

**CITY OF PERRYSBURG
CITY COUNCIL
AGENDA**

April 21, 2020

1. Call to Order – 6:30 p.m.
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Council Meeting – No minutes to adopt
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 4-2020

An Ordinance providing for the issuance and sale of notes in the maximum aggregate principal amount of \$3,000,000 in anticipation of the issuance of bonds for the purpose of paying the cost of a new fire station, together with all related appurtenances thereto -
RECOMMENDATION TO SUSPEND RULES, WAIVE THE THREE READING RULE AND PASS AS AN EMERGENCY MEASURE

- b. **Service**

Resolution 21-2020

A Resolution authorizing an agreement with Bowers Paving and Asphalt, Inc. in an amount not to exceed One Million Fifty-Nine Thousand Dollars and One Hundred Seventy-Eight Dollars and Three Cents (\$1,059,178.03) - **RECOMMENDATION TO SUSPEND RULES, WAIVE THE THREE READING RULE**

Resolution 22-2020

A Resolution authorizing the City to purchase mosquito control supplies from Clarke at a cost not to exceed Fifty-Seven Thousand and Sixty-Five Dollars and Eighty Cents (\$57,065.80) - **RECOMMENDATION TO SUSPEND RULES, WAIVE THE THREE READING RULE AND PASS AS AN EMERGENCY MEASURE**

Resolution 23-2020

A Resolution authorizing an agreement with the North Coast Regional Council of Park Districts for the acquisition of stream mitigation credits necessary to satisfy the Ohio Environmental Protection Agency requirements for Phase 4 of the Maumee River Multi-Use Path - **RECOMMENDATION TO SUSPEND RULES, WAIVE THE THREE READING RULE**

Resolution 24-2020

A Resolution expressing cooperation with the Director of the Ohio Department of Transportation for the resurfacing of State Route 25 from State Route 582 to Roachton Road ODOT PID Number 95722- **RECOMMENDATION TO SUSPEND RULES, WAIVE THE THREE READING RULE AND PASS AS AN EMERGENCY MEASURE**

c. Safety

No legislation

d. Recreation

No legislation

e. Planning & Zoning

No legislation

f. Personnel

No legislation

g. Public Utilities

Resolution 25-2020

A Resolution accepting the proposal and authorizing an agreement with NewGen Strategies and solutions for the completion of a water and sewer rate study for the City of Perrysburg in the amount not to exceed Forty-Four Thousand Three Hundred Dollars and 00/100 (\$44,300.00)

- RECOMMENDATION TO SUSPEND RULES, WAIVE THE THREE READING RULE

10. Other Business

11. Adjournment