above specification involving extra cost of material or labor will be executed only upon written order from the Owner, and will become an extra charge over the quoted amount. All agreements must be made in writing. The Contractor shall carry Workman's Compensation, Public Liability & Property Damage Insurance under this contract. Your signed acceptance constitutes a contract between you and the Undersigned.

Respectfully,
The CourtSMITHs

By 

Accepted: _____ Date: _____



April 24, 2024

City of Perrysburg
11980 Roachton Road
Perrysburg, Ohio 43551

Project: Basketball Court @ Municipal Park

Specification: Pressure wash court for promote bonding. Patch approximately 8 low areas to help reduce puddles. Patch 100 feet of cracks. Apply a three coat flexible CourtSmith Tennis Court System, consisting of one coat Acrylic Resurfacer and two coats of Acrylic Color. Mask and line court with textured Line Paint.

Quotation: Seven Thousand Nine Hundred Forty Five Dollars

\$7,945.00

Option: To install Riteway Crack Repair System to the 100' of cracks Add: \$2,480.00_____

NOTES:

1. Cracks that are patched(without a repair system) will begin to open up after a freeze/thaw cycle.

Should this work be contracted, a payment schedule shall be arranged, and agreed upon for the payment with the contract, and for completed segments of the specification. The net amount of this contract is to be paid upon completion of the work. Any deviation or alteration from the above specification involving extra cost of material or labor will be executed only upon written order from the Owner, and will become an extra charge over the quoted amount. All agreements must be made in writing. The Contractor shall carry Workman's Compensation, Public Liability & Property Damage Insurance under this contract. Your signed acceptance constitutes a contract between you and the Undersigned.

Respectfully,
The CourtSMITHs

By _____

Accepted: _____

Date: _____

TO: Mayor Mackin
President Fuller
Members of City Council

FROM: Timothy W. Effler, Law Director

RE: Ord 57-2024

DATE: July 24, 2024



Subject Matter/Background

An Ordinance amending the zoning of a City owned parcel located at 3382 Rivers Edge Drive, Perrysburg, Ohio 43551 from R4 (Single Family Residential) to INS (Institutional). The surrounding parcels are zoned as:

North: R4 (Single Family Residential)

East: R4 (Single Family Residential), RM (Multiple Family Residential), and C1 (Neighborhood Commercial)

West: R-1 (Single Family Residential)

South: RM (Multiple Family Residential)

The City has requested rezoning from R4 (Single Family Residential) to INS (Institutional) as the property has been used exclusively for essential sanitary sewer infrastructure for many years and the rezoning will bring the current zoning of the property in line with the current use.

The planning commission voted 5-0 against this recommendation.

Financial Review

This legislation will have no financial impact on the City.

Legal Review

This legislation has been reviewed and is appropriately before you.

Recommendation

If City Council is in agreement, a motion waive the three readings rule, and pass this legislation is appropriate.

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)

WHEREAS, the proposed parcel for rezoning is located at 3382 Rivers Edge Drive, Perrysburg, Ohio 43551 and consists of parcel Q61-100-240002017000, as reflected on the attached Exhibit A; and,

WHEREAS, this property is bordered on the North by R4 (Single Family Residential); to the East by R4 (Single Family Residential), RM (Multiple Family Residential), and C1 (Neighborhood Commercial); to the West by R-1 (Single Family Residential); to the South by RM (Multiple Family Residential); and,

WHEREAS, the applicant has requested rezoning from R4 (Single Family Residential) to INS (Institutional) as the property has been used exclusively for essential sanitary sewer infrastructure for many years and the rezoning will bring the current zoning of the property in line with the current use. This rezoning would also allow for the Department of Public Utilities to construct a pole and antenna on this property to obtain remote water meter signals from customers in and around this area; and,

WHEREAS, the Planning and Zoning office has recommended the proposed change to INS (Institutional); and,

WHEREAS, the Planning Commission voted 5-0 in favor of denying the rezoning of the property to INS (Institutional); and,

WHEREAS, City Council held a public hearing on July 2, 2024, to receive public comment regarding the proposed rezoning, and the Planning and Zoning Committee heard this matter at their July 22, 2024 meeting and recommended that the matter be presented to City Council.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF PERRYSBURG, WOOD COUNTY, OHIO:

SECTION 1. The Zoning District Map attached to and made a part of Ordinance No. 156-2007, passed on October 2, 2007, now known as Title 12 of the Codified Ordinances of the City of Perrysburg, Ohio, and as subsequently amended, is hereby

revised and amended by changing the zoning of the parcel depicted in Exhibit A from R4 (Single Family Residential) to INS (Institutional).

SECTION 2. It is found and determined that all formal actions of Council concerning or relating to the passage of this Ordinance were adopted in an open meeting of the Council, and that all deliberations of this Council and any of its committees, that resulted in such formal actions, were in meetings open to the public in compliance with all legal requirements of the City of Perrysburg and the State of Ohio.

SECTION 3. This Ordinance shall be in full force and effect at the earliest time permitted by law.

President of Council

Mayor

PASSED: _____

ATTEST: _____

APPROVED: _____

Timothy W. Effler
LAW DIRECTOR

TO: Mayor Mackin
President Fuller
Members of City Council

FROM: Timothy W. Effler, Law Director

RE: Res 83-2024

DATE: July 26, 2024



Subject Matter/Background

The City of Perrysburg, Ohio, Department of Public Utilities has found it necessary to update the designs for the East River Road waterline connection. The City of Perrysburg, Ohio, received a proposal from Proudfoot Associates, Inc., the firm that completed the original design work on the project, for the additional fieldwork and design work to complete the updates.

The total price for the additional fieldwork and design work necessary to complete the project is Thirty-One Thousand Sixteen Dollars and Zero Cents (\$31,016.00).

This Resolution authorizes the Mayor and Director of Finance to enter into an agreement with Proudfoot Associates, Inc. to update the designs for the East River Road waterline connection, at a price not to exceed Thirty-One Thousand Sixteen Dollars and Zero Cents (\$31,016.00).

Financial Review

Account: 5401-61814-55999

Legal Review

This legislation has been reviewed and is appropriately before you.

Recommendation

If City Council is in agreement, a motion to suspend the rules, waive the three readings and pass this Resolution as an emergency is recommended, in order to ensure timely purchase of the services.

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

WHEREAS, the City of Perrysburg, Ohio, Department of Public Utilities has found it necessary to update the designs for the East River Road waterline connection; and,

WHEREAS, the City of Perrysburg, Ohio, received a proposal from Proudfoot Associates, Inc., the firm that completed the original design work on the project, for the additional fieldwork and design work to complete the updates; and,

WHEREAS, the total price for the additional fieldwork and design work necessary to complete the project is Thirty-One Thousand Sixteen Dollars and Zero Cents (\$31,016.00); and,

WHEREAS, at its July 24, 2024 meeting, the Public Utilities Committee of Council unanimously recommended approval of the agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF PERRYSBURG, WOOD COUNTY, OHIO:

SECTION 1. The Mayor and Director of Finance are authorized to enter into an agreement with Proudfoot Associates, Inc. to update the designs for the East River Road waterline connection, at a price not to exceed Thirty-One Thousand Sixteen Dollars and Zero Cents (\$31,016.00), as outlined in Exhibit A.

SECTION 2. It is found and determined that all formal actions of Council concerning or relating to the passage of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and any of its committees, that resulted in such formal actions, were in meetings open to the public in compliance with all legal requirements of the City of Perrysburg and the State of Ohio.

SECTION 3. This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, and safety of the citizens of the City of Perrysburg, Wood County, Ohio, as the design should be done in a timely manner, and shall be in full force and effect from and immediately

after its passage and approval by the Mayor.

President of Council

Mayor

PASSED _____

ATTEST: _____

APPROVED: _____

Timothy W. Effler
LAW DIRECTOR

PROUDFOOT



— ASSOCIATES, INC. —
CONSULTING ENGINEERS

June 19, 2024

Mr. Matthew P Choma, P.E.
Director of Public Utilities
City of Perrysburg
201 West Indiana Avenue
Perrysburg, Ohio 43551

RE: Proposal to Update the East River Road Waterline Connection

Dear Sir:

In response to your request, we are pleased to submit the following proposal.

A. Scope of Work & Fees

1. Update field survey from 2020 for changes, and recontact OUPS. A fee of \$9,312. is proposed
2. On 12/13.2021 Proudfoot requested additional compensation for extra work that was undertaken beyond that included in the original agreement. Upon review by City staff, an amount of \$10,224. was agreed upon, but was never paid. Using current salary increases of 15 percent since 2021, a fee of \$12,904 is proposed.
3. Additional staff time is needed to review status of the project and complete final plans, cost estimate, and obtain required permits, as 2021 was our last involvement. A fee of \$8,800. is proposed.

B. Engineering Fee

The proposed fee for all work described in Section A shall be a fee of \$31,016.00.

Should you have any questions, please contact me. We appreciate the opportunity to be of service to the City of Perrysburg.

Sincerely,


Thomas H. Yurysta, P.E.

Vice President / Project Manager

Timothy W. Effler, Law Director

Amber L. Rathburn, Finance Director

Thomas G. Mackin, Mayor

10210 WATERVILLE ST.
WHITEHOUSE, OH 43571
419.865.7195



www.proudfootassociates.com

TO: Mayor Mackin
President Fuller
Members of City Council

FROM: Timothy W. Effler, Law Director

RE: Res 84-2024

DATE: July 26, 2024



Subject Matter/Background

On October 3, 2023, the City of Perrysburg, Ohio passed Resolution 103-2023 authorizing the Mayor and Director of Finance to enter into an agreement with Kyle J. Sherman Excavating for sewer improvements along East Third Street, which had a not to exceed limit of Two Hundred Twenty-One Thousand Four Hundred Six Dollars and Nine Cents (\$221,406.09).

Additional construction services were necessary to complete the sanitary sewer improvements. The Public Utilities Committee would like to amend Resolution 103-2023 to add an additional Six Thousand Six Hundred Fifty-Two Dollars and Eighteen Cents (\$6,652.18) to the not to exceed limit.

This Resolution authorizes this amendment to the original resolution authorizing the Mayor and Director of Finance to execute an Amended 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 sewer improvements along East Third Street.

Financial Review

Account: 5402-61826-55999

Legal Review

This legislation has been reviewed and is appropriately before you.

Recommendation

If City Council is in agreement, a motion to suspend the rules, waive the three readings and pass this Resolution as an emergency is recommended, in order to ensure timely payment for the completed project.

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**

WHEREAS, on October 3, 2023, the City of Perrysburg, Ohio passed Resolution 103-2023 authorizing the Mayor and Director of Finance to enter into an agreement with Kyle J. Sherman Excavating for sewer improvements along East Third Street; and

WHEREAS, that agreement had a not to exceed limit of Two Hundred Twenty-One Thousand Four Hundred Six Dollars and Nine Cents (\$221,406.09); and,

WHEREAS, additional construction services were necessary to complete the sanitary sewer improvements; and,

WHEREAS, the Public Utilities Committee would like to amend Resolution 103-2023 to add an additional Six Thousand Six Hundred Fifty-Two Dollars and Eighteen Cents (\$6,652.18) to the not to exceed limit.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF PERRYSBURG, WOOD COUNTY, OHIO:

SECTION 1. City Council authorizes this amendment to the original resolution authorizing the Mayor and Director of Finance to execute an Amended 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 sewer improvements along East Third Street, as outlined in the amendment attached hereto and incorporated herein as Exhibit A.

SECTION 2. It is found and determined that all formal actions of Council concerning or relating to the passage of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and any of its committees, that resulted in such formal actions, were in meetings open to the public in compliance with all legal requirements of the City of Perrysburg and the State of Ohio.

SECTION 3. This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, and safety of the citizens of the City of Perrysburg, Wood County, Ohio, to ensure timely payment for the completed project, and shall be in full force and effect from and immediately after its passage and approval by the Mayor.

President of Council

Mayor

PASSED: _____

ATTEST: _____

APPROVED: _____

Timothy W. Effler
LAW DIRECTOR

APPLICATION AND CERTIFICATION FOR PAYMENT

AIA DOCUMENT G702

PAGE ONE OF 2 PAGES

TO OWNER: City of Perrysburg
City Of Perrysburg, Dept Of Public Utilities
211 E Boundary St
Perrysburg, OH 43551

PROJECT:
Third St Sanitary Improvements

APPLICATION NO: 3
INVOICE NO: Retainage
INVOICE DATE: 6/19/2024
PERIOD TO: 6/15/2024

Distribution to:
☐ OWNER
☐ ARCHITECT
☐ CONTRACTOR
☐
☐

FROM CONTRACTOR:
Kyle J. Sherman Excavating, LLC.

Perrysburg, OH 43551
VIA ARCHITECT:

PROJECT NOS: 2023-00830

23681 Dunbridge Rd
Perrysburg, OH 43551
CONTRACT FOR: Kyle J. Sherman Excavating, LLC.

CONTRACT DATE: 10/6/2023

CONTRACTOR'S APPLICATION FOR PAYMENT

Application is made for payment, as shown below, in connection with the Contract.
Continuation Sheet, AIA Document G703, is attached.

1. ORIGINAL CONTRACT SUM	\$	201,278.26
2. Net change by Change Orders	\$	20,127.83
3. CONTRACT SUM TO DATE (Line 1 ± 2)	\$	221,406.09
4. TOTAL COMPLETED & STORED TO DATE (Column G on G703)	\$	228,058.27
5. RETAINAGE:		
a. 8 % on % 50 of Completed Work (Column D + E on G703)	\$	9,122.33
b. 8 % on % 50 of Completed Work (Column F on G703)	\$	-
Total Retainage (Lines 5a + 5b or Total in Column I of G703)	\$	9,122.33
6. TOTAL EARNED LESS RETAINAGE (Line 4 Less Line 5 Total)	\$	218,935.93
7. LESS PREVIOUS CERTIFICATES FOR PAYMENT (Line 6 from prior Certificate)	\$	218,935.93
8. CURRENT PAYMENT DUE (Line 6 - Line 7)	\$	9,122.33
9. BALANCE TO FINISH, INCLUDING RETAINAGE (Line 3 less Line 6)	\$	-

CHANGE ORDER SUMMARY	ADDITIONS	DEDUCTIONS
Total changes approved in previous months.	\$0.00	\$0.00
Total approved this Month	\$20,127.83	\$0.00
TOTALS	\$20,127.83	\$0.00
NET CHANGES by Change Order	\$20,127.83	

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information and belief the Work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by the Contractor for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown herein is now due.

SUB-CONTRACTOR: Kyle J. Sherman Excavating, LLC.

By: [Signature] Date: 7/22/2024

State of: **Ohio** County of: **Wood**
Subscribed and sworn to before me this 22nd day of July, 2024

Notary Public: Dana Jogerst

Notary Signature: [Signature]
My Commission expires: 1-9-2029



DANA JOGERST
Notary Public
State of Ohio
My Comm. Expires
January 9, 2029

ARCHITECT'S CERTIFICATE FOR PAYMENT

In accordance with the Contract Documents, based on on-site observations and the data comprising the application, the Architect certifies to the Owner that to the best of the Architect's knowledge, information and belief the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED.

AMOUNT CERTIFIED \$ _____

(Attach explanation if amount certified differs from the amount applied. Initial all figures on this Application and on the Continuation Sheet that are changed to conform with the amount certified.)
ARCHITECT:

By: _____ Date: _____

This Certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract.

CONTINUATION SHEET

AIA DOCUMENT G703

AIA Document G702, APPLICATION AND CERTIFICATION FOR PAYMENT, containing Contractor's signed certification is attached.
In tabulations below, amounts are stated to the nearest dollar.
Use Column I on Contracts where variable retainage for line items may apply.

APPLICATION NO: 3
APPLICATION DATE: 6/19/2024
PERIOD TO: 6/15/2024
ARCHITECT'S PROJECT NO: 2023-00830

A LINE NO.	ITEM ID	B		UNIT	AUTHORIZED QUANTITY	UNIT PRICE	C SCHEDULED VALUE	D		E		F MATERIALS PRESENTLY STORED (NOT IN D OR E)	G		H BALANCE TO FINISH (C - G)	I RETAINAGE (IF VARIABLE RATE)
		DESCRIPTION OF WORK						WORK COMPLETED		FROM PREVIOUS APPLICATION	THIS PERIOD		TOTAL COMPLETED AND STORED TO DATE (D+E+F)	% (G ÷ C)		
		East 3rd Street														
		ROADWAY AND PAVEMENT														
	201	Clearing and Grubbing	LUMP	1.00	\$ 2,500.00	\$ 2,500.00	1.00						2,500.00	100%	\$ -	\$ 100.00
	201	Tree Removed, Over 12"	EA.	10.00	\$ 960.00	\$ 9,600.00	13.00						12,480.00	130%	\$ (2,880.00)	\$ 499.20
	202	Manhole Removed	EA.	4.00	\$ 800.00	\$ 3,200.00	4.00						3,200.00	100%	\$ -	\$ 128.00
	202	Cleanout Removed	EA.	1.00	\$ 50.00	\$ 50.00	1.00						50.00	100%	\$ -	\$ 2.00
	202	Pipe Removed	FT.	1,218.00	\$ 1.00	\$ 1,218.00	1030.50						1,030.50	85%	\$ 187.50	\$ 41.22
	202	Walk Removed	SQ. FT.	3,063.00	\$ 3.00	\$ 9,189.00	2941.50						8,824.50	96%	\$ 364.50	\$ 352.98
	20	Walk Removed (Contingent)	SQ. FT.	289.00	\$ 3.00	\$ 867.00	285.00						855.00	99%	\$ 12.00	\$ 34.20
	Spec	Asphalt Drive Repair	SQ. YDS.	90.00	\$ 85.00	\$ 7,650.00	161.00						13,685.00	179%	\$ (6,035.00)	\$ 547.40
	Spec	Concrete Drive Repair	SQ. YDS.	28.00	\$ 150.00	\$ 4,200.00	57.30						8,595.00	205%	\$ (4,395.00)	\$ 343.80
	Spec	Stone Drive Repair	SQ. YDS.	106.00	\$ 10.00	\$ 1,060.00	106.00						1,060.00	100%	\$ -	\$ 42.40
	Spec	Full Depth Pavement Repair	SQ. YDS.	59.00	\$ 110.00	\$ 6,490.00	75.86						8,344.60	129%	\$ (1,854.60)	\$ 333.78
	Spec	Sidewalk	SQ. FT.	4,706.00	\$ 9.71	\$ 45,695.26	5060.50						49,137.46	108%	\$ (3,442.20)	\$ 1,965.50
						\$ 91,719.26										
		SANITARY														
	611	Cleanout	VERT. FT.	6.02	\$ 100.00	\$ 602.00	6.02						602.00	100%	\$ -	\$ 24.08
	611	Type 2 Manhole Including Casting	VERT. FT.	23.24	\$ 1,050.00	\$ 24,402.00	17.96						18,858.00	77%	\$ 5,544.00	\$ 754.32
	611	4" Conduit, Type B	FT.	10.00	\$ 100.00	\$ 1,000.00	0.00						0.00	0%	\$ 1,000.00	\$ -
	611	6" Conduit, Type C	FT.	10.00	\$ 35.00	\$ 350.00	33.00						1,155.00	330%	\$ (805.00)	\$ 46.20
	611	8" Conduit, Type C	FT.	40.00	\$ 35.00	\$ 1,400.00	15.00						525.00	38%	\$ 875.00	\$ 21.00
	611	10" Conduit, Type B	FT.	35.00	\$ 100.00	\$ 3,500.00	51.00						5,100.00	146%	\$ (1,600.00)	\$ 204.00
	611	10" Conduit, Type C	FT.	403.00	\$ 45.00	\$ 18,135.00	388.00						17,460.00	96%	\$ 675.00	\$ 698.40
	611	12" Conduit, Type B	FT.	108.00	\$ 105.00	\$ 11,340.00	109.50						11,497.50	101%	\$ (157.50)	\$ 459.90
	611	12" Conduit, Type C	FT.	558.00	\$ 45.00	\$ 25,110.00	540.50						24,322.50	97%	\$ 787.50	\$ 972.90
	611	15" Conduit, Type B	FT.	17.00	\$ 110.00	\$ 1,870.00	42.00						4,620.00	247%	\$ (2,750.00)	\$ 184.80
	611	15" Conduit, Type C	FT.	11.00	\$ 50.00	\$ 550.00	7.00						350.00	64%	\$ 200.00	\$ 14.00
	611	24" Conduit, Type B	FT.	10.00	\$ 125.00	\$ 1,250.00	0.00						0.00	0%	\$ 1,250.00	\$ -
						\$ 89,509.00										
		EROSION AND SEDIMENT CONTROL														
	659	Topsoil, Seeding, and Mulching	LUMP	1.00	\$ 3,500.00	\$ 3,500.00	1.00						3,500.00	100%	\$ -	\$ 140.00
	832	Erosion Control	LUMP	1.00	\$ 2,500.00	\$ 2,500.00	1.00						2,500.00	100%	\$ -	\$ 100.00
						\$ 6,000.00										
		INCIDENTALS														
	614	Maintaining Traffic	LUMP	1.00	\$ 3,750.00	\$ 3,750.00	1.00						3,750.00	100%	\$ -	\$ 150.00
	623	Construction Layout Staking	LUMP	1.00	\$ 1,800.00	\$ 1,800.00	1.00						1,800.00	100%	\$ -	\$ 72.00
	624	Mobilization	LUMP	1.00	\$ 8,500.00	\$ 8,500.00	1.00						8,500.00	100%	\$ -	\$ 340.00
						\$ 14,050.00										\$ -
		Contingency (Estimate #3458)			\$ 20,127.83	\$ 20,127.83	13756.21						13,756.21	68.3442%	\$ 6,371.62	\$ 550.25
																\$ -
		GRAND TOTAL				\$ 221,406.09	\$ 228,058.27	\$ -	\$ -				228,058.27	103.005%	\$ (6,652.18)	\$ 9,122.3306

CONTINUATION SHEET

AIA DOCUMENT G703

2 OF 2 PAGES

AIA Document G702, APPLICATION AND CERTIFICATION FOR PAYMENT, containing

Contractor's signed certification is attached.

In tabulations below, amounts are stated to the nearest dollar.

Use Column I on Contracts where variable retainage for line items may apply.

APPLICATION NO: 3

APPLICATION DATE: 6/19/2024

PERIOD TO: 6/15/2024

ARCHITECT'S PROJECT NO: 2023-00830

A LINE NO.	B ITEM ID	C DESCRIPTION OF WORK	D BALANCE TO FINISH (C - G)	E UNIT	F AUTHORIZED QUANTITY	G UNIT PRICE	H SCHEDULED VALUE	I WORK COMPLETED		J MATERIALS PRESENTLY STORED (NOT IN D OR E)	K TOTAL COMPLETED AND STORED TO DATE (D+E+F)		L % (G ÷ C)	M BALANCE TO FINISH (C - G)	N RETAINAGE (IF VARIABLE RATE)
								O FROM PREVIOUS APPLICATION	P THIS PERIOD						
		East 3rd Street													
		ROADWAY AND PAVEMENT													
	201	Clearing and Grubbing		LUMP	1.00	\$ 2,500.00	\$ 2,500.00		1.00		2,500.00		100%	\$ -	\$ 100.00
	201	Tree Removed, Over 12"		EA.	10.00	\$ 960.00	\$ 9,600.00		13.00		12,480.00		130%	\$ (2,880.00)	\$ 499.20
	202	Manhole Removed		EA.	4.00	\$ 800.00	\$ 3,200.00		4.00		3,200.00		100%	\$ -	\$ 128.00
	202	Cleanout Removed		EA.	1.00	\$ 50.00	\$ 50.00		1.00		50.00		100%	\$ -	\$ 2.00
	202	Pipe Removed	\$ 187.50	FT.	1,218.00	\$ 1.00	\$ 1,218.00		1030.50		1,030.50		85%	\$ 187.50	\$ 41.22
	202	Walk Removed	\$ 364.50	SQ. FT.	3,063.00	\$ 3.00	\$ 9,189.00		2941.50		8,824.50		96%	\$ 364.50	\$ 352.98
	20	Walk Removed (Contingent)	\$ 12.00	SQ. FT.	289.00	\$ 3.00	\$ 867.00		285.00		855.00		99%	\$ 12.00	\$ 34.20
	Spec	Asphalt Drive Repair		SQ. YDS.	90.00	\$ 85.00	\$ 7,650.00		161.00		13,685.00		179%	\$ (6,035.00)	\$ 547.40
	Spec	Concrete Drive Repair		SQ. YDS.	28.00	\$ 150.00	\$ 4,200.00		57.30		8,595.00		205%	\$ (4,395.00)	\$ 343.80
	Spec	Stone Drive Repair		SQ. YDS.	106.00	\$ 10.00	\$ 1,060.00		106.00		1,060.00		100%	\$ -	\$ 42.40
	Spec	Full Depth Pavement Repair		SQ. YDS.	59.00	\$ 110.00	\$ 6,490.00		75.86		8,344.60		129%	\$ (1,854.60)	\$ 333.78
	Spec	Sidewalk		SQ. FT.	4,706.00	\$ 9.71	\$ 45,695.26		5060.50		49,137.46		108%	\$ (3,442.20)	\$ 1,965.50
							\$ 91,719.26								
		SANITARY													
	611	Cleanout	\$ -	VERT. FT.	6.02	\$ 100.00	\$ 602.00		6.02		602.00		100%	\$ -	\$ 24.08
	611	Type 2 Manhole Including Casting	\$ 5,544.00	VERT. FT.	23.24	\$ 1,050.00	\$ 24,402.00		17.96		18,858.00		77%	\$ 5,544.00	\$ 754.32
	611	4" Conduit, Type B	\$ 1,000.00	FT.	10.00	\$ 100.00	\$ 1,000.00		0.00		0.00		0%	\$ 1,000.00	\$ -
	611	6" Conduit, Type C		FT.	10.00	\$ 35.00	\$ 350.00		33.00		1,155.00		330%	\$ (805.00)	\$ 46.20
	611	8" Conduit, Type C	\$ 875.00	FT.	40.00	\$ 35.00	\$ 1,400.00		15.00		525.00		38%	\$ 875.00	\$ 21.00
	611	10" Conduit, Type B		FT.	35.00	\$ 100.00	\$ 3,500.00		51.00		5,100.00		146%	\$ (1,600.00)	\$ 204.00
	611	10" Conduit, Type C	\$ 675.00	FT.	403.00	\$ 45.00	\$ 18,135.00		388.00		17,460.00		96%	\$ 675.00	\$ 698.40
	611	12" Conduit, Type B		FT.	108.00	\$ 105.00	\$ 11,340.00		109.50		11,497.50		101%	\$ (157.50)	\$ 459.90
	611	12" Conduit, Type C	\$ 787.50	FT.	558.00	\$ 45.00	\$ 25,110.00		540.50		24,322.50		97%	\$ 787.50	\$ 972.90
	611	15" Conduit, Type B		FT.	17.00	\$ 110.00	\$ 1,870.00		42.00		4,620.00		247%	\$ (2,750.00)	\$ 184.80
	611	15" Conduit, Type C	\$ 200.00	FT.	11.00	\$ 50.00	\$ 550.00		7.00		350.00		64%	\$ 200.00	\$ 14.00
	611	24" Conduit, Type B	\$ 1,250.00	FT.	10.00	\$ 125.00	\$ 1,250.00		0.00		0.00		0%	\$ 1,250.00	\$ -
							\$ 89,509.00								
		EROSION AND SEDIMENT CONTROL													
	659	Topsoil, Seeding, and Mulching	\$ -	LUMP	1.00	\$ 3,500.00	\$ 3,500.00		1.00		3,500.00		100%	\$ -	\$ 140.00
	832	Erosion Control	\$ -	LUMP	1.00	\$ 2,500.00	\$ 2,500.00		1.00		2,500.00		100%	\$ -	\$ 100.00
							\$ 6,000.00								
		INCIDENTALS													
	614	Maintaining Traffic	\$ -	LUMP	1.00	\$ 3,750.00	\$ 3,750.00		1.00		3,750.00		100%	\$ -	\$ 150.00
	623	Construction Layout Staking	\$ -	LUMP	1.00	\$ 1,800.00	\$ 1,800.00		1.00		1,800.00		100%	\$ -	\$ 72.00
	624	Mobilization	\$ -	LUMP	1.00	\$ 8,500.00	\$ 8,500.00		1.00		8,500.00		100%	\$ -	\$ 340.00
							\$ 14,050.00								\$ -
		Contingency (Estimate #3458)	\$ 6,371.62			\$ 20,127.83	\$ 20,127.83		13756.21		13,756.21		68.3442%	\$ 6,371.62	\$ 550.25
															\$ -
		GRAND TOTAL	\$ 17,267.12			\$ 221,406.09	\$ 228,058.27	\$ -	\$ -	\$ -	228,058.27	103.005%	\$ (6,652.18)	\$ 9,122.3306	

TO: Mayor Mackin
President Fuller
Members of City Council

FROM: Timothy W. Effler, Law Director

RE: Res 85-2024

DATE: July 26, 2024



Subject Matter/Background

The City of Perrysburg, Ohio, has determined that it is necessary to purchase road salt for the 2024-2025 winter season. The City of Perrysburg solicited bids for road salt and received three qualifying bids from Morton Salt, Inc., Cargill Incorporated – Salt, and Compass Minerals America Inc. and the bid received from Compass Minerals America Inc. was determined to be the lowest, best, most qualified bid.

Compass Minerals America Inc. has agreed to supply and deliver road salt at a rate of \$52.61 per ton for 4,000 tons for a total amount of Two Hundred Ten Thousand Four Hundred Forty Dollars and Zero Cents (\$210,440.00).

This Resolution authorizes the Mayor and Director of Finance to enter into an agreement with Compass Minerals America Inc. to purchase road salt for \$52.61 per ton for 4,000 tons for a total amount of Two Hundred Ten Thousand Four Hundred Forty Dollars and Zero Cents (\$210,440.00).

Financial Review

Account: 2224-71548-54999

Legal Review

This legislation has been reviewed and is appropriately before you.

Recommendation

If City Council is in agreement, a motion to suspend the rules, waive the three readings and pass this Resolution as an emergency is recommended, as the bid is only available for 60 days.

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

WHEREAS, the City of Perrysburg, Ohio, has determined that it is necessary to purchase road salt for the 2024-2025 winter season; and

WHEREAS, the City of Perrysburg solicited bids for road salt and received three qualifying bids from Morton Salt, Inc., Cargill Incorporated – Salt, and Compass Minerals America Inc.; and

WHEREAS, the bid received from Compass Minerals America Inc. was determined to be the lowest, best, most qualified bid; and

WHEREAS, Compass Minerals America Inc. has agreed to supply and deliver road salt at a rate of \$52.61 per ton for 4,000 tons for a total amount of Two Hundred Ten Thousand Four Hundred Forty Dollars and Zero Cents (\$210,440.00); and

WHEREAS, the Service Committee considered the legislation at its July 24, 2024 meeting and unanimously recommended its advancement to the City Council.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF PERRYSBURG, WOOD COUNTY, OHIO:

SECTION 1. The Mayor and Director of Finance are authorized to enter into an agreement with Compass Minerals America Inc. to purchase road salt for \$52.61 per ton for 4,000 tons for a total amount of Two Hundred Ten Thousand Four Hundred Forty Dollars and Zero Cents (\$210,440.00).

SECTION 2. It is found and determined that all formal actions of Council concerning or relating to the passage of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and any of its committees, that resulted in such formal actions, were in meetings open to the public in compliance with all legal requirements of the City of Perrysburg and the State of Ohio.

SECTION 3. This Resolution is hereby declared to be an emergency measure to expedite the project and to promote safety. Following appropriate

legislative action, it shall take effect and be in force immediately upon its passage and approval, otherwise it shall take effect and be in force from and after the earliest period allowed by law.

President of Council

Mayor

PASSED _____

ATTEST: _____

APPROVED: _____

Timothy W. Effler
LAW DIRECTOR

General Info

Total:

\$210,440.00

Number	Description
2024 Bulk De-icing salt	The City of Perrysburg is accepting bids for its annual supply of bulk de-icing salt to be used by the Department of Public Service Division of Streets in the Snow and Ice Control Program.
Deadline	
07/11/2024 02:00 PM EDT	
Vendor	Allows zero unit prices and labor
Compass Minerals America Inc.	Yes
	Allows negative unit prices and labor
Submitted	Yes
07/10/2024 09:06 AM EDT	
Signed by	
Alan Emmons	
Account Holder Alan Emmons	
Opened	
07/11/2024 02:00 PM EDT	
By	
thaar@ci.perrysburg.oh.us	

Attachment List

LegalNotice.pdf (73.4 KB)
Legal Notice

Bulk De-icing Salt Specification.pdf (180 KB)
Bulk De-Icing Salt Specifications

Sample Chemical Agreement.pdf (280 KB)
Sample Agreement (for reference only)

Base Bid

\$210,440.00

Item Code	Description	Quantity	Units	Unit Price	Extension
Year 1	Bulk De-Icing Salt	4,000.0000	Ton	\$52.61	\$210,440.00
					Total: \$210,440.00

Substitutions/Options

Optional: Vendor is not required to complete.

In order to be considered as part of the bid, any additions or reductions in pricing, optional bids, or any substitutions, deletions, additions, or changes to the minimum specifications must be shown here. The City of Perrysburg reserves the right to accept or reject any and all substitutions or optional bids offered.

Bulk De-Icing Salt *

No bid

Proposal for Chemical, Material or Services

Bidding Entity Name *

Compass Minerals America Inc.

Bidder Representative Name *

Jason Fritz

Title *

Manager Highway Sales

Principal Place of Business Address *

9900 W. 109th St.

Principal Place of Business City *

Overland Park

Principal Place of Business State *

KS

Principal Place of Business Zip Code *

66210

Telephone *

(800) 323-1641 x2

Fax *

(913) 338-7945

Email *

highwaygroup@compassminerals.com

The bidder agrees to furnish and deliver to the City of Perrysburg, Ohio, the following at the prices quoted below, **for the period of one year**, and meeting the minimum specifications as supplied by the City of Perrysburg and further described in the item list.

If prices quoted are not firm **for the contract period of one year**, method of price adjustment or dates for which quoted prices are valid must be shown in the "Substitution/Options" section.

The contract shall be awarded for 1 year.

All prices must include delivery to Perrysburg, Ohio.

Proposals must be accompanied by an electronic bid bond in the amount of \$1,000 or have an electronic copy of a certified check, money order, cashier's check, or paper surety bond in the amount of \$1,000 attached in the required documents section. Bidder must provide the original document to the City of Perrysburg within three days of the bid opening if found to be the apparent low bidder.

The City reserves the right to reject any and all bids; and reserves the right to accept or reject any and all optional bids offered; and reserves the right to waive minor irregularities in the bids received.

Pursuant to the Ohio Revised Code Section 5719.042, the successful bidder shall be required to attest whether they are delinquent in payment of personal property taxes due to Wood County, Ohio.

Exceptions to the minimum specifications must be listed on the "Substitution/Options" section of this proposal in order to be considered as part of the bid.

If the City of Perrysburg, Ohio, accepts this proposal,

Representative Name *

Jason Fritz

Entity Name *

Compass Minerals America Inc.

doing business as a

Type *

Corporation

organized under the laws of the State of

State *

Delaware

shall execute a contract with the City of Perrysburg, Ohio, no later than 10 days after the City provides notice of the contract award, unless the parties otherwise agree.

Bid Bond for Chemical, Material or Services

Proposals must be accompanied by an electronic bid bond in the amount of \$1,000 or have an electronic copy of a certified check, money order, cashier's check, or paper surety bond in the amount of \$1,000 attached in the required documents section. Bidder must provide the original document to the City of Perrysburg within three days of the bid opening if found to be the apparent low bidder.

Guarantee Method *

Certified Check/Money Order/
Cashier's Check/Paper Surety
Bond

Certified Check/Money Order/Cashier's Check/Paper Surety Bond

Confirmation *

I have provided a Cashier's Check, Certified Check, Money Order or Paper Surety Bond for \$1,000.

Required Document List for Chemicals, Materials, or Services

Name	Omission Terms	Submitted File
Optional: Vendor is not required to complete.		
Paper Surety Bond Electronic Copy of Paper Surety Bond	Omit if Electronic Bond or Check/Money Order Submitted	Compass Minerals America Inc. bid bond.pdf
Certified/Cashier's Check or Money Order Electronic Copy of Certified/Cashier's Check or Money Order	Omit if Electronic or Paper Surety Bond Submitted	Compass Minerals America Inc Bid Packet.pdf
2 Required Documents		

NONCOLLUSION AFFIDAVIT

STATE OF: *

Kansas

COUNTY OF: *

Johnson

Bid Identification *

2024 Bulk De-icing salt

Bidder's Name *

Jason Fritz

, being first dually sworn, deposes and says that he is:

*

other

Enter response if "other" was selected

Highway Sales Manager

of (company name): *

Compass Minerals America Inc.

the party making the foregoing bid; that such bid is not made in the interest of or on behalf of any undisclosed person, partnership, company, association, organization, or corporation; that such bid is genuine and not collusive or sham; that said bidder has not directly or indirectly induced or solicited any other bidder to put in a false or sham bid, and has not directly or indirectly colluded, conspired, connived, or agreed with any bidder or anyone else to put in a sham bid, or that anyone shall refrain from bidding; that said bidder has not in any manner, directly or indirectly, sought by agreement, communication or conference with anyone to fix the bid price of said bidder or of any other bidder, or to fix any overhead, profit, or cost element of such bid price, or of that of any other bidder, or to secure any advantage against the public body awarding the contract or anyone interested in the proposed contract; that all statements contained in such bid are true; and further that said bidder has not, directly or indirectly submitted his bid price on any breakdown thereof, or the contents thereof, or divulged information or data relative thereto, or paid and will not pay any fee in connection therewith, to any corporation, partnership, company, association, organization, bid depository, or to any member or agent thereof, or to any other individual except to such person or persons as have a partnership or other financial interest with said bidder in his general business.

Signed: *

Jason Fritz

Title: *

Manager Highway Sales

TO: Mayor Mackin
President Fuller
Members of City Council

FROM: Timothy W. Effler, Law Director

RE: Resolution 86-2024

DATE: July 25, 2024



Subject Matter/Background

The Department of Public Service is no longer in need of a 2006 GMC Sierra 2500 HD Regular Cab vehicle, VIN: 1GTHK24U46E123026, the value of which has been determined to be over One Thousand Dollars.

In accordance with Ohio Revised Code §721.15 it is necessary to legislatively authorize the disposal of property valued at over One Thousand Dollars only after determining the property is no longer needed or unfit for municipal purposes.

This Resolution authorizes the Mayor and Director of Finance to arrange for the sale of the 2006 GMC Sierra 2500 HD Regular Cab vehicle, VIN: 1GTHK24U46E123026, currently used by DPS, by public auction as such vehicle is no longer needed for municipal purposes.

Financial Review

This Resolution has no financial impact on the City.

Legal Review

This legislation has been reviewed and is appropriately before you.

Recommendation

If City Council is in agreement, a motion to suspend the rules, waive the three readings and pass this Resolution as an emergency is recommended, in order to ensure timely completion of the sale.

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

WHEREAS, Article III, Section III – 10.0 of the Perrysburg City Charter provides the City Council with the power to determine the method, manner, consideration and procedure for the purchase of property on behalf of the Municipality and the sale or disposal thereof; and,

WHEREAS, the Department of Public Service is no longer in need of a 2006 GMC Sierra 2500 HD Regular Cab vehicle, VIN: 1GTHK24U46E123026, the value of which has been determined to be over One Thousand Dollars; and,

WHEREAS, in accordance with Ohio Revised Code §721.15 it is necessary to legislatively authorize the disposal of property valued at over One Thousand Dollars only after determining the property is no longer needed or unfit for municipal purposes; and,

WHEREAS, this legislation went before the Service Committee on July 24, 2024 and was unanimously approved for advancement to City Council.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF PERRYSBURG, WOOD COUNTY, OHIO:

SECTION 1. The Council hereby authorizes the Mayor and Director of Finance to arrange for the sale of the 2006 GMC Sierra 2500 HD Regular Cab vehicle, VIN: 1GTHK24U46E123026, currently used by the Department of Public Service, by public auction as such vehicle is no longer needed for municipal purposes.

SECTION 2. It is found and determined that all formal actions of Council concerning or relating to the passage of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and any of its committees, that resulted in such formal actions, were in meetings open to the public in compliance with all legal requirements of the City of Perrysburg and the State of Ohio.

SECTION 3. This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety of the citizens of the City of Perrysburg, Wood County, Ohio, as this vehicle should be auctioned off as soon as possible, and shall be in full force and effect from and immediately after its passage and approval by the Mayor.

President of Council

Mayor

PASSED _____

ATTEST: _____

APPROVED: _____

Timothy W. Effler
LAW DIRECTOR

City of Perrysburg - Declaration of Surplus Property Form

To: Mayor and Director of Finance

From: DEPT OF PUBLIC SERVICE

Date: 7-11-24

Please mark one:

☒ I have determined the following described City property, which was purchased through the is of no further use to the City and may be disposed of in accordance with Administrative Policy No. 34.

OR

☐ I have determined the following described City property, which came into the possession of the Perrysburg Police Division as found or unclaimed property is of no use to the City and may be disposed of in accordance with Administrative Policy No. 34.

DESCRIPTION OF PROPERTY

Current Estimated Value of Item (please choose one):

☐ \$0-\$999

☒ \$1,000 or more

NOTE: If the item is valued at \$1,000 or more, it must be authorized by an ordinance of City Council.

Description of property (non-vehicle):

Click here to enter text.

Description of property (vehicle)

Kelly Blue Book Value ^{\$} 5167.00 (Attach KBB Printout)

Year: 2006

Make: Cumc

Model: 4WD PU / PT 2K14

Vehicle #: 203

Color: WHITE

VIN: 1GTHK24U46E123026

Mileage: 121905

I recommend the following method of disposition (please check one of four options):

☒ Sell → Employee Name - Point of Contact for Auction Listing: MECHANICS @ OOPS

☐ Destroy

☐ Scrap

☐ Other

R. ISAACSON 7-11-24

Approved: _____

Mayor

Date

Director of Finance

Date



2006 GMC Sierra 2500 HD Regular Cab Pricing Report

Style: Work Truck Pickup 2D 8 ft

Mileage: 121,905

KBB.com Consumer Rating: 4.6/5

Vehicle Highlights

Fuel Economy: N/A

Engine: V8, 6.0 Liter

Transmission: Automatic

Drivetrain: 4WD

Country of Assembly: United States

Country of Origin: United States

EPA Class: Standard Pickup Trucks

Max Seating: 3

Doors: 2

Body Style: Pickup

Sell to Private Party

Private Party Range
\$6,758 - \$9,543

Private Party Value
\$8,151



Valid for ZIP code 43551 through 07/11/2024

Streets 010 203

Your Configured Options

Our pre-selected options, based on typical equipment for this car.

✓ Options that you added while configuring this car.

Exterior Color

✓ White

Engine

V8, 6.0 Liter

Transmission

Automatic

Drivetrain

✓ 4WD

Comfort and Convenience

Air Conditioning

Steering

Power Steering

Tilt Wheel

Entertainment and Instrumentation

AM/FM Stereo

Cassette

Safety and Security

Dual Air Bags

Braking and Traction

ABS (4-Wheel)

Wheels and Tires

✓ Steel Wheels