

**CITY OF PERRYSBURG  
CITY COUNCIL  
AGENDA**

March 5, 2019

1. Call to Order – 6:30 p.m.
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Council Meeting of February 19, 2019
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**

Ordinance 9-2019 - Amending Ordinance 131-2018 to amend appropriation for current expenses and other expenditures for the year beginning January 1, 2019 and ending December 31, 2019 –  
**SECOND READING**

**b. Service**

Resolution 11-2019 A Resolution authorizing the payment of Forty-Five Thousand Dollars to Gordon Lumber for the labor necessary to construct a cold storage facility within the Department of Service.

Resolution 12-2019 A Resolution authorizing an agreement with DGL Engineering for plans, specifications, and bid documents for the 2019 resurfacing program and the 2020 resurfacing program at a cost not to exceed Eighty Thousand Dollars each year

Resolution 13-2019 A Resolution authorizing the City Administrator to solicit for bids for 2019 pavement resurfacing

**c. Safety**

Resolution 14-2019 A Resolution accepting the proposal and entering into an agreement with the MagneGrip Group for the installation of a vehicle exhaust system in an amount not to exceed Forty Thousand Nine Hundred and Forty-One Dollars

Resolution 15-2019 A Resolution authorizing renewal of the agreement with Pro-Phoenix in an amount not to exceed Thirty-Three Thousand Two Hundred Forty-Six Dollars and Seventy-Five cents to provide maintenance and technical support for police division computer systems for the year beginning March 21, 2019

**d. Recreation**

**e. Planning & Zoning**

**f. Personnel**

**g. Public Utilities**

Motion to approve sewer credits:

376 Blue Jacket Road in the amount of \$1,514.68

13040 Five Point Road in the amount of \$1,587.24

26609 Greenville Drive in the amount of \$5,842.21

9724 Bishopswood in the amount of \$545.28

Resolution 16-2019 A Resolution authorizing the expenditure of funds not to exceed Forty-Two Thousand Dollars for the purpose of installing a fence along the Fort Meigs Road ditch

10. Other Business

11. Adjournment