

**CITY OF PERRYSBURG
CITY COUNCIL
AGENDA**

December 17, 2019

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

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 – **THIRD READING; RECOMMENDATION TO SUSPEND RULES, AND PASS AS AN EMERGENCY MEASURE**

Ordinance 51-2019

Amending the City Budget Ordinance to revise the estimated revenues for the year ending December 31, 2019 - **RECOMMENDATION TO SUSPEND RULES, WAIVE THE THREE READING RULE AND PASS AS AN EMERGENCY MEASURE**

Ordinance 52-2019 Authorizing certain cash transfers within the City's budgets- **RECOMMENDATION TO SUSPEND RULES, WAIVE THE THREE READING RULE AND PASS AS AN EMERGENCY MEASURE**

Ordinance 53-2019 Amending the City Budget Ordinance by authorizing certain additions to appropriations for the year ending December 31, 2019- **RECOMMENDATION TO SUSPEND RULES, WAIVE THE THREE READING RULE AND PASS AS AN EMERGENCY MEASURE**

Ordinance 54-2019 Authorizing City Health Insurance coverage and administration agreements through NFP Benefit Administrators and related entities- **RECOMMENDATION TO SUSPEND RULES, WAIVE THE THREE READING RULE AND PASS AS AN EMERGENCY MEASURE**

Ordinance 55-2019 Amending Ordinance 44-2019 previously authorized on October 15, 2019 approving a Community Reinvestment Area Agreement with ReDevelopers LTD. to allow for the transfer of the Community Reinvestment Area Agreement to 3rd Street Market, LLC - **RECOMMENDATION TO SUSPEND RULES, WAIVE THE THREE READING RULE AND PASS AS AN EMERGENCY MEASURE**

b. Service

No legislation

c. Safety

No legislation

d. Recreation

Ordinance 56-2019 Amending Codified Ordinance 280.02 Membership of the Citizen's Park and Recreation Advisory Committee previously amended by Ordinance 8-1986 on February 18, 1986- **RECOMMENDATION TO SUSPEND RULES, WAIVE THE THREE READING RULE**

Ordinance 57-2019

Amending Codified Ordinance 280.03 Terms; Vacancies of the Citizen's Park and Recreation Advisory Committee previously amended by Ordinance 118-2000 on August 15, 2000- **RECOMMENDATION TO SUSPEND RULES, WAIVE THE THREE READING RULE**

Ordinance 58-2019

Amending Codified Ordinance 280.05 Officers; Meetings; Quorum of the Citizen's Park and Recreation Advisory Committee previously amended by Ordinance 140-1988 on November 15, 1988- **RECOMMENDATION TO SUSPEND RULES, WAIVE THE THREE READING RULE**

e. Planning & Zoning

No legislation

f. Personnel

Ordinance 59-2019

Amending Codified Ordinance 266.01-3 previously amended by Ordinance 2-2014 on January 7, 2014 to identify positions included within the Executive, Senior Administrative and Administrative Staff Structure- **RECOMMENDATION TO SUSPEND RULES, WAIVE THE THREE READING RULE**

Ordinance 60-2019

Amending Codified Ordinance 266.03-5 of the Personnel Code previously amended by Ordinance 157-2006 on August 1, 2006- **RECOMMENDATION TO SUSPEND RULES, WAIVE THE THREE READING RULE**

Ordinance 61-2019

Amending Codified Ordinance 266.06-3 of the Personnel Code previously amended by Ordinance 78-1997 on June 3, 1997- **RECOMMENDATION TO SUSPEND RULES, WAIVE THE THREE READING RULE**

Ordinance 62-2019

Amending Codified Ordinance 266.09-1 of the Personnel Code previously amended by Ordinance(s) 22-2013 on March 5, 2013, 22-2010 on February 2, 2010, 96-2009 on May 5, 2009, and 121-2015 on December 15, 2015- **RECOMMENDATION TO SUSPEND RULES, WAIVE THE THREE READING RULE**

Ordinance 63-2019	Amending Codified Ordinance 266.09-5B of the Personnel Code previously amended by Ordinance(s) 10-2003 on February 4, 2003 and 52-2007 on April 17, 2007- RECOMMENDATION TO SUSPEND RULES, WAIVE THE THREE READING RULE
Ordinance 64-2019	Repealing Codified Ordinance 266.09-6 of the Personnel Code previously enacted by Ordinance 74-2007 on May 1, 2007- RECOMMENDATION TO SUSPEND RULES, WAIVE THE THREE READING RULE
Ordinance 65-2019	Repealing Codified Ordinance 266.09-7 of the Personnel Code previously enacted by Ordinance 99-2003 on June 17, 2003- RECOMMENDATION TO SUSPEND RULES, WAIVE THE THREE READING RULE
Ordinance 66-2019	Amending Codified Ordinance 266.10-6 of the Personnel Code previously amended by Ordinance 100-2003 on June 4, 2003- RECOMMENDATION TO SUSPEND RULES, WAIVE THE THREE READING RULE

g. Public Utilities

No legislation

10. Other Business

11. Adjournment