

MINUTES OF PERRYSBURG CITY COUNCIL

MEETING HELD JUNE 4, 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, Mark Weber and Becky Williams (6). Tim McCarthy arrived at 6:34 p.m. 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 May 21, 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

No report.

City Administrator's Report

No report.

Finance Director's Report

Mr. Creps stated that the responses to his email regarding the summer meeting schedule indicate that the best dates for most are July 9, July 30, and August 20. There were no objections, so those dates were set for the July and August City Council meetings.

Law Director's Report

Ms. Alkire called attention to a revised version of Ordinance 22-2019 that was distributed to City Council. The change was made to address a concern raised by Council President Matuszak. The language was changed to allow a food truck operator who had been issued a violation to operate in the City once they have gotten their permit.

President of Council Report

Mr. Matuszak reported that there will be a public hearing at 6:20 p.m. before the July 9, 2019 City Council meeting.

Finance and Economic Development Committee:

No report.

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

Service Committee:

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

Next meeting: Wednesday, June 26, 2019 at 5:00 p.m.

Mr. VanHoozen introduced **RESOLUTION 31-2019 AUTHORIZING AN AGREEMENT WITH GERKEN PAVING IN AN AMOUNT NOT TO EXCEED ONE MILLION THREE HUNDRED NINETY-NINE THOUSAND FIVE HUNDRED SIXTY-FOUR DOLLARS AND NINETY-NINE CENTS (\$1,399,564.99) 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 Resolution 31-2019 by number and title only. Mr. VanHoozen moved that Resolution 31-2019 be passed as an emergency. Seconded by Ms. Williams. Ayes: (7). Nays: (0).

Safety Committee:

Mr. Weber gave his report of the May 28, 2019 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Tuesday, June 25, 2019 at 6:00 p.m.

Mr. Weber introduced **ORDINANCE 22-2019 AMENDING SECTION 813.06 OF THE BUSINESS REGULATION CODE REGARDING MOBILE FOOD VEHICLE PENALTIES 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. McCarthy. Ayes: (7). Nays: (0). The Clerk read Ordinance 22-2019 by number and title only. Mr. Weber moved that Ordinance 22-2019 be passed as an emergency. Seconded by Mr. Matuszak. Ayes: (7). Nays: (0).

Mr. Weber introduced **ORDINANCE 23-2019 AMENDING CHAPTER 452 OF THE TRAFFIC CODE BY CREATING SECTION 452.18 REGARDING PARKING OF TRAILERS, SEMI-TRAILERS AND BOATS WITHOUT MOTOR POWER ATTACHED** and moved to allow for its reading by number and title only. Seconded by Mr. Matuszak. Ayes: (7). Nays: (0). The Clerk read Ordinance 23-2019 by number and title only.

Mr. Matuszak asked Ms. Alkire to explain that this ordinance applies only to roadways. Ms. Alkire said that as written, the ordinance would only prohibit parking of trailers, semi-trailers, and boats without motor power attached on roadways and not in the right-of-way. She explained that the right-of-way would include non-curbed streets where parking is permitted in the first 10' off the roadway, parallel to the roadway.

Mr. Weber highly recommended the Citizens' Police Academy. He said that it is a great way to learn about the behind the scenes of the police division.

Recreation Committee:

No report.

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

Planning and Zoning Committee:

No report.

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

Personnel Committee:

No report.

Next meeting: Tuesday, June 25, 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 moved that Ordinance 15-2019 be passed. Seconded by Mr. McCarthy. Ayes: (7). Nays: (0).

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 moved that Ordinance 16-2019 be passed. Seconded by Mr. McCarthy. Ayes: (7). Nays: (0).

Mr. Smith asked about the language referring to the Deputy Police Chief. Mayor Mackin said that we are leaving the position in the Code but are not filling it. Ms. Born asked about those in the administration who live outside of Lucas and Wood counties. Ms. Alkire said that the residency requirement of Lucas and Wood counties refers to the agreement with AFSCME employees. She explained that these ordinances do not affect any bargaining units.

Public Utilities Committee:

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

Next meeting: Wednesday, June 26, 2019 at 6:00 p.m.

Mr. Smith asked City Council for some dates that would work for a Committee of the Whole meeting to invite the City of Toledo and Jones and Henry to make presentations regarding water. June 19, June 24, and July 8 were given as possible dates, and Ms. Kabat said that they will be in contact with Toledo and Jones and Henry to get it scheduled.

Mr. Smith introduced **RESOLUTION 32-2019 AUTHORIZING AN AMENDMENT TO AGREEMENT WITH AECOM TECHNICAL SERVICES TO EXTEND SANITARY SEWER AND COMBINED SEWER OVERFLOW ANALYSIS BY AUTHORIZING CHANGE ORDER NUMBER 4 IN AN AMOUNT OF ELEVEN THOUSAND THREE HUNDRED DOLLARS (\$11,300.00) AND DECLARING AN EMERGENCY** and moved to allow for its reading by number and title only to dispense with the second and third readings. Seconded by Ms. Williams. Ayes: (7). Nays: (0). The Clerk read Resolution 32-2019 by number and title only. Mr. Smith moved that Resolution 32-2019 be passed as an emergency. Seconded by Ms. Williams. Ayes: (7). Nays: (0).

Mr. Smith introduced **RESOLUTION 33-2019 AUTHORIZING A CHANGE ORDER TO THE AGREEMENT WITH ARCADIS U.S. INC. RELATED TO THE PINE STREET AND MULBERRY STREET WATER MAIN, STORM SEWER AND PAVEMENT REPLACEMENT PROJECT IN AN AMOUNT NOT TO EXCEED TEN THOUSAND DOLLARS (\$10,000.00) 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 Ms. Williams. Ayes: (7). Nays: (0). The Clerk read Resolution 33-2019 by number and title only. Mr. Smith moved that Resolution 33-2019 be passed as an emergency. Seconded by Ms. Williams. Ayes: (7). Nays: (0).

OTHER BUSINESS

Ms. Born asked if the contract with Nelson Evans has been terminated. Ms. Alkire said it has.

ADJOURNMENT

Mr. Matuszak moved to adjourn the meeting at 7:10 p.m. Seconded by Mr. Smith. Ayes: (7). Nays: (0).

David D. Creps, Clerk

Thomas G. Mackin, Mayor