

**CITY OF PERRYSBURG
CITY COUNCIL
AGENDA**

March 3, 2020

1. Call to Order – 6:30 p.m.
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Council Meeting of February 18, 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 3-2020

An Ordinance amending Ordinance 47-2019 to amend appropriations for current expenses and other expenditures for the year beginning January 1, 2020 and ending December 31, 2020- **FIRST READING**

b. Service

Resolution 9-2020

A Resolution authorizing the award of the bid and agreement with the Shelly Company for the provision of construction services for the State Route 25 and U.S. Route 20 Urban Paving Project, ODOT PID NO. 109516 in an amount of Nine Hundred Eighty-Nine Thousand Ninety-One

Dollars and 50/100 (\$989,091.50) -
**RECOMMENDATION TO SUSPEND RULES,
WAIVE THE THREE READING RULE**

Resolution 10-2020

A Resolution authorizing an agreement with Urettek USA, Inc. for the provision of construction services and materials necessary for the completion of the Maumee Western Reserve Bridge Repair Project in an amount of One Hundred Twenty-Eight Thousand Four Hundred Fifty Dollars and no/100 (\$128,450.00) - **RECOMMENDATION TO SUSPEND RULES, WAIVE THE THREE READING RULE**

Resolution 11-2020

A Resolution authorizing an agreement with Comte Construction Company for the labor and materials necessary for the City of Perrysburg Fire Station 38 structural repairs in an amount of Twenty-One Thousand One Hundred Dollars and No/100 (\$21,100.00) - **RECOMMENDATION TO SUSPEND RULES, WAIVE THE THREE READING RULE AND PASS AS AN EMERGENCY MEASURE**

c. Safety

Resolution 12-2020

A Resolution authorizing renewal of the agreement with Pro-Phoenix in an amount not to exceed Thirty-Two Thousand Nine Hundred Forty-Two Dollars and Forty Cents (\$32,942.40) to provide maintenance and technical support for Police Division computer systems for the year beginning March 21, 2020 - **RECOMMENDATION TO SUSPEND RULES, WAIVE THE THREE READING RULE AND PASS AS AN EMERGENCY MEASURE**

Resolution 13-2020

A Resolution declaring one 2013 Chevrolet Tahoe currently used by the Police Division no longer needed for public use or unfit for public service- **RECOMMENDATION TO SUSPEND RULES, WAIVE THE THREE READING RULE**

Resolution 14-2020

A Resolution to accept the One Ohio Memorandum of Understanding- **RECOMMENDATION TO SUSPEND RULES, WAIVE THE THREE READING RULE AND PASS AS AN EMERGENCY MEASURE**

d. Recreation

No legislation

e. Planning & Zoning

No legislation

f. Personnel

No legislation

g. Public Utilities

Resolution 15-2020

A Resolution authorizing an agreement with CT Consultants for the provision of professional engineering services for the Fort Meigs Ditch Improvement Project in an amount not to exceed Sixty Seven Thousand Five Hundred and Ninety Dollars and No/100 (\$67,590.00) - **RECOMMENDATION TO SUSPEND RULES, WAIVE THE THREE READING RULE AND PASS AS AN EMERGENCY MEASURE**

Resolution 16-2020

A Resolution authorizing Change Order Number One to the agreement with Jones and Henry for the professional design services for Dewatering Improvements at the Wastewater Treatment Plant and increasing the agreement amount to an amount not to exceed Ninety Five Thousand Two Hundred and Sixty-Three Dollars and No/100 (\$95,263.00) - **RECOMMENDATION TO SUSPEND RULES, WAIVE THE THREE READING RULE AND PASS AS AN EMERGENCY MEASURE**

Resolution 17-2020

A Resolution declaring one 2010 Ford Crown Victoria currently used by the Department of Public Utilities no longer needed for public use or unfit for public service-**RECOMMENDATION TO SUSPEND RULES, WAIVE THE THREE READING RULE**

Resolution 18-2020

A Resolution declaring one 2009 Ford F250 currently used by the Department of Public Utilities no longer needed for public use or unfit for public service-**RECOMMENDATION TO SUSPEND**

**RULES, WAIVE THE THREE
READING RULE**

10. Other Business

11. Adjournment