

**CITY OF PERRYSBURG
CITY COUNCIL
AGENDA**

July 30, 2019

6:00 p.m. Special Meeting of the Planning & Zoning Committee

6:15 p.m. Public Hearing on a Special Approval Use Request from First United Methodist Church at 200 W. Second Street

6:20 p.m. Public Hearing on the Rotary Community Park Masterplan amendment

1. Call to Order – 6:30 p.m.
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Council Meeting of July 9, 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**

- Ordinance 29-2019 Preliminary legislation expressing consent to the Director of the Ohio Department of Transportation for the resurfacing of State Route 25 from State Route 582 to Roachton Road. - **RECOMMENDATION TO SUSPEND RULES, WAIVE THE THREE READING RULE AND PASS AS AN EMERGENCY MEASURE**
- Resolution 42-2019 Accepting the bid and authorizing an agreement with Detroit Salt Company for winter road salt for the 2019/2020 season. - **RECOMMENDATION TO SUSPEND RULES, WAIVE THE THREE READING RULE**
- Resolution 43-2019 Authorizing a purchase agreement with Brondes Ford Toledo not to exceed Thirty Thousand Three Hundred Seventy-Three Dollars and 50/100 (\$30,373.50) for the purchase of a 2019 Ford F-250 for the Perrysburg Parks Division. - **RECOMMENDATION TO SUSPEND RULES, WAIVE THE THREE READING RULE AND PASS AS AN EMERGENCY MEASURE**
- Resolution 44-2019 Accepting the bid and authorizing an agreement with Zimmerman Paint Contractors in an amount not to exceed Ninety-Five Thousand Five Hundred Fifty-Seven Dollars and 29/100 (\$95,557.29) for the 2019 Pavement Marking program. - **RECOMMENDATION TO SUSPEND RULES, WAIVE THE THREE READING RULE AND PASS AS AN EMERGENCY MEASURE**
- Resolution 45-2019 Declaring one 2002 Dodge Ram 2500 currently used in the Parks Division no longer needed for public use or unfit for public service. - **RECOMMENDATION TO SUSPEND RULES, WAIVE THE THREE READING RULE**
- Resolution 46-2019 Declaring one 2000 GMC Sierra 3500 currently used in the Streets Division no longer needed for public use or unfit for public service. - **RECOMMENDATION TO SUSPEND RULES, WAIVE THE THREE READING RULE**

c. Safety

- Resolution 47-2019 Accepting the quote from Motorola Solutions, Inc. for the purchase of a radio communication system for the Perrysburg Police Division in an amount not to exceed Two Hundred Thirty-One Thousand Three Hundred Forty-Eight Dollars and 70/100 (\$231,348.70). - **RECOMMENDATION TO SUSPEND RULES, WAIVE THE THREE READING RULE AND PASS AS AN EMERGENCY MEASURE**

d. Recreation

Resolution 48 - 2019

Authorizing the City to enter into an agreement with PRC Park LLC and contribute Thirty-Five Thousand Dollars (\$35,000.00) towards the construction of a park pavilion at the Perrysburg Rotary Community Park. - **RECOMMENDATION TO SUSPEND RULES, WAIVE THE THREE READING RULE AND PASS AS AN EMERGENCY MEASURE**

e. Planning & Zoning

Ordinance 30-2019

Amending the zoning map of the City of Perrysburg, Wood County, Ohio, to rezone 13015 Roachton Road from RM (Multi-Family Residential) to OS (Office and Service). - **RECOMMENDATION TO SUSPEND RULES, WAIVE THE THREE READING RULE**

f. Personnel

No legislation

g. Public Utilities

Ordinance 31-2019

Amending Ordinance 5-2019 adopted on January 8, 2019 and increasing the contract amount with JDI Group for an additional Twenty-Two Thousand Seven Hundred Dollars (\$22,700.00) for architectural design services for building renovations at the Department of Public Utilities. - **RECOMMENDATION TO SUSPEND RULES, WAIVE THE THREE READING RULE AND PASS AS AN EMERGENCY MEASURE**

Resolution 49-2019

Accepting the proposal and entering into an agreement with Jones and Henry Engineering for professional design services for dewatering improvements at the Wastewater Treatment Plant in an amount not to exceed Sixty-One Thousand Dollars (\$61,000.00). - **RECOMMENDATION TO SUSPEND RULES, WAIVE THE THREE READING RULE AND PASS AS AN EMERGENCY MEASURE**

Resolution 50-2019

Authorizing the City to participate in the Ohio Public Works Commission State Capital Improvement Program; specifically, by authorizing the Mayor to take all actions legally necessary to prepare and submit an application for the program and to execute contracts as required. - **RECOMMENDATION TO SUSPEND RULES, WAIVE THE THREE READING RULE**

Resolution 51-2019

Authorizing the addition of a Cash Receipting module to the Utility Billing software provided by BS&A in the amount of Eleven Thousand Seven Hundred and Ten Dollars (\$11,710.00). - **RECOMMENDATION TO SUSPEND RULES, WAIVE THE**

**THREE READING RULE AND PASS AS AN EMERGENCY
MEASURE**

10. Other Business

11. Adjournment