

**CITY OF PERRYSBURG
CITY COUNCIL
AGENDA**

November 3, 2020

1. Call to Order – 6:30 p.m.
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Council Meeting of October 6, 2020 and October 20, 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 22-2020

MAKING APPROPRIATIONS
FOR CURRENT EXPENSES AND
OTHER EXPENDITURES OF
THE CITY OF PERRYSBURG,
WOOD COUNTY,
OHIO, FOR THE FISCAL YEAR
ENDING DECEMBER 31,
2021 AND DECLARING AN
EMERGENCY

1st Reading Only/No Other Action

b. Service
Resolution 54-2020

A RESOLUTION AUTHORIZING AN AGREEMENT WITH DGL CONSULTING ENGINEERS, LLC FOR DESIGN, SPECIFICATIONS, AND BID DOCUMENTS FOR THE 2021 ROAD RESURFACING PROGRAM AT A COST NOT TO EXCEED NINETY-FIVE THOUSAND DOLLARS (\$95,000.00) AND DECLARE AN EMERGENCY.

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

c. Safety

Ord 20-2020

REPEALING CODIFIED ORDINANCE 618.125 ENACTED BY ORDINANCE 133-98 ON OCTOBER 6, 1998.

Res. 55-2020

A RESOLUTION AUTHORIZING A PURCHASE AGREEMENT WITH FINLEY FIRE EQUIPMENT NOT TO EXCEED TWENTY-SIX THOUSAND FIVE HUNDRED FIVE DOLLARS (\$26,505.00) FOR THE PURCHASE OF EQUIPMENT NECESSARY FOR CONFINED SPACE TRAINING FOR THE PERRYSBURG FIRE DEPARTMENT AND DECLARING AN EMERGENCY
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

Ordinance 21-2020

AMENDING CODIFIED
ORDINANCE 1060.06(b), RULE
24 REGARDING THE RULES
GOVERNING WATER AND
SANITARY SEWER
CHARGES PREVIOUSLY
AMENDED IN ORDINANCE 137-
1985 ON DECEMBER 17, 1985 AND
PREVIOUSLY AMENDED IN
ORDINANCE 6-2020 ON JULY 7,
2020 AND DECLARING AN
EMERGENCY
**RECOMMENDATION TO SUSPEND
RULES, WAIVE THE THREE
READING RULE AND PASS AS AN
EMERGENCY MEASURE**

Resolution 56-2020

AUTHORIZING AN
AGREEMENT WITH MOSSER
CONSTRUCTION, INC. FOR
CONSTRUCTION OF THE
DEWATERING IMPROVEMENTS AT
THE WASTEWATER TREATMENT
PLANT IN AN AMOUNT NOT TO
EXCEED ONE MILLION FOUR
HUNDRED NINETY-NINE
THOUSAND DOLLARS
(\$1,499,000.00) AND DECLARING AN
EMERGENCY
**RECOMMENDATION TO SUSPEND
RULES, WAIVE THE THREE**

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

Resolution 57-2020

ACCEPTING THE
PROPOSAL AND ENTERING
INTO AN
AGREEMENT WITH JONES
AND HENRY ENGINEERING
FOR PROFESSIONAL DESIGN
SERVICES FOR THE MAPLE
STREET ER-SSO DESIGN IN
AN AMOUNT NOT TO
EXCEED NINETY-EIGHT
THOUSAND FOUR HUNDRED
FFTY-FIVE DOLLARS
(\$98,455.00) AND DECLARING
AN EMERGENCY
**RECOMMENDATION TO SUSPEND
RULES, WAIVE THE THREE
READING RULE AND PASS AS AN
EMERGENCY MEASURE**

10. Other Business

11. Adjournment