

MINUTES OF PERRYSBURG CITY COUNCIL

MEETING HELD NOVEMBER 20, 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 November 6, 2018 meeting as written and to dispense with their reading. Mr. Smith seconded. Ayes: (7). Nays: (0).

SPECIAL REPORTS

None.

LETTERS, COMMUNICATIONS, AND CITIZENS' CONCERNS

Denny Barrett, 514 W. Front Street, said that he moved here 47 years ago, and he has never been sorry to have chosen Perrysburg.

ADMINISTRATIVE REPORTS

Mayor's Report

Mayor Mackin presented Sam Misiura with a Letter of Commendation. This past October, Mr. Misiura stopped a man from jumping from the Veterans' Glass City Memorial Bridge.

Mayor Mackin wished everyone a Happy Thanksgiving. He said that a proclamation was issued encouraging people to shop local for Small Business Saturday on November 24.

Mayor Mackin said that he received the report from the Lucas County Sheriff's Office about the incident in Perrysburg Township, but he had not reviewed it with his administrative team yet. He said that he plans to have it out to City Council and the media on Friday, November 23.

City Administrator's Report

None.

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 November 13, 2018 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Tuesday, December 11, 2018 at 5:30 p.m.

Mr. Matuszak introduced **ORDINANCE 131-2018 MAKING APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF PERRYSBURG, WOOD COUNTY, OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2019, AND DELARING AN EMERGENCY** and moved to allow for its reading by number and title only. Seconded by Mr. McCarthy. Ayes: (7). Nays: (0). The Clerk read Ordinance 131-2018 by number and title only. There was discussion regarding the budget and what items should be added or removed prior to passage. Items discussed were: upgrading police radios, fire division staffing, additional parking at Woodlands and Bicentennial parks, Riverside Park improvements, Splash Pad study, MUP Phase 4, Ft. Meigs Road culvert, social media contract, and Lean Sigma training. Larry Mandell, 177 Mark Lane, said that Bicentennial Park doesn't need more parking.

Mr. Matuszak introduced **ORDINANCE 132-2018 RESCINDING THE COMMUNITY REINVESTMENT AREA AGREEMENT WITH MAIN STREET RETAIL ENTERPRISES LLC AND V ENTERPRISES LLC, DBA VCOUTURE AND DELARING 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 132-2018 by number and title only. Mr. Matuszak moved that Ordinance 132-2018 be approved as an emergency. Seconded by Ms. Williams. Ayes: (7). Nays: (0).

Mr. Matuszak introduced **ORDINANCE 133-2018 AUTHORIZING ALL ACTIONS NECESSARY TO ENTER INTO A COMMUNITY REINVESTMENT AREA AGREEMENT WITH MAIN STREET RETAIL ENTERPRISES AND V ENTERPRISES, DBA VCOUTURE, AND DELARING 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 133-2018 by number and title only. Mr. Matuszak moved that Ordinance 133-2018 be approved as an emergency. Seconded by Ms. Williams. Ayes: (7). Nays: (0).

Mr. Matuszak introduced **ORDINANCE 134-2018 AUTHORIZING A JOBS GRANT FOR OHIO MACHINERY CO. DBA OHIO CAT AND DELARING 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 Mr. Ghanbari. Ayes: (7). Nays: (0). The Clerk read Ordinance 134-2018 by number and title only. Mr. Matuszak moved that Ordinance 134-2018 be approved as an emergency. Seconded by Mr. Ghanbari. Mr. McCarthy said that he thinks it was a mistake to rezone the property where Ohio Cat intends to build, but City Council made their decision. However, he said he would not be supporting the Jobs Grant or CRA. Ms. Williams said that she agrees with Mr. McCarthy and the amount of money the City will receive does not outweigh the wear and tear on the road and the traffic it will create. Ayes: Born, Ghanbari, Matuszak, Smith, and VanHoozen (5). Nays: McCarthy and Williams (2).

Mr. Matuszak introduced **ORDINANCE 135-2018 AUTHORIZING ALL ACTIONS NECESSARY TO ENTER INTO A COMMUNITY REINVESTMENT AREA AGREEMENT WITH OMCO BUILDING LLC AND OHIO MACHINERY CO. DBA OHIO CAT, AND DELARING 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 Mr. Ghanbari. Ayes: (7). Nays: (0). The Clerk read Ordinance 135-2018 by number and title only. Mr. Matuszak moved that Ordinance 135-2018 be approved as an emergency. Seconded by Mr. Ghanbari. Ayes: Born, Ghanbari, Matuszak, Smith, and VanHoozen (5). Nays: McCarthy and Williams (2).

Service Committee:

Mr. VanHoozen gave his report of the November 19, 2018 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Wednesday, December 26, 2018 at 5:00 p.m.

Mr. VanHoozen introduced **ORDINANCE 136-2018 AUTHORIZING AN AGREEMENT WITH NORTH BRANCH NURSERY IN AN AMOUNT NOT TO EXCEED THIRTY-SIX THOUSAND FOUR HUNDRED SIXTY-TWO DOLLARS (\$36,462.00) FOR DEVELOPER STREET TREE PLANTING 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 Mr. Ghanbari. Ayes: (7). Nays: (0). The Clerk read Ordinance 136-2018 by number and title only. Mr. VanHoozen moved that Ordinance 136-2018 be approved as an emergency. Seconded by Mr. Ghanbari. Ayes: (7). Nays: (0).

Mr. VanHoozen introduced **ORDINANCE 137-2018 AUTHORIZING AN AGREEMENT WITH CHARLES CONSTRUCTION SERVICES, INC. IN AN AMOUNT NOT TO EXCEED TWO HUNDRED SEVENTEEN THOUSAND SEVEN HUNDRED DOLLARS (\$217,700.00) 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 Mr. Ghanbari. Ayes: (7). Nays: (0). The Clerk read Ordinance 137-2018 by number and title only. Mr. VanHoozen moved that Ordinance 137-2018 be approved as an emergency. Seconded by Mr. Ghanbari. Ayes: (7). Nays: (0).

Mr. VanHoozen introduced **ORDINANCE 138-2018 AUTHORIZING PERMISSION TO BID THE MULTI-USE PATH ON ROACHTON ROAD BETWEEN FT. MEIGS ROAD AND THE CANTERBURY SUBDIVISION** and moved 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 138-2018 by number and title only. Mr. VanHoozen moved that Ordinance 138-2018 be approved. Seconded by Ms. Williams. Ayes: (7). Nays: (0).

Safety Committee:

Mr. Ghanbari said that the Safety Committee met prior to the City Council meeting, but he will give his report at the next Council meeting.

Next meeting: Tuesday, December 11, 2018 at 4:30 p.m., which is a change from the regular date and time.

Mr. Ghanbari thanked Sgt. Dean Butler for his work with the Citizens Police Academy. He also thanked the League of Women Voters for coordinating the Safety Forum that was recently held at Way Library.

Recreation Committee:

Ms. Born gave her report of the November 13, 2018 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Tuesday, December 11, 2018 at 6:30 p.m.

Planning and Zoning Committee:

No report.

Next meeting: Wednesday, December 12, 2018 at 5:30 p.m.

Personnel Committee:

No report.

Next meeting: Wednesday, December 12, 2018 at 6:30 p.m., which is a change from the regular date and time.

Public Utilities Committee:

No report.

Next meeting: Wednesday, November 28, 2018 at 6:00 p.m.

OTHER BUSINESS

None.

ADJOURNMENT

Mr. Matuszak moved to adjourn the meeting at 8:10 p.m. Seconded by Mr. Smith.
Ayes: (7). Nays: (0).

David D. Creps, Clerk

Thomas G. Mackin, Mayor