

MINUTES OF PERRYSBURG CITY COUNCIL

MEETING HELD JUNE 18, 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, Laura Alkire, Law Director, and David Creps, Clerk of Council.

Mr. Matuszak moved to approve the minutes of the June 4, 2019 meeting as written and to dispense with their reading. Ms. Born seconded. Ayes: (7). Nays: (0).

SPECIAL REPORTS

None.

LETTERS, COMMUNICATIONS, AND CITIZENS' CONCERNS

None.

ADMINISTRATIVE REPORTS

Mayor's Report

Mayor Mackin reported that Safety Town Graduation was held on June 14, 2019.

Mayor Mackin recommended Rob Ross to be Director of Public Service. Mr. Matuszak made a motion to approve the Mayor's recommendation of Rob Ross as Director of Public Service. Seconded by Ms. Williams. Ayes: (7). Nays: (0).

City Administrator's Report

Ms. Kabat reported that the Administration met with downtown building owners and the Ability Center to discuss accessibility into the buildings from the City's right-of-way. She said that the Administration is putting together an RFQ with the Ability Center and will meet with the building owners again. She said that DLZ will be doing an ADA accessibility study of the Municipal Building and Police Station. Ms. Williams asked what percentage of downtown business owners attended the meeting. Ms. Kabat stated that Brody Walters estimated that 70% of the business owners were in attendance.

Finance Director's Report

No report.

Law Director's Report

No report.

President of Council Report

Mr. Matuszak reported that the new Wood County Transportation Improvement District established by the Wood County Commissioners is looking for two appointees from the City of Perrysburg. Mr. Matuszak said it is important to make these appointments so Perrysburg has representation on the Board. Mr. Weber noted that one of the members has to be a Chamber member. Mr. Matuszak said that he will send out a list of Chamber members to the other Council members. He said that they can vote on the appointments at the next Council meeting.

Finance and Economic Development Committee:

Mr. Matuszak gave his report of the June 11, 2019 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: To be determined.

Mr. Matuszak introduced **ORDINANCE 24-2019 AUTHORIZING SUBMISSION OF AN ESTIMATE OF REVENUES TO THE WOOD COUNTY BUDGET COMMISSION FOR THE BUDGET YEAR BEGINNING JANUARY 1, 2020 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 24-2019 by number and title only. Mr. Matuszak moved that Ordinance 24-2019 be passed as an emergency. Seconded by Ms. Williams. Ayes: (7). Nays: (0).

Mr. Matuszak introduced **RESOLUTION 34-2019 AUTHORIZING THE PURCHASE OF INSURANCE THROUGH OHIO PLAN RISK MANAGEMENT, INC. AT A COST NOT TO EXCEED ONE HUNDRED FORTY-FOUR THOUSAND ONE HUNDRED FORTY-THREE DOLLARS (\$144,143.00) 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 34-2019 by number and title only. Mr. Matuszak moved that Resolution 34-2019 be passed as an emergency. Seconded by Ms. Williams. Ayes: (7). Nays: (0).

Service Committee:

No report.

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

Safety Committee:

No report.

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

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 Ms. Williams. Ayes: (7). Nays: (0). The Clerk read Ordinance 23-2019 by number and title only.

Greg Szczublewski, 125 Partridge Lane, said that they have been trying to come up with a solution for two years regarding this problem. He said that he did a lot of research on this in neighboring communities, and this ordinance is almost identical to the City of Maumee's. He said that his concern is the way unhitched trailers and boats look when they are parked on the street. Mr. Szczublewski provided a signed petition regarding this issue.

Recreation Committee:

No report.

Next meeting: Tuesday, July 16, 2019 at 6:30 p.m.

Planning and Zoning Committee:

Mr. McCarthy gave his report of the June 12, 2019 meeting, a copy of which is attached hereto and made a part of these minutes. Mr. Smith clarified that his comment about rezoning the two parcels was not just for an all inclusive park, it would also provide more fields and a walking trail.

Next meeting: Wednesday, July 10, 2019 at 5:30 p.m.

Personnel Committee:

No report.

Next meeting: Tuesday, June 25, 2019 at 5:00 p.m.

Public Utilities Committee:

No report.

Next meeting: Thursday, June 27, 2019 at 6:00 p.m. which is a change from the regular date.

Mr. Smith asked if there had been any action taken regarding scheduling a Committee of the Whole meeting to hear from Jones & Henry and the City of Toledo. Ms. Kabat said that Toledo is waiting on their bond counsel to review the latest version of the agreement because they want to give their presentation on the latest version. Ms. Alkire said that she just received a letter from Toledo's bond counsel, Squire Patton Boggs, who is also our bond counsel. She said that she hopes to have a conversation with Greg Daniels of Squire Patton Boggs, and she will report back with our next step.

OTHER BUSINESS

Ms. Born said that she attended the French Alliance event and spoke to Guillaume Lacroix about bringing international business to Perrysburg. She said that she hopes something comes of it. Mayor Mackin said he had the pleasure of speaking to Mr. Lacroix last year about the same subject and he also hopes something comes from it.

ADJOURNMENT

Mr. Matuszak moved to adjourn the meeting at 7:00 p.m. Seconded by Mr. Smith.
Ayes: (7). Nays: (0).

David D. Creps, Clerk

Thomas G. Mackin, Mayor