



**CITY OF PERRYSBURG
CITY COUNCIL
AGENDA**

December 3, 2024

1. Call to Order - 6:30 PM
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Public Hearing of November 19, 2024
5. Minutes of Council Meeting of November 19, 2024
6. Special Reports
 - a. Clerk of Council Appointment
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# 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

***3rd Reading, Recommendation
to Pass as an Emergency***

b. Safety

c. Recreation

d. Planning & Zoning

Ordinance# 74-2024

AN ORDINANCE AMENDING CODIFIED ORDINANCE §1245.49 "DUTIES OF THE HISTORIC LANDMARKS COMMISSION; REGISTER OF LISTED PROPERTIES AND HISTORIC DISTRICTS"

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

Ordinance# 75-2024

AN ORDINANCE AMENDING CODIFIED ORDINANCE §1245.49 “DUTIES OF THE HISTORIC LANDMARKS COMMISSION; REGISTER OF LISTED PROPERTIES AND HISTORIC DISTRICTS”

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

e. Personnel

f. Public Utilities

Resolution# 124-2024

A RESOLUTION AUTHORIZING AN AGREEMENT WITH PETERSON CONSTRUCTION COMPANY IN AN AMOUNT NOT TO EXCEED EIGHT MILLION SIX HUNDRED FORTY-EIGHT THOUSAND TWO HUNDRED DOLLARS AND ZERO CENTS (\$8,648,200.00) FOR PHASE II OF THE WASTEWATER TREATMENT PLANT (WWTP) DIGESTER IMPROVEMENTS; AND DECLARING AN EMERGENCY

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

g. Service

11. Other Business

12. Executive Session - To consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance.

13. Adjournment