

MINUTES OF PERRYSBURG CITY COUNCIL

MEETING HELD FEBRUARY 20, 2018

Mayor Mackin called the meeting to order at 6:30 p.m. Present were Council Members Deborah Born, Haraz N. Ghanbari, Jim Matuszak, Tim McCarthy, Jonathan Smith, Barry VanHoozen, and Becky Williams (7). Also present were Karlene Henderson, Law Director, and David Creps, Clerk of Council.

Mr. Matuszak moved to amend the minutes of the February 6, 2018 meeting to include the following statement on the bottom of page 1 at the end of the Mayor's report: Immediately following Mayor Mackin's statement, Mr. Aubry, City Prosecutor, approached City Council and slammed down his Prosecutor's badge on the dais in front of Mr. Matuszak and walked away. Councilman Matuszak passed the Prosecutor badge down to the Mayor. Seconded by Ms. Born. Ayes: Born, Ghanbari, Matuszak, Smith, VanHoozen, and Williams (6). Nays: McCarthy (1). Mr. Matuszak moved to approve the minutes of the February 6, 2018 meeting as amended and to dispense with their reading. Mr. Smith seconded. Ayes: Born, Ghanbari, Matuszak, Smith, VanHoozen, and Williams (6). Nays: McCarthy (1).

SPECIAL REPORTS

None.

LETTERS, COMMUNICATIONS, AND CITIZENS' CONCERNS

Matthew Bartow, 27100 Oakmead Drive, said that he has made a public records request and he has not heard from many of the individuals he sent it to.

Jim Hagen, 10741 Avenue Road, read a statement encouraging the elected officials to work together and do what is in the best interests of the City.

ADMINISTRATIVE REPORTS

Mayor's Report

Mayor Mackin read a prepared statement regarding recent events involving the prosecutor's office. He said that he hopes the information provided clarifies certain questions that have been raised and demonstrates his desire to partner with Council in the best interest of Perrysburg. He said that the information referenced is on the City's website. Mr. Ghanbari thanked Mayor Mackin for his comments. He said that this is not about politics; he just wants transparency. Mr. Matuszak voiced his concerns about recent actions in the Prosecutor's office, and suggested that the attorney's contract could have been handled in a better way. Mayor Mackin thanked them for their comments and said that making sure people know the facts is important.

City Administrator's Report

No report.

Finance Director's Report

No report.

Law Director's Report

No report.

President of Council Report

Mr. Matuszak gave his report of the Appointment Review Committee meeting held on February 15, 2018, a copy of which is attached hereto and made a part of these minutes. A special City Council meeting to consider the appointment of Charter Review Commission members is scheduled for Wednesday, March 21, 2018 at 6:00 p.m.

Mr. Matuszak moved to appoint Nathan Duricek to the Board of Zoning Appeals for a three year term expiring December 31, 2020. Seconded by Mr. Smith. Ayes: (7). Nays: (0).

COMMITTEE REPORTS

Finance and Economic Development Committee:

Mr. Matuszak gave his report of the February 13, 2018 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Tuesday, March 13, 2018 at 5:30 p.m.

Mr. Matuszak introduced **ORDINANCE 15-2018 AUTHORIZING THE CITY TO ENTER INTO A RENEWAL CONTRACT WITH DELTA DENTAL 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. Ghanbari. Ayes: (7). Nays: (0). The Clerk read Ordinance 15-2018 by number and title only. Mr. Matuszak moved that Ordinance 15-2018 be approved as an emergency. Seconded by Mr. McCarthy. Ayes: (7). Nays: (0).

Service Committee:

No report.

Next meeting: Wednesday, February 28, 2018 at 5:00 p.m.

Safety Committee:

No report.

Next meeting: Tuesday, February 27, 2018 at 6:00 p.m.

Mr. Ghanbari introduced **ORDINANCE 16-2018 AUTHORIZING THE CITY TO PURCHASE SELF-CONTAINED BREATHING APPARATUS FOR ITS FIRE DIVISION FROM FINLEY FIRE AT A PRICE NOT TO EXCEED ONE HUNDRED FIFTY-SEVEN THOUSAND FIVE HUNDRED FORTY-FIVE DOLLARS (\$157,545.00) 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 Mr. McCarthy. Ayes: (7). Nays: (0). The Clerk read Ordinance 16-2018 by number and title only. Mr. Ghanbari moved that Ordinance 16-2018 be approved as an emergency. Seconded by Mr. Matuszak. Ayes: (7). Nays: (0).

Mr. Ghanbari introduced **RESOLUTION 4-2018 AUTHORIZING THE CITY ADMINISTRATION TO ACCEPT A GRANT FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) FOR SELF-CONTAINED BREATHING APPARATUS (SCBA) 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. McCarthy. Ayes: (7). Nays: (0). The Clerk read Resolution 4-2018 by number and title only. Mr. Ghanbari moved that Resolution 4-2018 be approved as an emergency. Seconded by Mr. Matuszak. Ayes: (7). Nays: (0).

Mr. Ghanbari introduced **RESOLUTION 5-2018 AUTHORIZING THE CITY ADMINISTRATION TO APPLY, ACCEPT AND PARTICIPATE IN A REGIONAL REQUEST FOR AN ASSISTANCE TO FIREFIGHTERS GRANT (AFG) IN CONJUNCTION WITH ROSSFORD, PERRYSBURG TOWNSHIP AND LAKE TOWNSHIP FOR TURN OUT GEAR 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. McCarthy. Ayes: (7). Nays: (0). The Clerk read Resolution 5-2018 by number and title only. Mr. Ghanbari moved that Resolution 5-2018 be approved as an emergency. Seconded by Mr. Matuszak. Ayes: (7). Nays: (0).

Mr. Ghanbari introduced **RESOLUTION 6-2018 AUTHORIZING THE CITY ADMINISTRATION TO APPLY FOR AND ACCEPT A GRANT FROM ASSISTANCE TO FIREFIGHTERS (AFG) FOR A VEHICLE EXHAUST REMOVAL SYSTEM FOR CURRENT FIRE STATION 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. McCarthy. Ayes: (7). Nays: (0). The Clerk read Resolution 6-2018 by number and title only. Mr. Ghanbari moved that Resolution 6-2018 be approved as an emergency. Seconded by Mr. Matuszak. Ayes: (7). Nays: (0).

Mr. Ghanbari introduced **RESOLUTION 7-2018 AUTHORIZING THE CITY ADMINISTRATION TO APPLY FOR AND ACCEPT A REIMBURSEMENT GRANT FROM THE OHIO FIRE MARSHAL FOR TRAINING 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. McCarthy. Ayes: (7). Nays: (0). The Clerk read Resolution 7-2018 by number and title only. Mr. Ghanbari moved that Resolution 7-2018 be approved as an emergency. Seconded by Mr. Matuszak. Ayes: (7). Nays: (0).

Recreation Committee:

Ms. Born gave her report of the February 13, 2018 meeting, a copy of which is attached hereto and made a part of these minutes. Mr. Smith said that the dollars he suggested using at the Maple Street docks were from Riverside Park not Hood Park.

Next meeting: Tuesday, March 13, 2018 at 6:30 p.m.

Ms. Born introduced **ORDINANCE 17-2018 AUTHORIZING AN AGREEMENT WITH THE FORT MEIGS YMCA FOR THE MANAGEMENT OF THE CITY SWIMMING POOL 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. Ghanbari. Ayes: (7). Nays: (0). The Clerk read Ordinance 17-

2018 by number and title only. Ms. Born moved that Ordinance 17-2018 be approved as an emergency. Seconded by Mr. Ghanbari. Ayes: (7). Nays: (0).

Planning and Zoning Committee:

Mr. McCarthy gave his report of the February 14, 2018 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Wednesday, March 14, 2018 at 5:30 p.m.

Mr. McCarthy introduced **ORDINANCE 18-2018 AMENDING 1225.08 OF THE LAND USE CHART TO ALLOW FOR MASSAGE ESTABLISHMENTS IN ADDITIONAL ZONING DISTRICTS 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 18-2018 by number and title only. Mr. McCarthy moved that Ordinance 18-2018 be approved as an emergency. Seconded by Ms. Williams. Mr. Smith said that he supports amending the code for massage establishments, but he feels that licensed establishments should be included with medical offices so they do not have to go through the Special Approval Use process. Ayes: (7). Nays: (0).

Mr. McCarthy introduced **ORDINANCE 19-2018 GRANTING SPECIAL APPROVAL USE TO THE PERRYSBURG AREA HISTORIC MUSEUM FOR AN ACCESSORY BUILDING 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 19-2018 by number and title only. Mr. McCarthy moved that Ordinance 19-2018 be approved as an emergency. Seconded by Ms. Williams. Ayes: (7). Nays: (0).

Personnel Committee:

Ms. Williams withdrew her request for an Executive Session.

Next meeting: Tuesday, February 27, 2018 at 5:00 p.m.

Public Utilities Committee:

No report.

Next meeting: Wednesday, February 28, 2018 at 6:00 p.m.

Special meeting: Tuesday, March 6, 2018 at 5:30 p.m. regarding the Toledo Area Water Authority (TAWA) Memorandum of Understanding. Mayor Mackin said that the Memorandum of Understanding is on the City's website.

OTHER BUSINESS

None.

ADJOURNMENT

Mr. Smith moved to adjourn the meeting at 8:09 p.m. Seconded by Mr. McCarthy. Ayes: (7). Nays: (0).

David D. Creps, Clerk

Thomas G. Mackin, Mayor