

MINUTES OF PERRYSBURG CITY COUNCIL

MEETING HELD JULY 30, 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 July 9, 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

None.

ADMINISTRATIVE REPORTS

Mayor's Report

Mayor Mackin reported that the TMACOG General Assembly will be meeting the next day, and he and several members of the Administration will be attending.

City Administrator's Report

No report.

Finance Director's Report

No report.

Law Director's Report

No report.

President of Council Report

No report.

Finance and Economic Development Committee:

No report.

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

Service Committee:

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

Next meeting: Wednesday, August 28, 2019 at 5:00 p.m.

Mr. VanHoozen introduced **ORDINANCE 29-2019 PRELIMINARY LEGISLATION EXPRESSING CONSENT TO THE DIRECTOR OF THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE RESURFACING OF STATE ROUTE 25 FROM STATE ROUTE 582 TO ROACHTON ROAD 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 29-2019 by number and title only. Mr. VanHoozen moved that Ordinance 29-2019 be passed as an emergency. Seconded by Ms. Williams. Ayes: (7). Nays: (0).

Mr. VanHoozen introduced **RESOLUTION 42-2019 ACCEPTING THE BID AND AUTHORIZING AN AGREEMENT WITH DETROIT SALT COMPANY FOR WINTER ROAD SALT FOR THE 2019/2020 SEASON** 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 42-2019 by number and title only. Mr. VanHoozen moved that Resolution 42-2019 be passed. Seconded by Mr. Weber. Ayes: (7). Nays: (0).

Mr. VanHoozen introduced **RESOLUTION 43-2019 A RESOLUTION AUTHORIZING A PURCHASE AGREEMENT WITH BRONDES FORD TOLEDO NOT TO EXCEED THIRTY THOUSAND THREE HUNDRED SEVENTY-THREE DOLLARS AND 50/100 (\$30,373.50) FOR THE PURCHASE OF A 2019 FORD F-250 FOR THE PERRYSBURG PARKS 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 43-2019 by number and title only. Mr. VanHoozen moved that Resolution 43-2019 be passed as an emergency. Seconded by Mr. Weber. Ayes: (7). Nays: (0).

Mr. VanHoozen introduced **RESOLUTION 44-2019 ACCEPTING THE BID AND AUTHORIZING AN AGREEMENT WITH ZIMMERMAN PAINT CONTRACTORS IN AN AMOUNT NOT TO EXCEED NINETY-FIVE THOUSAND FIVE HUNDRED FIFTY-SEVEN DOLLARS AND TWENTY-NINE CENTS (\$95,557.29) FOR THE 2019 PAVEMENT MARKING PROGRAM 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 44-2019 by number and title only. Mr. VanHoozen moved that Resolution 44-2019 be passed as an emergency. Seconded by Mr. Weber. Ayes: (7). Nays: (0).

Mr. VanHoozen introduced **RESOLUTION 45-2019 A RESOLUTION DECLARING ONE 2002 DODGE RAM 2500 CURRENTLY USED IN THE PARKS DIVISION NO LONGER NEEDED FOR PUBLIC USE OR UNFIT FOR PUBLIC SERVICE** 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 45-2019 by number and title only. Mr. VanHoozen moved that Resolution 45-2019 be passed. Seconded by Ms. Williams. Ayes: (7). Nays: (0).

Mr. VanHoozen introduced **RESOLUTION 46-2019 A RESOLUTION DECLARING ONE 2000 GMC SIERRA 3500 CURRENTLY USED IN THE STREET DIVISION NO LONGER NEEDED FOR PUBLIC USE OR UNFIT FOR PUBLIC SERVICE** 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 46-2019 by number and title only. Mr. VanHoozen moved that Resolution 46-2019 be passed. Seconded by Ms. Williams. Ayes: (7). Nays: (0).

Safety Committee:

Mr. Weber gave his report of the July 23, 2019 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Tuesday, August 27, 2019 at 6:00 p.m.

Mr. Weber introduced **RESOLUTION 47-2019 A RESOLUTION AUTHORIZING THE ACCEPTANCE OF A QUOTE FROM MOTOROLA SOLUTIONS, INC. FOR THE PURCHASE OF A RADIO COMMUNICATION SYSTEM FOR THE PERRYSBURG POLICE DIVISION IN AN AMOUNT NOT TO EXCEED TWO HUNDRED THIRTY-ONE THOUSAND THREE HUNDRED FORTY-EIGHT DOLLARS AND 70/100 (\$231,348.70) 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. Matuszak. Ayes: (7). Nays: (0). The Clerk read Resolution 47-2019 by number and title only. Mr. Weber moved that Resolution 47-2019 be passed as an emergency. Seconded by Mr. Matuszak. Ayes: (7). Nays: (0).

Recreation Committee:

Ms. Born gave her report of the July 16, 2019 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Tuesday, August 13, 2019 at 6:30 p.m.

Ms. Born also read a prepared statement addressing concerns raised by Mr. Smith regarding the minutes from the Recreation Committee. Mr. Smith stated that he was very disappointed that a perception was included in the minutes. He also stated that in Section 4B of the minutes it says that Mr. Smith believes the City should obtain a privately owned parcel of land to develop into a park at a later time. Mr. Smith said that the discussion was actually about rezoning a parcel of land that is already owned by the City and is zoned R3. Mr. Smith said that he recommended that the parcel either be rezoned to Park or Scenic to match the adjacent parcel owned by the City that is already zoned Scenic. Mr. Smith recommended that an amendment to Chapter 220 to have committee members vote on the minutes to ensure their accuracy be considered. Mr. Matuszak said that in his opinion that is too drastic. He said that there will be conflicts, but he hopes City Council could work together to address them. There was discussion regarding the Open Meetings Act, the requirement to have accurate minutes, and the consequences of not having accurate minutes. Mr. McCarthy stated that issues with committee minutes could be addressed through the City Council minutes since the Council minutes state that the committee report is made a part of the Council minutes. Jon Orser, 125 E. Front Street, stated that committee minutes are not voted on because the items in the

minutes are all approved by City Council. He said that if you vote against the City Council minutes, it would throw all those items out too.

Ms. Born introduced **RESOLUTION 48-2019 AUTHORIZING THE CITY TO ENTER INTO AN AGREEMENT WITH PRC PARK LLC AND CONTRIBUTE THIRTY-FIVE THOUSAND DOLLARS (\$35,000.00) TOWARDS THE CONSTRUCTION OF A PARK PAVILION AT THE PERRYSBURG ROTARY COMMUNITY PARK 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. Matuszak. Ayes: Born, Matuszak, McCarthy, Weber, and Williams (5). Abstain: Smith and VanHoozen (2). Ms. Born moved that Resolution 48-2019 be passed as an emergency. Seconded by Mr. Matuszak. Ayes: Born, Matuszak, McCarthy, Weber, and Williams (5). Abstain: Smith and VanHoozen.

Planning and Zoning Committee:

Mr. McCarthy gave his report of the July 10, 2019 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Wednesday, August 14, 2019 at 5:30 p.m.

Mr. McCarthy introduced **ORDINANCE 30-2019 AMENDING THE ZONING MAP OF THE CITY OF PERRYSBURG, WOOD COUNTY, OHIO, TO REZONE 13015 ROACHTON ROAD FROM RM (MULTI-FAMILY RESIDENTIAL) TO OS (OFFICE AND SERVICE)** 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 30-2019 by number and title only. Mr. McCarthy moved that Ordinance 30-2019 be passed. Seconded by Ms. Williams. Ayes: (7). Nays: (0).

Personnel Committee:

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

Next meeting: Monday, August 26, 2019 at 5:00 p.m., which is a change from the regular date.

Public Utilities Committee:

Mr. Smith gave his report of the July 24, 2019 meeting, a copy of which is attached hereto and made a part of these minutes. It was noted that only a first reading would be done on Ordinance 31-2019 to allow time to gather additional information.

Next meeting: Wednesday, August 28, 2019 at 6:00 p.m.

Mr. Smith introduced **ORDINANCE 31-2019 AN ORDINANCE AMENDING ORDINANCE 5-2019 ADOPTED ON JANUARY 8, 2019 AND INCREASING THE CONTRACT AMOUNT WITH JDI GROUP FOR AN ADDITIONAL TWENTY-TWO THOUSAND SEVEN HUNDRED DOLLARS (\$22,700.00) FOR ARCHITECTURAL DESIGN SERVICES FOR BUILDING RENOVATIONS AT THE DEPARTMENT OF PUBLIC UTILITIES AND DECLARING AN EMERGENCY** and moved to allow for its

reading by number and title only. Seconded by Mr. Weber. Ayes: (7). Nays: (0).
The Clerk read Ordinance 31-2019 by number and title only.

Mr. Smith introduced **RESOLUTION 49-2019 ACCEPTING THE PROPOSAL AND ENTERING INTO AN AGREEMENT WITH JONES AND HENRY ENGINEERING FOR PROFESSIONAL DESIGN SERVICES FOR DEWATERING IMPROVEMENTS AT THE WASTEWATER TREATMENT PLANT IN AN AMOUNT NOT TO EXCEED SIXTY-ONE THOUSAND DOLLARS (\$61,000.00) 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 Mr. VanHoozen. Ayes: (7). Nays: (0). The Clerk read Resolution 49-2019 by number and title only. Mr. Smith moved that Resolution 49-2019 be passed as an emergency. Seconded by Mr. VanHoozen. Ayes: (7). Nays: (0).

Mr. Smith introduced **RESOLUTION 50-2019 AUTHORIZING THE CITY TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT PROGRAM; SPECIFICALLY, BY AUTHORIZING THE MAYOR TO TAKE ALL ACTIONS LEGALLY NECESSARY TO PREPARE AND SUBMIT AN APPLICATION FOR THE PROGRAM AND TO EXECUTE CONTRACTS AS REQUIRED** 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 50-2019 by number and title only. Mr. Smith moved that Resolution 50-2019 be passed. Seconded by Mr. Weber. Ayes: (7). Nays: (0).

Mr. Smith introduced **RESOLUTION 51-2019 AUTHORIZING THE ADDITION OF A CASH RECEIPTING MODULE TO THE UTILITY BILLING SOFTWARE PROVIDED BY BS&A IN THE AMOUNT OF ELEVEN THOUSAND SEVEN HUNDRED AND TEN DOLLARS (\$11,710.00) 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 51-2019 by number and title only. Mr. Smith moved that Resolution 51-2019 be passed as an emergency. Seconded by Mr. VanHoozen. Ayes: (7). Nays: (0).

OTHER BUSINESS

Ms. Born said that it has been brought to her attention that a monument is going to be constructed at Riverside Park, and it will block the view of the river. She asked why City Council has not heard about this. Ms. Kabat said that the Gold Star Memorial is planned to be between the cannons at Riverside Park. She said that information about the Gold Star memorial has been included in City Council updates. Gavin Smith, 3178 Sterlingwood Lane, said that he is a Marine and has done three tours in Iraq. He said that he has only heard positive comments about the monument, and it bothers him that someone would say it will lower property values. Ms. Born said that she certainly is not against it, but she asked why it has to be so tall, and she recommended that it be erected in the old part of the cemetery. Mayor Mackin stated that the Administration will be moving forward with the Gold Star Memorial at Riverside Park as planned. Robert and Mary Turain, 670 Oak Knoll, expressed concerns that the Blue Star Memorial that is at Riverside Park is going to be relocated. Ms. Kabat said that there is no plan to move the Blue Star Memorial and that a smaller monument that is currently between the cannons is

planned to be moved. Mrs. Turain said that she doesn't want it to seem like a competition between the memorials, and she is 100% for the Gold Star Memorial.

ADJOURNMENT

Mr. Matuszak moved to adjourn the meeting at 8:00 p.m. Seconded by Mr. Smith.
Ayes: (7). Nays: (0).

David D. Creps, Clerk

Thomas G. Mackin, Mayor