

MINUTES OF PERRYSBURG CITY COUNCIL

MEETING HELD MARCH 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 Bridgette Kabat, City Administrator, Karlene Henderson, Law Director, and David Creps, Clerk of Council.

Mr. Matuszak moved to approve the minutes of the March 6, 2018 meeting as written and to dispense with their reading. Ms. Williams seconded. Ayes: (7). Nays: (0).

SPECIAL REPORTS

None.

LETTERS, COMMUNICATIONS, AND CITIZENS' CONCERNS

Denny Barrett, 514 W. Front Street, encouraged the Mayor and City Council to keep the meetings moving along, stop with the one-upmanship, and conduct the City's business.

Paul Thornton of First Energy said that there are customer assistance programs to help those who can't pay their electric bill.

Ed Palmatier, 1549 Logan Lane, encouraged the Mayor and City Council to work together and to stop bringing politics to Perrysburg.

ADMINISTRATIVE REPORTS

Mayor's Report

Mayor Mackin said that a committee, including the chair of the Personnel Committee, has been created to review applications for the Prosecutor's position and conduct interviews.

City Administrator's Report

Ms. Kabat reported that Fire Chief Rudy Ruiz has been awarded the Ronny Jack Coleman Leadership Legacy Award. This award recognizes an individual committed to elevating the fire and emergency service profession through mentoring, teaching, and sharing outstanding contributions.

Finance Director's Report

Mr. Creps reminded City Council that the special meeting to choose Charter Review Commission members is scheduled for the following evening at 6:00 p.m.

Law Director's Report

No report.

President of Council Report

No report.

COMMITTEE REPORTS

Finance and Economic Development Committee:

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

Next meeting: Tuesday, April 10, 2018 at 5:30 p.m.

Mr. Matuszak introduced **ORDINANCE 28-2018 ASSESSING FOR THE YEAR ENDING DECEMBER 31, 2018 A SPECIAL TAX TO PAY A PART OF THE COST AND EXPENSE OF PROVIDING FOR THE REMOVAL AND SPECIAL TREATMENT OF SHADE TREES AND CONTROLLING THE BLIGHT AND DISEASE OF SAME AND FOR PLANTING, MAINTAINING, TRIMMING AND REMOVING SHADE TREES IN AND ALONG THE STREETS AND WITHIN PUBLIC RIGHTS-OF-WAY OF THE CITY OF PERRYSBURG** 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 28-2018 by number and title only. Mr. Matuszak moved that Ordinance 28-2018 be approved. Seconded by Mr. Ghanbari. Ayes: (7). Nays: (0).

Mr. Matuszak introduced **ORDINANCE 29-2018 AUTHORIZING AN AGREEMENT WITH REVELLE IN AN AMOUNT NOT TO EXCEED THIRTY-FIVE THOUSAND DOLLARS (\$35,000.00) TO PROVIDE ECONOMIC DEVELOPMENT AND PLANNING SERVICES TO THE CITY OF PERRYSBURG** 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 29-2018 by number and title only. Mr. Matuszak moved that Ordinance 29-2018 be approved. Seconded by Mr. Ghanbari. Ayes: (7). Nays: (0).

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 and to dispense with the third reading. Seconded by Mr. McCarthy. Ayes: (7). Nays: (0). The Clerk read Ordinance 20-2018 by number and title only. Mr. Matuszak moved that Ordinance 20-2018 be approved as an emergency. Seconded by Mr. McCarthy.

Ms. Born said that when the multi-use paths from Orleans Park to Riverside Park and from the Rapids Road parking lot to SR25 come up, she will not be supporting them.

Mr. Smith made a motion to reduce the amount in line item 110.1010.51128 to \$10,000. After discussion regarding the needs of the court as far as scheduling, the motion was withdrawn. Ms. Kabat said that Judge Mack has said that she would like two prosecutors, but needs at least one and a half full-time prosecutors. Ms. Kabat said that the Administration would like to work with City Council to create a position that is an actual City employee in addition to the Prosecutor. Mr. Smith asked how much would be needed for the year for an additional position. Ms. Kabat

said that it would be in the \$65,000 to \$72,000 range. Mr. Smith moved to reduce line item 110.1010.51128 to \$45,000. Seconded by Mr. Matuszak. Ayes: (7). Nays: (0).

Mr. Smith made a motion to set aside \$10,000 in the 404 fund to do a study to see the cost and feasibility of constructing a coffer dam for repairs at the Maple Street boat launch. Seconded by Ms. Williams. Ayes: Ghanbari, Matuszak, McCarthy, Smith, VanHoozen, and Williams (6). Nays: Born (1).

Mr. Smith made a motion to correct the Council salary line item and salary related line items to reflect the change to Council salaries that took effect January 1. Seconded by Ms. Williams. Ayes: (7). Nays: (0).

Mr. Matuszak made a motion to create a line item in the City Council budget, 110.1001.51281, Contracted Legal Services, and that \$40,000 dollars be placed in that line item, with \$20,000 coming from the Law Director's contracted legal services budget, for City Council to engage independent legal counsel on an as needed basis if Council and the Mayor have a disagreement and the Law Director has an inherent conflict of interest. Seconded by Ms. Born. Mr. McCarthy said that he is opposed because the funds are in the Law Director's budget and any lawyer, if they have a conflict of interest, will hire outside counsel. He said this has the intent to continue the divisiveness. Mr. Smith said that he would like to pass an ordinance so it is not just by a simple majority that City Council would be authorized to hire outside legal counsel. Ayes: Born, Ghanbari, Matuszak, and Smith (4). Nays: McCarthy, VanHoozen, and Williams (3).

There was discussion regarding the professional services line item in the Administrator's budget.

Mr. Matuszak moved that Ordinance 20-18, as amended, be passed as an emergency. Seconded by Mr. Ghanbari. Ayes: (7). Nays: (0).

Service Committee:

No report.

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

Safety Committee:

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

Special meeting: Wednesday, March 28, 2018 at 4:15 p.m.

Next regular meeting: Tuesday, April 24, 2018 at 6:00 p.m.

Mr. Ghanbari introduced **ORDINANCE 34-2018 (ALTERNATE ROOF OPTION) AUTHORIZING THE CITY TO ENTER INTO AN AGREEMENT WITH NORDMANN ROOFING COMPANY INC. IN AN AMOUNT NOT TO EXCEED SIX HUNDRED SIXTY-NINE THOUSAND SEVEN HUNDRED SEVENTY-FOUR DOLLARS (\$669,774.00) FOR A STANDING SEAM ROOF AT THE FORT MEIGS ROAD 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. Matuszak. Ayes: (7). Nays: (0). The Clerk

read Ordinance 34-2018 by number and title only. Mr. Ghanbari moved that Ordinance 34-2018 be approved as an emergency. Seconded by Mr. Matuszak. Mr. Ghanbari said that the committee visited the Waterville Fire Division to check out their metal roof. Their chief said that they have had some leaks, and there is no insulation under their metal roof. Ms. Kabat said that both roofing options include insulation. Mr. McCarthy asked what Lathrop or the Collaborative think about the roofing options. Joe Cleveland and Chris Jarrell were present and said that it is more of a personal preference. There was discussion regarding the warranties. Ms. Kabat said that Chief Ruiz said that he would recommend the asphalt shingles. Ayes: Born, Matuszak, and Williams (3). Nays: Ghanbari, McCarthy, Smith, and VanHoozen (4).

Mr. Ghanbari introduced **ORDINANCE 30-2018 AUTHORIZING THE CITY TO ENTER INTO AN AGREEMENT WITH D&K EXCAVATING IN AN AMOUNT NOT TO EXCEED FIVE HUNDRED FORTY THOUSAND ONE HUNDRED TWENTY-TWO DOLLARS (\$540,122.00) FOR SITE WORK AT THE FORT MEIGS ROAD 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 Ms. Williams. Ayes: (7). Nays: (0). The Clerk read Ordinance 30-2018 by number and title only. Mr. Ghanbari moved that Ordinance 30-2018 be approved as an emergency. Seconded by Ms. Williams. Ayes: (7). Nays: (0).

Mr. Ghanbari introduced **ORDINANCE 31-2018 AUTHORIZING THE CITY TO ENTER INTO AN AGREEMENT WITH THE DELVENTHAL COMPANY IN AN AMOUNT NOT TO EXCEED FIVE HUNDRED THIRTEEN THOUSAND DOLLARS (\$513,000.00) FOR CONCRETE WORK AT THE FORT MEIGS ROAD 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 Ms. Williams. Ayes: (7). Nays: (0). The Clerk read Ordinance 31-2018 by number and title only. Mr. Ghanbari moved that Ordinance 31-2018 be approved as an emergency. Seconded by Ms. Williams. Ayes: (7). Nays: (0).

Mr. Ghanbari introduced **ORDINANCE 32-2018 AUTHORIZING THE CITY TO ENTER INTO AN AGREEMENT WITH SPARTAN CONSTRUCTION IN AN AMOUNT NOT TO EXCEED EIGHT HUNDRED ONE THOUSAND ONE HUNDRED DOLLARS (\$801,100.00) FOR MASONRY WORK AT THE FORT MEIGS ROAD 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 Ms. Williams. Ayes: (7). Nays: (0). The Clerk read Ordinance 32-2018 by number and title only. Mr. Ghanbari moved that Ordinance 32-2018 be approved as an emergency. Seconded by Ms. Williams. Ayes: (7). Nays: (0).

Mr. Ghanbari introduced **ORDINANCE 33-2018 AUTHORIZING THE CITY TO ENTER INTO AN AGREEMENT WITH SPIEKER COMPANY IN AN AMOUNT NOT TO EXCEED SEVEN HUNDRED FORTY-FIVE THOUSAND DOLLARS (\$745,000.00) FOR GENERAL TRADE WORK AT THE FORT MEIGS ROAD 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 Ms. Williams. Ayes: (7). Nays: (0). The Clerk read Ordinance 33-2018 by number and title only. Mr. Ghanbari moved that Ordinance 33-2018 be approved as an emergency. Seconded by Ms. Williams. Ayes: (7). Nays: (0).

Mr. Ghanbari introduced **ORDINANCE 36-2018 AUTHORIZING THE CITY TO ENTER INTO AN AGREEMENT WITH TRANSTAR ELECTRIC, INC. IN AN AMOUNT NOT TO EXCEED SEVEN HUNDRED THIRTY-EIGHT THOUSAND EIGHT HUNDRED FOUR DOLLARS (\$738,804.00) FOR ELECTRICAL WORK AT THE FORT MEIGS ROAD 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 Ms. Williams. Ayes: (7). Nays: (0). The Clerk read Ordinance 36-2018 by number and title only. Mr. Ghanbari moved that Ordinance 36-2018 be approved as an emergency. Seconded by Ms. Williams. Ayes: (7). Nays: (0).

Mr. Ghanbari introduced **ORDINANCE 34-2018 AUTHORIZING THE CITY TO ENTER INTO AN AGREEMENT WITH MIDWEST CONTRACTING INC. IN AN AMOUNT NOT TO EXCEED FOUR HUNDRED SEVENTY-THREE THOUSAND SEVEN HUNDRED DOLLARS (\$473,700.00) FOR AN ASPHALT SHINGLE ROOF AT THE FORT MEIGS ROAD FIRE STATION** 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 34-2018 by number and title only. Mr. Ghanbari moved that Ordinance 34-2018 be approved. Seconded by Mr. McCarthy. Ayes: (7). Nays: (0).

Mr. Ghanbari introduced **ORDINANCE 37-2018 AUTHORIZING THE CITY TO ENTER INTO AN AGREEMENT WITH INTERSTATE COMMERCIAL GLASS AND DOOR, INC. IN AN AMOUNT NOT TO EXCEED ONE HUNDRED SEVENTY THOUSAND TWO HUNDRED FIFTY DOLLARS (\$170,250.00) FOR WINDOWS AND GLASS WORK AT THE FORT MEIGS ROAD FIRE STATION** 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 37-2018 by number and title only. Mr. Ghanbari moved that Ordinance 37-2018 be approved. Seconded by Mr. McCarthy. Ayes: (7). Nays: (0).

Mr. Ghanbari introduced **ORDINANCE 38-2018 AUTHORIZING THE CITY TO ENTER INTO AN AGREEMENT WITH OVERHEAD DOOR, INC. IN AN AMOUNT NOT TO EXCEED ONE HUNDRED SIXTY-FIVE THOUSAND NINE HUNDRED SIXTY-SEVEN DOLLARS (\$165,967.00) FOR OVERHEAD DOORS AT THE FORT MEIGS ROAD FIRE STATION** 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 38-2018 by number and title only. Mr. Ghanbari moved that Ordinance 38-2018 be approved. Seconded by Mr. McCarthy. Ayes: (7). Nays: (0).

Mr. Ghanbari introduced **ORDINANCE 39-2018 AUTHORIZING THE CITY TO ENTER INTO AN AGREEMENT WITH VALLEY INTERIOR SYSTEMS IN AN AMOUNT NOT TO EXCEED THREE HUNDRED FORTY-FIVE THOUSAND SIX HUNDRED NINETY DOLLARS (\$345,690.00) FOR DRYWALL AND ACOUSTICAL WORK AT THE FORT MEIGS ROAD FIRE STATION** 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 39-2018 by number and title only. Mr. Ghanbari moved that Ordinance 39-2018 be approved. Seconded by Mr. McCarthy. Ayes: (7). Nays: (0).

Mr. Ghanbari introduced **ORDINANCE 40-2018 AUTHORIZING THE CITY TO ENTER INTO AN AGREEMENT WITH COMMERCIAL FLOORING OF TOLEDO LLC IN AN AMOUNT NOT TO EXCEED FIFTY-FIVE THOUSAND FOUR HUNDRED THIRTY-FOUR DOLLARS (\$55,434.00) FOR FLOORING AT THE FORT MEIGS ROAD FIRE STATION** 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 40-2018 by number and title only. Mr. Ghanbari moved that Ordinance 40-2018 be approved. Seconded by Mr. McCarthy. Ayes: (7). Nays: (0).

Mr. Ghanbari introduced **ORDINANCE 41-2018 AUTHORIZING THE CITY TO ENTER INTO AN AGREEMENT WITH THE SPIEKER COMPANY IN AN AMOUNT NOT TO EXCEED EIGHTY EIGHT THOUSAND DOLLARS (\$88,000.00) FOR PAINTING WORK AT THE FORT MEIGS ROAD FIRE STATION** 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 41-2018 by number and title only. Mr. Ghanbari moved that Ordinance 41-2018 be approved. Seconded by Mr. McCarthy. Ayes: (7). Nays: (0).

Mr. Ghanbari introduced **ORDINANCE 42-2018 AUTHORIZING THE CITY TO ENTER INTO AN AGREEMENT WITH ACCEL FIRE SYSTEMS, INC. IN AN AMOUNT NOT TO EXCEED ONE HUNDRED THIRTY-TWO THOUSAND THREE HUNDRED DOLLARS (\$132,300.00) FOR FIRE PROTECTION AT THE FORT MEIGS ROAD FIRE STATION** 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 42-2018 by number and title only. Mr. Ghanbari moved that Ordinance 42-2018 be approved. Seconded by Mr. McCarthy. Ayes: (7). Nays: (0).

Mr. Ghanbari introduced **ORDINANCE 44-2018 AUTHORIZING THE CITY TO ENTER INTO AN AGREEMENT WITH MCCLURG ENVIRONMENTAL, INC. IN AN AMOUNT NOT TO EXCEED NINETY-FOUR THOUSAND SEVEN HUNDRED THIRTY-FOUR DOLLARS (\$94,734.00) FOR LANDSCAPE AND IRRIGATION AT THE FORT MEIGS ROAD FIRE STATION** 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 44-2018 by number and title only. Mr. Ghanbari moved that Ordinance 44-2018 be approved. Seconded by Mr. McCarthy. Ayes: (7). Nays: (0).

Mr. Ghanbari introduced **ORDINANCE 35-2018 AUTHORIZING THE CITY TO ENTER INTO AN AGREEMENT WITH WARNER MECHANICAL CORPORATION IN AN AMOUNT NOT TO EXCEED THREE HUNDRED FORTY-TWO THOUSAND EIGHT HUNDRED DOLLARS (\$342,800.00) FOR PLUMBING WORK AT THE FORT MEIGS ROAD 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. Smith. Ayes: Born, Ghanbari, Matuszak, McCarthy, Smith, and VanHoozen (6). Nays: (0). Abstain: Williams (1). The Clerk read Ordinance 35-2018 by number and title only. Mr. Ghanbari moved that Ordinance 35-2018 be approved as an emergency. Seconded by Mr. Smith. Ayes:

Born, Ghanbari, Matuszak, McCarthy, Smith, and VanHoozen (6). Nays: (0). Abstain: Williams (1).

Mr. Ghanbari introduced **ORDINANCE 43-2018 AUTHORIZING THE CITY TO ENTER INTO AN AGREEMENT WITH RMF NOOTER, INC. IN AN AMOUNT NOT TO EXCEED SIX HUNDRED FORTY-NINE THOUSAND DOLLARS (\$649,000.00) FOR HEATING, VENTILATION AND AIR CONDITIONING (HVAC) AT THE FORT MEIGS ROAD FIRE STATION** 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: Born, Ghanbari, Matuszak, McCarthy, Smith, and VanHoozen (6). Nays: (0). Abstain: Williams (1). The Clerk read Ordinance 43-2018 by number and title only. Mr. Ghanbari moved that Ordinance 43-2018 be approved. Seconded by Mr. Smith. Ayes: Born, Ghanbari, Matuszak, McCarthy, Smith, and VanHoozen (6). Nays: (0). Abstain: Williams (1).

Recreation Committee:

Ms. Born gave her report of the March 13, 2018 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Tuesday, April 10, 2018 at 6:30 p.m.

Planning and Zoning Committee:

No report.

Next meeting: Wednesday, April 11, 2018 at 5:30 p.m.

Personnel Committee:

No report.

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

Public Utilities Committee:

Mr. Smith stated that TAWA Memorandum of Understanding #14 has been emailed to City Council.

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

OTHER BUSINESS

Mr. Matuszak thanked the Mayor for the budget and said that the only changes were immaterial based on the dollar amount.

ADJOURNMENT

Mr. Smith moved to adjourn the meeting at 8:37 p.m. Seconded by Mr. McCarthy. Ayes: (7). Nays: (0).

David D. Creps, Clerk

Thomas G. Mackin, Mayor