

**CITY OF PERRYSBURG
CITY COUNCIL
AGENDA**

January 2, 2018

6:30 p.m. Oath of Office – Newly Elected Council Members

1. Call to Order

2. Roll Call

3. Pledge of Allegiance

- A. Appointment of President of Council
- B. Appointment of Council Committee Members
 - 1. Finance & Economic Dev.
 - 2. Service
 - 3. Safety
 - 4. Recreation
 - 5. Planning & Zoning
 - 6. Personnel
 - 7. Public Utilities
 - 8. Appointment Review Committee
- C. Appointment to Other Boards
 - 1. Firefighter's Dependent's Fund Board
 - 2. Cemetery Board – Vacant Position

4. Minutes of Council Meeting of December 19, 2017

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

9. Committee Reports

A. Finance - Economic Development

B. Service

Resolution No 1-18 ODOT – Final Resolution – SR 25 Resurfacing Project - Emergency

C. Safety

D. Recreation

E. Planning & Zoning

F. Personnel

G. Public Utilities

Ordinance No. 1-18 Permission to Bid Cold Storage Addition – Emergency

Ordinance No. 2-18 Authorizing Agreement – Ft. Meigs Rd. Ditch Maintenance & Cleaning – Emergency

Ordinance No. 3-18 Authorizing Agreement – Canterbury – Oversizing Sanitary Sewer – Emergency

Ordinance No. 4-18 Authorizing Purchase of Front End Loader – Dept. of Public Utilities - Emergency

10. Other Business

11. Adjournment