

MINUTES OF PERRYSBURG CITY COUNCIL

MEETING HELD MAY 7, 2019

Mayor Mackin called the meeting to order at 6:45 p.m. Present were Council Members Deborah Born, Jim Matuszak, Tim McCarthy, Jonathan Smith, Barry VanHoozen, Mark Weber and Becky Williams (7). Also present were Bridgette Kabat, City Administrator, Laura Alkire, Law Director, and Tim Fisher, Deputy Finance Director.

Mr. Matuszak moved to approve the minutes of the April 16, 2019 meeting and the April 30, 2019 special meeting as written and to dispense with their reading. Ms. Williams seconded. Ayes: Born, Matuszak, McCarthy, Smith, VanHoozen and Williams (6). Nays: (0). Abstain: Weber (1).

SPECIAL REPORTS

None.

LETTERS, COMMUNICATIONS, AND CITIZENS' CONCERNS

Jon Orser, 125 E. Front Street, commented on the earlier filing deadline for City Council candidates that was part of a recent Charter change approved by voters in 2018, and its effect on the recent appointment to fill a vacancy on City Council. He also commented on the legality of the Mayor breaking a tie in case of a tie vote. Ms. Alkire said that all actions taken on April 30 were in accordance with the Charter.

Denny Barrett, 514 W. Front Street, congratulated Mr. Weber on his appointment. Mr. Barrett also commented on the difficulty in hearing Council members during meetings.

ADMINISTRATIVE REPORTS

Mayor's Report

Mayor Mackin welcomed Mr. Weber. He reported that the Administration is in the process of interviewing candidates for the Service Director's position. Mayor Mackin also stated that the Administration will be writing a letter in opposition of House Bill 6 which is an issue dealing with money for the bail out of First Energy. He said that First Solar and several other local businesses have testified against the bill.

City Administrator's Report

No report.

Finance Director's Report

No report.

Law Director's Report

No report.

President of Council Report

Mr. Matuszak welcomed Mr. Weber and reminded Council members that Financial Disclosure statements are due May 15, 2019.

Finance and Economic Development Committee:

No report.

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

Service Committee:

Mr. VanHoozen gave his report of the April 24, 2019 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Wednesday, May 22, 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 and to dispense with the third reading. Seconded by Ms. Williams. Ayes: (7). Nays: (0). The Clerk read Resolution 23-2019 by number and title only. Mr. VanHoozen moved that Resolution 23-2019 be passed as an emergency. Seconded by Ms. Williams. Ayes: (7). Nays: (0).

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 and to dispense with the third reading. Seconded by Ms. Williams. Ayes: (7). Nays: (0). The Clerk read Resolution 24-2019 by number and title only. Mr. VanHoozen moved that Resolution 24-2019 be passed as an emergency. Seconded by Ms. Williams. Ayes: (7). Nays: (0).

Safety Committee:

Ms. Born gave her report of the April 23, 2019 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Tuesday, May 28, 2019 at 6:00 p.m.

Recreation Committee:

No report.

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

Planning and Zoning Committee:

Mr. McCarthy gave his report of the April 22, 2019 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Wednesday, May 8, 2019 at 5:30 p.m.

Mr. McCarthy introduced **ORDINANCE 14-2019 AMENDING CODIFIED ORDINANCE CHAPTER 1230 REGARDING INTENSITY AND DIMENSIONAL STANDARDS – R1 SETBACKS** and moved to allow for its reading by number and title only and to dispense with the second and third readings. Seconded by Mr. Smith. Ayes: (7). Nays: (0). The Clerk read Ordinance 14-2019 by number and title only. Mr. McCarthy moved that Ordinance 14-2019 be passed. Seconded by Ms. Williams. Ayes: (7). Nays: (0).

Personnel Committee:

Ms. Williams gave her report of the April 23, 2019 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Tuesday, May 28, 2019 at 5:00 p.m.

Ms. Williams introduced **ORDINANCE 15-2019 AMENDING CODIFIED ORDINANCE 266.13-1 REGARDING RESIDENCY OF CERTAIN CITY EMPLOYEES** and moved to allow for its reading by number and title only. Seconded by Mr. McCarthy. Ayes: (7). Nays: (0). The Clerk read Ordinance 15-2019 by number and title only.

Ms. Williams introduced **ORDINANCE 16-2019 AN ORDINANCE APPROVING REVISIONS TO ALL FULL TIME JOB DESCRIPTIONS** and moved to allow for its reading by number and title only. Seconded by Mr. McCarthy. Ayes: (7). Nays: (0). The Clerk read Ordinance 16-2019 by number and title only.

Ms. Williams introduced **RESOLUTION 26-2019 A RESOLUTION ACCEPTING THE PROPOSAL AND ENTERING INTO AN AGREEMENT WITH ZASHIN & RICH CO., LPA FOR THE PURPOSE OF CONDUCTING A WAGE STUDY AND COMPENSATION SYSTEM REVIEW** and moved to allow for its reading by number and title only and to dispense with the second and third readings. Seconded by Mr. McCarthy. Ayes: (7). Nays: (0). The Clerk read Resolution 26-2019 by number and title only. Ms. Williams moved that Resolution 26-2019 be passed. Seconded by Mr. McCarthy. Ayes: (7). Nays: (0).

Public Utilities Committee:

Mr. Smith gave his report of the April 24, 2019 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Wednesday, May 22, 2019 at 6:00 p.m.

Mr. Smith introduced **RESOLUTION 27-2019 A RESOLUTION ACCEPTING THE PROPOSAL AND ENTERING INTO AN AGREEMENT WITH BOWSER MORNER FOR THE PURPOSE OF CONDUCTING A SOIL STUDY AND SLOPE STABILITY ANALYSIS OF THE FORT MEIGS DITCH AT A COST NOT TO EXCEED TWENTY-FIVE THOUSAND THREE HUNDRED NINETY-SIX DOLLARS (\$25,396.00) 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: (7). Nays: (0). The Clerk read Resolution 27-2019 by number and title only. Mr. Smith moved that Resolution 27-2019 be passed as an emergency. Seconded by Mr. VanHoozen. Ms. Born said that she will be voting no and that an email was sent out saying not to do anything else to the slope. Mr. Smith explained that this is a geotechnical survey to see if there are any stability issues. Ms. Kabat stated that the concern is that if the ditch is cleaned, it could cause damage to the road. Mr. Matuszak asked if this would be an issue if we hadn't cleared the ditch. Mr. Smith said it would be, we just wouldn't know about it. There was discussion regarding the history of this ditch, and Mr. Matuszak said that we just need to clean the ditch. Mr. McCarthy said that the way he understands it is if we plow ahead and clean the ditch, we could damage the road. Ms. Kabat said that is correct. Jim Hagen, 10741 Avenue Road, asked if the original problem that caused us to dip the ditch is still causing flooding. Mr. Smith said that the study shows that the outfalls are lower than the ditch line so only certain areas need to be cleaned out. Ayes: McCarthy, Smith, VanHoozen, Weber, and Williams (5). Nays: Born and Matuszak (2).

Mr. Smith introduced **ORDINANCE 17-2019 AN ORDINANCE DETERMINING TO PROCEED WITH THE SEPARATION OF COMBINED SEWERS WITHIN CHERRY STREET SEWER SEPARATION DISTRICT 211 PHASE 2** 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 Ordinance 17-2019 by number and title only. Mr. Smith moved that Ordinance 17-2019 be passed. Seconded by Ms. Williams. Ayes: (7). Nays: (0).

Mr. Smith introduced **ORDINANCE 18-2019 LEVYING SPECIAL ASSESSMENTS FOR THE SEPARATION OF COMBINED SEWERS WITHIN CHERRY STREET SEWER SEPARATION DISTRICT 211 PHASE 2** 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 Ordinance 18-2019 by number and title only. Mr. Smith moved that Ordinance 18-2019 be passed. Seconded by Mr. VanHoozen. Ayes: (7). Nays: (0).

OTHER BUSINESS

None.

ADJOURNMENT

Mr. Matuszak moved to adjourn the meeting at 7:50 p.m. Seconded by Mr. Smith. Ayes: (7). Nays: (0).

David D. Creps, Clerk

Thomas G. Mackin, Mayor