

## **MINUTES OF PERRYSBURG CITY COUNCIL**

### **MEETING HELD FEBRUARY 5, 2019**

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, Laura Alkire, Law Director, and David Creps, Clerk of Council.

Mr. Matuszak moved to approve the minutes of the January 22, 2019 meeting as written and to dispense with their reading. Ms. Williams seconded. Ayes: (7). Nays: (0).

#### **SPECIAL REPORTS**

None.

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

None.

#### **ADMINISTRATIVE REPORTS**

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

Mayor Mackin stated that Fire Chief Rudy Ruiz has asked that certain members of his team that went above and beyond for the opening of the new fire station be recognized. Mayor Mackin thanked Joel Whitmore, Fritz Grossman, Tom Granata, Amy Vasko, Josh Hamrick, Joel Kociancic, Pete Scarborough, Nate Burtscher, Patrick Fleming, and the Chief for their efforts in getting the station up and running.

As a follow-up to information sent to City Council, Mayor Mackin introduced Sheriff Mark Wasylyshyn who was a part of the group that was assembled to make a recommendation regarding police radios. Sheriff Wasylyshyn said that joining him on the committee were Frank Cody, Director of the Lucas County Radio System, Eric Willman of Willman Technologies, Doug Houtz, Wood County 911 Director, Perrysburg Fire Chief Rudy Ruiz, Mike Koontz, former Director of the Lucas County Radio System, Police Chief Dan Paez, Support Services Manager Amanda Owens, and City Administrator Bridgette Kabat. Mr. Cody, Mr. Willman, and Chief Ruiz were also present at the City Council meeting. Sheriff Wasylyshyn explained that they narrowed it down to three options and after a lot of discussion, made a recommendation that the Police Division maintain their current UHF system, and in the patrol cars add portable radios on the Lucas County system. He said that the officers can monitor the radios while in the car and if they are assisting another jurisdiction, as they exit the vehicle they can grab the radio and put it on their belt so they can communicate with whoever they're assisting. Sheriff Wasylyshyn, Mr. Cody, Mr. Willman, and Chief Ruiz answered questions from City Council regarding radios. Mayor Mackin thanked the group for their knowledge and expertise. He said that their services were provided to the City at no cost. Mayor Mackin said the matter will go on to the Safety Committee.

Mayor Mackin recommended that Gilda Mitchell be appointed to the Planning Commission, and that Susan Edinger be appointed to the Historic Landmarks Commission.

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

No report.

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

No report.

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

Ms. Alkire requested that a special City Council meeting be scheduled for the purpose of an Executive Session to discuss litigation. She said that it is a time sensitive issue and asked that it be scheduled for the following week. A special City Council meeting was scheduled for Monday, February 11, 2019 at 6:00 p.m.

### **President of Council Report**

Mr. Matuszak reported that the Appointment Review Committee met prior to the City Council meeting and recommended 3-0 that the Mayor's recommended appointments of Gilda Mitchell and Susan Edinger be approved. Mr. Matuszak explained that his recommendation was conditioned on training being provided. Ms. Born said that she is not in favor of Ms. Mitchell's appointment because she has a bureaucratic position with TMACOG. Ms. Williams asked Ms. Alkire if there is any conflict. Ms. Alkire said that if any issue regarding TMACOG were brought before the Planning Commission, then Ms. Mitchell would have to abstain.

Mr. Matuszak moved to approve the appointment of Gilda Mitchell to the Planning Commission for a four year term expiring December 31, 2022. Seconded by Ms. Williams. Ayes: Ghanbari, Matuszak, McCarthy, Smith, VanHoozen, and Williams (6). Nays: Born (1).

Mr. Matuszak moved that Susan Edinger be appointed to the Historic Landmarks Commission for a three year term expiring December 31, 2021. Seconded by Ms. Williams. Ms. Born said that the application does not mention any historic preservation experience. Mr. McCarthy said that training was brought up with during the interview, and Ms. Edinger was agreeable to training. Ms. Born said that she would like to see the training come from the Ohio Historical Preservation Office. Ayes: (7). Nays: (0).

Mr. Matuszak reminded Council about the Wood County Economic Development dinner on March 21 and about petitions that need to be at the Wood County Board of Elections by February 6 at 4:00 p.m.

### **COMMITTEE REPORTS**

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

No report.

Next meeting: Thursday, February 14, 2019 at 5:30 p.m., which is a change from the regular date.

#### **Service Committee:**

Mr. VanHoozen gave his report of the January 23, 2019 meeting, a copy of which is attached hereto and made a part of this report.

Next meeting: Wednesday, February 27, 2019 at 5:00 p.m.

Mr. VanHoozen introduced **RESOLUTION 6-2019 A RESOLUTION AUTHORIZING A PURCHASE AGREEMENT WITH BEST EQUIPMENT IN AN AMOUNT NOT TO EXCEED \$431,502.40 FOR THE PURCHASE OF TWO AUTOLOADER REFUSE AND RECYCLING TRUCKS AND SIMULTANEOUSLY DECLARING TWO 2012 REFUSE AND RECYCLING TRUCKS NO LONGER NEEDED FOR PUBLIC SERVICE TO BE TRADED AS A CREDIT TO THE PURCHASE PRICE 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 Resolution 6-2019 by number and title only. Mr. VanHoozen moved that Resolution 6-2019 be approved as an emergency. Seconded by Ms. Williams. Ayes: Born, Matuszak, McCarthy, Smith, VanHoozen, and Williams (6). Nays: Ghanbari (1).

Mr. VanHoozen introduced **RESOLUTION 7-2019 A RESOLUTION AUTHORIZING THE PAYMENT OF THIRTY SIX THOUSAND FOUR HUNDRED SIXTY-THREE DOLLARS AND THIRTY-EIGHT CENTS (\$36,463.38) TO GORDON LUMBER FOR THE PURCHASE OF CONSTRUCTION MATERIALS NECESSARY FOR THE CONSTRUCTION OF A COLD STORAGE FACILITY WITHIN THE DEPARTMENT OF SERVICE** 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 Resolution 7-2019 by number and title only. Mr. VanHoozen moved that Resolution 7-2019 be approved. Seconded by Ms. Williams. Ayes: (7). Nays: (0).

Mr. VanHoozen introduced **RESOLUTION 8-2019 A RESOLUTION AUTHORIZING THE PAYMENT OF FORTY NINE THOUSAND EIGHT HUNDRED SEVENTY ONE DOLLARS AND FIFTY CENTS (\$49,871.50) TO RMH CONCRETE & FOUNDATIONS, INC. FOR THE PURCHASE OF CONSTRUCTION MATERIALS AND LABOR NECESSARY FOR THE CONSTRUCTION OF A COLD STORAGE FACILITY WITHIN THE DEPARTMENT OF SERVICE** 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 Resolution 8-2019 by number and title only. Mr. VanHoozen moved that Resolution 8-2019 be approved. Seconded by Ms. Williams. Ayes: (7). Nays: (0).

Mr. VanHoozen introduced **RESOLUTION 9-2019 A RESOLUTION AUTHORIZING AN AGREEMENT WITH GEDDIS PAVING & EXCAVATING FOR CONSTRUCTION OF THE ROACHTON ROAD MULTI-USE PATH IN AN AMOUNT NOT TO EXCEED TWO HUNDRED THIRTY SEVEN THOUSAND ONE HUNDRED SEVENTY FIVE DOLLARS AND FIVE CENTS (\$237,175.05)** 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 Resolution 9-2019 by number and title only. Mr. VanHoozen moved that Resolution 9-2019 be approved. Seconded by Ms. Williams. Ayes: (7). Nays: (0).

**Safety Committee:**

No report.

Next meeting: Tuesday, February 26, 2019 at 6:00 p.m.

**Recreation Committee:**

No report.

Next meeting: Wednesday, February 13, 2019 at 6:30 p.m., which is a change from the regular date.

**Planning and Zoning Committee:**

Mr. McCarthy gave his report of the January 29, 2019 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Wednesday, February 13, 2019 at 5:30 p.m.

**Personnel Committee:**

No report.

Next meeting: Tuesday, February 26, 2019 at 5:00 p.m.

**Public Utilities Committee:**

No report.

Next meeting: Wednesday, February 27, 2019 at 6:00 p.m.

**OTHER BUSINESS**

None.

**ADJOURNMENT**

Mr. Matuszak moved to adjourn the meeting at 7:52 p.m. Seconded by Mr. Smith.  
Ayes: (7). Nays: (0).

David D. Creps, Clerk

Thomas G. Mackin, Mayor