

## **MINUTES OF PERRYSBURG CITY COUNCIL**

### **MEETING HELD JULY 9, 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 18, 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**

Jim Hagen, 10741 Avenue Road, said that he is glad to see that City Council is no longer using plastic water bottles at their meetings.

Mark and Kari Everly, 528 Cherry Street, were present because they said they feel they are being harassed by the Planning and Zoning Division. Mayor Mackin said that the Administration will look into the Everly's concerns and get back to them. Ms. Born expressed similar concerns dating back to 2015. Mayor Mackin asked that she submit her concerns in writing so there is a public record.

#### **ADMINISTRATIVE REPORTS**

##### **Mayor's Report**

No report.

##### **City Administrator's Report**

Ms. Kabat reported that Rob Ross, the new Public Service Director, will start with the City on July 29, 2019.

Ms. Kabat reported that the City has received two applications for a designated outdoor refreshment area. She said that the Staff will be preparing a document for the Mayor regarding the statutes for this type of area and will be making a recommendation. The Mayor can only move forward one of the two applications. Mr. Matuszak asked that City Council be given copies of both applications.

##### **Finance Director's Report**

No report.

##### **Law Director's Report**

No report.

### **President of Council Report**

Mr. Matuszak stated that Resolution 35-2019 has blanks in it for City Council to appoint two representatives to the Wood County Transportation Improvement District Board. Mr. Matuszak said that looking at the list of those who have already been appointed to the Board, he sees that Perrysburg Township has a Trustee on the Board. He suggested that City Council name a Council member to the Board. Several Council members said that they do not object to a Council member being appointed, but they are comfortable with the two names the Administration put forward. Mr. Smith said that he would be willing to serve on the Board.

Mr. Matuszak introduced **RESOLUTION 35-2019 A RESOLUTION AUTHORIZING THE APPOINTMENTS ON BEHALF OF THE CITY OF PERRYSBURG TO THE WOOD COUNTY TRANSPORTATION IMPROVEMENT DISTRICT PURSUANT TO OHIO REVISED CODE §5540.02(C)(1)(c) 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). Mr. Matuszak moved to nominate Jim Bagdonas and Jonathan Smith as the two appointees to the Wood County Transportation Improvement District. Seconded by Mr. McCarthy. Ayes: (7). Nays: (0). Mr. Matuszak moved that Resolution 35-2019 as amended be passed as an emergency. Ayes: (7). Nays: (0).

### **Finance and Economic Development Committee:**

No report.

Next meeting: Tuesday, August 13, 2019 at 5:30 p.m.

Mr. Matuszak introduced **ORDINANCE 25-2019 AN ORDINANCE DETERMINING TO PROCEED WITH THE IMPROVEMENT OF 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 Ordinance 25-2019 by number and title only. Mr. Matuszak moved that Ordinance 25-2019 be passed. Seconded by Ms. Williams. Jon Orser, 125 E. Front Street, asked what the certain public places are. Ms. Alkire said that the proceeds of this tax will be used to pay to light existing public parking lots and street lights and no improvements are planned at this time. Ayes: (7). Nays: (0).

Mr. Matuszak introduced **ORDINANCE 26-2019 AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR THE PURPOSE OF LIGHTING STREETS, ALLEYS, WAYS AND OTHER PUBLIC PLACES IN 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 Ordinance 26-2019 by number and title only. Mr. Matuszak moved that Ordinance 26-2019 be passed. Seconded by Ms. Williams. Ayes: (7). Nays: (0).

Mr. Matuszak introduced **ORDINANCE 27-2019 AN ORDINANCE DETERMINING TO PROCEED WITH 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 Ordinance 27-2019 by number and title only. Mr. Matuszak moved that Ordinance 27-2019 be passed. Seconded by Ms. Williams. Ayes: (7). Nays: (0).

Mr. Matuszak introduced **ORDINANCE 28-2019 AN ORDINANCE LEVYING SPECIAL ASSESSMENTS 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 Ordinance 28-2019 by number and title only. Mr. Matuszak moved that Ordinance 28-2019 be passed. Seconded by Ms. Williams. Ayes: (7). Nays: (0).

**Service Committee:**

Mr. VanHoozen gave his report of the June 26, 2019 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Wednesday, July 24, 2019 at 5:00 p.m.

Mr. VanHoozen introduced **RESOLUTION 36-2019 A RESOLUTION AUTHORIZING AN AGREEMENT WITH DGL CONSULTING ENGINEERS, LLC FOR PROFESSIONAL ENGINEERING SERVICES RELATED TO THE FORT MEIGS ROAD CULVERT REHABILITATION PROJECT AT A COST NOT TO EXCEED THIRTY-SEVEN THOUSAND EIGHT HUNDRED FIFTY DOLLARS (\$37,850.00)** 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 36-2019 by number and title only. Mr. VanHoozen moved that Resolution 36-2019 be passed. Seconded by Ms. Williams. Mr. Matuszak asked if the invoices for this project will be itemized by hours since the amount says not to exceed. Ms. Kabat said they will be. Mr. Matuszak said that the option to replace what is there is only \$45,000 more and he wondered if the reason to go with the liner instead is so the road would not be closed. Ms. Kabat said that she believes that is the engineer's feeling. Mr. Matuszak said that the liner will reduce the size and if it happens again it will further reduce it. Ms. Kabat said that she will discuss it with the Engineer and Public Service Director and let City Council know what they say. Mr. Smith said that the Fire Station is right there so they probably don't want to close the road for four weeks. He asked what the useful life of the liner is, and Mr. VanHoozen said that they haven't determined what liner they are using yet. Ayes: (7). Nays: (0).

Mr. VanHoozen introduced **RESOLUTION 37-2019 AUTHORIZING THE CITY ADMINISTRATOR TO PURSUE A TMACOG SURFACE TRANSPORTATION BLOCK GRANT (STBG) FOR THE**

**CONSTRUCTION OF A THIRD LANE ON FIVE POINT ROAD FROM STATE ROUTE 25 TO PARGILLIS 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 37-2019 by number and title only. Mr. VanHoozen moved that Resolution 37-2019 be passed as an emergency. Seconded by Mr. Weber. Ayes: (7). Nays: (0).

Mr. VanHoozen introduced **RESOLUTION 38-2019 AUTHORIZING THE CITY ADMINISTRATOR TO PURSUE A TMACOG SURFACE TRANSPORTATION BLOCK GRANT (STBG) FOR CONSTRUCTION OF A FULL INTERSECTION AT PRESTON PARKWAY, STATE ROUTE 25 AND FORT MEIGS BOULEVARD 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. Weber. Ayes: (7). Nays: (0). The Clerk read Resolution 38-2019 by number and title only. Mr. VanHoozen moved that Resolution 38-2019 be passed as an emergency. Seconded by Mr. Weber. Ms. Born said that Harold Street is in the Township. Ms. Alkire said that following the Service Committee meeting, Mr. Dariano verified that the project is all in the City, and he spoke to Walt Celley, Township Administrator. The Township will write a letter in support of the project, but will not be contributing since the entire project falls within City limits. Ayes: Matuszak, McCarthy, Smith, VanHoozen, Weber, and Williams (6). Nays: Born (1).

Mr. VanHoozen introduced **RESOLUTION 39-2019 A RESOLUTION AUTHORIZING A PURCHASE AGREEMENT WITH BRONDES FORD TOLEDO NOT TO EXCEED THIRTY-TWO THOUSAND TWO HUNDRED AND FORTY-EIGHT AND 50/100 DOLLARS (\$32,248.50) FOR THE PURCHASE OF A 2019 FORD F-350 FOR THE PERRYSBURG STREET 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 Resolution 39-2019 by number and title only. Mr. VanHoozen moved that Resolution 39-2019 be passed as an emergency. Seconded by Mr. Weber. Ayes: (7). Nays: (0).

**Safety Committee:**

Mr. Weber gave his report of the June 25, 2019 meeting, a copy of which is attached hereto and made a part of these minutes. Ms. Alkire noted that Ordinance 23-2019 has been amended to include a penalty section.

Next meeting: Tuesday, July 23, 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 Mr. Matuszak. Ayes: (7). Nays: (0). The Clerk read Ordinance 23-2019 by number and title only. Mr. Weber moved that Ordinance 23-2019 be passed. Seconded by Mr. Matuszak. Ayes: (7). Nays: (0).

Mr. Weber introduced **RESOLUTION 40-2019 A RESOLUTION AMENDING RESOLUTION 14-2019 INCREASING THE CONTRACT AMOUNT WITH THE MAGNEGRIP GROUP FOR THE INSTALLATION OF A VEHICLE EXHAUST SYSTEM TO FORTY-SEVEN THOUSAND NINE HUNDRED EIGHTY-ONE DOLLARS (\$47,981.00)** and moved to allow for its reading by number and title only and to dispense with the second and third readings. Seconded by Mr. Matuszak. Ayes: (7). Nays: (0). The Clerk read Resolution 40-2019 by number and title only. Mr. Weber moved that Resolution 40-2019 be passed as an emergency. Seconded by Mr. Matuszak. Ayes: (7). Nays: (0).

Mr. Weber introduced **RESOLUTION 41-2019 A RESOLUTION AUTHORIZING AN AGREEMENT WITH HOOVER WELLS HIGH PERFORMANCE FLOOR SYSTEMS FOR THE INSTALLATION OF EPOXY FLOORING AT THE PERRYSBURG FIRE HEADQUARTERS IN AN AMOUNT NOT TO EXCEED THIRTY-THREE THOUSAND THREE HUNDRED SIXTY-FIVE DOLLARS (\$33,365.00)** and moved to allow for its reading by number and title only and to dispense with the second and third readings. Seconded by Mr. Matuszak. Ayes: (7). Nays: (0). The Clerk read Resolution 41-2019 by number and title only. Mr. Weber moved that Resolution 41-2019 be passed. Seconded by Mr. Matuszak. Ayes: (7). Nays: (0).

**Recreation Committee:**

No report.

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

**Planning and Zoning Committee:**

No report.

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

**Personnel Committee:**

Ms. Williams gave her report of the June 25, 2019 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Tuesday, July 23, 2019 at 5:00 p.m.

**Public Utilities Committee:**

No report.

Next meeting: Wednesday, July 24, 2019 at 6:00 p.m.

Mr. Smith asked if the Administration had any updates on the Toledo water agreement so a Committee of the Whole meeting could be scheduled. Ms. Alkire said she has no official update at this time. She said she will notify City Council when she hears back from Toledo's bond counsel. Mr. Smith asked about updates on Bowling Green water. Ms. Kabat said the sub-consultant to the consultant is updating the spreadsheet to make it easier to do comparisons.

**OTHER BUSINESS**

None.

**ADJOURNMENT**

Mr. Matuszak moved to adjourn the meeting at 7:40 p.m. Seconded by Mr. Smith.  
Ayes: (7). Nays: (0).

David D. Creps, Clerk

Thomas G. Mackin, Mayor