

6:15 Appointment Review Committee

**CITY OF PERRYSBURG
CITY COUNCIL**

AGENDA

December 15, 2020

1. Call to Order – 6:30 p.m.
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Council Meeting of December 1, 2020.
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 32-2020

Amending Ordinance 47-2019, Ordinance 10-2020,
Ordinance 13-2020, and Ordinance 18-2020 to amend
Appropriations for current Expenses and other
Expenditures for the year beginning January 1, 2020 and
ending December 31, 2020 and
DECLARING AN EMERGENCY

***Recommendation to Suspend the Rules, Waive the Three
Readings and Pass as an Emergency Measure***

Ordinance 33-2020

Authorizing City Health Insurance Coverage
and Administration Agreements through United Healthcare
Benefit and Administrators and related entities and
DECLARING AN EMERGENCY

*Recommendation to Suspend the Rules, Waive the Three
Readings and Pass as an Emergency Measure*

Ordinance 34-2020

Amending the City Budget Ordinance to Revise the
Estimated Revenues for the year ending December 31,
2020 and
DECLARING AN EMERGENCY

*Recommendation to Suspend the Rules, Waive the Three
Readings and Pass as an Emergency Measure*

Ordinance 35-2020

Amending City Budget Ordinance by Authorizing Certain
Additions to Appropriations for the year ending December
31, 2020 and
DECLARING AN EMERGENCY

*Recommendation to Suspend the Rules, Waive the Three
Readings and Pass as an Emergency Measure*

Ordinance 36-2020

Authorizing Certain Cash Transfers within the City's
Budgets and
DECLARING AN EMERGENCY

*Recommendation to Suspend the Rules, Waive the Three
Readings and Pass as an Emergency Measure*

b. Service

Resolution 60-2020

A Resolution Authorizing an Agreement with North Branch Nursery, Inc., not to exceed Sixty-Five Thousand, Ninety-One Dollars (\$65, 091.00) for the 2020 Fall Tree Planting and

DECLARING AN EMERGENCY

Recommendation to Suspend the Rules, Waive the Three Readings and Pass as an Emergency Measure

Resolution 61-2020

A Resolution Authorizing an Agreement with G6 Infrastructure, LLC., not to exceed Seventy-Four Thousand, Nine Hundred Sixty Dollars (\$74,960.00) for Bank Stabilization and Erosion Control at Three Meadows Large Pond

*Recommendation to Waive the Three Readings Rule
Vote requested*

Resolution 62-2020

A Resolution Authorizing an Agreement with Munger + Associates Inc., not to exceed 12% of the total cost of construction for Construction Documents for Station Renovations at Fire Station 38 located at 140 W. Indiana Ave. and

DECLARING AN EMERGENCY

Recommendation to Suspend the Rules, Waive the Three Readings and Pass as an Emergency Measure

Resolution 63-2020

Authorizing an Agreement with Tetra Tech for Construction Engineering and Administration and RPR Services for the State Route 25 and West South Boundary Intersection Improvement, ODOT PID NO. 104496, Project Number WOO-25-21.31 in an amount not to exceed Forty-Nine Thousand, Nine Hundred Dollars (\$49,900.00)

*Recommendation to Waive the Three Readings Rule
Vote requested*

c. Safety

No legislation

d. Recreation

No legislation

e. Planning & Zoning

Ordinance 23-2020

Amending Codified Zoning Ordinance 1215.02(180) of the City of Perrysburg's Zoning Code to allow for the Keeping of Hens within the City of Perrysburg

3rd Reading/ Vote Requested

Ordinance 24-2020

Amending Codified Zoning Ordinance 1225.08 of the City of Perrysburg's Zoning Code to allow for the Keeping of Hens within the City of Perrysburg

3rd reading/Vote requested

f. Personnel

Ordinance 25-2020

An Ordinance Amending the City's Administrative Code Title IV Chapter 20 by adding Rule VIII to subsection 220.05 creating a Code of Conduct for City Council

2nd reading only/no other action

g. Public Utilities

Resolution 64-2020

A Resolution Authorizing a Purchase Agreement With Mission Communications not to exceed Thirty-Two Thousand and One Hundred Seventy-Seven Dollars (\$32,177.00) for the purchase of a Telemetry System for the Perrysburg Utilities Division's 11 Sanitary Sewer Pump Stations and

DECLARING AN EMERGENCY

Recommendation to Suspend the Rules, Waive the Three Readings and Pass as an Emergency Measure

Ordinance 37-2020

Amending Rule 65 of Codified Ordinances 1060.06(b) of the City of Perrysburg's Streets, Utilities and Public Services Code Section previously enacted by Ordinance 46-2012 and passed on March 6, 2012.

***Recommendation to Waive the
Three Readings Rule
Vote requested***

Ordinance 38-2020

Amending Ordinance 64-2018 and Ordinance 121-93 which established a Grant Program to assist homeowners in Removing Clean Water Connections form the Sanitary Sewer System

***Recommendation to Waive the
Three Readings Rule
Vote requested***

10. Other Business

11. Adjournment