

**CITY OF PERRYSBURG
CITY COUNCIL
AGENDA**

AMENDED (9/16/2019)

September 17, 2019

1. Call to Order – 6:30 p.m.
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Council Meeting of September 3, 2019 and the Minutes of the Public Hearing of September 3, 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 56-2019

A Resolution declaring the necessity of a replacement levy in excess of the ten mill limitation for the benefit of Way Public Library - **RECOMMENDATION TO SUSPEND RULES AND WAIVE THE THREE READING RULE**

Resolution 57-2019

Accepting amounts and rates determined by the Budget Commission of Wood County, Ohio to authorize necessary tax levies and certify them to the County Auditor - **RECOMMENDATION TO SUSPEND RULES, WAIVE THE THREE READING RULE AND PASS AS AN EMERGENCY MEASURE**

Ordinance 39-2019

Approving the Northwest Ohio Advanced Energy Improvement District Program Plan – Residential Plan -
RECOMMENDATION TO SUSPEND RULES AND WAIVE THE THREE READING RULE

b. Service

No legislation

c. Safety

No legislation

d. Recreation

Resolution 58-2019

Authorizing the purchase of six shade systems for installation at Riverside Park from DWA Recreation in an amount of Forty-One Thousand Nine Hundred Twenty-Eight Dollars (\$41,928.00) -
RECOMMENDATION TO SUSPEND RULES AND WAIVE THE THREE READING RULE

Ordinance 40-2019

An Ordinance amending Section 220.05 Rule V-Committees relating to Rules of Council last amended by Ordinance 9-2016 on February 2, 2016- **RECOMMENDATION TO SUSPEND RULES AND WAIVE THE THREE READING RULE**

e. Planning & Zoning

No legislation

f. Personnel

No legislation

g. Public Utilities

No legislation

10. Other Business

11. Adjournment