

**CITY OF PERRYSBURG
CITY COUNCIL
AGENDA**

November 5, 2019

6:00 p.m. *Special City Council Meeting*
6:20 p.m. *Public Hearing on Rezoning Request - South of Coe Court - Parcel Q61-100-130000040004 from R-3 (Single Family Residential) to P (Park) Or S-1 (Scenic and Open Space) and Parcel Q61-100-130000040001 from S-1 (Scenic and Open Space) to P (Park)*

1. Call to Order – 6:30 p.m.
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Council Meeting of October 15, 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

Resolution 68-2019

Authorizing an LPA Agreement with the Ohio Department of Transportation for the construction of Phase 4 of the Maumee River Multi-Use Path, ODOT PID 101863 -

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

- Resolution 69-2019 Authorizing an LPA Agreement with the Ohio Department of Transportation for the construction of a second turn lane for the east approach of West South Boundary and a right turn for the south approach of State Route 25, ODOT PID 104496 - **RECOMMENDATION TO SUSPEND RULES, WAIVE THE THREE READING RULE**
- Resolution 70-2019 Authorizing an LPA Agreement with the Ohio Department of Transportation for the resurfacing of US 20 from East Boundary Street to State Route 795 and State Route 25 between Craig Drive and Findlay Street ODOT PID 109516 - **RECOMMENDATION TO SUSPEND RULES, WAIVE THE THREE READING RULE**
- Resolution 71-2019 Authorizing a purchase agreement with Best Equipment and Supply not to exceed One Hundred Nineteen Thousand Eight Hundred Sixty-Nine Dollars and 45/100 (\$119,869.45) for the purchase of an eight-yard leach bed rear loader mounted on a 2020 F550 for the Perrysburg Service Division - **RECOMMENDATION TO SUSPEND RULES, WAIVE THE THREE READING RULE AND PASS AS AN EMERGENCY MEASURE**
- Resolution 72-2019 Authorizing an agreement with Canterbury Real Estate Ventures, Inc. to construct a multi-use path on Roachton Road - **RECOMMENDATION TO SUSPEND RULES, WAIVE THE THREE READING RULE AND PASS AS AN EMERGENCY MEASURE**

c. Safety

No legislation

d. Recreation

No legislation

e. Planning & Zoning

No legislation

f. Personnel

No legislation

g. Public Utilities

Resolution 73-2019

Authorizing an agreement with PAC Engineering for the upgrade of the SCADA system at the Wastewater Treatment Plant. - **RECOMMENDATION TO SUSPEND RULES, WAIVE THE THREE READING RULE**

Resolution 74-2019

Authorizing an agreement with Synagro Central, LLC for biosolid management services - **RECOMMENDATION TO SUSPEND RULES, WAIVE THE THREE READING RULE AND PASS AS AN EMERGENCY MEASURE**

10. Other Business

11. Adjournment