

## **MINUTES OF PERRYSBURG CITY COUNCIL**

### **MEETING HELD APRIL 17, 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 April 3, 2018 as written and to dispense with their reading. Ms. Williams seconded. Ayes: (7). Nays: (0).

#### **SPECIAL REPORTS**

None.

#### **LETTERS, COMMUNICATIONS, AND CITIZENS' CONCERNS**

None.

#### **ADMINISTRATIVE REPORTS**

##### **Mayor's Report**

No report.

##### **City Administrator's Report**

Ms. Kabat reported that there are some issues with accessing the City's information on the Ohio Checkbook site. She said that we will contact the State and get it fixed as soon as possible.

Ms. Born asked Ms. Kabat about an email she sent to the Recreation Committee about repairs to the Maple Street boat launch. There was a brief discussion about this issue and about plantings and wall repairs at Hood Park. Ms. Born also asked about the City offering sailing lessons. Mayor Mackin said that they will take it under advisement, but there is nothing in the budget for it this year.

##### **Finance Director's Report**

No report.

##### **Law Director's Report**

No report.

##### **President of Council Report**

Mr. Matuszak made a motion to approve the Mayor's nomination of Colleen Boff to the Historic Landmarks Commission. Seconded by Mr. Smith. Ayes: Ghanbari, Matuszak, McCarthy, Smith, VanHoozen, and Williams (6). Nays: Born (1).

#### **COMMITTEE REPORTS**

**Finance and Economic Development Committee:**

No report.

Next meeting: Tuesday, May 8, 2018 at 5:30 p.m.

**Service Committee:**

No report.

Next meeting: Wednesday, April 25, 2018 at 5:00 p.m.

**Safety Committee:**

No report.

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

**Recreation Committee:**

Ms. Born introduced Daniel Walton who is finishing up his senior year of high school and his term on PRAC. Ms. Born thanked Mr. Walton for his service to the City and wished him good luck in his future endeavors.

Next meeting: Tuesday, May 8, 2018 at 6:30 p.m.

**Planning and Zoning Committee:**

Mr. McCarthy gave his report of the April 11, 2018 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Wednesday, May 2, 2018 at 5:30 p.m., which is a change from the regular date.

Mr. McCarthy introduced **ORDINANCE 55-2018 AMENDING THE ZONING MAP OF THE CITY OF PERRYSBURG, WOOD COUNTY, OHIO, TO PROVIDE FOR PERMANENT ZONING REGARDING THE FORT MEIGS ROAD FIRE STATION ANNEXATION 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: (7). Nays: (0). The Clerk read Ordinance 55-2018 by number and title only. Mr. McCarthy moved that Ordinance 55-2018 be approved as an emergency. Seconded by Ms. Williams. Ayes: (7). Nays: (0).

**Personnel Committee:**

No report.

Next meeting: Tuesday, April 24, 2018 at 5:00 p.m.

Ms. Williams moved that City Council go into Executive Session to discuss collective bargaining and employee compensation. Seconded by Mr. McCarthy. Ayes: (7). Nays: (0). City Council went into Executive Session at 6:53 p.m.

Ms. Williams moved to return from Executive Session at 8:12 p.m. Seconded by Mr. McCarthy. Ayes: (7). Nays: (0).

Ms. Williams introduced **ORDINANCE 56-2018 AUTHORIZING THE CITY TO ENTER INTO AN AGREEMENT WITH OHIO PATROLMEN'S BENEVOLENT ASSOCIATION (PATROL UNIT) 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 56-2018 by number and title only. Ms. Williams moved that Ordinance 56-2018 be approved as an emergency. Seconded by Mr. Ghanbari. Ayes: (7). Nays: (0).

Ms. Williams introduced **ORDINANCE 57-2018 AUTHORIZING THE CITY TO ENTER INTO AN AGREEMENT WITH OHIO PATROLMEN'S BENEVOLENT ASSOCIATION (SERGEANTS UNIT) 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 57-2018 by number and title only. Ms. Williams moved that Ordinance 57-2018 be approved as an emergency. Seconded by Mr. Ghanbari. Ayes: (7). Nays: (0).

Ms. Williams introduced **ORDINANCE 58-2018 AUTHORIZING THE CITY TO ENTER INTO AN AGREEMENT WITH PERRYSBURG MUNICIPAL EMPLOYEES ASSOCIATION (PMEA) 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 58-2018 by number and title only. Ms. Williams moved that Ordinance 58-2018 be approved as an emergency. Seconded by Mr. Ghanbari. Ayes: (7). Nays: (0).

**Public Utilities Committee:**

No report.

Next meeting: Wednesday, April 25, 2018 at 6:00 p.m.

**OTHER BUSINESS**

Mayor Mackin said that discussions regarding water issues are still ongoing and he will keep City Council informed.

**ADJOURNMENT**

Mr. Smith moved to adjourn the meeting at 8:15 p.m. Seconded by Mr. McCarthy. Ayes: (7). Nays: (0).

David D. Creps, Clerk

Thomas G. Mackin, Mayor