

**CITY OF PERRYSBURG  
CITY COUNCIL  
AGENDA**

December 3, 2019

*6:15 p.m.*

*Appointment Review Committee*

1. Call to Order – 6:30 p.m.
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Council Meeting of November 19, 2019
5. Special Reports
6. Letters, Communications and Citizens Concerns
7. Administrative Reports

a. Mayor

Re-Appointments to various committees

<b>Name</b>	<b>Committee/Board Name</b>	<b>Length</b>	<b>Term Expires</b>
Aaron Findling	Citizens Park and Recreation Advisory Committee	3 years	12/31/2022

Appointments to various committees

<b>Name</b>	<b>Committee/Board Name</b>	<b>Length</b>	<b>Term Expires</b>
Jeffrey Oster	Historic Landmarks Commission (filling unexpired term)	1 year	12/31/2020

b. Administrator

c. Finance Director

d. Director of Law

8. President of Council Report
9. Committee Reports

**a. Finance & Economic Development**

Ordinance 47-2019

Making appropriations for current expenses and other expenditures of the City of Perrysburg, Wood County, Ohio for the fiscal year ending December 31, 2020 – **SECOND READING**

**b. Service**

Resolution 76-2019

Authorizing a purchase agreement with Fremont Volvo Truck Sales and Service not to exceed One Hundred Seventy-Nine Thousand Five Hundred Eighty-Six Dollars and no/100 for the purchase of a 2019 Volvo single axle plow dump truck for the Perrysburg Department of Public Service - **RECOMMENDATION TO SUSPEND RULES, WAIVE THE THREE READING RULE**

**c. Safety**

No legislation

**d. Recreation**

No legislation

**e. Planning & Zoning**

Ord 48-2019

Amending the zoning map of the City of Perrysburg, Wood County, Ohio to rezone 2.97 acres of real property identified as Parcel Number Q61-100-130000040004 from R3 (Single Family Residential) to P (Park) - **RECOMMENDATION TO SUSPEND RULES, WAIVE THE THREE READING RULE**

Ord 49-2019

Amending the zoning map of the City of Perrysburg, Wood County, Ohio to rezone 13.81 acres of real property identified as Parcel Q61-100-130000040001 from S1 (Scenic Open Space) to P (Park) - **RECOMMENDATION TO SUSPEND RULES, WAIVE THE THREE READING RULE**

**f. Personnel**

No legislation

**g. Public Utilities**

- Ordinance 50-2019 Authorizing an update to the Sanitary Infrastructure Cost Recovery Plan for the City of Perrysburg, Ohio. - **RECOMMENDATION TO SUSPEND RULES, WAIVE THE THREE READING RULE AND PASS AS AN EMERGENCY MEASURE**
- Resolution 77-2019 Authorizing an agreement with CRM Roofing for Eighty-Three Thousand Four Hundred Ninety-One Dollars for the replacement of roofs at the Wastewater Treatment Plant Buildings B, H and L. - **RECOMMENDATION TO SUSPEND RULES, WAIVE THE THREE READING RULE AND PASS AS AN EMERGENCY MEASURE**
- Resolution 78-2019 Authorizing an agreement with DGL Consulting Engineers, LLC for professional engineering services related to the Five Point Road Sanitary Sewer Extension at a cost not to exceed Forty-Eight Thousand Eight Hundred Sixty-Four Dollars (\$48,864.00) - **RECOMMENDATION TO SUSPEND RULES, WAIVE THE THREE READING RULE AND PASS AS AN EMERGENCY MEASURE**
- Resolution 79-2019 Authorizing an agreement with Coventry Glenn, LLC to construction over-sized sanitary sewer infrastructure at the proposed development at Coventry Pointe - **RECOMMENDATION TO SUSPEND RULES, WAIVE THE THREE READING RULE AND PASS AS AN EMERGENCY MEASURE**
- Resolution 80-2019 Authorizing an amendment to the agreement with AECOM Technical Services to extend sanitary sewer and combined sewer flow analysis by authorizing change Order Number Five in an amount of Twenty-Nine Thousand Eight Hundred Dollars and no/100 (\$29,800.00) - **RECOMMENDATION TO SUSPEND RULES, WAIVE THE THREE READING RULE AND PASS AS AN EMERGENCY MEASURE**

10. Other Business

11. Adjournment