

**CITY OF PERRYSBURG  
CITY COUNCIL  
AGENDA**

October 1, 2019

1. Call to Order – 6:30 p.m.
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Council Meeting of September 17, 2019, Committee of the Whole of September 16, 2019 and September 17, 2019
5. Special Reports
6. Letters, Communications and Citizens Concerns
7. Administrative Reports

a. Mayor

Re-appointment to various committees

<b>Name</b>	<b>Committee/Board Name</b>	<b>Length</b>	<b>Term Expires</b>
Douglas Sosko	Board of Income Tax Review	2 years	12/31/2021
Keith DeWalt	Board of Income Tax Review	2 years	12/31/2021
Christine Ardley	Street Tree Commission	3 years	12/31/2022
John Stout	Planning Commission	4 years	12/31/2023
John Wellstein	Planning Commission	4 years	12/31/2023
Nikki Decker	Board of Zoning Appeals	3 years	12/31/2022
Sue Bruning	Litter Prevention and Recycling	2 years	12/31/2021
Lindsay Buker	Citizen's Park and Recreation Advisory Committee	3 years	12/31/2022
Elizabeth Laurer	Citizen's Park and Recreation Advisory Committee	3 years	12/31/2022
Donald Boring	Civil Service	4 years	12/31/2023

b. Administrator

c. Finance Director

d. Director of Law

8. President of Council Report

Ordinance 41-2019

Creating a Designated Outdoor Refreshment Area at Levis Commons and enacting regulations –

**RECOMMENDATION TO SUSPEND RULES AND WAIVE THE THREE READING RULE**

9. Committee Reports

**a. Finance & Economic Development**

Ordinance 42-2019

Prescribing the manner of sale of certain real property located on Third Street and more particularly described in Exhibit A, and authorizing the Mayor and Director of Finance to enter into an agreement for the purchase of that property from REdevelopers LTD., LLC- **RECOMMENDATION TO SUSPEND RULES, WAIVE THE THREE READING RULE AND PASS AS AN EMERGENCY MEASURE**

**b. Service**

Resolution 59-2019

Authorizing an agreement with Contech Pipe Solutions for the purchase of materials related to the Fort Meigs Road Culvert Rehabilitation Project at a cost of Sixty-Six Thousand Dollars. - **RECOMMENDATION TO SUSPEND RULES, WAIVE THE THREE READING RULE AND PASS AS AN EMERGENCY MEASURE**

Resolution 60-2019

Authorizing an agreement with Mosser Construction, Inc. for the construction of the Fort Meigs Road Culvert Rehabilitation Project at a cost of Two Hundred Forty-Seven Thousand and Ten Dollars and 40/100. - **RECOMMENDATION TO SUSPEND RULES, WAIVE THE THREE READING RULE AND PASS AS AN EMERGENCY MEASURE**

Resolution 61-2019

Authorizing Amendment Two to the Agreement with the Wood County Commissioners for the Per Capita Recycling Program. - **RECOMMENDATION TO SUSPEND RULES AND WAIVE THE THREE READING RULE**

**c. Safety**

Resolution 62-2019

Authorizing a purchase agreement with Mathews Ford Oregon not to exceed Thirty Thousand Eight Hundred Forty-Three Dollars and 77/100 for the purchase of a 2020 Ford Explorer for the Perrysburg Police Division - **RECOMMENDATION TO SUSPEND**

**RULES, WAIVE THE THREE READING RULE AND PASS AS AN EMERGENCY MEASURE**

Resolution 63-2019

Authorizing a purchase agreement with Mathews Ford Oregon not to exceed Forty-Three Thousand Eight Hundred Seventy-Six Dollars and 33/100 for the purchase of of 2020 Ford Police Interceptor Utility Hybrid for the Perrysburg Police Division -

**RECOMMENDATION TO SUSPEND RULES, WAIVE THE THREE READING RULE AND PASS AS AN EMERGENCY MEASURE**

**d. Recreation**

No legislation

**e. Planning & Zoning**

Ordinance 43-2019

Renaming Sunderland Drive as originally named as part of Summerfield Plat 1 to Valley Hall Drive. -

**RECOMMENDATION TO SUSPEND RULES AND WAIVE THE THREE READING RULE**

**f. Personnel**

No legislation

**g. Public Utilities**

Resolution 64-2019

Authorizing an agreement with Cash Services, LLC in an amount not to exceed Five Hundred Six Thousand Four Hundred and One Dollars and 61/100 for the construction of the water main replacement along Hickory, Loomis, Orchard and Colony Streets. -

**RECOMMENDATION TO SUSPEND RULES AND WAIVE THE THREE READING RULE**

Resolution 65-2019

Authorizing Change Order Number One to the Agreement with R.G. Zachrich Construction, Inc. for the construction of the post-aeration and primary bypass project at the Wastewater Treatment Plant for an increase cost of Four Thousand Five Hundred and Sixty-Four Dollars and 78/100 - **RECOMMENDATION TO SUSPEND RULES AND WAIVE THE THREE READING RULE AND PASS AS AN EMERGENCY MEASURE**

Resolution 66-2019

Authorizing a Uniform Water Purchase and Supply Agreement with the City of Toledo – **FIRST READING**

10. Other Business

11. Adjournment