

**CITY OF PERRYSBURG
CITY COUNCIL
AGENDA**

February 4, 2020

1. Call to Order – 6:30 p.m.
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Council Meeting of January 21, 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 – **INTRODUCED AND TABLED ON JANUARY 21, 2020, MOTION FOR FINAL PASSAGE STILL NECESSARY**

b. Service

Resolution 5-2020

Amending Resolution 31-2019 and authorizing Change Order Number One to the Agreement with Gerken Paving in an

amount not to exceed Eighty-Nine Thousand One Hundred Forty-Six Dollars and Three Cents (\$89,146.03) for a total Agreement amount of One Million Four Hundred Eighty-Eight Thousand Seven Hundred Eleven Dollars and Two Cents (\$1,488,711.02) - **RECOMMENDATION TO SUSPEND RULES, WAIVE THE THREE READING RULE AND PASS AS AN EMERGENCY MEASURE**

Resolution 6-2020

Amending Resolution 44-2019 and authorizing Change Order Number One to the Agreement with Zimmerman Paint Contractors in an amount not to exceed Five Thousand Six Hundred Forty-Two Dollars and Twenty-Eight Cents (\$5,642.28) for a total agreement amount of One Hundred and One Thousand One Hundred Ninety-Nine Dollars and Fifty-Seven Cents (\$101,199.57) - **RECOMMENDATION TO SUSPEND RULES, WAIVE THE THREE READING RULE AND PASS AS AN EMERGENCY MEASURE**

Resolution 7-2020

Authorizing participation by the City of Perrysburg in the Ohio Department of Transportation Cooperative Purchasing Program - **RECOMMENDATION TO SUSPEND RULES, WAIVE THE THREE READING RULE AND PASS AS AN EMERGENCY MEASURE**

Ordinance 1-2020

Amending Ordinance 137-2018 and authorizing Change Order Number One to the Agreement with Charles Construction Services in an amount not to exceed Three Thousand Nine Hundred Ninety-three Dollars (\$3,993.00) for a total Agreement Amount of Two Hundred Twenty-One Thousand Six Hundred Ninety-Three Dollars (\$221,693.00) - **RECOMMENDATION TO SUSPEND RULES, WAIVE THE THREE READING RULE AND PASS AS AN EMERGENCY MEASURE**

c. Safety

Resolution 8-2020

Authorizing a purchase agreement with Matthews Ford Oregon not to exceed One

Hundred Forty-Nine Thousand Six Hundred Eleven Dollars and 20/100 (\$149,611.20) for the purchase of three 2020 Ford Interceptor Utility Hybrid Vehicles and all related equipment for the Perrysburg Police Division - **RECOMMENDATION TO SUSPEND RULES, WAIVE THE THREE READING RULE AND PASS AS AN EMERGENCY MEASURE**

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) - – **TABLED ON JANUARY 21, 2020 AND AMENDED AS AN EMERGENCY MEASURE; MOTION FOR FINAL PASSAGE STILL NECESSARY**

f. Personnel

No legislation

g. Public Utilities

No legislation

10. Other Business

11. Adjournment