

**CITY OF PERRYSBURG
CITY COUNCIL
AGENDA**

March 1, 2016

1. Call to Order – 6:30 p.m.
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Council Meeting of February 16, 2016
5. Special Reports
6. Letters, Communications and Citizens Concerns
7. Administrative Reports
 - a. Mayor
 - b. Administrator
 - c. Finance Director
 - d. Director of Law

8. President of Council Report

Appt. of Diane Haas to Income tax Board of Review

9. Committee Reports

a. Finance & Economic Development

Ordinance No. 15-16 Authorizing 2016 ROW Lease – Swig Outdoor Café – Emergency
Ordinance No. 16-16 Authorizing 2016 ROW Lease – Casa Baron Sidewalk Café – Emergency
Ordinance No. 17-16 Authorizing 2016 ROW Lease – Stella’s Sidewalk Café – Emergency
Ordinance No. 18-16 Authorizing 2016 ROW Lease – O-Deer Diner – Emergency
Ordinance No. 19-16 Authorizing Lease of 221 West Indiana Ave. Upper Unit – Emergency
Ordinance No. 20-16 Amending 2016 Budget – Emergency
Ordinance No. 21-16 Terminating CRA Agreement with Perfect Packaging – Emergency
Ordinance No. 22-16 Terminating CRA Agreement with RIMA Properties LLC - Emergency

b. Service

Ordinance No. 24-16 Authorizing Purchase of a Mower for Dept. of Public Service – Emergency
Ordinance No. 25-16 Permission to Bid Intersection Signal Upgrade – Emergency

c. Safety

Ordinance No. 23-16 Authorizing Agreement with ProPhoenix for CAD RMS & WDA - Emergency

d. Recreation

Ordinance No. 14-16 Renewing Memorandum of Understanding with PABSC – Emergency
Ordinance No. 26-16 Authorizing Permission to Bid MUP in Water Street ROW - Emergency

e. Planning & Zoning

Ordinance No. 27-16 Amending Chapter 1230 – Emergency
Ordinance No. 28-16 Amending Section 1260.20 – Emergency

f. Personnel

g. Health, Sanitation and Public Utilities

Ordinance No. 29-16 Authorizing Renewal of Agreement with Modern Disposal – Yard Waste – Emergency
Ordinance No. 30-16 Authorizing Agreement with AECOM for General Sewage Plan - Emergency

10. Other Business

11. Adjournment