

**CITY OF PERRYSBURG  
CITY COUNCIL  
AGENDA**

April 16, 2019

*Committee of the Whole:*               6:00 p.m.  
*Appointment Review Committee:*   6:20 p.m.

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

Motion to approve the appointment of David W. Shannon to the Citizens Park & Recreation Advisory Committee for a three year term expiring 12/31/2020 (unexpired vacant term)

Motion to approve the appointment of William Harbauer to the Citizens Park & Recreation Advisory Committee for a three year term expiring 12/31/2021(unexpired vacant term)

9. Committee Reports
  - a. **Finance & Economic Development**

No legislation
  - b. **Service**

Resolution 23-2019 Authorizing an agreement with Proudfoot Associates, Inc. for the provision of engineering services for the State Route 25 and U.S. Route 20 Urban Paving Project, ODOT PID No. 109516 in an amount not to exceed Forty-Nine Thousand Three Hundred Eighty Dollars (\$49,380.00) – **FIRST READING**

Resolution 24-2019 Authorizing a purchase agreement with Brondes Ford Toledo not to exceed Thirty-Three Thousand Seven Hundred and Forty-Three Dollars and 50/100 (\$33,743.50) for the purchase of a 2019 Ford F-150 for the Perrysburg Engineering Division – **FIRST READING**

**c. Safety**

No legislation

**d. Recreation**

Resolution 25-2019 Accepting the proposal and authorizing the City Administrator to enter into an agreement with the CourtSMITHs for the repair and resurfacing of six pickleball courts at a cost not to exceed Twenty-Seven Thousand Eight Hundred and Thirty Dollars (\$27,830.00) – **RECOMMENDATION TO SUSPEND RULES AND WAIVE THREE READINGS**

**e. Planning & Zoning**

No legislation

**f. Personnel**

No legislation

**g. Public Utilities**

No legislation

10. Other Business

11. Adjournment