

**CITY OF PERRYSBURG
CITY COUNCIL
AGENDA**

*6:20 p.m. Appointment Review Committee to review the application of Mr. Tony Wade to the
Parks and Recreation Advisory Committee*

January 21, 2020

1. Call to Order – 6:30 p.m.
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Council Meeting of January 7, 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

Resolution 2-2020

Authorizing a License Agreement for the installation and placement of fiber and related communication equipment between the City of Perrysburg, Ohio and Amplex Internet - **RECOMMENDATION TO SUSPEND RULES, WAIVE THE THREE READING RULE**

b. Service

No legislation

c. Safety

No legislation

d. Recreation

No legislation

e. Planning & Zoning

Resolution 3-2020

Accepting the proposal and entering into an agreement with OHM Advisors for the purposes of updating the Land Use Plan for the City of Perrysburg, Ohio at a cost not to exceed Eighty Thousand Dollars (\$80,000.00) - **RECOMMENDATION TO SUSPEND RULES, WAIVE THE THREE READING RULE**

f. Personnel

No legislation

g. Public Utilities

Resolution 4-2020

Authorizing a purchase agreement with Perrysburg Auto Mall not to exceed Thirty-Eight Thousand Dollars (\$38,000.00) for the purchase of a 2019 GMC Sierra 2500 for the Perrysburg Department of Public Utilities - **RECOMMENDATION TO SUSPEND RULES, WAIVE THE THREE READING RULE AND PASS AS AN EMERGENCY MEASURE**

10. Other Business

Administration requests two executive sessions

- (1) Executive session for the purpose of discussing the purchase of real estate
- (2) Executive session for the purpose of discussing imminent court action

11. Adjournment