

## **MINUTES OF PERRYSBURG CITY COUNCIL**

### **MEETING HELD OCTOBER 2, 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 Tim Fisher, Deputy Finance Director.

Mr. Matuszak moved to approve the minutes of the September 18, 2018 meeting as written and to dispense with their reading. Ms. Williams seconded. Ayes: (7). Nays: (0).

#### **SPECIAL REPORTS**

None.

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

Sandy Latchem, Executive Director of the Perrysburg Chamber of Commerce, thanked the City, especially the Department of Public Service and the Police Division, for a successful Harrison Rally Day. Ms. Latchem said it was the 29<sup>th</sup> year and one of the best they have ever had. Mayor Mackin thanked Ms. Latchem for what the Chamber does for the City.

#### **ADMINISTRATIVE REPORTS**

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

Mayor Mackin reported that the Law Director interviews are in progress, and water discussions are ongoing.

Mayor Mackin stated that in response to accusations made against the Chief of Police by a Council member, he sent a letter to City Council stating that the Lucas County Sheriff's Office Internal Affairs will be conducting an investigation. Ms. Born asked why Lucas County will be doing the investigation instead of Wood County. Mayor Mackin stated that the Wood County Sheriff was at the scene, and the police shooting is being investigated by the State, so Lucas County would be a third party independent agency. Mr. Matuszak asked if there is a cost involved, and Mayor Mackin said that has not been discussed. Mr. Matuszak asked that if the issue is raised that it be passed along to Council.

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

No report.

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

No report.

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

None.

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

Mr. Matuszak reported that there will be the following public hearings prior to the November 6, 2018 City Council meeting:

**6:05 p.m.** Rezoning Request from A-1 (Agricultural) to R-3 (Single Family Residential), Portion of Parcel Q61-100-601000043000 (directly west of 27050 W. River Road)

**6:15 p.m.** Rezoning Request from PBP (Planned Business Park) to I-2 (General Industrial), Parcels Q61-100-130000008003, Q61-100-130000004000, Q61-100-1300000003000, Q61-100-130000002000, and Q61-100-130000001000

**6:25 p.m.** Rezoning Request from I-2 (General Industrial) to C-4 (Highway Commercial), 24859 N. Dixie Highway

## **COMMITTEE REPORTS**

### **Finance and Economic Development Committee:**

No report.

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

### **Service Committee:**

No report.

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

### **Safety Committee:**

Mr. Ghanbari gave his report of the September 25, 2018 meeting.

Next meeting: Tuesday, October 23, 2018 at 6:00 p.m.

Mr. Ghanbari introduced **ORDINANCE 114-2018 AUTHORIZING THE PURCHASE AND INSTALLATION OF AN ACCESS CONTROL SYSTEM FROM TORRENCE SOUND EQUIPMENT COMPANY UNDER STATE TERM CONTRACT PRICING FOR THE NEW FIRE STATION IN AN AMOUNT NOT TO EXCEED THIRTY-THREE THOUSAND DOLLARS (\$33,000.00)** and moved to allow for its reading by number and title only. Seconded by Ms. Born. Ayes: (7). Nays: (0). The Clerk read Ordinance 114-2018 by number and title only.

Mr. Ghanbari introduced **ORDINANCE 115-2018 AUTHORIZING THE PURCHASE OF A SELF CONTAINED BREATHING APPARATUS (SCBA) CASCADE SYSTEM AND INSTALLATION FOR THE FORT MEIGS FIRE STATION FROM BREATHING AIR SYSTEMS AT A PRICE NOT TO EXCEED THIRTY-EIGHT THOUSAND THREE HUNDRED EIGHTY-NINE DOLLARS AND SIXTY CENTS (\$38,389.60)** and moved to allow for its reading by number and title only. Seconded by Ms. Born. Ayes: (7). Nays: (0). The Clerk read Ordinance 115-2018 by number and title only.

Mr. Ghanbari introduced **RESOLUTION 21-2018 AUTHORIZING THE ACCEPTANCE OF AN ASSISTANCE TO FIREFIGHTERS GRANT (AFG)**

**FOR THE INSTALLATION OF A VEHICLE EXHAUST EVACUATION SYSTEM FOR THE EXISTING FIRE STATION IN THE AMOUNT OF FORTY-THREE THOUSAND SIX HUNDRED AND THIRTY-SEVEN DOLLARS (\$43,637.00)** and moved to allow for its reading by number and title only. Seconded by Mr. Matuszak. Mr. McCarthy clarified that Mr. Ghanbari is only do a first reading on the resolution. Ayes: Born, Ghanbari, Matuszak, Smith, and Williams (5). Nays: McCarthy and VanHoozen (2). The Clerk read Resolution 21-2018 by number and title only.

**Recreation Committee:**

No report.

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

**Planning and Zoning Committee:**

No report.

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

**Personnel Committee:**

No report.

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 October 1, 2018 meeting, a copy of which is attached hereto and made a part of these minutes.

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

Mr. Smith introduced **ORDINANCE 116-2018 AUTHORIZING AN AGREEMENT WITH WOLFE'S ROOFING FOR ONE HUNDRED FOURTEEN THOUSAND EIGHT HUNDRED DOLLARS (\$114,800.00) FOR THE REPLACEMENT OF ROOFS AT THE WASTEWATER TREATMENT PLANT BUILDINGS C AND D** 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 Ordinance 116-2018 by number and title only. Mr. Smith moved that Ordinance 116-2018 be approved. Seconded by Ms. Williams. Ayes: (7). Nays: (0).

Mr. Smith introduced **ORDINANCE 117-2018 AUTHORIZING THE PURCHASE OF UTILITY BILLING SOFTWARE AND MAINTENANCE FROM BS&A IN THE AMOUNT OF EIGHTY-SIX THOUSAND SIX HUNDRED NINETY DOLLARS (\$86,690.00)** 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 Ordinance 117-2018 by number and title only. Mr. Smith moved that Ordinance 117-2018 be approved. Seconded by Ms. Williams. Ayes: (7). Nays: (0).

**OTHER BUSINESS**

None.

**ADJOURNMENT**

Mr. Matuszak moved to adjourn the meeting at 7:39 p.m. Seconded by Mr. Smith.  
Ayes: (7). Nays: (0).

David D. Creps, Clerk

Thomas G. Mackin, Mayor