

MINUTES OF PERRYSBURG CITY COUNCIL

MEETING HELD MAY 21, 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, Mark Weber and Becky Williams (7). Also present were Bridgette Kabat, City Administrator, and David Creps, Clerk of Council.

Mr. Matuszak moved to approve the minutes of the May 7, 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

Several residents of the Bryan, Ohio area were present and encouraged City Council to not use the Michindoh Aquifer for the City's drinking water source. They explained that the aquifer is their only source for water and they are concerned about the long term impacts if other communities tap into it.

ADMINISTRATIVE REPORTS

Mayor's Report

Mayor Mackin stated that there will be a meeting at the library on Tuesday, May 28, 2019 put on by the Fair Housing Center regarding the connection between zip codes and opportunities.

Mayor Mackin recommended that Connor Patrick and Quinn Baumgartner be re-appointed to PRAC and that Scott Anderson be appointed to the Historic Landmarks Commission.

Mr. Matuszak stated that the Appointment Review Committee met prior to the City Council meeting and recommended approval of the appointment and re-appointments. Mr. Matuszak moved that Connor Patrick and Quinn Baumgartner be re-appointed to PRAC for a one year term ending 6/1/2020, and that Scott Anderson be appointed to the Historic Landmarks Commission to fill an unexpired term ending December 31, 2021. Seconded by Ms. Williams. Ms. Born said that she did not see anything on Mr. Anderson's application regarding historic preservation. Mayor Mackin said that Mr. Anderson is willing to get whatever training he needs. Mr. McCarthy added that the Planning and Zoning Committee interviewed Mr. Anderson, and he was a very prepared applicant; he had reviewed minutes and asked good questions. Ayes: Matuszak, McCarthy, Smith, VanHoozen, Weber, and Williams (6). Nays: Born (1).

City Administrator's Report

Ms. Kabat said that the Administration is continuing to work on the options for water sources, and she gave a brief update on the status of each option.

Finance Director's Report

Mr. Creps stated that the Charter allows City Council to skip a meeting in July and August. He explained that historically we have spread three meetings over those two months. He said he would send out an email with possible dates.

Law Director's Report

No report.

President of Council Report

No report.

Finance and Economic Development Committee:

Mr. Matuszak gave his report of the May 14, 2019 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Tuesday, June 11, 2019 at 5:30 p.m.

Mr. Matuszak introduced **ORDINANCE 19-2019 AUTHORIZING ALL ACTIONS NECESSARY TO ESTABLISH A FEDERAL LAW ENFORCEMENT TRUST FUND FOR THE POLICE 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: (7). Nays: (0). The Clerk read Ordinance 19-2019 by number and title only. Mr. Matuszak moved that Ordinance 19-2019 be passed as an emergency. Seconded by Ms. Williams. Ayes: (7). Nays: (0).

Mr. Matuszak introduced **ORDINANCE 20-2019 PROVIDING FOR THE ISSUANCE AND SALE OF NOTES IN THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF \$4,000,000 IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF PAYING THE COST OF A NEW FIRE STATION, TOGETHER WITH ALL RELATED APPURTENANCES THERETO, 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: (7). Nays: (0). The Clerk read Ordinance 20-2019 by number and title only. Mr. Matuszak moved that Ordinance 20-2019 be passed as an emergency. Seconded by Ms. Williams. Ayes: (7). Nays: (0).

Mr. Matuszak introduced **RESOLUTION 28-2019 A RESOLUTION DECLARING IT NECESSARY TO IMPROVE CERTAIN PUBLIC PLACES IN THE CITY BY LIGHTING** 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 28-2019 by number and title only. Mr. Matuszak moved that Resolution 28-2019 be passed. Seconded by Ms. Williams. Ms. Born said that she will be voting no because there are not enough specifics, and taxpayers already pay enough. Ayes: Matuszak, McCarthy, Smith, VanHoozen, Weber, and Williams (6). Nays: Born (1).

Mr. Matuszak introduced **RESOLUTION 29-2019 A RESOLUTION DECLARING IT NECESSARY TO PROVIDE FOR THE REMOVAL AND SPECIAL TREATMENT OF SHADE TREES AND CONTROLLING THE**

BLIGHT AND DISEASE OF SAME AND FOR PLANTING, MAINTAINING, TRIMMING AND REMOVING SHADE TREES IN AND ALONG THE STREETS AND WITHIN PUBLIC RIGHTS-OF-WAY OF THE CITY OF PERRYSBURG 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 29-2019 by number and title only. Mr. Matuszak moved that Resolution 29-2019 be passed. Seconded by Ms. Williams. Ms. Kabat explained that all dollars received are expended and that there is a backlog of individual homeowners that are requesting a street tree, and we are behind on the inventory update. Ayes: Matuszak, McCarthy, Smith, VanHoozen, Weber, and Williams (6). Nays: Born (1).

Mr. Matuszak introduced **RESOLUTION 30-2019 PLACING A REPLACEMENT LEVY IN EXCESS OF THE TEN MILL LIMITATION PURSUANT TO O.R.C. §5705.19(v) ON THE NOVEMBER 5, 2019 GENERAL ELECTION BALLOT FOR THE PURPOSE OF PROVIDING FOR THE COLLECTION AND DISPOSAL OF TRASH** 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 30-2019 by number and title only. Mr. Matuszak moved that Resolution 30-2019 be passed. Seconded by Ms. Williams. Ayes (7). Nays: (0).

Service Committee:

No report.

Next meeting: Wednesday, May 22, 2019 at 5:00 p.m.

Safety Committee:

No report.

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

Recreation Committee:

Ms. Born gave her report of the May 14, 2019 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Tuesday, June 11, 2019 at 6:30 p.m.

Planning and Zoning Committee:

Mr. McCarthy gave his report of the May 8, 2019 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Wednesday, June 12, 2019 at 5:30 p.m.

Mr. McCarthy introduced **ORDINANCE 21-2019 GRANTING SPECIAL APPROVAL USE TO YARK AUTOMOTIVE GROUP FOR THE OUTDOOR SALE OR LEASE OF NEW OR USED AUTOMOBILES 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: (7). Nays: (0). The Clerk read Ordinance 21-2019 by number and

title only. Mr. McCarthy moved that Ordinance 21-2019 be passed as an emergency. Seconded by Ms. Williams. Ayes: (7). Nays: (0).

Personnel Committee:

No report.

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.

Public Utilities Committee:

No report.

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

OTHER BUSINESS

Ms. Born read an email she said she received from the Ohio History Connection regarding Hood Park.

ADJOURNMENT

Mr. Matuszak moved to adjourn the meeting at 7:44 p.m. Seconded by Mr. Smith. Ayes: (7). Nays: (0).

David D. Creps, Clerk

Thomas G. Mackin, Mayor