

MINUTES OF PERRYSBURG CITY COUNCIL

MEETING HELD MARCH 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 February 19, 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

Jon Orser, 125 E. Front Street, spoke about the approval of the demolition of 120 W. Second Street and a related article from the Perrysburg Messenger Journal.

ADMINISTRATIVE REPORTS

Mayor's Report

Mayor Mackin reported that as a result of the recent incident on Lexington Drive, a group of community members met the previous evening and agreed to look at how these issues are addressed internally at their place of business or religious organizations.

Mayor Mackin reported that 34 applications have been received for the Director of Public Service position and the Administration is finalizing a short list for interviews. Mayor Mackin said that he has had discussions with Mr. Eckel about retaining his institutional knowledge as we hire a new Service Director and fill other positions in the Service and Utilities Departments. Mr. Eckel is agreeable to staying on in an Administrative position, and a special Personnel Committee meeting was scheduled for Wednesday, March 13, 2019 at 6:30 p.m. to discuss this matter.

Mayor Mackin stated that the Governor has talked about increasing the gas tax and TMACOG has recommended that governmental entities pass a resolution in support of it.

Mayor Mackin recommended that Laura Alkire be appointed to the Energy Special Improvement District Board. Ms. Kabat stated that the ESID program is available through the Port Authority to all businesses within the City of Perrysburg that make energy improvements. Mr. Matuszak made a motion to approve Mayor Mackin's recommendation to appoint Ms. Alkire to the ESID Board. Seconded by Mr. McCarthy. Ayes: (7). Nays: (0).

City Administrator's Report

Ms. Kabat said that the Administration is working diligently on the water issue. She said that we should have numbers in a week or two regarding Bowling Green water to compare to the Toledo numbers.

Ms. Kabat reported that the assessment center for six candidates for the police chief's position was held on March 2, 2019, and we are waiting for the final report from the Ohio Association of Chiefs of Police.

Finance Director's Report

No report.

Law Director's Report

No report.

President of Council Report

Mr. Matuszak reported that public hearings have been scheduled for 6:10 p.m. and 6:20 p.m. on April 2, 2019.

COMMITTEE REPORTS

Finance and Economic Development Committee:

No report.

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: (7). Nays: (0). The Clerk read Ordinance 9-2019 by number and title only. Ms. Born said that she cannot support the budget as presented because of the additional expenses for the Law Director, the additional \$25,000 overlap for training of new Service Director, the \$1.75 million for resurfacing because she has not seen a list of roads to be resurfaced, the Roachton Road multi-use path, \$45,000 Land Use Plan, \$50,000 Woodland Park parking, Lean Government initiatives, and riverfront park expenses. Mr. Matuszak suggested that Ms. Born contact the Administration for additional information on these items, and after that if she is still not in favor of them, she should come to the next City Council meeting when they will be voting on the budget, prepared to make motions to remove each of the items from the budget. Mr. Ghanbari asked about the removal of three firefighters from the budget. He said that Chief Ruiz was at the last Safety Committee meeting and said that he may need six new firefighters instead of three, but he still needs three full months to collect data. Mayor Mackin said that at this time the Administration is not requesting to add any firefighters to the budget.

Service Committee:

Mr. VanHoozen gave his report of the February 27, 2019 meeting, a copy of which is attached hereto and made a part of these minutes.

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

Mr. VanHoozen introduced **RESOLUTION 11-2019 A RESOLUTION AUTHORIZING THE PAYMENT OF FORTY FIVE THOUSAND DOLLARS (\$45,000.00) TO GORDON LUMBER FOR THE LABOR NECESSARY TO CONSTRUCT 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 11-2019 by number and title only. Mr. VanHoozen moved that Resolution 11-2019 be approved. Seconded by Ms. Williams. Ayes: (7). Nays: (0).

Mr. VanHoozen introduced **RESOLUTION 12-2019 A RESOLUTION AUTHORIZING AN AGREEMENT WITH DGL CONSULTING ENGINEERS, LLC FOR PLANS, SPECIFICATIONS, AND BID DOCUMENTS FOR THE 2019 ROAD RESURFACING PROGRAM AND THE 2020 ROAD RESURFACING PROGRAM AT A COST NOT TO EXCEED EIGHTY THOUSAND DOLLARS (\$80,000.00) EACH YEAR** 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 12-2019 by number and title only. Mr. VanHoozen moved that Resolution 12-2019 be approved. Seconded by Ms. Williams. Ayes: (7). Nays: (0).

Mr. VanHoozen introduced **RESOLUTION 13-2019 A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO SOLICIT FOR BIDS FOR 2019 PAVEMENT RESURFACING** 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 13-2019 by number and title only. Mr. VanHoozen moved that Resolution 13-2019 be approved. Seconded by Ms. Williams. Ayes: (7). Nays: (0).

Safety Committee:

Mr. Ghanbari gave his report of the February 26, 2019 meeting, a copy of which is attached hereto and made a part of these minutes. Mr. Ghanbari added that Ms. Kabat sent an email stating that ProPhoenix would not entertain a contract for less than a year, and the white fire hydrants that Mr. Ghanbari had asked about have been primed but not painted.

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

Mr. Ghanbari introduced **RESOLUTION 14-2019 A RESOLUTION ACCEPTING THE PROPOSAL AND ENTERING INTO AN AGREEMENT WITH THE MAGNEGRIP GROUP FOR THE INSTALLATION OF A VEHICLE EXHAUST SYSTEM IN AN AMOUNT NOT TO EXCEED FORTY THOUSAND NINE HUNDRED AND FORTY-ONE DOLLARS (\$40,941.00)** and moved to allow for its reading by number and title only and to dispense with the second and third readings. Seconded by Mr. Matuszak. Ayes: (7). Nays: (0). The Clerk read Resolution 14-2019 by number and title only. Mr. Ghanbari moved that Resolution 14-2019 be approved. Seconded by Mr. Matuszak. Ayes: (7). Nays: (0).

Mr. Ghanbari introduced **RESOLUTION 15-2019 A RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH PRO-PHOENIX IN AN AMOUNT NOT TO EXCEED THIRTY-THREE THOUSAND TWO**

HUNDRED FORTY-SIX DOLLARS AND SEVENTY-FIVE CENTS (\$33,246.75) TO PROVIDE MAINTENANCE AND TECHNICAL SUPPORT FOR POLICE DIVISION COMPUTER SYSTEMS FOR THE YEAR BEGINNING MARCH 21, 2019 and moved to allow for its reading by number and title only and to dispense with the second and third readings. Seconded by Mr. Matuszak. Ayes: (7). Nays: (0). The Clerk read Resolution 15-2019 by number and title only. Mr. Ghanbari moved that Resolution 15-2019 be approved. Seconded by Mr. Matuszak. Ayes: (7). Nays: (0).

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:

Ms. Williams gave her report of the February 26, 2019 meeting, a copy of which is attached hereto and made a part of these minutes.

Special meeting: Wednesday, March 13, 2019 at 6:30 p.m.

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

Public Utilities Committee:

Mr. Smith gave his report of the February 27, 2019 meeting, a copy of which is attached hereto and made a part of these minutes.

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

Mr. Smith made a motion to grant the following sewer credits:

376 Blue Jacket Road in the amount of \$1,514.68
13040 Five Point Road in the amount of \$1,587.24
26609 Greenville Drive in the amount of \$5,842.21
9724 Bishopswood in the amount of \$545.28

Seconded by Ms. Williams. Ayes: (7). Nays: (0).

Mr. Smith introduced **RESOLUTION 16-2019 A RESOLUTION AUTHORIZING THE EXPENDITURE OF FUNDS NOT TO EXCEED FORTY-TWO THOUSAND DOLLARS (\$42,000.00) FOR THE PURPOSE OF INSTALLING A FENCE ALONG THE FORT MEIGS ROAD DITCH** 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 16-2019 by number and title only. Mr. Smith moved that Resolution 16-2019 be approved. Seconded by Ms. Williams. Ayes: (7). Nays: (0).

OTHER BUSINESS

Ms. Born asked when the orange sandwich board would be removed from the front of the business at 133 W. Second St. Mayor Mackin said he would pass her concern along to the Planning and Zoning office.

Ms. Born stated that Andrew Bova, champion piper, who is a 2007 Perrysburg High School graduate, will be holding a concert on March 7, 2019 at the Commodore Building.

Mr. Ghanbari stated that Don Yi, of Tea Tree Asian Bistro, has returned safely from South Korea, and Mr. Yi wants to thank the community for the support, thoughts, and prayers during the last month.

ADJOURNMENT

Mr. Matuszak moved to adjourn the meeting at 7:37 p.m. Seconded by Mr. Smith.
Ayes: (7). Nays: (0).

David D. Creps, Clerk

Thomas G. Mackin, Mayor