

MINUTES OF PERRYSBURG CITY COUNCIL

MEETING HELD APRIL 16, 2019

Mayor Mackin called the meeting to order at 6:30 p.m. Present were Council Members Deborah Born, Jim Matuszak, Jonathan Smith, Barry VanHoozen, and Becky Williams (5). Tim McCarthy was absent (1). Also present were Bridgette Kabat, City Administrator, Laura Alkire, Law Director, and David Creps, Clerk of Council.

Mayor Mackin recommended that Pat Jones be appointed as Police Chief. Mr. Matuszak made a motion to approve the Mayor's recommendation. Seconded by Ms. Williams. Ayes: (5). Nays: (0). Mayor Mackin said that Chief Jones will be sworn in shortly after tonight's meeting.

Mr. Matuszak moved to approve the minutes of the April 2, 2019 meeting as written and to dispense with their reading. Ms. Williams seconded. Ayes: (5). Nays: (0).

SPECIAL REPORTS

None.

LETTERS, COMMUNICATIONS, AND CITIZENS' CONCERNS

Jim Hagen, 10741 Avenue Road, asked about the pile of dirt around the tree at Hood Park and when it would be removed. Ms. Kabat said that Mr. Eckel is aware of it, and it should be moved this week.

ADMINISTRATIVE REPORTS

Mayor's Report

Mayor Mackin recommended that David Shannon and Will Harbauer be appointed to PRAC. Mr. Matuszak said that the Appointment Review Committee met prior to the City Council meeting and agreed 2-0 to recommend approval of these appointments. Mr. Matuszak moved to approve the Mayor's recommendation to appoint David Shannon to PRAC for an unexpired term ending December 31, 2020 and Will Harbauer to PRAC for an unexpired term ending December 31, 2021. Seconded by Ms. Williams. Ayes: (5). Nays: (0).

City Administrator's Report

No report.

Finance Director's Report

Mr. Creps reported that as required, a joint meeting with the Perrysburg Township Trustees regarding the Fort Meigs Cemetery has been scheduled prior to the first City Council meeting in May. The meeting is scheduled for 6:00 p.m. on May 7, 2019.

Law Director's Report

No report.

President of Council Report

Mr. Matuszak reminded those in attendance that a special City Council meeting is scheduled for Tuesday, April 30, 2019 to consider applicants for the City Council vacancy.

Finance and Economic Development Committee:

No report.

Next meeting: Tuesday, May 14, 2019 at 5:30 p.m.

Service Committee:

No report.

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

Mr. VanHoozen introduced **RESOLUTION 23-2019 A RESOLUTION AUTHORIZING AN AGREEMENT WITH PROUDFOOT ASSOCIATES, INC. FOR THE PROVISION OF ENGINEERING SERVICES FOR THE STATE ROUTE 25 & U.S. ROUTE 20 URBAN PAVING PROJECT, ODOT PID NO. 109516 IN AN AMOUNT NOT TO EXCEED FORTY-NINE THOUSAND THREE HUNDRED EIGHTY DOLLARS (\$49,380.00) AND DECLARING AN EMERGENCY** and moved to allow for its reading by number and title only. Seconded by Ms. Williams. Ayes: (5). Nays: (0). The Clerk read Resolution 23-2019 by number and title only.

Mr. VanHoozen introduced **RESOLUTION 24-2019 A RESOLUTION AUTHORIZING A PURCHASE AGREEMENT WITH BRONDES FORD TOLEDO NOT TO EXCEED THIRTY-THREE THOUSAND SEVEN HUNDRED AND FORTY-THREE DOLLARS AND 50/100 (\$33,743.50) FOR THE PURCHASE OF A 2019 FORD F-150 FOR THE PERRYSBURG ENGINEERING DIVISION AND DECLARING AN EMERGENCY** and moved to allow for its reading by number and title only. Seconded by Ms. Williams. Ayes: (5). Nays: (0). The Clerk read Resolution 24-2019 by number and title only.

Safety Committee:

No report.

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

Recreation Committee:

Ms. Born gave her report of the April 9, 2019 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Tuesday, May 14, 2019 at 6:30 p.m.

Ms. Born introduced **RESOLUTION 25-2019 A RESOLUTION ACCEPTING THE PROPOSAL AND AUTHORIZING THE CITY ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH THE COURTSMITHS FOR THE REPAIR AND RESURFACING OF SIX PICKLEBALL COURTS AT**

A COST NOT TO EXCEED TWENTY-SEVEN THOUSAND EIGHT HUNDRED AND THIRTY DOLLARS (\$27,830.00) 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: (5). Nays: (0). The Clerk read Resolution 25-2019 by number and title only. Ms. Born moved that Resolution 25-2019 be passed. Seconded by Mr. Matuszak. Ayes: (5). Nays: (0).

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:

No report.

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

Public Utilities Committee:

No report.

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

OTHER BUSINESS

None.

ADJOURNMENT

Mr. Matuszak moved to adjourn the meeting at 6:48 p.m. Seconded by Mr. Smith. Ayes: (5). Nays: (0).

David D. Creps, Clerk

Thomas G. Mackin, Mayor