

MINUTES OF PERRYSBURG CITY COUNCIL

MEETING HELD JANUARY 2, 2018

Retired Judge Don Simmons swore in Deborah Born, Tom Matuszak swore in Jim Matuszak, Judge Molly Mack swore in Barry VanHoozen, and State Senator Frank LaRose swore in Haraz Ghanbari.

Mayor Mackin called the meeting to order at 6:37 p.m. Present were Council Members Deborah Born, Haraz Ghanbari, Jim Matuszak, Tim McCarthy, Jonathan Smith, Barry VanHoozen, and Becky Williams (7). Also present were Bridgette Kabat, City Administrator, Karlene Henderson, Law Director, and David Creps, Clerk of Council.

Ms. Born nominated Mr. Matuszak as President of Council. Mr. Smith seconded. Ayes: (7). Nays: (0).

Mr. Matuszak moved to approve the committee assignments as follows:

Finance & Economic Development Committee: Mr. Matuszak – Chair, Ms. Williams, Mr. McCarthy

Personnel Committee: Ms. Williams – Chair, Mr. McCarthy, Mr. VanHoozen

Recreation Committee: Ms. Born – Chair, Mr. Matuszak, Mr. Smith

Planning & Zoning Committee: Mr. McCarthy – Chair, Mr. Smith, Ms. Williams

Public Utilities Committee: Mr. Smith – Chair, Mr. VanHoozen, Mr. Ghanbari

Service Committee: Mr. VanHoozen – Chair, Mr. Ghanbari, Ms. Born

Safety Committee: Mr. Ghanbari – Chair, Ms. Born, Mr. Matuszak

Seconded by Mr. Smith. Ayes: (7). Nays: (0).

Mr. Matuszak stated that by Code the President of Council is the chair of the Appointment Review Committee. He made a motion to appoint Ms. Williams and Mr. McCarthy as members of the Appointment Review Committee. Seconded by Mr. McCarthy. Ayes: (7). Nays: (0).

Mr. Matuszak moved to appoint Ms. Born and Ms. Williams to the Firefighters' Dependent Fund Board. Seconded by Mr. McCarthy. Ayes: (7). Nays: (0).

Ms. Williams moved to appoint Mr. Smith to the Cemetery Board. Ms. Born seconded. Ayes: (7). Nays: (0).

Mr. Matuszak moved to approve the minutes of the December 19, 2017 meeting as written and to dispense with their reading. Mr. Smith seconded. Ayes: (7). Nays: (0).

SPECIAL REPORTS

None.

LETTERS, COMMUNICATIONS, AND CITIZENS' CONCERNS

Rachel Alteneder-Wesley, noted that three members of her class of PHS 1980 are sitting up on the dais.

ADMINISTRATIVE REPORTS

Mayor's Report

No report.

City Administrator's Report

No report.

Finance Director's Report

No report.

Law Director's Report

Ms. Henderson reported that the fire station property on Fort Meigs Road has been annexed to the City.

President of Council Report

Mr. Matuszak congratulated Ms. Born, Mr. Ghanbari and Mayor Mackin on their successful campaigns.

COMMITTEE REPORTS

Finance and Economic Development Committee:

No report.

Next meeting: Tuesday, January 9, 2018 at 5:30 p.m. The second Tuesday of the month at 5:30 p.m. will be the regular day and time for Finance and Economic Development Committee meetings.

Service Committee:

Ms. Williams gave her report of the December 27, 2017 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Wednesday, January 24, 2018 at 5:00 p.m. The fourth Wednesday of the month at 5:00 p.m. will be the regular day and time for Service Committee meetings.

Ms. Williams introduced **RESOLUTION 1-2018 A RESOLUTION OF THE CITY OF PERRYSBURG IN THE MATTER OF A PROJECT CONSISTING OF RESURFACING US 20 FROM EAST BOUNDARY STREET TO 0.34 MILES WEST OF LIME CITY ROAD AND SR 25 FROM ROACHTON ROAD TO WILIAMS ROAD (PID 102818) AND DECLARING AN EMERGENCY** and moved that the rules be suspended to allow for its reading by number and title only and to dispense with the second and third readings. Seconded by Mr. VanHoozen. Ayes: (7). Nays: (0). The Clerk read Resolution 1-2018 by number and title only. Ms. Williams moved that Resolution

1-2018 be approved as an emergency. Seconded by Mr. McCarthy. Ayes: (7). Nays: (0).

Safety Committee:

No report.

Next meeting: Monday, January 22, 2018 at 6:00 p.m. Mr. Ghanbari said that he will keep the meeting on the day and time it was previously scheduled at least through the first meeting.

Recreation Committee:

No report.

Next meeting: Tuesday, January 9, 2018 at 6:30 p.m. The second Tuesday of the month at 6:30 p.m. will be the regular day and time for Recreation Committee meetings.

Planning and Zoning Committee:

No report.

Next meeting: Wednesday, January 10, 2018 at 5:30 p.m. The second Wednesday of the month at 5:30 p.m. will be the regular day and time for Planning and Zoning Committee meetings.

Personnel Committee:

No report

Next meeting: Tuesday, January 23, 2018 at 5:00 p.m. The fourth Tuesday of the month at 5:00 p.m. will be the regular day and time for Personnel Committee meetings.

Public Utilities Committee:

Mr. Smith gave his report of the December 27, 2017 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Wednesday, January 24, 2018 at 6:00 p.m. The fourth Wednesday of the month at 6:00 p.m. will be the regular day and time for Public Utilities Committee meetings.

Mr. Smith introduced **ORDINANCE 1-2018 AUTHORIZING THE CITY ADMINISTRATOR TO SEEK BIDS FOR THE PUBLIC UTILITIES COLD STORAGE BUILDING ADDITION LOCATED AT 211 EAST BOUNDARY AND DECLARING AN EMERGENCY** and moved that the rules be suspended to allow for its reading by number and title only and to dispense with the second and third readings. Seconded by Ms. Williams. Ayes: (7). Nays: (0). The Clerk read Ordinance 1-2018 by number and title only. Mr. Smith moved that Ordinance 1-2018 be approved as an emergency. Seconded by Ms. Williams. Ayes: (7). Nays: (0).

Mr. Smith introduced **ORDINANCE 2-2018 AUTHORIZING AN AGREEMENT WITH BLAUSEY TRUCK SERVICE AND EXCAVATING**

LLC FOR FT. MEIGS ROAD DITCH MAINTENANCE AT A COST NOT TO EXCEED FORTY-SIX THOUSAND SEVEN HUNDRED DOLLARS (\$46,700.00) AND DECLARING AN EMERGENCY and moved that the rules be suspended to allow for its reading by number and title only and to dispense with the second and third readings. Seconded by Ms. Williams. Ayes: Ghanbari, Matuszak, McCarthy, Smith, Williams, and VanHoozen (6). Nays: Born (1). Ms. Born said that she did not feel she had enough information on this issue, and she would prefer that it go back to the committee. Mr. Smith said that he feels the three members of the committee have discussed the issue enough, and he is comfortable moving forward. Mr. Matuszak asked Mr. Ghanbari if he was okay moving forward on this issue. Mr. Ghanbari said that he has no objections at this time. The Clerk read Ordinance 2-2018 by number and title only. Mr. Smith moved that Ordinance 2-2018 be approved as an emergency. Seconded by Ms. Williams. Ayes: (7). Nays: (0).

Mr. Smith introduced **ORDINANCE 3-2018 AUTHORIZING AN AGREEMENT WITH CANTERBURY REAL ESTATE VENTURES LLC TO CONSTRUCT OVERSIZED SANITARY SEWER INFRASTRUCTURE AT THE PROPOSED VILLAGES OF CANTERBURY AND DECLARING AN EMERGENCY** and moved that the rules be suspended to allow for its reading by number and title only and to dispense with the second and third readings. Seconded by Ms. Williams. Ayes: (7). Nays: (0). The Clerk read Ordinance 3-2018 by number and title only. Mr. Smith moved that Ordinance 3-2018 be approved as an emergency. Seconded by Ms. Williams. Mr. Smith noted that the amount is not listed in the Ordinance. Ms. Henderson said that the amount is in the agreement which is attached to the ordinance. Mr. Matuszak said that the amount is usually in the ordinance. Mayor Mackin assured him that they will not exceed the amount in the contract. Ayes: (7). Nays: (0).

Mr. Smith introduced **ORDINANCE 4-2018 AUTHORIZING THE PURCHASE OF A 2017 JOHN DEERE FRONT END LOADER FROM WOOD COUNTY IMPLEMENT AT A PRICE NOT TO EXCEED NINETY-THREE THOUSAND FIVE HUNDRED FIFTY-THREE DOLLARS (\$93,553.00) AND DECLARING AN EMERGENCY** and moved that the rules be suspended to allow for its reading by number and title only and to dispense with the second and third readings. Seconded by Ms. Williams. Ayes: (7). Nays: (0). The Clerk read Ordinance 4-2018 by number and title only. Mr. Smith moved that Ordinance 4-2018 be approved as an emergency. Seconded by Ms. Williams. Ayes: (7). Nays: (0).

OTHER BUSINESS

ADJOURNMENT

Mr. Smith moved to adjourn the meeting at 7:16 p.m. Seconded by Ms. Williams. Ayes: (7). Nays: (0).

David D. Creps, Clerk

Thomas G. Mackin, Mayor