

**CITY OF PERRYSBURG
CITY COUNCIL
AGENDA**

5:30 p.m. Committee Meeting of the Whole to consider the appointment of Kathryn Sandretto for the position of Director of Law

September 15, 2020

1. Call to Order – 6:30 p.m.
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Council Meeting of September 1, 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 13-2020

An Ordinance amending Ordinance 10-2020 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

Resolution 45-2020

A Resolution authorizing the Mayor to execute a Letter of Intent for the potential purchase of solar generated energy through the Northwest Ohio Aggregation Coalition - **RECOMMENDATION TO SUSPEND RULES, WAIVE THE THREE READING RULE**

Resolution 46-2020

A Resolution authorizing a Job Creation Grant for Satelytics, Inc. - **RECOMMENDATION TO SUSPEND RULES, WAIVE THE THREE READING RULE AND PASS AS AN EMERGENCY MEASURE**

b. Service

Resolution 47-2020

A Resolution authorizing the award of the bid and agreement to Crestline Paving and Excavation, Co. for the provision of construction services for Phase Four of the Maumee River Multi-use Path, ODOT PID NO. 101863 in an amount of Two Hundred Ninety-Eight Thousand Three Hundred Ninety-One Dollars and 19/100 (\$298,391.19) - **RECOMMENDATION TO SUSPEND RULES, WAIVE THE THREE READING RULE AND PASS AS AN EMERGENCY MEASURE**

Resolution 48-2020

A Resolution authorizing an LPA Agreement with the Ohio Department of Transportation for the construction of State Route 25 Improvements including the addition of left turn lanes on State Route 25, upgrading of Preston Parkway and Fort Meigs road approaches and the installation of signals and walkways, ODOT PID 111509- **RECOMMENDATION TO SUSPEND RULES, WAIVE THE THREE READING RULE AND PASS AS AN EMERGENCY MEASURE**

Resolution 49-2020

A Resolution authorizing an LPA Agreement with the Ohio Department of Transportation for the construction of State Route 25 and Roachton improvements including the upgrading of pavement markings, signage and signalization, ODOT PID 104493- **RECOMMENDATION TO SUSPEND RULES, WAIVE THE**

**THREE READING RULE AND PASS
AS AN EMERGENCY MEASURE**

Resolution 50-2020

A Resolution authorizing a purchase agreement with Rush Truck Centers not to exceed Eighty-Four Thousand Two Hundred Sixteen Dollars and 14/00 (\$84,216.14) for the purchase of a 2021 International HV507 cab and chassis snow plow for the Perrysburg Department of Public Service-
RECOMMENDATION TO SUSPEND RULES, WAIVE THE THREE READING RULE AND PASS AS AN EMERGENCY MEASURE

Resolution 51-2020

A Resolution authorizing a purchase agreement with Henderson Products Incorporated not to exceed Ninety Eight Thousand One Hundred Eighty-One Dollars and No/100 (\$98,181.00) for the equipment and outfitting necessary for the acquisition of a snow plow for the Perrysburg Department of Public Service-
RECOMMENDATION TO SUSPEND RULES, WAIVE THE THREE READING RULE AND PASS AS AN EMERGENCY MEASURE

c. Safety

No legislation

d. Recreation

Ordinance 14-2020

An Ordinance amending Codified Ordinance 1090.071 regarding commercial advertising in City parks previously enacted in Ordinance 65-2010 on April 6, 2010 -
RECOMMENDATION TO SUSPEND RULES, WAIVE THE THREE READING RULE

e. Planning & Zoning

No legislation

f. Personnel

Ordinance 15-2020

An Ordinance amending Codified Ordinance 266.12-1 Program For Substance Abuse

previously enacted in Ordinance 105-91 on November 5, 1991 and subsequently amended through Ordinance 103-2003 on June 17, 2003 and Ordinance 179-2006 on August 1, 2016- **RECOMMENDATION TO SUSPEND RULES, WAIVE THE THREE READING RULE**

g. Public Utilities

No legislation

10. Other Business

11. Adjournment