

MINUTES OF PERRYSBURG CITY COUNCIL

MEETING HELD FEBRUARY 19, 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 Laura Alkire, Law Director, and David Creps, Clerk of Council.

Mr. Matuszak moved to approve the minutes of the February 5, 2019 and February 11, 2019 meetings as written and to dispense with their reading. Ms. Williams seconded. Ayes: (7). Nays: (0).

SPECIAL REPORTS

None.

LETTERS, COMMUNICATIONS, AND CITIZENS' CONCERNS

Jon Orser, 125 E. Front Street, expressed his displeasure that the City was considering settling a lawsuit with the property owners of 120 West Second Street which is the subject of Resolution 10-2019. Ms. Born read Appellee's Response to Appellants' Notice of Appeal that was filed in Wood County Common Pleas Court by the City's attorney, Byron Choka, on December 7, 2018.

ADMINISTRATIVE REPORTS

Mayor's Report

Mayor Mackin thanked community members who showed up at a rally held at the site of a recent episode of racist vandalism.

City Administrator's Report

None.

Finance Director's Report

Mr. Creps reported that the final draft of the amended budget has been distributed to City Council.

Law Director's Report

No report.

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 appointment of John Stout to the Planning Commission be approved.

Mr. Matuszak moved to approve the appointment of John Stout to the Planning Commission for an unexpired term ending December 31, 2019. Seconded by Ms. Williams. Ayes: (7). Nays: (0).

Mr. Matuszak made a motion to go into Executive Session to discuss pending litigation. Ms. Williams seconded. Ayes: Born, Ghanbari, Matuszak, Smith, VanHoozen, Williams (6). Abstain: McCarthy (1). City Council went into Executive Session at 6:47 p.m.

Mr. Matuszak made a motion to return from Executive Session. Seconded by Ms. Williams. Ayes: (7). Nays: (0). City Council returned from Executive Session at 7:38 p.m.

Mr. Matuszak introduced **RESOLUTION 10-2019 A RESOLUTION AUTHORIZING A SETTLEMENT AGREEMENT BETWEEN THE CITY OF PERRYSBURG CITY COUNCIL AND ANDREW J. WILHELMS AND VALERIE L. WILHELMS, INDIVIDUALLY AND AS HUSBAND AND WIFE RELATIVE TO PROPERTY LOCATED AT 120 WEST SECOND STREET** and moved to dispense with the second and third readings. Seconded by Ms. Williams. Ayes: Ghanbari, Matuszak, Smith, VanHoozen, Williams (5). Nays: Born (1). Abstain: McCarthy (1). The Clerk read Resolution 10-2019. Mr. Matuszak moved that Resolution 10-2019 be approved. Seconded by Mr. VanHoozen. Ms. Born said that there is no basis to overturn the decision by the Historic Landmarks Commission and City Council. She said that the Wilhelms knew what they were purchasing in 2014 and nothing has changed. She said that approving this will start a domino effect to tear down other structures in the historic district. Ayes: Matuszak, Smith, VanHoozen, Williams (4). Nays: Born and Ghanbari (2). Abstain: McCarthy (1).

COMMITTEE REPORTS

Finance and Economic Development Committee:

Mr. Matuszak stated that copies of the report of the February 14, 2019 meeting, a copy of which is attached hereto and made a part of these minutes, are available.

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

Mr. Matuszak introduced **ORDINANCE 9-2019 AMENDING ORDINANCE 131-2018 TO AMEND APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES FOR THE YEAR BEGINNING JANUARY 1, 2019 AND ENDING DECEMBER 31, 2019** and moved to allow for its reading by number and title only. Seconded by Ms. Williams. Ayes: Ghanbari, Matuszak, McCarthy, Smith, VanHoozen, Williams (6). Nays: Born (1). The Clerk read Ordinance 9-2019 by number and title only. Ms. Born said that she is not in favor of the Law Director's office furniture or secretary, and she is not in favor of developing the bike path that is in the flood plain. Mr. Ghanbari asked about the police vehicle, radios and additional firefighters. Mayor Mackin said that the Police Division feels that purchasing one vehicle is sufficient for this year, and the Fire Chief did not ask that additional firefighters be added to the budget amendment. Mr. Ghanbari asked if the next opportunity to hire additional firefighters would be next year. Mayor Mackin said that City Council can always amend the budget and if the need for additional staff arises, the Administration would not wait. Mr. Ghanbari asked that Chief Ruiz update the Safety Committee on runs since the new station opened. Mr. Smith asked about the transfer to the Reserve Fund. Mr. Creps said that it is a good practice to add to the Reserve Fund, and we did not add anything last year because of the new fire station. Mr. Matuszak thanked the Mayor for including a pay down of \$1.7 million towards the fire station debt.

Service Committee:

No report.

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

Safety Committee:

No report.

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

Recreation Committee:

No report.

Next meeting: Tuesday, March 12, 2019 at 6:30 p.m.

Planning and Zoning Committee:

No report.

Next meeting: Wednesday, March 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

Jon Orser, 125 E. Front Street, asked Council about their votes on Resolution 10-2019.

ADJOURNMENT

Mr. Matuszak moved to adjourn the meeting at 8:01 p.m. Seconded by Mr. Smith.
Ayes: (7). Nays: (0).

David D. Creps, Clerk

Thomas G. Mackin, Mayor