

MINUTES OF PERRYSBURG CITY COUNCIL

MEETING HELD JUNE 19, 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 June 5, 2018 meeting as written and to dispense with their reading. Mr. Ghanbari seconded. Ayes: (7). Nays: (0).

SPECIAL REPORTS

None.

LETTERS, COMMUNICATIONS, AND CITIZENS' CONCERNS

None.

ADMINISTRATIVE REPORTS

Mayor's Report

Mayor Mackin stated that a lot is going on with the water discussions, and the Administration will be discussing the aquifer at the June Public Utilities Committee meeting. He reported that several staff members will be attending Lean Ohio training for the next week. Mr. Ghanbari asked who the City went through for the training. Ms. Kabat said that the best and most responsive bid was from BGSU Firelands. Mayor Mackin welcomed back Ms. Henderson.

City Administrator's Report

No report.

Finance Director's Report

Mr. Creps stated that the summer schedule for Council meetings 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 June 12, 2018 meeting, a copy of which is attached hereto and made a part of these minutes.

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

Mr. Matuszak introduced **ORDINANCE 78-2018 AUTHORIZING THE PURCHASE OF INSURANCE THROUGH OHIO PLAN RISK MANAGEMENT, INC. AT A COST NOT TO EXCEED ONE HUNDRED FORTY-ONE THOUSAND TWO HUNDRED THIRTY-TWO DOLLARS (\$141,232.00) 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 78-2018 by number and title only. Mr. Matuszak moved that Ordinance 78-2018 be approved as an emergency. Seconded by Ms. Williams. Mr. Smith made a motion to amend the ordinance to change the coverage dates to July 1, 2018 to July 1, 2019. Seconded by Mr. Matuszak. Ayes: (7). Nays: (0). Mr. Matuszak moved that Ordinance 78-2018 as amended be approved as an emergency. Seconded by Mr. Ghanbari. Ayes: (7). Nays: (0).

Mr. Matuszak introduced **ORDINANCE 79-2018 AUTHORIZING SUBMISSION OF AN ESTIMATE OF REVENUES TO THE WOOD COUNTY BUDGET COMMISSION FOR THE BUDGET YEAR BEGINNING JANUARY 1, 2019** 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 79-2018 by number and title only. Mr. Matuszak moved that Ordinance 79-2018 be approved. Seconded by Mr. Ghanbari. Ms. Williams asked why this is not being passed as an emergency. Mr. Matuszak said that it is not due until July 20, 2018. Mr. Creps said that he will be taking it to Wood County the week of July 20, and what the County does with it is up to them. Ayes: (7). Nays: (0).

Service Committee:

No report.

Next meeting: Wednesday, June 27, 2018 at 5:00 p.m.

Safety Committee:

Mr. Ghanbari reported that there were 240 graduates from Safety Town on June 15, 2018. He thanked the City and Perrysburg Schools for putting on this program. Mr. Ghanbari thanked Officer Quinn Crosby for his participation in Safety Town as this was his twelfth and final year.

Next meeting: Tuesday, June 26, 2018 at 6:00 p.m.

Recreation Committee:

No report.

Next meeting: To be determined.

Planning and Zoning Committee:

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

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

Mr. McCarthy introduced **ORDINANCE 80-2018 AMENDING THE ZONING MAP OF THE CITY OF PERRYSBURG, WOOD COUNTY, OHIO, TO REZONE A 15.566 ACRE PARCEL OWNED BY HOMESTEAD DEVELOPERS LTD. FROM R4 (SINGLE FAMILY RESIDENTIAL) TO RM (MULTI-FAMILY RESIDENTIAL)** 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 80-2018 by number and title only. Mr. McCarthy moved that Ordinance 80-2018 be approved. Seconded by Ms. Williams. Ayes: (7). Nays: (0).

Personnel Committee:

No report.

Next meeting: Tuesday, June 26, 2018 at 5:00 p.m.

Ms. Williams moved to 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 6:56 p.m.

Ms. Williams moved to return from Executive Session. Mr. Smith seconded. Ayes: (7). Nays: (0). City Council returned from Executive Session at 7:28 p.m.

Ms. Williams introduced **ORDINANCE 81-2018 AUTHORIZING THE CITY TO ENTER INTO AN AGREEMENT WITH OHIO PATROLMEN'S BENEVOLENT ASSOCIATION (COMMUNICATION OFFICERS, ANIMAL CONTROL, AND RECORDS CLERKS) 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 81-2018 by number and title only. Ms. Williams moved that Ordinance 81-2018 be approved as an emergency. Seconded by Mr. McCarthy. Ayes: (7). Nays: (0).

Public Utilities Committee:

No report.

Next meeting: Wednesday, June 27, 2018 at 6:00 p.m.

Mr. Smith asked if the Administration had heard back from the Army Corps of Engineers. Ms. Kabat stated that they have not returned their phone call or email.

Mr. Smith reminded Council members that the tour of the Bowling Green water treatment facility is scheduled for June 27, 2018 at 7:30 a.m.

OTHER BUSINESS

None.

ADJOURNMENT

Mr. Smith moved to adjourn the meeting at 7:30 p.m. Seconded by Mr. McCarthy.
Ayes: (7). Nays: (0).

David D. Creps, Clerk

Thomas G. Mackin, Mayor