

**CITY OF PERRYSBURG
CITY COUNCIL
AGENDA**

July 9, 2019

6:20 p.m. Public Hearing on the Rezoning Request from RM (Multiple Family Residential) to OS (Office & Service) at 13015 Roachton Road

1. Call to Order – 6:30 p.m.
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Council Meeting of June 18, 2019 and the Special Council Meeting of June 27, 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

Resolution 35-2019

A Resolution authorizing the appointments on behalf of the City of Perrysburg to the Wood County Transportation Improvement District pursuant to Ohio Revised Code §5540.02(C)(1)(c). -
RECOMMENDATION TO SUSPEND RULES, WAIVE THE THREE READING RULE AND PASS AS AN EMERGENCY MEASURE

9. Committee Reports

a. Finance & Economic Development

Ordinance 25-2019

An Ordinance determining to proceed with the improvement of certain public places in the City by lighting. -

RECOMMENDATION TO SUSPEND RULES, WAIVE THE THREE READING RULE

- Ordinance 26-2019 An Ordinance levying special assessments for the purpose of lighting streets, alleys, ways and other public places in the City of Perrysburg. - **RECOMMENDATION TO SUSPEND RULES, WAIVE THE THREE READING RULE**
- Ordinance 27-2019 An Ordinance determining to proceed with the removal and special treatment of shade trees and controlling the blight and disease of same and for planting, maintaining, trimming and removing shade trees in and along the streets and within public rights-of-way of the City of Perrysburg. - **RECOMMENDATION TO SUSPEND RULES, WAIVE THE THREE READING RULE**
- Ordinance 28-2019 An Ordinance levying special assessments for the removal and special treatment of shade trees and controlling the blight and disease of same and for planting, maintaining, trimming and removing shade trees in and along the streets and within public rights-of-way of the City of Perrysburg. - **RECOMMENDATION TO SUSPEND RULES, WAIVE THE THREE READING RULE**

b. Service

- Resolution 36-2019 A Resolution authorizing an agreement with DGL Consulting Engineers, LLC for professional engineering services related to the Fort Meigs Road Culvert Rehabilitation Project at a cost not to exceed Thirty-Seven Thousand Eight Hundred Fifty Dollars. - **RECOMMENDATION TO SUSPEND RULES, WAIVE THE THREE READING RULE**
- Resolution 37-2019 A Resolution authorizing the City Administrator to pursue a TMACOG Surface Transportation Block Grant (STBG) for the construction of a third lane on Five Point Road from State Route 25 to Pargillis. - **RECOMMENDATION TO SUSPEND RULES, WAIVE THE THREE READING RULE AND PASS AS AN EMERGENCY MEASURE**
- Resolution 38-2019 A Resolution authorizing the City Administrator to pursue a TMACOG Surface Transportation Block Grant (STBG) for construction of a full intersection at Preston Parkway, State Route 25 and Fort Meigs Boulevard. - **RECOMMENDATION TO SUSPEND RULES, WAIVE THE THREE READING RULE AND PASS AS AN EMERGENCY MEASURE**
- Resolution 39-2019 A Resolution authorizing a purchase agreement with Brondes Ford Toledo not to exceed Thirty-Two Thousand Two Hundred Forty-Eight Dollars and Fifty Cents for the purchase of a 2019 Ford F-

350 for the Perrysburg Street Division. - **RECOMMENDATION TO SUSPEND RULES, WAIVE THE THREE READING RULE AND PASS AS AN EMERGENCY MEASURE**

c. Safety

Ordinance 23-2019

Amending Chapter 452 of the Traffic Code by creating Section 452.18 regarding parking of trailers, semi-trailers and boats without motor power attached. – **PRESENTED WITH AN AMENDMENT FOR A THIRD AND FINAL READING**

Resolution 40-2019

A Resolution amending Resolution 14-2019 authorizing a contract amount of \$47,981.00 with the MagneGrip Group for the installation of a vehicle exhaust system at Perrysburg Fire Station 38. - **RECOMMENDATION TO SUSPEND RULES, WAIVE THE THREE READING RULE AND PASS AS AN EMERGENCY MEASURE**

Resolution 41-2019

A Resolution authorizing an agreement with Hoover Wells High Performance Floor Systems for the installation of epoxy flooring at the Perrysburg Fire Headquarters in the amount of \$33,365.00. - **RECOMMENDATION TO SUSPEND RULES, WAIVE THE THREE READING RULE**

d. Recreation

No legislation

e. Planning & Zoning

No legislation

f. Personnel

No legislation

g. Public Utilities

No legislation

10. Other Business

11. Adjournment