

MINUTES OF PERRYSBURG CITY COUNCIL

MEETING HELD SEPTEMBER 18, 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 September 4, 2018 meeting as written and to dispense with their reading. Ms. Born seconded. Ayes: Born, Ghanbari, Matuszak, Smith, VanHoozen, and Williams (6). Abstain: McCarthy (1).

SPECIAL REPORTS

None.

LETTERS, COMMUNICATIONS, AND CITIZENS' CONCERNS

Jim Hagen, 10741 Avenue Road, offered his congratulations on a successful Harrison Rally Day. He suggested that recycling bins be placed near the waste receptacles at future events. Mr. Ghanbari said that a citizen raised the same concern to him.

ADMINISTRATIVE REPORTS

Mayor's Report

Mayor Mackin thanked everyone who made Harrison Rally Day a success.

Mayor Mackin recommended the following reappointments:

Name	Committee/Board Name	Term Expires
Diane Haas	Board of Income Tax Review	12/31/2020
Robert Vela	Board of Zoning Appeals	12/31/2021
Mike Murphy	Civil Service	12/31/2022
Mark Weber	Historic Landmarks Commission	12/31/2021
Carla Brundrett	Litter Prevention & Recycling Bd.	12/31/2020
Mary Kaczinski	Litter Prevention & Recycling Bd.	12/31/2020
Eric Nicely	Planning Commission	12/31/2022
John Stout	Citizen's Park & Recreation Advisory Committee	12/31/2021
Rick Gilts	Citizen's Park and Recreation Advisory Committee	12/31/2021
Tom St. Meyers	Citizen's Park and Recreation Advisory Committee	12/31/2021
Robert Zak	Street Tree Commission	12/31/2021
James Hagen	Street Tree Commission	12/31/2021

The Appointment Review Committee met prior to the City Council meeting and unanimously recommended approval of the reappointments. Mr. Matuszak moved to approve the listed reappointments. Seconded by Ms. Williams. Ayes: (7). Nays: (0).

City Administrator's Report

No report.

Finance Director's Report

No report.

Law Director's Report

None.

President of Council Report

No report.

COMMITTEE REPORTS

Finance and Economic Development Committee:

Mr. Matuszak gave his report of the September 11, 2018 meeting, a copy of which is attached hereto and made a part of these minutes. There was a brief discussion about the CVB making a presentation to City Council. The Mayor said the Administration will reach out to the CVB.

Next meeting: Tuesday, October 9, 2018 at 5:30 p.m.

Mr. Matuszak introduced **ORDINANCE 110-2018 PROVIDING FOR 1.65 MILL PROPERTY TAX ASSESSMENTS FOR POLICE AND FIRE PENSION CONTRIBUTIONS AND DECLARING AN EMERGENCY** and moved 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 110-2018 by number and title only. Mr. Matuszak moved that Ordinance 110-2018 be approved as an emergency. Seconded by Ms. Williams. Ayes: (7). Nays: (0).

Mr. Matuszak introduced **ORDINANCE 111-2018 AN ORDINANCE TO AMEND CHAPTER 891 OF THE CODIFIED ORDINANCES OF THE CITY OF PERRYSBURG AND ADOPT SECTIONS 718.80 THROUGH 718.95 OF THE OHIO REVISED CODE AND DECLARING AN EMERGENCY** and moved 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 111-2018 by number and title only. Mr. Matuszak moved that Ordinance 111-2018 be approved as an emergency. Seconded by Ms. Williams. Mr. Smith asked if citizens will have to file with the State instead of the City. Steve Bronder, Income Tax Commissioner, was present and stated that the new sections deal with the collection of municipal net profit tax. He said that businesses now have the option of using the State instead of the City. He said it allows companies to do centralized filing with the State. Mr. Bronder said that collections of net profits account for about 10% of our collections and the concern is that the State will expand and collect and control withholding taxes which is about 60% of our collections. He said that the State keeps a ½% administrative fee. Mr. VanHoozen asked how long the State holds the money, and Mr. Bronder said they are supposed to remit it to the City on a monthly basis. Ayes: (7). Nays: (0).

Service Committee:

No report.

Next meeting: Wednesday, October 24, 2018 at 5:00 p.m.

Safety Committee:

No report.

Mr. Ghanbari said that we should be receiving a couple of traffic studies back before the next meeting, and CSX is beginning repairs to the tracks tomorrow.

Next meeting: Tuesday, September 25, 2018 at 6:00 p.m.

Recreation Committee:

No report.

Next meeting: Tuesday, October 9, 2018 at 6:30 p.m.

Planning and Zoning Committee:

Mr. McCarthy gave his report of the September 12, 2018 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Wednesday, October 10, 2018 at 5:30 p.m.

Mr. McCarthy introduced **ORDINANCE 112-2018 GRANTING SPECIAL APPROVAL USE TO PERRYSBURG HIGH SCHOOL FOR AN AMENDMENT TO THE ATHLETIC FACILITIES MASTER PLAN PURSUANT TO CODIFIED ORDINANCES 1235.04(cc) AND 1235.04(yy) 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 112-2018 by number and title only. Mr. McCarthy moved that Ordinance 112-2018 be approved as an emergency. Seconded by Ms. Williams. Ayes: (7). Nays: (0).

Personnel Committee:

Ms. Williams gave her report of the September 17, 2018 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Thursday, October 25, 2018 at 6:00 p.m. which is a change from the regular date and time.

Public Utilities Committee:

Mr. Smith gave his report of the September 17, 2018 meeting, a copy of which is attached hereto and made a part of these minutes.

Next special meeting: Monday, October 1, 2018 at 5:30 p.m.

Next regular meeting: Wednesday, October 24, 2018 at 6:00 p.m.

Mr. Smith introduced **ORDINANCE 113-2018 AUTHORIZING AN AGREEMENT WITH VERNON NAGEL INC. FOR CONSTRUCTION OF THE PINE STREET AND MULBERRY STREET WATER MAIN PROJECT AT A COST NOT TO EXCEED ONE MILLION THIRTY-**

SEVEN THOUSAND NINE HUNDRED TWENTY-TWO DOLLARS (\$1,037,922.00) 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 Mr. VanHoozen. Ayes: (7). Nays: (0). The Clerk read Ordinance 113-2018 by number and title only. Mr. Smith moved that Ordinance 113-2018 be approved as an emergency. Seconded by Mr. Ghanbari. Ayes: (7). Nays: (0).

OTHER BUSINESS

None.

ADJOURNMENT

Mr. Matuszak moved to adjourn the meeting at 7:07 p.m. Seconded by Mr. Smith. Ayes: (7). Nays: (0).

David D. Creps, Clerk

Thomas G. Mackin, Mayor