

MINUTES OF PERRYSBURG CITY COUNCIL

MEETING HELD MARCH 6, 2018

Mayor Mackin called the meeting to order at 6:44 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 approve the minutes of the February 20, 2018 meeting as written and to dispense with their reading. Seconded by Mr. Smith. Ayes: (7). Nays: (0).

SPECIAL REPORTS

Carol Russell was present and presented information on behalf of the Public Transportation Levy campaign. She thanked City Council for supporting the transportation levy, and she discussed the importance of the strategic placements of signs, testimonial letters to be gathered from transportation riders, the impact of social media and getting the word out, as well as the financial support of the campaign. Ms. Russell added that it is known that this service contributes to the stability of the community.

LETTERS, COMMUNICATIONS, AND CITIZENS' CONCERNS

None.

ADMINISTRATIVE REPORTS

Mayor's Report

Mayor Mackin reported that he has been in discussions with the parties involved in the Toledo Area Water Authority. He noted that it has been determined that the matter will need to go to the voters of Toledo to approve the proposal before it can proceed further. He mentioned that the first "Chat with the Mayor" was held last Saturday, and the points of discussion were TAWA (water issues), and safety issues in the schools and around the community. Mayor Mackin reported that applications have been received for the Prosecutor's position. He said that Council members should have received the resumes of the candidates. The next step in the process is to form a committee that will meet and discuss the candidates. Mayor Mackin stated that the process is ongoing, and that internal issues and controls are being evaluated to improve the City's performance.

City Administrator's Report

No report.

Finance Director's Report

Mr. Creps stated that there has been a trickle of information from candidates for the Charter Review Commission. Mr. Matuszak asked how many days were left until the information was due. Mr. Creps said he did not know the date that was in the letter sent to the candidates off the top of his head, but he would accept the information as long as there was enough time for it to be distributed to City Council.

Law Director's Report

No report.

President of Council Report

No report.

COMMITTEE REPORTS

Finance and Economic Development Committee:

No report.

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

Mr. Matuszak introduced **ORDINANCE 20-2018 AMENDING ORDINANCE 100-2017 TO AMEND APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES FOR THE YEAR BEGINNING JANUARY 1, 2018 AND ENDING DECEMBER 31, 2018 AND DECLARING AN EMERGENCY** and moved that the rules be suspended to allow for its reading by number and title only. Seconded by Mr. Smith. Ayes: (7). Nays: (0). The Clerk read Ordinance 20-2018 by number and title only.

Mr. Matuszak said that he wanted to open discussion regarding the budget amendment. Ms. Born asked about a current contract with Maple Street Media which led to discussion about contracts under \$25,000. Ms. Henderson said that the Administration has the authority to approve contracts under \$25,000. Ms. Henderson noted that the administrative code can be changed if that is the desire of the current council. Mr. Matuszak requested that Ms. Henderson put together a draft ordinance to repeal language in section 252.05. Mr. McCarthy said that he feels the Finance Committee should discuss this issue further. Mr. Ghanbari raised concerns regarding ordinances being passed as emergency measures because it takes out the checks and balances within the system. Mr. McCarthy said that the ordinances go through an extensive review before a vote, and ordinances being passed as an emergency allows the operations of the City to move along expeditiously. Mr. Ghanbari also asked that the contract be terminated, and that any payments be suspended with Maple Street Media. Mayor Mackin stated that he sent an email to City Council addressing these recent concerns raised by Mr. Ghanbari, and that it would be available to the residents. Mr. Ghanbari asked that Mayor Mackin commit to not engage in further videos or payment with Maple Street Media LLC. Mayor Mackin said that the contract will not be terminated at this time. Mr. Smith spoke about the Maple Street boat launch and necessary repairs. There was discussion about the amounts budgeted for the Prosecutor's salary, assistant prosecutor, and Hood Park. Mr. VanHoozen asked about the Lean Six Sigma Government training.

Service Committee:

Mr. VanHoozen gave his report of the February 28, 2018 meeting, a copy of which is attached hereto and made a part of these minutes.

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

Mr. VanHoozen introduced **ORDINANCE 21-2018 AUTHORIZING THE PURCHASE OF AN ASPHALT HOT BOX FROM SOUTHEASTERN**

EQUIPMENT AT A PRICE NOT TO EXCEED TWENTY-SEVEN THOUSAND SIX HUNDRED AND ONE DOLLARS (\$27,601.00) 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. Smith. Ayes: (7). Nays: (0). The Clerk read Ordinance 21-2018 by number and title only. Mr. VanHoozen moved that Ordinance 21-2018 be approved. Seconded by Ms. Williams. Ayes: (7). Nays: (0).

Mr. VanHoozen introduced **ORDINANCE 22-2018 AUTHORIZING THE PURCHASE OF A TORO GROUNDSMASTER MOWER FROM CENTURY EQUIPMENT PER OHIO STATE CONTRACT #800261-ST515 AT A PRICE NOT TO EXCEED FIFTY-SEVEN THOUSAND FIVE HUNDRED SEVENTY-EIGHT DOLLARS AND TWENTY-FIVE CENTS (\$57,578.25)** 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. Smith. Ayes: (7). Nays: (0). The Clerk read Ordinance 22-2018 by number and title only. Mr. VanHoozen moved that Ordinance 22-2018 be approved. Seconded by Ms. Williams. Ayes: (7). Nays: (0).

Mr. VanHoozen introduced **ORDINANCE 23-2018 AUTHORIZING THE PURCHASE OF A TORO DINGO TX WIDE TRACK WITH TX 100 STANDARD BUCKET FROM CENTURY EQUIPMENT PER OHIO STATE CONTRACT #800261-ST515 AT A PRICE NOT TO EXCEED TWENTY-EIGHT THOUSAND THREE HUNDRED SEVENTY-SIX DOLLARS AND EIGHTY-SEVEN CENTS (\$28,376.87)** 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. Smith. Ayes: (7). Nays: (0). The Clerk read Ordinance 23-2018 by number and title only. Mr. VanHoozen moved that Ordinance 23-2018 be approved. Seconded by Ms. Williams. Ayes: (7). Nays: (0).

Mr. VanHoozen introduced **ORDINANCE 24-2018 AUTHORIZING THE CITY TO ACQUIRE ADDITIONAL RIGHT OF WAY AND HIGHWAY EASEMENT REQUIRED FOR THE MULTI USE PATH ALONG THE SOUTH SIDE OF ROACHTON ROAD BETWEEN FORT MEIGS ROAD AND CANTERBURY SUBDIVISIONS WITH A FAIR MARKET VALUE ESTIMATED AT NINETY THOUSAND FIFTY DOLLARS (\$90,050.00)** 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. Smith. Ayes: (7). Nays: (0). The Clerk read Ordinance 24-2018 by number and title only. Mr. VanHoozen moved that Ordinance 24-2018 be approved. Seconded by Ms. Williams. Ayes: (7). Nays: (0).

Safety Committee:

Mr. Ghanbari gave his report of the February 27, 2018 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Tuesday, March 13, 2018 at 7:30 p.m., which is a change from the regular date and time.

Mr. Ghanbari introduced **ORDINANCE 25-2018 AUTHORIZING RENEWAL OF AGREEMENT WITH PRO-PHOENIX IN AN AMOUNT NOT TO EXCEED THIRTY-TWO THOUSAND SIX HUNDRED TWENTY-EIGHT DOLLARS AND FIFTY-FIVE CENTS (\$32,628.55) TO PROVIDE MAINTENANCE AND TECHNICAL SUPPORT FOR POLICE DIVISION**

COMPUTER SYSTEMS FOR THE YEAR BEGINNING MARCH 21, 2018 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. Matuszak. Ayes: (7). Nays: (0). The Clerk read Ordinance 25-2018 by number and title only. Mr. Ghanbari moved that Ordinance 25-2018 be approved. Seconded by Mr. Matuszak. Ayes: (7). Nays: (0).

Mr. Ghanbari introduced **ORDINANCE 26-2018 AUTHORIZING A TWO YEAR AGREEMENT WITH THE WOOD COUNTY COMMISSIONERS TO PROVIDE EMERGENCY MANAGEMENT SERVICES AT AN ANNUAL COST OF ELEVEN THOUSAND THREE HUNDRED FORTY-TWO DOLLARS AND SIXTY-FIVE CENTS (\$11,342.65)** 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. Matuszak. Ayes: (7). Nays: (0). The Clerk read Ordinance 26-2018 by number and title only. Mr. Ghanbari moved that Ordinance 26-2018 be approved. Seconded by Mr. Matuszak. Ayes: (7). Nays: (0).

Recreation Committee:

No report.

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

Planning and Zoning Committee:

No Report.

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

Personnel Committee:

Ms. Williams gave her report of the February 27, 2018 meeting, a copy of which is attached hereto and made a part of these minutes.

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

Public Utilities Committee:

Mr. Smith gave his report of the February 28, 2018 meeting, a copy of which is attached hereto and made a part of these minutes.

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

Mr. Smith gave an update from the special meeting that was held prior to tonight's City Council meeting where Eric Rothstein, a facilitator hired by the Toledo Chamber of Commerce, spoke regarding the Toledo Area Water Authority (TAWA) Memorandum of Understanding (MOU). Mr. Smith said that there would be further information coming forth about the MOU. Mayor Mackin stated that Toledo City Council does have to put this issue on the ballot, and that it will not go until November. There was further discussion about the reasoning behind why Toledo City Council is required to put this issue on the ballot. Mayor Mackin said that their charter requires it.

Mr. Smith introduced **RESOLUTION 8-2018 REQUESTING THE TOLEDO METROPOLITAN AREA COUNCIL OF GOVERNMENTS TO MODIFY PERRYSBURG FACILITIES PLANNING AREA BOUNDARY UNDER THE TMACOG 208 AREAWIDE WATER QUALITY MANAGEMENT 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 Resolution 8-2018 by number and title only. Mr. Smith moved that Resolution 8-2018 be approved as an emergency. Seconded by Mr. VanHoozen. Ayes: (7). Nays: (0).

Mr. Smith introduced **ORDINANCE 27-2018 LEVYING SPECIAL ASSESSMENTS FOR THE SEPERATION OF COMBINED SEWERS WITHIN CHERRY STREET SEWER SEPARATION DISTRICT 211 PHASE 1** 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 27-2018 by number and title only. Mr. Smith moved that Ordinance 27-2018 be approved. Seconded by Ms. Williams. Ayes: (7). Nays: (0).

OTHER BUSINESS

None.

ADJOURNMENT

Mr. Smith moved to adjourn the meeting at 8:57 p.m. Seconded by Ms. Williams. Ayes: (7). Nays: (0).

David D. Creps, Clerk

Thomas G. Mackin, Mayor