

**CITY OF PERRYSBURG
CITY COUNCIL
AGENDA**

May 7, 2019

*6:00 p.m. Joint meeting of the Perrysburg City Council and Perrysburg Township Trustees
regarding Joint Cemetery*

1. Call to Order – 6:30 p.m.
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Council Meeting of April 16, 2019; and the Special Council Meeting of April 30, 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**

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) - **RECOMMENDATION TO SUSPEND RULES, WAIVE THE THIRD READING AND PASS AS AN EMERGENCY MEASURE**

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 -
RECOMMENDATION TO SUSPEND RULES, WAIVE THE THIRD READING AND PASS AS AN EMERGENCY MEASURE

c. Safety

No legislation

d. Recreation

No legislation

e. Planning & Zoning

Ordinance 14-2019 Amending Codified Ordinance Chapter 1230 Regarding Intensity & Dimensional Standards – R1 Setbacks - **RECOMMENDATION TO SUSPEND RULES, WAIVE THE THREE READINGS**

f. Personnel

Ord 15-2019 Amending Codified Ordinance 266.13-1 Regarding Residency of Certain City Employees – **FIRST READING**

Ord 16-2019 – Approving Revisions to all Full Time Job Descriptions – **FIRST READING**

Resolution 26-2019 – Accepting the proposal and entering into an agreement with Zashin & Rich Co., LPA for the purpose of conducting a wage study and compensation review at a cost not to exceed Thirty-Two Thousand Five Hundred Dollars (\$32,500.00) - **RECOMMENDATION TO SUSPEND RULES, WAIVE THE THREE READINGS**

g. Public Utilities

Resolution 27-2019 Accepting the proposal and entering into an agreement with Bowser Morner for the purpose of conducting a soil study and slope stability analysis of the Fort Meigs ditch at a cost not to exceed Twenty-Five Thousand Three Hundred Ninety-Six Dollars (\$25,396.00) - **RECOMMENDATION TO SUSPEND RULES, WAIVE THE THREE READING RULE AND PASS AS AN EMERGENCY MEASURE**

Ordinance 17-2019 Determining to proceed with the separation of combined sewers within Cherry Street Sewer Separation District 211 Phase 2 - **RECOMMENDATION TO SUSPEND RULES, WAIVE THE THREE READING RULE**

Ordinance 18-2019 Levying special assessments for the separation of combined sewers within the Cherry Street Sewer Separation District 211 Phase 2 - **RECOMMENDATION TO SUSPEND RULES, WAIVE THE THREE READING RULE**

10. Other Business

11. Adjournment