

MINUTES OF PERRYSBURG CITY COUNCIL

MEETING HELD MAY 1, 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, and David Creps, Clerk of Council.

Mr. Matuszak moved to approve the minutes of the April 17, 2018 meeting as written and to dispense with their reading. Mr. Ghanbari seconded. Ayes: (7). Nays: (0).

SPECIAL REPORTS

Neil Munger of the Wood County Parks District was present to ask for support for the parks levy that is on the May 8, 2018 ballot.

LETTERS, COMMUNICATIONS, AND CITIZENS' CONCERNS

Jon Orser, 125 E. Front Street, spoke against the proposed roundabout at Fort Meigs Road and SR65.

Mike Cousino, 26901 Eckel Road, said that he is also against the proposed roundabout.

Jim Hagen, 10741 Avenue Road, thanked the Mayor and Council members that participated in Arbor Day, and he thanked the Country Garden Club who donated a tree. He said that the artwork by the elementary students is now on banners downtown. Mr. Hagen added that numerous national studies show roundabouts are a better way to address safety, but the resolution is just to apply for a grant. Mr. Matuszak said that he is not against all roundabouts, just the location of some of them. He added that with the Carronade roundabout City Council was told if they turned down grant money it would affect future grant applications.

ADMINISTRATIVE REPORTS

Mayor's Report

Mayor Mackin thanked the Street Tree Commission and students for their participation in Arbor Day. He also stated that the Law Director is off work, so the second round of interviews for the prosecutor's position have been delayed.

City Administrator's Report

No report.

Finance Director's Report

Mr. Creps said that as permitted by the Charter, City Council typically skips a meeting in July or August. He proposed the following dates for meetings in July and August: July 10, July 31, and August 21. He said he would send an email to City Council with the proposed dates.

Law Director's Report

No report.

President of Council Report

Mr. Matuszak reported that the Appointment Review Committee met earlier in the evening. A copy of the report is attached hereto and made a part of these minutes. Mr. Matuszak moved to approve the Mayor's nomination of Patrice Spitzer to the Historic Landmarks Commission for a three year term ending in 2020. Seconded by Ms. Williams. Ayes: (7). Nays: (0).

COMMITTEE REPORTS

Finance and Economic Development Committee:

No report.

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

Service Committee:

Mr. VanHoozen gave his report of the April 25, 2018 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Wednesday, May 23, 2018 at 5:00 p.m.

Mr. VanHoozen introduced **ORDINANCE 59-2018 AMENDING SECTIONS 278.01, 278.03, 278.04 AND 278.06 OF CHAPTER 278 OF THE CODIFIED ORDINANCES REGARDING THE CITY STREET TREE COMMISSION 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 59-2018 by number and title only. Mr. VanHoozen moved that Ordinance 59-2018 be approved as an emergency. Seconded by Ms. Williams. Ayes: (7). Nays: (0).

Mr. VanHoozen introduced **ORDINANCE 60-2018 AMENDING SECTIONS 1024.02; 1024.04; 1024.05; 1024.06; 1024.08; 1024.09; 1024.11; AND 1024.12 OF CHAPTER 1024 OF THE CODIFIED ORDINANCES REGARDING STREET TREES 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 60-2018 by number and title only. Mr. VanHoozen moved that Ordinance 60-2018 be approved as an emergency. Seconded by Ms. Williams. Ayes: (7). Nays: (0).

Mr. VanHoozen introduced **ORDINANCE 61-2018 AUTHORIZING THE CITY ADMINISTRATOR TO SOLICIT BIDS FOR PAVEMENT MARKING WITHIN THE CITY** 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 61-2018 by number and title only. Mr. VanHoozen moved that Ordinance 61-2018 be approved. Seconded by Mr. Ghanbari. Ayes: (7). Nays: (0).

Mr. VanHoozen introduced **ORDINANCE 62-2018 AUTHORIZING AN AGREEMENT WITH CAMPBELL INC. IN AN AMOUNT NOT TO**

EXCEED FORTY-SEVEN THOUSAND TWO HUNDRED TWENTY-FOUR DOLLARS (\$47,224.00) ANNUALLY FOR THE PREVENTATIVE HVAC MAINTENANCE AT THE CITY'S MUNICIPAL FACILITIES 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 62-2018 by number and title only. Mr. VanHoozen moved that Ordinance 62-2018 be approved. Seconded by Mr. Ghanbari. Ayes: (7). Nays: (0).

Mr. VanHoozen introduced **RESOLUTION 12-2018 A RESOLUTION ENACTED BY THE CITY OF PERRYSBURG, WOOD COUNTY, OHIO REGARDING INTERSECTION IMPROVEMENTS TO SR25 AND PRESTON PARKWAY 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 12-2018 by number and title only. Mr. VanHoozen moved that Resolution 12-2018 be approved as an emergency. Seconded by Ms. Williams. Ayes: (7). Nays: (0).

Mr. VanHoozen introduced **RESOLUTION 13-2018 A RESOLUTION ENACTED BY THE CITY OF PERRYSBURG, WOOD COUNTY, OHIO REGARDING INTERSECTION IMPROVEMENTS TO SR65 AND FORT MEIGS ROAD 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, VanHoozen, and Williams (6). Nays: Born (1). The Clerk read Resolution 13-2018 by number and title only. Mr. VanHoozen moved that Resolution 13-2018 be approved as an emergency. Seconded by Ms. Williams. Ms. Born said that she will be voting no on this roundabout because it is a waste of taxpayers' money, it will be an eyesore, we will have to take a lot of land from taxpayers, and a lot of people are angry about this. Mr. Matuszak asked if the estimated cost is in today's dollars even though it is a 2023-24 project. Ms. Kabat said that she assumes it is future dollars. Mr. Matuszak asked about the right of way that will be needed. Ms. Kabat said that we would need to request an easement or right of way acquisition from the Fort. Mr. Matuszak clarified that the only right of way acquisition would be from Fort Meigs. He said that he has three issues with this: he wants to know exactly what land would need to be acquired, he wants to know if the cost is in current or future dollars, and he would like to see the traffic study. Mr. Ghanbari asked if this could be tabled and voted on at the next meeting. Mayor Mackin said that is Council's decision, but we run the risk of it not passing as an emergency if there are not enough votes supporting it, and the grant application is due June 1. Ayes: Ghanbari, McCarthy, Smith, VanHoozen, and Williams (5). Nays: Born and Matuszak (2).

Safety Committee:

Mr. Ghanbari gave his report of the April 24, 2018 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Tuesday, May 22, 2018 at 6:00 p.m.

Mr. Ghanbari introduced **RESOLUTION 14-2018 AUTHORIZING THE CITY ADMINISTRATION TO ACCEPT A GRANT FROM THE OHIO BUREAU OF WORKERS' COMPENSATION FOR FIRE GLOVES AND PROTECTIVE HOODS 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 Resolution 14-2018 by number and title only. Mr. Ghanbari moved that Resolution 14-2018 be approved as an emergency. Seconded by Mr. Matuszak. Ayes: (7). Nays: (0).

Recreation Committee:

No report.

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

Planning and Zoning Committee:

Mr. McCarthy gave his report of the meeting held earlier in the evening, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Wednesday, June 13, 2018 at 5:30 p.m.

Mr. McCarthy introduced **ORDINANCE 63-2018 AMENDING THE PLANNING & ZONING FEE SCHEDULE 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 63-2018 by number and title only. Mr. McCarthy moved that Ordinance 63-2018 be approved as an emergency. Seconded by Ms. Williams. Ayes: (7). Nays: (0).

Personnel Committee:

Ms. Williams gave her report of the April 24, 2018 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Tuesday, May 22, 2018 at 5:00 p.m.

Public Utilities Committee:

Mr. Smith gave his report of the April 25, 2018 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Wednesday, May 23, 2018 at 6:00 p.m.

Mr. Smith moved to grant a sewer credit for \$6,652.42 to Michael George, 126 E. Second Street. Mr. Ghanbari seconded. Ayes: (7). Nays: (0).

Mr. Smith introduced **ORDINANCE 64-2018 AMENDING ORDINANCE 121-93 WHICH ESTABLISHED A GRANT PROGRAM TO ASSIST HOMEOWNERS IN REMOVING CLEAN WATER CONNECTIONS FROM THE SANITARY SEWER SYSTEM 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 64-2018 by number and title only. Mr. Smith moved that Ordinance 64-2018 be approved as an emergency. Seconded by Ms. Williams. Ayes: (7). Nays: (0).

Mr. Smith introduced **ORDINANCE 65-2018 AUTHORIZING ENTERING A MEMORANDUM OF UNDERSTANDING WITH THE CITY OF MAUMEE AND NORTHWESTERN WATER AND SEWER DISTRICT REGARDING**

WATER AND DECLARING AN EMERGENCY and moved that the rules be suspended to allow for its reading by number and title only. Seconded by Mr. McCarthy. Ayes: Ghanbari, Matuszak, McCarthy, Smith, VanHoozen, and Williams (6). Nays: Born (1). The Clerk read Ordinance 65-2018 by number and title only.

Ms. Born said that there is no justifiable reason to be involved with the Northwestern Water and Sewer District and Bowling Green water has a bad taste. Mayor Mackin said that he will be touring the Bowling Green facility and he invited Ms. Born to join him. He said that right now we have a favorable rate with Toledo, but those rates will go up and he feels it is in the best interest of the community for us to be prudent and do are due diligence in looking at other options. Mr. Ghanbari asked if we proceeded with Bowling Green water who would own the facilities. Mayor Mackin said that Bowling Green would own it, we would simply be a contracting party like we currently are with Toledo. Mr. Ghanbari asked if TAWA went forward if Perrysburg taxpayers would have to replace any of Toledo's infrastructure. Mayor Mackin said that they are still in negotiations, but all member communities would contribute to Collins Park improvements.

Mayor Mackin said that Ms. Kabat spoke to Rex Huffman, attorney for the Northwestern Water and Sewer District, and he is working on the MOU and they will get it out to City Council as soon as they receive it. Mr. Smith said that we need to be prepared if TAWA fails.

OTHER BUSINESS

None.

ADJOURNMENT

Mr. Smith moved to adjourn the meeting at 7:56 p.m. Seconded by Mr. McCarthy. Ayes: (7). Nays: (0).

David D. Creps, Clerk

Thomas G. Mackin, Mayor