

**CITY OF PERRYSBURG  
CITY COUNCIL  
AGENDA**

January 8, 2019

1. Call to Order – 6:30 p.m.
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Council Meeting of December 18, 2018
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**

Resolution No. 1-19 Accepting Petition of YMCA to Create Energy Special Improvement District

Ordinance No. 1-19 Proceed with Fort Meigs YMCA Energy Improvement Project

Ordinance No. 2-19 Levying Special Assessments – YMCA Energy Improvement Project

**b. Service**

Ordinance No. 3-19 Permission to Acquire R-O-W for SR25/Roachton Rd. Intersection Improvements– Emergency

Ordinance No. 4-19 Contract with Proudfoot – Design SR25/Preston Parkway Intersection Improvements

**c. Safety**

**d. Recreation**

**e. Planning & Zoning**

Executive Session – Pending Litigation

**f. Personnel**

**g. Public Utilities**

Ordinance No. 5-19 Authorizing Agreement with JDI Group – Design Services – Building Renovations @ Dept. of  
Public Utilities

10. Other Business

11. Adjournment