

**CITY OF PERRYSBURG
CITY COUNCIL
AGENDA**

February 5, 2019

1. Call to Order – 6:30 p.m.
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Council Meeting of January 22, 2019
5. Special Reports
6. Letters, Communications and Citizens Concerns
7. Administrative Reports
 - a. Administrator
 - b. Finance Director
 - c. Director of Law
 - d. Mayor

8. President of Council Report

Motion to approve the appointment of Gilda J. Mitchell to the Planning Commission for a four year term expiring 12/31/2022

Motion to approve the appointment of Susan Edinger to the Historic Landmarks Commission for a three year term expiring 12/31/2021

9. Committee Reports

- a. Finance & Economic Development**
- b. Service**

Resolution 6-2019 authorizing disposal of two (2) 2012 refuse/recycle trucks and authorizing purchase of two (2) autoloader refuse/recycle trucks – **presented as an emergency measure**

Resolution 7-2019 authorize purchase from Gordon Lumber in an amount not to exceed \$36,463.38 for materials needed to construct a cold storage facility

Resolution 8-2019 authorize purchase from RMH Concrete in an amount not to exceed \$49,871.50 for materials needed to construct a cold storage facility

Resolution 9-2019 authorize contract with Geddis Paving & Excavating for construction of the Roachton Road Multi Use Path in an amount not to exceed \$237,175.05

c. Safety

d. Recreation

e. Planning & Zoning

f. Personnel

g. Public Utilities

10. Other Business

11. Adjournment