

MINUTES OF PERRYSBURG CITY COUNCIL

MEETING HELD MAY 15, 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 was David Creps, Clerk of Council.

Mr. Matuszak moved to approve the minutes of the May 1, 2018 meeting as written and to dispense with their reading. Mr. McCarthy seconded. Ms. Born said that Jon Orser's comments were not entirely captured in the minutes. Mayor Mackin stated that the minutes are not a transcript, they are a record of action taken. Ayes: Ghanbari, Matuszak, McCarthy, Smith, VanHoozen, and Williams (6). Nays: Born (1).

SPECIAL REPORTS

None.

LETTERS, COMMUNICATIONS, AND CITIZENS' CONCERNS

None.

ADMINISTRATIVE REPORTS

Mayor's Report

Mayor Mackin reported that he was present at the dedication of a portion of SR795 in honor of Lt. Colonel Thomas Belkofer.

Mayor Mackin stated that no date has been set for touring the Bowling Green water plant but it will probably be in late June.

Mayor Mackin reported that all principals involved in discussions with the City of Toledo regarding water will be having a meeting on Friday, May 25, 2018 to discuss a new proposal from the City of Toledo.

City Administrator's Report

No report.

Finance Director's Report

Mr. Creps said that since he has heard no objections, the summer schedule for City Council will be: July 10, July 31, and August 21.

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 May 8, 2018 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Tuesday, June 12, 2018 at 5:30 p.m.

Mr. Matuszak introduced **ORDINANCE 66-2018 PROVIDING FOR THE ISSUANCE AND SALE OF NOTES IN THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF \$6,000,000 IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF PAYING THE COST OF A NEW FIRE STATION, TOGETHER WITH ALL RELATED APPURTENANCES THERETO, 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 66-2018 by number and title only. Mr. Matuszak moved that Ordinance 66-2018 be approved as an emergency. Seconded by Ms. Williams. Mr. Creps stated that the notes will be going out to competitive bid so we don't have the interest rate but it will probably be in the neighborhood of 2%. Mr. Matuszak said that Mr. Creps explained to him that although it says we are going to issue bonds, it does not mean we have to issue bonds. Mr. Creps said that this buys us a year of time to see how much is spent on the fire station and then a year from now we can decide whether to issue bonds or carryover the notes. Ayes: (7). Nays: (0).

Service Committee:

No report.

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

Mr. VanHoozen introduced **ORDINANCE 67-2018 AUTHORIZING A CONTRACT WITH TURNER CONCRETE PRODUCTS FOR INTERSTATE BRANDING ON I-475 AT THE DIVERGENT DIAMOND AT A PRICE NOT TO EXCEED TWENTY-SIX THOUSAND SEVEN HUNDRED FIFTY-TWO DOLLARS AND FIFTY CENTS (\$26,752.50) 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 67-2018 by number and title only. Mr. VanHoozen moved that Ordinance 67-2018 be approved as an emergency. Seconded by Ms. Williams. Mr. Matuszak asked why the ordinances regarding signage have to be emergencies. Mayor Mackin said that he believes there were timing issues with construction. Mr. VanHoozen said that he also believes it is a timing issue. Ayes: (7). Nays: (0).

Mr. VanHoozen introduced **ORDINANCE 68-2018 AUTHORIZING A CONTRACT WITH MICHIGAN PAVERS AND WALLS FOR INTERSTATE BRANDING ON I-475 AT THE DIVERGENT DIAMOND AT A PRICE NOT TO EXCEED FIFTY THOUSAND DOLLARS (\$50,000.00) 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 Ms. Williams. Ayes: (7). Nays: (0). The Clerk read Ordinance 68-2018 by number and title only. Mr. VanHoozen moved

that Ordinance 68-2018 be approved as an emergency. Seconded by Ms. Williams. Ayes: (7). Nays: (0).

Mr. VanHoozen introduced **ORDINANCE 69-2018 AMENDING ORDINANCE 47-2018 AUTHORIZING A FIVE YEAR LEASE PURCHASE AGREEMENT WITH TCF EQUIPMENT FINANCE FOR THE LEASE OF TWO REFUSE/RECYCLE TRUCKS AND ONE SMALLER SIZED “PAK RAT” UNIT FOR THE REPLACEMENT OF OLDER REFUSE/RECYCLE VEHICLES THROUGH THE NATIONAL JOINT PURCHASING ALLIANCE 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 69-2018 by number and title only. Mr. VanHoozen moved that Ordinance 69-2018 be approved as an emergency. Seconded by Ms. Williams. Mr. Eckel explained that this needs to be an emergency because of the reduced pricing in effect and because of the interest rates. Ayes: (7). Nays: (0).

Safety Committee:

Mr. Ghanbari reported that it is Police Officer Memorial Day and he asked that the families of the three fallen Perrysburg police officers, Frank Thornton, Kip Boulis, and Robert Schiffman, be kept in everyone’s thoughts.

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

Recreation Committee:

Ms. Born gave her report of the May 8, 2018 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Tuesday, June 12, 2018 at 6:30 p.m.

Planning and Zoning Committee:

No report.

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

Personnel Committee:

No report.

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

Public Utilities Committee:

No report.

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

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 and to dispense with the third reading. Seconded by Mr. Matuszak. Ayes: (7). Nays: (0). The Clerk read

Ordinance 65-2018 by number and title only. Mr. Smith moved that Ordinance 65-2018 be approved as an emergency. Seconded by Mr. VanHoozen. Ms. Born read a prepared statement regarding the Northwestern Water and Sewer District. Ms. Born said that if Perrysburg joins with the Northwestern Water and Sewer District, we will lose the right to annex additional property so the City will not get any bigger. Mayor Mackin stated that if there were a contract, it would be with Bowling Green, and Perrysburg would not become part of the Northwestern Water and Sewer District. He stated that this is three entities determining if Bowling Green is a good source for water. Mr. McCarthy said this study is to determine if Bowling Green has the capacity to provide water and the cost involved, and we leave ourselves in a precarious position if we have only one source for water. Ms. Born said that Bowling Green water tastes horrible. There was discussion regarding Bowling Green's willingness to sell us water. Mr. Ghanbari said that without a resolution from Bowling Green City Council supporting this, he feels we are putting the cart before the horse. Mr. Matuszak asked about waiting to the next meeting to vote on this to see what happens with the City of Toledo at the meeting scheduled for the following week. Mayor Mackin said that it is up to City Council, but this is a separate issue from Toledo and we gain nothing by delaying.

Mr. Ghanbari made a motion to table Ordinance 65-2018. Seconded by Ms. Born. Ayes: Born, Ghanbari, and Matuszak (3). Nays: McCarthy, Smith, VanHoozen, and Williams (4).

Ayes: Matuszak, McCarthy, Smith, VanHoozen, and Williams (5). Nays: Born and Ghanbari (2).

OTHER BUSINESS

None.

ADJOURNMENT

Mr. Smith moved to adjourn the meeting at 7:50 p.m. Seconded by Mr. McCarthy. Ayes: (7). Nays: (0).

David D. Creps, Clerk

Thomas G. Mackin, Mayor