

Public Hearing – 6:15

**CITY OF PERRYSBURG
CITY COUNCIL
AGENDA**

February 2, 2021

1. Call to Order – 6:30 p.m.
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Council Meeting of January 19, 2021 and Special Meeting of January 25, 2021.
5. Special Reports
6. Letters, Communications and Citizens Concerns
7. Administrative Reports
 - a. Mayor
 - b. City Administrator
 - c. Finance Director
 - d. Law Director
8. President of Council Report
9. Committee Reports
 - a. **Finance & Economic Development**
No legislation
 - b. **Safety**

RESOLUTION 3-2021

A RESOLUTION AUTHORIZING RENEWAL OF AN AGREEMENT WITH PRO-PHOENIX IN AN AMOUNT NOT TO EXCEED THIRTY-THREE THOUSAND SIX HUNDRED ONE DOLLARS AND 25/100 (\$33,601.25) TO PROVIDE MAINTENANCE AND TECHNICAL SUPPORT FOR POLICE DIVISION COMPUTER SYSTEMS FOR THE YEAR BEGINNING MARCH 21, 2021

*Recommendation to Suspend the Rules,
Wave the Three Readings, and
A Vote is requested*

RESOLUTION 4-2021

A RESOLUTION DECLARING ONE 2014 CHEVY
TAHOE AND ONE 2013 CHEVY TAHOE
CURRENTLY USED IN THE POLICE DIVISION
NO LONGER NEEDED FOR PUBLIC USE
OR UNFIT FOR PUBLIC SERVICE

*Recommendation to Suspend the Rules,
Wave the Three Readings, and
A Vote is requested*

RESOLUTION 5-2021

A RESOLUTION AUTHORIZING A PURCHASE
AGREEMENT WITH BAUMANN FORD
OREGON NOT TO EXCEED ONE HUNDRED
FIFTY-FIVE THOUSAND NINE HUNDRED
SIXTY-FIVE DOLLARS AND 98/100 (\$155,965.98)
FOR THE PURCHASE OF THREE 2021 FORD
POLICE INTERCEPTOR UTILITY HYBRID
VEHICLES FOR THE
PERRYSBURG POLICE DIVISION
AND DECLARING AN EMERGENCY

*Recommendation to Suspend the Rules,
Waive the Three Readings, and
Pass as an Emergency Measure*

RESOLUTION 6-2021

A RESOLUTION AUTHORIZING A
PURCHASE AGREEMENT WITH P & R
COMMUNICATIONS SERVICE, INC. FOR THE
PURCHASE OF NEW AND UPDATED
DISPATCH CONSOLES IN AN AMOUNT NOT
TO EXCEED SIXTY-SIX THOUSAND EIGHT
HUNDRED SIXTY DOLLARS (\$66,860.00) AND
DECLARING AN EMERGENCY

*Recommendation to Suspend the Rules,
Waive the Three Readings, and
Pass as an Emergency Measure*

c. Recreation

No legislation

d. Planning & Zoning
No legislation

e. Personnel
No legislation

f. Public Utilities

RESOLUTION 7-2021

AUTHORIZING AN AGREEMENT WITH DIXON ENGINEERING & INSPECTION SERVICES FOR THE COATING INDUSTRY FOR THE ACQUISITION OF PAINT SPECIFICATIONS AND INSPECTIONS FOR THE CITY OF PERRYSBURG STATE ROUTE 199 ELEVATED WATER TANK PAINTING PROJECT IN AN AMOUNT NOT TO EXCEED FIFTY SIX THOUSAND SEVEN HUNDRED DOLLARS (\$56,700) AND DECLARING AN EMERGENCY

*Recommendation to Suspend the Rules,
Waive the Three Readings, and
Pass as an Emergency Measure*

RESOLUTION 8-2021

A RESOLUTION AUTHORIZING THE CITY OF PERRYSBURG'S DEPARTMENT OF PUBLIC UTILITIES TO SEEK A PERMIT FROM THE OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION TO CROSS UNDER THE TURNPIKE FOR A WATER LINE CONNECTION BETWEEN EAST RIVER ROAD AND THE CITY OF TOLEDO AND DECLARING AN EMERGENCY

*Recommendation to Suspend the Rules,
Waive the Three Readings, and
Pass as an Emergency Measure*

g. Service

RESOLUTION 9-2021

A RESOLUTION AWARDDING A BID AND AGREEMENT WITH M&M FOAMWORKS LLC NOT TO EXCEED ONE HUNDRED THOUSAND DOLLARS (\$100,000.00) FOR THE LIFTING AND REPAIR PORTION OF THE 2021 SIDEWALK PROGRAM

*Recommendation to Suspend the Rules,
Wave the Three Readings, and
A Vote is requested*

RESOLUTION 10-2021

A RESOLUTION AUTHORIZING A PURCHASE AGREEMENT WITH UTILITY TRUCK EQUIPMENT INC. NOT TO EXCEED ONE HUNDRED FIFTY-SIX THOUSAND SEVEN HUNDRED FIFTY DOLLARS (\$156,750.00) FOR THE PURCHASE OF A 2021 VERSALIFT V-260 AERIAL TREE UNIT FOR THE PERRYSBURG DEPARTMENT OF PUBLIC SERVICE

*Recommendation to Suspend the Rules,
Wave the Three Readings, and
A Vote is requested*

RESOLUTION 11-2021

AUTHORIZING THE AWARD OF THE BID AND AGREEMENT WITH MIDWEST CONTRACTING INC. FOR THE CONSTRUCTION PORTION OF THE CITY OF PERRYSBURG'S SENIOR CENTER PROJECT IN AN AMOUNT NOT TO EXCEED ONE HUNDRED TWENTY-NINE THOUSAND NINE HUNDRED DOLLARS (\$129,900) AND DECLARING AN EMERGENCY

*Recommendation to Suspend the Rules,
Waive the Three Readings, and
Pass as an Emergency Measure*

RESOLUTION 12-2021

AUTHORIZING AN AGREEMENT WITH MANNIK SMITH GROUP FOR THE CONSTRUCTION INSPECTION AND CONSTRUCTION ADMINISTRATION FOR THE ROACHTON ROAD AND STATE ROUTE 25 INTERSECTION PROJECT, (WOO-ROACHTON RD. WIDENING AND PID 104493) IN AN AMOUNT NOT TO EXCEED FORTY-THREE THOUSAND EIGHT HUNDRED SEVENTY-SIX DOLLARS (\$43,876.00)

*Recommendation to Suspend the Rules,
Wave the Three Readings, and
A Vote is requested*

RESOLUTION 13-2021

AUTHORIZING THE AWARD OF THE BID AND AGREEMENT TO GEDDIS PAVING AND EXCAVATING, INC. FOR THE PROVISION OF CONSTRUCTION SERVICES FOR THE STATE ROUTE 25 & ROACHTON ROAD INTERSECTION IMPROVEMENT, ODOT PID NO. 104493, IN AN AMOUNT OF FOUR HUNDRED FIVE THOUSAND SEVEN HUNDRED TWO DOLLARS AND 36/100 (\$405,702.36) AND DECLARING AN EMERGENCY

*Recommendation to Suspend the Rules,
Waive the Three Readings, and
Pass as an Emergency Measure*

RESOLUTION 14-2021

AUTHORIZING THE AWARD OF THE BID AND AGREEMENT TO THE SHELLY COMPANY FOR THE PROVISION OF CONSTRUCTION SERVICES FOR THE STATE ROUTE 25 & WEST SOUTH BOUNDARY INTERSECTION IMPROVEMENT, ODOT PID NO. 104496, IN AN AMOUNT OF FIVE HUNDRED SEVENTY-FIVE THOUSAND FOUR HUNDRED TWENTY-SEVEN DOLLARS AND 74/100 (\$574,427.74) AND DECLARING AN EMERGENCY

*Recommendation to Suspend the Rules,
Waive the Three Readings, and
Pass as an Emergency Measure*

RESOLUTION 15-2021

**AUTHORIZING THE AWARD OF THE BID
AND AGREEMENT TO VERNON NAGEL, INC.
FOR THE PROVISION OF CONSTRUCTION
SERVICES FOR THE STATE ROUTE 25 &
PRESTON PARKWAY & FORT MEIGS
BOULEVARD INTERSECTION IMPROVEMENT,
ODOT PID NO. 111509, IN AN AMOUNT OF SIX
HUNDRED THIRTY-THREE THOUSAND TWO
HUNDRED SIXTY FIVE DOLLARS AND 03/100
(\$633,265.03) AND DECLARING AN
EMERGENCY**

***Recommendation to Suspend the Rules,
Waive the Three Readings, and
Pass as an Emergency Measure***

10. Other Business

11. Adjournment