

MINUTES OF SPECIAL PERRYSBURG CITY COUNCIL

MEETING HELD APRIL 30, 2019

Mayor Mackin called the meeting to order at 6:30 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.

Mayor Mackin stated that the sole purpose of the meeting was to consider candidates for the City Council vacancy.

Mr. Matuszak stated that the vacancy on Council was created when Haraz Ghanbari resigned on March 27, 2019. He said that City Council has 45 days from that date to fill the position, or the Mayor gets to fill it. He said that the applicants will be given the opportunity to speak, but he asked that they not exceed five minutes each.

Mayor Mackin stated that the candidates will be called in the order they turned in their application.

There were 13 applicants and they all spoke to the Council members about why they have applied to fill the vacancy. The applicants were:

Rick Rettig
Mark Weber
William Harbauer
James Hagen
Megan Wolfinger
Cory Kuhlman
Dustin Decker
Jan Materni
John White
Virginia Luce
Wendy Ziems-Mueller
Randy Fahringer
Scott Anderson

Mayor Mackin, on behalf of City Council and the Administration, thanked all the candidates for their willingness to serve.

Mr. Matuszak moved to go into Executive Session to discuss the appointment of a public official. Ms. Williams seconded. Ayes: (6). Nays: (0). City Council went into Executive Session at 7:34 p.m.

At 8:51 p.m., Ms. Williams made a motion to return from Executive Session. Seconded by Mr. Matuszak. Ayes: (6). Nays: (0).

Mr. Matuszak noted that to be approved, a candidate would need to receive four votes. He said that in the event of a tie, the Mayor can cast a tie breaking vote.

Mr. Smith moved to appoint Mr. Harbauer to fill the Council vacancy. Seconded by Mr. Matuszak. Ayes: Matuszak, Smith, VanHoozen (3). Nays: Born, McCarthy, Williams (3). Mayor Mackin said that he wants this to be Council's decision, so he voted no.

Mr. McCarthy moved to appoint Scott Anderson to fill the Council vacancy. Seconded by Ms. Williams. Ayes: McCarthy, VanHoozen, Williams (3). Nays: Born, Matuszak, Smith (3). Mayor Mackin voted no.

Ms. Williams moved to appoint Mr. Weber to fill the Council vacancy. Seconded by Mr. VanHoozen. Ayes: McCarthy, Smith, VanHoozen, Williams (4). Nays: Born and Matuszak (2).

Mr. Weber said that he is deeply humbled and honored to have been chosen to fill the vacancy.

Mayor Mackin recommended that the swearing in happen at 6:20 p.m. prior to the next City Council meeting.

ADJOURNMENT

Mr. Matuszak moved to adjourn the meeting at 8:57 p.m. Seconded by Mr. Smith. Ayes: (6). Nays: (0).

David D. Creps, Clerk

Thomas G. Mackin, Mayor