

**CITY OF PERRYSBURG
CITY COUNCIL
AGENDA**

Appointment Review Committee – 6:15 p.m.

July 28, 2020

1. Call to Order – 6:30 p.m.
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Council Meeting of July 7, 2020 and Committee of the Whole of July 21, 2020
5. Special Reports
6. Letters, Communications and Citizens Concerns
7. Administrative Reports

a. Mayor

Appointments to various committees

Name	Committee/Board Name	Length	Term Expires
Xavier Rabatin	Litter Prevention and Recycling	1 year	6/1/2021
Jonah Bruning	Litter Prevention and Recycling	1 year	6/1/2021
Todd France	Citizens Park and Recreation Advisory Committee (filling unexpired term)	3 years	12/31/2022
Caleb Christen	Citizens Park and Recreation Advisory Committee (filling student appointment)	1 year	6/1/2021

Reappointment to various committees

Name	Committee/Board Name	Length	Term Expires
Quinn Baumgartner	Citizens Park and Recreation Advisory Committee (filling student appointment)	1 year	6/1/2021

b. Administrator

c. Finance Director

d. Director of Law

8. President of Council Report

9. Committee Reports

a. Finance & Economic Development

No legislation

b. Service

Resolution 37-2020

A Resolution accepting the proposal and entering into an agreement with Campbell Mechanical Services for the acquisition of an air purification system for municipal HVAC systems- **RECOMMENDATION TO SUSPEND RULES, WAIVE THE THREE READING RULE AND PASS AS AN EMERGENCY MEASURE** *(Final legislation and legislative summary will be prepared following the Service Committee meeting on July 27)*

c. Safety

Resolution 35-2020

A Resolution accepting the proposal and entering into an agreement with DGL Consulting Engineers for an engineering traffic study to be completed for Maple Street - **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 36-2020

A Resolution accepting the proposal and entering into an agreement with Proudfoot and Associates for engineering services

related to the East River Road Water Connection Project -

RECOMMENDATION TO SUSPEND RULES, WAIVE THE THREE READING RULE AND PASS AS AN EMERGENCY MEASURE

10. Other Business

11. Adjournment