

**CITY OF PERRYSBURG  
CITY COUNCIL  
AGENDA**

September 1, 2020

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

Ordinance 7-2020

An Ordinance creating a Designated Outdoor Refreshment Area in Downtown Perrysburg and enacting regulations - **RECOMMENDATION TO SUSPEND RULES, WAIVE THE THIRD READING AND PASS AS AN EMERGENCY MEASURE**

9. Committee Reports

**a. Finance & Economic Development**

Ordinance 10-2020

An Ordinance amending Ordinance 3-2020 to amend appropriations for current expenses and other expenditures for the year beginning January 1, 2020 and ending December 31, 2020 - **RECOMMENDATION TO SUSPEND**

**RULES, WAIVE THE THREE  
READING RULE AND PASS AS AN  
EMERGENCY MEASURE**

**b. Service**

Ordinance 11-2020

An Ordinance accepting roads, alleys, and green space per Codified Ordinance 1295.07- **RECOMMENDATION TO SUSPEND RULES, WAIVE THE THREE READING RULE AND PASS AS AN EMERGENCY MEASURE**

Resolution 39-2020

A Resolution accepting the bid and authorizing an agreement with Cargill, Incorporated for winter road salt for the 2020-2021 season - **RECOMMENDATION TO SUSPEND RULES, WAIVE THE THREE READING RULE**

Resolution 40-2020

A Resolution accepting the bid and authorizing an agreement with Century Equipment for the purchase of a slope mower in the amount of Thirty-Nine Thousand Seventy-Seven Dollars and 50/100 (\$39,077.50) - **RECOMMENDATION TO SUSPEND RULES, WAIVE THE THREE READING RULE AND PASS AS AN EMERGENCY MEASURE**

Resolution 41-2020

A Resolution amending Resolution 5-2020 and authorizing Change Order Number Two to the agreement with Gerken Paving in an amount not to exceed Seventy-Two Thousand Nine Hundred Forty-Two Dollars and Eighty-Three Cents (\$72,942.83) for a total agreement amount of One Million Five Hundred Sixty-One Thousand Six Hundred Fifty-Three Dollars and Eighty-Five Cents (\$1,561,653.85) - **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**

Ordinance 12-2020

An Ordinance amending Codified Ordinance 266.05-2 previously amended in Ordinance 117-95 on August 22, 1995 and by Ordinance 159-2006 on August 1, 2006 and by Ordinance 158-2006 on August 15, 2006 relating to the calculation of overtime compensation - **RECOMMENDATION TO SUSPEND RULES, WAIVE THE THREE READING RULE**

**g. Public Utilities**

Resolution 42-2020

A Resolution accepting the proposal and authorizing an agreement with Fishbeck Engineers in an amount not to exceed Sixty Thousand Five Hundred Dollars and no/100 (\$60,500.00) to prepare the Capital Project Planning Report for the Wastewater Treatment Plant- **RECOMMENDATION TO SUSPEND RULES, WAIVE THE THREE READING RULE AND PASS AS AN EMERGENCY MEASURE**

Resolution 43-2020

A Resolution accepting the proposal and authorizing an agreement with Arcadis US in an amount not to exceed One Hundred Forty-Nine Thousand Eight Hundred Fifty-Four Dollars and 00/100 (\$149,854.00) to prepare the Water System Master Plan for the City of Perrysburg- **RECOMMENDATION TO SUSPEND RULES, WAIVE THE THREE READING RULE AND PASS AS AN EMERGENCY MEASURE**

Resolution 44-2020

A Resolution authorizing the City to participate in the Ohio Public Works Commission State Capital Improvement Program; specifically, by authorizing the

Mayor to take all actions legally necessary to prepare and submit an application for the program and to execute contracts as required- **RECOMMENDATION TO SUSPEND RULES, WAIVE THE THREE READING RULE AND PASS AS AN EMERGENCY MEASURE**

10. Other Business

11. Adjournment