



**CITY OF PERRYSBURG
CITY COUNCIL
AGENDA**

February 4, 2025

1. Call to Order - 6:30 PM
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Committee of the Whole of January 21, 2025
5. Minutes of Public Hearing of January 21, 2025
6. Minutes of Council Meeting of January 21, 2025
7. Special Reports
8. Letters, Communications, and Citizens Communications
9. Administrative Reports
 - a. Mayor
 - b. City Administrator
 - c. Finance Director
 - d. Law Director
10. President of Council Report
11. Committee Reports

a. Finance & Economic Development

Resolution# 3-2025

A RESOLUTION AUTHORIZING THE MAYOR AND DIRECTOR OF FINANCE TO ADVERTISE FOR BIDS AND ENTER INTO CONTRACTS AND/OR PARTICIPATE IN STATE OF OHIO OR APPROVED PURCHASING PROGRAMS FOR THE PURCHASE OF VEHICLES AND EQUIPMENT, AS APPROVED WITH THE 2025 BUDGET AS WELL AS THE TRADE-IN OR OUTRIGHT SALE OF VEHICLES AND EQUIPMENT NO LONGER NEEDED FOR MUNICIPAL PURPOSES; AND DECLARING AN EMERGENCY.

2nd Reading, no vote required

b. Safety

Resolution# 6-2025

A RESOLUTION AUTHORIZING PURCHASE AGREEMENTS WITH MONTROSE FORD NOT TO EXCEED ONE HUNDRED NINETY THOUSAND ONE HUNDRED NINE DOLLARS AND ZERO CENTS (\$190,109.00) FOR THE PURCHASE OF FOUR (4) 2025 FORD POLICE INTERCEPTOR

UTILITY VEHICLES FOR THE PERRYSBURG POLICE DIVISION; AND
DECLARING AN EMERGENCY.

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

Resolution# 7-2025

A RESOLUTION AUTHORIZING PURCHASE AGREEMENTS WITH P&R COMMUNICATIONS IN AN AMOUNT NOT TO EXCEED SEVENTY-FIVE THOUSAND EIGHT HUNDRED THIRTY-EIGHT DOLLARS AND THIRTY-ONE CENTS (\$75,838.31) FOR THE PURCHASE AND INSTALLATION OF VEHICLE EQUIPMENT FOR THE POLICE DIVISION; AND DECLARING AN EMERGENCY

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

Resolution# 8-2025

A RESOLUTION AUTHORIZING AGREEMENTS WITH AXON ENTERPRISE, INC. FOR THE PURCHASE OF HARDWARE, SOFTWARE, SERVICES, AND WARRANTIES FOR BODY CAMERAS, FLEET CAMERAS, AND INTERVIEW ROOM CAMERAS FOR THE POLICE DIVISION IN AN AMOUNT NOT TO EXCEED FIVE HUNDRED FIFTY-EIGHT THOUSAND TWO HUNDRED TWENTY-FOUR DOLLARS AND EIGHTY-FOUR CENTS (\$558,224.84); AND DECLARING AN EMERGENCY.

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

Resolution# 9-2025

A RESOLUTION DECLARING CERTAIN FIRE 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

e. Personnel

Ordinance# 3-2025

AN ORDINANCE AMENDING PERRYSBURG CODIFIED ORDINANCE §266.15-2; AND DECLARING AN EMERGENCY

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

f. Public Utilities

Resolution# 10-2025

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR AND DIRECTOR OF FINANCE TO ENTER INTO AN AGREEMENT WITH ENVIRONMENTAL RATE CONSULTANTS, INC. FOR THE STORMWATER UTILITY PROGRAM IMPLEMENTATION PROJECT AT A COST NOT TO EXCEED TWO HUNDRED EIGHTY-THREE THOUSAND NINE HUNDRED FORTY DOLLARS AND ZERO CENTS (\$283,940.00); AND DECLARING AN EMERGENCY

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

Resolution# 11-2025

A RESOLUTION AUTHORIZING A CHANGE ORDER TO THE AGREEMENT WITH PROUDFOOT AND ASSOCIATES, INC. FOR ENGINEERING SERVICES RELATED TO THE EAST RIVER ROAD WATER CONNECTION PROJECT; AND DECLARING AN EMERGENCY

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

Resolution# 12-2025

A RESOLUTION AUTHORIZING THE MAYOR AND DIRECTOR OF FINANCE TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER SUPPLY REVOLVING LOAN ACCOUNT (WSRLA) AGREEMENT ON BEHALF OF THE CITY FOR PLANNING, DESIGN, AND/OR CONSTRUCTION OF IMPROVEMENTS TO COMMUNITY WATER SYSTEMS AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN; AND DECLARING AN EMERGENCY

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

g. Service

Resolution# 13-2025

A RESOLUTION AMENDING RESOLUTION 68-2021 AND AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH GPD GROUP FOR THE PROVISION OF ENGINEERING, SURVEY, AND ENVIRONMENTAL SERVICES, FOR A TOTAL AMOUNT NOT TO EXCEED THREE HUNDRED ONE THOUSAND FIVE HUNDRED NINETY-SEVEN DOLLARS AND ZERO CENTS (\$301,597.00); AND DECLARING AN EMERGENCY

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

Resolution# 14-2025

A RESOLUTION AUTHORIZING A PURCHASE AGREEMENT WITH BEST EQUIPMENT CO. FOR THE PURCHASE OF A LABRIE AUTOMIZER

HELPING HAND REFUSE TRUCK FOR THE DEPARTMENT OF PUBLIC SERVICE IN AN AMOUNT NOT TO EXCEED THREE HUNDRED SEVENTY-SEVEN THOUSAND SIX HUNDRED FIFTY DOLLARS AND ZERO CENTS (\$377,650.00); AND DECLARING AN EMERGENCY

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

Ordinance# 4-2025

ACCEPTING STREETS, ALLEYS, AND GREEN SPACE AND OTHER DEDICATED INFRASTRUCTURE PER CODIFIED ORDINANCE §1295.07 (CANTERBURY PLAT 4); AND DECLARING AN EMERGENCY

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

Ordinance# 5-2025

ACCEPTING STREETS, ALLEYS, AND GREEN SPACE AND OTHER DEDICATED INFRASTRUCTURE PER CODIFIED ORDINANCE §1295.07 (COVENTRY POINTE PLAT 4); AND DECLARING AN EMERGENCY

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

Ordinance# 6-2025

ACCEPTING STREETS, ALLEYS, AND GREEN SPACE AND OTHER DEDICATED INFRASTRUCTURE PER CODIFIED ORDINANCE §1295.07 (SUMMERFIELD PLAT 5); AND DECLARING AN EMERGENCY

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

12. Other Business

13. Adjournment