

MINUTES OF PERRYSBURG CITY COUNCIL

MEETING HELD JANUARY 8, 2019

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 was absent. Also present were Bridgette Kabat, City Administrator, Laura Alkire, Law Director, and David Creps, Clerk of Council.

Mr. Matuszak moved to approve the minutes of the December 18, 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

Hank & Sharon Holland, 132 Cranden Drive, said that they are very happy about the new fire station and in appreciation, they purchased and assembled a toy fire truck for children to play with when they visit the fire station. Mayor Mackin thanked the Hollands for their gift.

Tom Friess, 311 West Indiana Avenue, said that hiring Nelson Evans until we get a new police chief is a waste of money. He suggested asking former chiefs Rick Gilts or Bill Dhondt and maybe they would not charge the City. He also suggested hiring an internal candidate as the new police chief because the last two were from outside and they did not work out.

Mike Cousino, 26901 Eckel Road, said that he was recently out of town and was asked what is going on with the police division. He said that we need to have confidence in our leadership and look forward and not to the past.

ADMINISTRATIVE REPORTS

Mayor's Report

No report

City Administrator's Report

No report.

Finance Director's Report

Mr. Creps issued a reminder that the next City Council meeting is scheduled for Tuesday, January 22, 2019.

Law Director's Report

No report.

President of Council Report

No report.

COMMITTEE REPORTS

Finance and Economic Development Committee:

Mr. Matuszak gave a brief report of the committee meeting held prior to the City Council meeting. The report of the meeting is attached hereto and made a part of these minutes.

Next meeting: Tuesday, February 12, 2019 at 5:30 p.m.

Mr. Matuszak introduced **RESOLUTION 1-2019 ACCEPTING THE PETITION OF THE YOUNG MEN'S CHRISTIAN ASSOCIATION OF GREATER TOLEDO, AND NORTHWEST OHIO ADVANCED ENERGY IMPROVEMENT DISTRICT TO CREATE AN ENERGY SPECIAL IMPROVEMENT DISTRICT (ESID) UNDER OHIO REVISED CODE CHAPTERS 1710 AND 727; AUTHORIZING THE COUNCIL AND MAYOR TO DESIGNATE A MEMBER TO SERVE ON THE BOARD OF DIRECTORS OF THE NORTHWEST OHIO ADVANCED ENERGY IMPROVEMENT DISTRICT, THE NONPROFIT CORPORATION THAT WILL GOVERN THE ESID; AND DECLARING THE NECESSITY OF PROCEEDING WITH THE SPECIAL ENERGY IMPROVEMENT PROJECTS AND APPROVING THE PLANS AND SPECIFICATIONS THEREFORE; AND STATING THE METHOD FOR MAKING THE SPECIAL ASSESSMENTS AGAINST THE BENEFITTED PROPERTIES AND THE AMOUNT OF SUCH SPECIAL ASSESSMENTS** 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: (6). Nays: (0). The Clerk read Resolution 1-2019 by number and title only. Mr. Matuszak moved that Resolution 1-2019 be approved. Seconded by Ms. Williams. Ayes: (6). Nays: (0).

Mr. Matuszak introduced **ORDINANCE 1-2019 DETERMINING TO PROCEED WITH CERTAIN FORT MEIGS YMCA ENERGY IMPROVEMENT PROJECT BY WAY OF SPECIAL ASSESSMENTS IN ACCORDANCE WITH CHAPTERS 1710 AND 727 OF THE OHIO REVISED CODE** 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: (6). Nays: (0). The Clerk read Ordinance 1-2019 by number and title only. Mr. Matuszak moved that Ordinance 1-2019 be approved. Seconded by Ms. Williams. Ayes: (6). Nays: (0).

Mr. Matuszak introduced **ORDINANCE 2-2019 LEVYING SPECIAL ASSESSMENTS FOR THE FORT MEIGS YMCA ENERGY IMPROVEMENT PROJECT** 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: (6). Nays: (0). The Clerk read Ordinance 1-2019 by number and title only. Mr. Matuszak moved that Ordinance 1-2019 be approved. Seconded by Ms. Williams. Ayes: (6). Nays: (0).

Service Committee:

Mr. VanHoozen gave his report of the December 26, 2018 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Wednesday, January 23, 2019 at 5:00 p.m.

Mr. VanHoozen introduced **ORDINANCE 3-2019 AUTHORIZING THE CITY TO ACQUIRE ADDITIONAL RIGHT OF WAY REQUIRED FOR THE SR25/ROACHTON ROAD INTERSECTION IMPROVEMENT, WITH A FAIR MARKET VALUE ESTIMATED AT FORTY THOUSAND DOLLARS (\$40,000.00) 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 Ms. Williams. Ayes: (6). Nays: (0). The Clerk read Ordinance 3-2019 by number and title only. Mr. VanHoozen moved that Ordinance 3-2019 be approved as an emergency. Seconded by Ms. Williams. Mr. Smith asked if this will affect the multi-use path. Ms. Kabat said that she has not heard that the multi-use path will be disturbed. Mr. Matuszak asked why it is an emergency, and Ms. Kabat said that relocating utilities can be a lengthy process and the negotiation process can take a couple of months. Ayes: Ghanbari, Matuszak, Smith, VanHoozen, and Williams (5). Nays: Born (1).

Mr. VanHoozen introduced **ORDINANCE 4-2019 AUTHORIZING AN AGREEMENT WITH PROUDFOOT ASSOCIATES FOR DESIGN WORK ON IMPROVEMENTS TO THE INTERSECTION OF STATE ROUTE 25/PRESTON PARKWAY AT A COST NOT TO EXCEED FORTY-NINE THOUSAND ONE HUNDRED FORTY DOLLARS (\$49,140.00)** 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: (6). Nays: (0). The Clerk read Ordinance 4-2019 by number and title only. Mr. VanHoozen moved that Ordinance 4-2019 be approved. Seconded by Ms. Williams. Ayes: (6). Nays: (0).

Safety Committee:

No report.

Next meeting: Tuesday, January 22, 2019 at 5:30 p.m. which is a change from the regular time.

Mr. Ghanbari congratulated Tom Samson, Al Bagdonas, and Joel Kociancic on their promotion to the position of Fire Lieutenant. Mr. Ghanbari reported that the police and fire divisions recently participated in Rescue Task Force training, and he believes there is more training forthcoming this spring. Mr. Ghanbari asked for updates on several items regarding the Police Division. Ms. Kabat said that she is looking into options for the City to provide emergency medical dispatching, and she hopes to have the information for the Mayor in February.

Mr. Ghanbari reported that the Open House at the new Fire Station will be on January 19, 2019 from 1 p.m. to 3 p.m.

Recreation Committee:

Ms. Born gave her report of the December 19, 2018 meeting, a copy of which is attached hereto and made a part of these minutes. Mr. Smith clarified that Jim Hagen's proposal referred to in Ms. Born's report indicated that it was \$17,500 for two cannons.

Next meeting: Tuesday, January 15, 2019 at 6:30 p.m., which is a change from the regular date.

Personnel Committee:

No report.

Next meeting: Monday, January 14, 2019 at 5:30 p.m., which is a change from the regular date and time.

Public Utilities Committee:

Mr. Smith gave his report of the December 26, 2018 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Wednesday, January 23, 2019 at 6:00 p.m.

Mr. Smith introduced **ORDINANCE 5-2019 AUTHORIZING AN AGREEMENT WITH THE JDI GROUP FOR ARCHITECTURAL DESIGN SERVICES FOR BUILDING RENOVATIONS AT THE DEPARTMENT OF PUBLIC UTILITIES** 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: (6). Nays: (0). The Clerk read Ordinance 5-2019 by number and title only. Mr. Smith moved that Ordinance 5-2019 be approved. Seconded by Ms. Williams. Ayes: (6). Nays: (0).

Planning and Zoning Committee:

No report.

Next meeting: Tuesday, January 29, 2019 at 5:30 p.m., which is a change from the regular date.

Ms. Williams made a motion to go into Executive Session to discuss pending litigation. Seconded by Mr. Ghanbari. Ayes: (6). Nays: (0). Council went into Executive Session at 7:17 p.m.

Ms. Williams made a motion to return from Executive Session. Seconded by Mr. Ghanbari. Ayes: (6). Nays: (0). Council returned from Executive Session at 8:00 p.m.

OTHER BUSINESS

None.

ADJOURNMENT

Mr. Matuszak moved to adjourn the meeting at 8:00 p.m. Seconded by Mr. Smith. Ayes: (6). Nays: (0).

David D. Creps, Clerk

Thomas G. Mackin, Mayor