

MINUTES OF PERRYSBURG CITY COUNCIL

MEETING HELD APRIL 2, 2019

Mayor Mackin called the meeting to order at 6:31 p.m. Present were Council Members Deborah Born, Jim Matuszak, Tim McCarthy, Jonathan Smith, Barry VanHoozen, and Becky Williams (6). 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 March 19, 2019 meeting as written and to dispense with their reading. Ms. Williams seconded. Ayes: (6). Nays: (0).

SPECIAL REPORTS

None.

LETTERS, COMMUNICATIONS, AND CITIZENS' CONCERNS

None.

ADMINISTRATIVE REPORTS

Mayor's Report

Mayor Mackin reported that the first round of interviews for Police Chief have been completed and the second interviews should be held within the next ten days.

City Administrator's Report

No report.

Finance Director's Report

No report.

Law Director's Report

Ms. Alkire called attention to her legal opinion given regarding the rules for filling a Council vacancy. She also noted that the agenda referenced Ordinance 14-19 under Public Utilities and it should have been Ordinance 13-19.

President of Council Report

Mr. Matuszak stated that per the Charter, City Council has 45 days to fill the Council vacancy. There was discussion regarding the timetable moving forward, and a special City Council meeting was scheduled for Tuesday, April 30, 2019 at 6:30 p.m. to consider applicants for City Council. A deadline of Tuesday, April 16, 2019 at 4:30 p.m. was set for anyone interested in the vacancy to fill out an application or submit their name for consideration.

Finance and Economic Development Committee:

No report.

Next meeting: Tuesday, April 9, 2019 at 5:30 p.m.

Mr. Matuszak introduced **ORDINANCE 12-2019 AN ORDINANCE AUTHORIZING ALL ACTIONS NECESSARY TO ENTER INTO A COMMUNITY REINVESTMENT AREA AGREEMENT WITH 26997 N. DIXIE HIGHWAY LLC AND YARK AUTOMOTIVE GROUP, 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 12-2019 by number and title only. Mr. Matuszak moved that Ordinance 12-2019 be passed as an emergency. Seconded by Ms. Williams. Ayes: (6). Nays: (0).

Service Committee:

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

Next meeting: Wednesday, April 24, 2019 at 5:00 p.m.

Mr. VanHoozen introduced **RESOLUTION 19-2019 A RESOLUTION AUTHORIZING A PURCHASE AGREEMENT WITH OHIO CAT IN AN AMOUNT NOT TO EXCEED ONE HUNDRED NINETY-FIVE THOUSAND TWO HUNDRED SIXTY-NINE DOLLARS (\$195,269.00) FOR THE PURCHASE OF ONE 2019 FRONT LOADER AND SIMULTANEOUSLY DECLARING ONE 2004 FRONT LOADER 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: (6). Nays: (0). The Clerk read Resolution 19-2019 by number and title only. Mr. VanHoozen moved that Resolution 19-2019 be passed as an emergency. Seconded by Ms. Williams. Ayes: (6). Nays: (0).

Mr. VanHoozen introduced **RESOLUTION 20-2019 A RESOLUTION AUTHORIZING THE CITY TO PURCHASE MOSQUITO CONTROL SUPPLIES FROM CLARKE AT A COST NOT TO EXCEED FORTY FIVE THOUSAND FORTY-FOUR DOLLARS AND TWENTY-SIX CENTS (\$45,044.26) 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 Resolution 20-2019 by number and title only. Mr. VanHoozen moved that Resolution 20-2019 be passed as an emergency. Seconded by Ms. Williams. Ayes: (6). Nays: (0).

Mr. VanHoozen introduced **RESOLUTION 21-2019 A RESOLUTION ACCEPTING THE QUOTE AND AUTHORIZING AN AGREEMENT WITH MICHIGAN PAVERS & WALLS FOR THE REPAIR AND REPLACEMENT OF THE RETAINING WALL AT HOOD PARK 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 Resolution 21-2019 by number and title only. Mr. VanHoozen moved that Resolution 21-2019 be passed as an emergency. Seconded by Ms. Williams. Ms. Born said that this is part of the Administration's plan to completely modernize the historic district, and she will

not be supporting it. Jon Eckel, Service Director, explained that the retaining wall collapsed, and that Redi Rock has held up well for us and for ODOT. He added that we need to get on this quickly. Jim Hagen, 10741 Avenue Road, suggesting adding 4' to the lower retaining wall which would increase the usable space of the upper terrace. Mr. Eckel said that for safety reasons that would not work. Ms. Williams asked if the Redi Rock could be reused or moved in the future, and Mr. Eckel said it could be. Ayes: Matuszak, McCarthy, Smith, VanHoozen, and Williams (5). Nays: Born (1).

Safety Committee:

Mr. Matuszak gave his report of the March 26, 2019 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Tuesday, April 23, 2019 at 6:00 p.m.

Mr. Matuszak introduced **RESOLUTION 22-2019 A RESOLUTION AUTHORIZING A PURCHASE AGREEMENT WITH ED SCHMIDT GMC NOT TO EXCEED THIRTY NINE THOUSAND THREE HUNDRED AND EIGHT DOLLARS AND 50/100 CENTS (\$39,308.50) FOR THE PURCHASE OF A 2019 GMC SIERRA 2500 HD FOR THE PERRYSBURG FIRE DIVISION 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 Resolution 22-2019 by number and title only. Mr. Matuszak moved that Resolution 22-2019 be passed as an emergency. Seconded by Ms. Williams. Ayes: (6). Nays: (0).

Recreation Committee:

No report.

Next meeting: Tuesday, April 9, 2019 at 6:30 p.m.

There was discussion regarding the minutes from the last Recreation Committee meeting. Ms. Williams asked if any amendments have been made to the minutes. Mr. Matuszak said that it is the Chairman's report. Ms. Alkire said that the minutes do have to be an accurate reflection of what occurred at the meeting. Mr. Matuszak said that he will go over the video of the meeting with Ms. Born.

Planning and Zoning Committee:

No report.

Next meeting: Monday, April 22, 2019 at 5:30 p.m., which is a change from the regular date.

Personnel Committee:

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

Next meeting: Tuesday, April 23, 2019 at 5:00 p.m.

Ms. Born requested a copy of the contract with Nelson Evans. Mayor Mackin said that it has already been sent to City Council, but they will send it again.

Public Utilities Committee:

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

Next meeting: Wednesday, April 24, 2019 at 6:00 p.m.

Mr. Smith introduced **ORDINANCE 13-2019 AN ORDINANCE AMENDING SECTION 1060.06(b) OF THE CODIFIED ORDINANCES REGARDING THE RULES GOVERNING WATER AND SANITARY SEWER CHARGES 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: (6). Nays: (0). The Clerk read Ordinance 13-2019 by number and title only. Mr. Smith moved that Ordinance 13-2019 be passed as an emergency. Seconded by Ms. Williams. Ayes: (6). Nays: (0).

OTHER BUSINESS

John Naylor, owner of 101 and 103 Louisiana Avenue, said that he was told the City will be requiring all downtown storefronts to have automatic doors. Mayor Mackin said that Mr. Naylor was given incorrect information. He explained that dollars were put in the budget for the City to look at making the City right of way in compliance with ADA laws. He said that this has been a law for over 20 years, and the City is not forcing anyone to do anything with private property. Ms. Kabat said that a meeting will be scheduled with downtown building owners to discuss this issue.

Jon Orser, 125 E. Front Street, said that the publicity regarding filling the Council vacancy should clearly state that it is to fill an unexpired term.

ADJOURNMENT

Mr. Matuszak moved to adjourn the meeting at 7:37 p.m. Seconded by Mr. Smith. Ayes: (6). Nays: (0).

David D. Creps, Clerk

Thomas G. Mackin, Mayor