

6:00pm- Special Finance
6:10pm- Public Hearing Landmark Feature
6:15pm- Public Hearing Code Amendment
6:25pm- Public Hearing Code Amendment



**CITY OF PERRYSBURG
CITY COUNCIL
AGENDA**

December 19, 2024

1. Call to Order - 6:30 PM
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Council Meeting of December 3, 2024
5. Special Reports
6. Letters, Communications, and Citizens Communications
7. Administrative Reports
 - a. Mayor

Mayor Reappointments

The Mayor would like to request a motion to have the following volunteers reappointed since all of their terms expire on 12/31/24:

Board	Name	Term Length	New Term Expiration Date
Board of Income Tax Review	Julie BredenbeckCorp	Two Years	12/31/2026
Board of Income Tax Review	Scott Anderson	Two Years	12/31/2025
Planning Commission	Megan Wolfinger	Four Years	12/31/2028
Litter Prevention & Recycling Board	Sundeeep Gopagoni	Two Years	12/31/2026
Litter Prevention & Recycling Board	Scott Steele	Two Years	12/31/2026
Litter Prevention & Recycling Board	Jesse Stock	Two Years	12/31/2026
Street Tree Commission	Kali Sawaya	Three Years	12/31/2027
Street Tree Commission	James Hagen	Three Years	12/31/2027
Historic Landmarks Commission	Susan Rowland Miller	Three Years	12/31/2027
Historic Landmarks Commission	D. Scot MacPherson	Three Years	12/31/2027
Citizen's Park and Recreation Advisory Committee (PRAC)	Shannon Solt	Three Years	12/31/2027
Community Reinvestment Area Housing Council	Brody Walters	Three Years	12/31/2026

Mayor New Appointments

A motion to appoint Justin LeCompte to serve on the Citizen's Park and Recreation Advisory Committee. This is for a vacancy that expires on 12/31/2027. Justin met with the Recreation Committee on November 12, 2024, and they unanimously voted to send his appointment forward to City Council for confirmation.

A motion to appoint Courtney Blust to serve on the Citizen's Park and Recreation Advisory Committee. This is for a vacancy that expires on 12/31/2027. Courtney met with the Recreation Committee on November 12, 2024, and they unanimously voted to send his appointment forward to City Council for confirmation.

A motion to appoint Iris Weisstein to serve as a Student Representative on the Citizen's Park and Recreation Advisory Committee. This is for a vacancy that expires on 6/1/2025.

A motion to appoint Max Pardi to serve as a Student Representative on the Citizen's Park and Recreation Advisory Committee. This is for a vacancy that expires on 6/1/2025.

A motion to appoint Erin O'Rear to serve on the Board of Zoning Appeals. This is for a vacancy that expires on 12/31/2027. Erin met with the Planning & Zoning Committee on December 11, 2024, and they unanimously voted to send her appointment forward to City Council for confirmation.

- b. City Administrator
- c. Finance Director
- d. Law Director
- 8. President of Council Report
- 9. Committee Reports
- a. **Finance & Economic Development**

Ordinance# 76-2024

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# 77-2024

AN ORDINANCE AUTHORIZING CERTAIN CASH TRANSFERS WITHIN THE CITY'S FUNDS; AND DECLARING AN EMERGENCY

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

Ordinance# 78-2024

AN ORDINANCE AMENDING THE CITY BUDGET ORDINANCE TO REVISE THE ESTIMATED REVENUES 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# 79-2024

AN ORDINANCE AUTHORIZING FUND ADVANCES; AND DECLARING AN EMERGENCY.

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

Ordinance# 80-2024

AN ORDINANCE RESCINDING THE COMMUNITY REINVESTMENT AREA AGREEMENT WITH OI LEVIS PARK STS INC.; AND DECLARING AN EMERGENCY

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

Resolution# 125-2024

A RESOLUTION AUTHORIZING A SOURCING AGREEMENT WITH THE INTERLOCAL PURCHASING SYSTEM (TIPS); AND DECLARING AN EMERGENCY

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

Resolution# 126-2024

A RESOLUTION DECLARING THE PUBLIC PURPOSE OF CERTAIN CITY ACTIVITIES; AND DECLARING AN EMERGENCY

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

b. Safety

c. Recreation

d. Planning & Zoning

Ordinance# 81-2024

AN ORDINANCE GRANTING SPECIAL APPROVAL USE TO MONARCH GRIEF CENTER FOR A LANDMARK FEATURE/SIGNAGE PURSUANT TO CODIFIED ORDINANCE 1235.04

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

Ordinance# 82-2024

AN ORDINANCE AMENDING CODIFIED ORDINANCE §1250.06(B) "PARKING SPACE LAYOUT, STANDARDS, CONSTRUCTION AND MAINTENANCE"

***Recommendation to Suspend the Rules,
Waive the Three Readings, and***

A Vote is requested

Ordinance# 83-2024

AN ORDINANCE DECLARING A MORATORIUM UNTIL DECEMBER 31, 2025 ON PLAN REVIEW OR APPROVAL AND THE ISSUANCE OF ANY ZONING PERMIT FOR PLANS FOR NEW CAR WASH FACILITIES; AND DECLARING AN EMERGENCY

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

e. Personnel

f. Public Utilities

Resolution# 127-2024

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR AND DIRECTOR OF FINANCE TO ENTER INTO AN AGREEMENT WITH FISHBECK FOR PRELIMINARY DESIGN SERVICES FOR THE WASTEWATER TREATMENT PLANT PRIMARY CLARIFICATION EXPANSION PROJECT AT A COST NOT TO EXCEED THREE HUNDRED NINETY THOUSAND FIVE HUNDRED DOLLARS AND ZERO CENTS (\$390,500.00); AND DECLARING AN EMERGENCY

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

Resolution #128-2024

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR AND DIRECTOR OF FINANCE TO ENTER INTO AN AGREEMENT WITH ARCADIS U.S., INC. FOR FINAL DESIGN PHASE ENGINEERING SERVICES FOR THE 2025 WATER MAIN REPLACEMENT PROJECT AT A COST NOT TO EXCEED TWO HUNDRED TWENTY-ONE THOUSAND DOLLARS AND ZERO CENTS (\$221,000.00); AND DECLARING AN EMERGENCY

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

g. Service

10. Other Business

11. Adjournment