



**CITY OF PERRYSBURG
CITY COUNCIL
AGENDA**

November 5, 2024

1. Call to Order - 6:30 PM
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Council Meeting of October 15, 2024
5. Special Reports
6. Letters, Communications, and Citizens Communications
7. Administrative Reports
 - a. Mayor
 - b. City Administrator
 - c. Finance Director
 - d. Law Director
8. President of Council Report
9. Committee Reports

a. Finance & Economic Development

Ordinance# 68-2024

AN ORDINANCE MAKING APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF PERRYSBURG, WOOD COUNTY, OHIO, FOR THE FISCAL YEAR ENDING DECEMBER 31, 2025; AND DECLARING AN EMERGENCY

1st Reading, no vote required

b. Safety

Resolution# 113-2024

A RESOLUTION DECLARING A 2015 CHEVROLET TAHOE CURRENTLY USED BY THE POLICE DIVISION AS NO LONGER NEEDED FOR MUNICIPAL PURPOSES; AND DECLARING AN EMERGENCY

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

Resolution# 114-2024

A RESOLUTION DECLARING A 2016 CHEVROLET TAHOE CURRENTLY USED BY THE POLICE DIVISION AS NO LONGER NEEDED FOR

MUNICIPAL PURPOSES; AND DECLARING AN EMERGENCY

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

Resolution# 115-2024

A RESOLUTION DECLARING A 2014 CHEVROLET TAHOE CURRENTLY USED BY THE POLICE DIVISION AS NO LONGER NEEDED FOR MUNICIPAL PURPOSES; AND DECLARING AN EMERGENCY

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

Resolution# 116-2024

A RESOLUTION DECLARING A 2017 CHEVROLET TAHOE CURRENTLY USED BY THE POLICE DIVISION AS NO LONGER NEEDED FOR MUNICIPAL PURPOSES; AND DECLARING AN EMERGENCY

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

Resolution# 117-2024

A RESOLUTION DECLARING CERTAIN PERSONAL PROTECTIVE EQUIPMENT NO LONGER NEEDED FOR PUBLIC USE OR UNFIT FOR PUBLIC SERVICE; AND DECLARING AN EMERGENCY

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

c. Recreation

d. Planning & Zoning

Ordinance# 69-2024

AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF PERRYSBURG, WOOD COUNTY, OHIO, TO REZONE PROPERTY ON WEST RIVER ROAD FROM S-1 (SCENIC AND OPEN SPACE) TO R-1 (SINGLE FAMILY RESIDENTIAL)

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

e. Personnel

f. Public Utilities

Resolution #118-2024

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR AND DIRECTOR OF FINANCE TO ENTER INTO AN AGREEMENT WITH JONES & HENRY, LTD FOR PROFESSIONAL ENGINEERING SERVICES AT A COST NOT TO EXCEED FIVE HUNDRED NINETY-THREE THOUSAND SIX

HUNDRED EIGHTY DOLLARS AND ZERO CENTS (\$593,680.00); AND
DECLARING AND EMERGENCY

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

Resolution# 119-2024

A RESOLUTION RATIFYING CERTAIN WORK PERFORMED BY PAC
ENGINEERING LLC AND AUTHORIZING A PAYMENT IN AN AMOUNT NOT
TO EXCEED TWENTY-NINE THOUSAND EIGHT HUNDRED TWENTY
DOLLARS AND ZERO CENTS (\$29,820.00); AND DECLARING AN
EMERGENCY

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

Resolution# 120-2024

A RESOLUTION RATIFYING CERTAIN WORK PERFORMED BY RUDOLPH
LIBBE INC. AND AUTHORIZING A PAYMENT IN AN AMOUNT NOT TO
EXCEED THIRTY-FIVE THOUSAND FOUR HUNDRED SEVENTY-SIX
DOLLARS AND ZERO CENTS (\$35,476.00); AND DECLARING AN
EMERGENCY

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

g. Service

10. Other Business

- a. Request an executive session to consider the employment of public employees.

11. Adjournment