

**CITY OF PERRYSBURG
CITY COUNCIL
AGENDA**

August 20, 2019

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

Resolution 52-2019

Accepting the petition of 26610 Eckel LLC for special assessments for various special energy improvement projects in accordance with Chapters 1710 and 727 of the Ohio Revised Code; declaring the necessity of proceeding with the special energy improvement projects and approving the plans and specifications therefor; stating the method for making the special assessments against the benefitted properties and the amount of such special assessment; and declaring an emergency. - **RECOMMENDATION TO SUSPEND RULES, WAIVE THE THREE READING RULE AND PASS AS AN EMERGENCY MEASURE**

Ordinance 32-2019 Determining to proceed with certain 26610 Eckel LLC Energy Improvement Project by way of special assessments in accordance with Chapters 1710 and 727 of the Ohio Revised Code. - **RECOMMENDATION TO SUSPEND RULES, WAIVE THE THREE READING RULE AND PASS AS AN EMERGENCY MEASURE**

Ordinance 33-2019 Levying special assessment for the 26610 Eckel LLC Energy Improvement Project. - **RECOMMENDATION TO SUSPEND RULES, WAIVE THE THREE READING RULE AND PASS AS AN EMERGENCY MEASURE**

Ordinance 34-2019 Authorizing all actions necessary to establish a special grant fund for City Departments. - **RECOMMENDATION TO SUSPEND RULES AND WAIVE THE THREE READING RULE**

b. Service

No legislation

c. Safety

No legislation

d. Recreation

Resolution 53-2019 Authorizing the City Administration to pursue grants through the Wood County Park District in the amount of Thirty Thousand Five Hundred and Seventy-One Dollars and 44/100 - **RECOMMENDATION TO SUSPEND RULES, WAIVE THE THREE READING RULE AND PASS AS AN EMERGENCY MEASURE**

e. Planning & Zoning

Ordinance 35-2019 Granting Special Approval Use to PRC Park LLC and the City of Perrysburg for the construction of an outdoor pavilion at Rotary Community Park - **RECOMMENDATION TO SUSPEND RULES, WAIVE THE THREE READING RULE AND PASS AS AN EMERGENCY MEASURE**

Ordinance 36-2019 Granting Special Approval Use First United Methodist Church for the construction of a patio addition at 200 West Second Street, Wood County PPN Q61-000-901214001000- **RECOMMENDATION TO SUSPEND RULES AND 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. – **SECOND READING**

10. Other Business

11. Adjournment