

## **MINUTES OF PERRYSBURG CITY COUNCIL**

### **MEETING HELD DECEMBER 4, 2018**

Mayor Mackin called the meeting to order at 6:30 p.m. Present were Council Members Deborah Born, Haraz N. Ghanbari, Jim Matuszak, Jonathan Smith, Barry VanHoozen, and Becky Williams (6). Tim McCarthy arrived at 6:34 p.m. Also present were Bridgette Kabat, City Administrator, and David Creps, Clerk of Council.

Mr. Matuszak moved to approve the minutes of the November 20, 2018 meeting as written and to dispense with their reading. Ms. Williams seconded. Ayes: (6). Nays: (0).

#### **SPECIAL REPORTS**

None.

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

Rick Ruffner was present to request that the City cover the cost of police coverage that is required for the Memorial Day and Holiday parades. He said that the cost has gone up each year and those two events are not for profit and are not fundraisers. Mr. Matuszak said that he received a call from a Perrysburg Township resident about police coverage for the race at St. Rose. Ms. Kabat explained that the cost increased because there is now a three hour minimum because of the police Collective Bargaining Agreement. Mayor Mackin said that this is an issue that we need to investigate further because these are great events and it is becoming cost prohibitive.

Ann Pilkington, E. Sixth Street, expressed concerns about street and sidewalk repairs in her neighborhood.

#### **ADMINISTRATIVE REPORTS**

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

Mayor Mackin called attention to a letter sent to City Council detailing what he has removed from the budget so \$230,000 for police radios could be added.

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

Ms. Kabat said that the Administration attended two water meetings and she will send an update to City Council.

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

No report.

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

None.

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

No report.

## **COMMITTEE REPORTS**

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

No report.

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, FOR THE FISCAL YEAR ENDING DECEMBER 31, 2019, AND DELARING AN EMERGENCY** and moved to allow for its reading by number and title only and to dispense with the third reading. Seconded by Ms. Williams. Ayes: (7). Nays: (0). The Clerk read Ordinance 131-2018 by number and title only. Mr. Matuszak moved that Ordinance 131-2018 be approved as an emergency. Seconded by Mr. McCarthy. There was a lengthy discussion regarding the proposed budget.

Mr. Smith made a motion that the \$10,000 from line item 110.1001.52270, Council Special Projects, included in the 2018 and 2019 budgets, be paid to the Perrysburg Heights Community Association. Seconded by Ms. Williams. Ayes: (7). Nays: (0).

There was discussion regarding the multi-use path along the river. Ms. Born said she is not in favor of it. Ms. Kabat stated that there is \$374,300 in the 2018 budget, and the \$43,300 included in the 2019 budget is additional dollars based on the engineer's estimate. Mr. Smith stated that if we stop this project, we would be denying the grant and that could hurt us on future grant applications. Ms. Born made a motion to remove \$43,300 included in the 2019 budget for the multi-use path along the river. Seconded by Mr. Matuszak. Ayes: Born (1). Nays: Ghanbari, Matuszak, McCarthy, Smith, VanHoozen, and Williams (6).

Ms. Born made a motion to remove funds from the 2019 budget for additional parking at Woodlands Park. Seconded by Mr. Matuszak. Ayes: Born and Ghanbari (2). Nays: Matuszak, McCarthy, Smith, VanHoozen, and Williams (5).

Mayor Mackin said that he would be willing to reduce the budgeted amount for Riverfront Park Improvements from \$100,000 to \$80,000 so \$20,000 could go towards a feasibility study for a Splash Pad. Ms. Born made a motion to reduce the amount in the 2019 budget for Riverfront Park Improvements from \$100,000 to \$80,000 and to include \$20,000 for a Splash Pad Feasibility Study. Seconded by Mr. Matuszak. Ayes: Born, Ghanbari, Matuszak, and Smith (4). Nays: McCarthy, VanHoozen, and Williams (3).

Ms. Born made a motion to remove the remaining \$80,000 for Riverfront Park Improvements included in the 2019 budget. Seconded by Mr. Matuszak. Ayes: Born and Ghanbari (2). Nays: Matuszak, McCarthy, Smith, VanHoozen, and Williams (5).

Mr. Matuszak moved that Ordinance 131-2018 as amended be approved as an emergency. Seconded by Mr. Smith. Ayes: (7). Nays: (0).

**Service Committee:**

No report.

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

**Safety Committee:**

Mr. Ghanbari gave his report of the November 20, 2018 meeting, a copy of which is attached hereto and made a part of these minutes.

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

**Recreation Committee:**

No report.

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:**

Mr. Smith gave his report of the November 28, 2018 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Wednesday, December 26, 2018 at 6:00 p.m.

Mr. Smith moved to grant a sewer credit to Midas, 26420 Dixie Highway, in the amount of \$2,310.72. Seconded by Ms. Williams. Ayes: (7). Nays: (0).

Mr. Smith introduced **ORDINANCE 130-2018 AMENDING SECTIONS 1050 AND 1060 OF THE CODIFIED ORDINANCES REGARDING THE RULES GOVERNING WATER AND SANITARY SEWER CHARGES** 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 130-2018 by number and title only. Mr. Smith moved that Ordinance 130-2018 be approved. Seconded by Mr. VanHoozen. Ayes: (7). Nays: (0).

Mr. Smith introduced **ORDINANCE 139-2018 AUTHORIZING THE PURCHASE OF A REPLACEMENT CONTROL PANEL FOR THE RIVER RIDGE LIFT STATION AT A COST NOT TO EXCEED TWENTY-FOUR THOUSAND NINE HUNDRED AND FIFTY DOLLARS (\$24,950.00) 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. VanHoozen. Ayes: (7). Nays: (0). The Clerk read Ordinance 139-2018 by number and title only. Mr. Smith moved that Ordinance 139-2018 be approved as an emergency. Seconded by Mr. VanHoozen. Ayes: (7). Nays: (0).

Mr. Smith introduced **ORDINANCE 140-2018 AMENDING WATER DIVISION RULES UNDER CHAPTER 1060.06 OF THE CITY OF PERRYSBURG, OHIO, CODIFIED ORDINANCES TO ESTABLISH A FEE TO COVER INDIVIDUAL CUSTOMER METER READING** 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 140-2018 by number and title only. Mr. Smith moved that Ordinance 140-2018 be approved. Seconded by Mr. VanHoozen. Ayes: (7). Nays: (0).

### **OTHER BUSINESS**

None.

### **ADJOURNMENT**

Mr. Matuszak moved to adjourn the meeting at 8:25 p.m. Seconded by Mr. Smith. Ayes: (7). Nays: (0).

David D. Creps, Clerk

Thomas G. Mackin, Mayor