

MINUTES OF PERRYSBURG CITY COUNCIL

MEETING HELD AUGUST 20, 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 30, 2019 meeting as written and to dispense with their reading. Mr. McCarthy seconded. Mr. Smith made a motion to remove the following lines from the 07-16-19 Recreation Committee minutes that were attached to the 7-30-19 City Council minutes: Section 4B “This action need not be taken immediately but he feels that it would be desirable for the City to obtain the one parcel which is privately owned and then develop them at some time in the future.”; Section 4C “Mr. Smith seemed to have had difficulty understanding this concept.”; and Section 5 “One PRAC member, speaking as an individual, announced her opposition to splash pads.” Seconded by Mr. McCarthy. Ayes: Matuszak, McCarthy, Smith, VanHoozen, Weber, and Williams (6). Nays: Born (1). The vote on the minutes as amended was: Ayes: Matuszak, McCarthy, Smith, VanHoozen, Weber, and Williams (6). Nays: Born (1).

SPECIAL REPORTS

None.

LETTERS, COMMUNICATIONS, AND CITIZENS' CONCERNS

None.

ADMINISTRATIVE REPORTS

Mayor's Report

Mayor Mackin reported that City Council has received information regarding the Administration's recommendation for the DORA, and the water contract with the City of Toledo.

Mayor Mackin introduced Veronica Mora, widow of Arthur Mora Jr. who was killed in action in 2005. Ms. Mora spoke about the Gold Star Memorial which honors the families of the fallen. She said it will be the first in Northwest Ohio. Ms. Williams asked where the Administration is looking at placing the memorial. Ms. Kabat said that the Administration is working closely with the Gold Star Memorial Committee and the memorial will be at Riverside Park east of the Blue Star Memorial. She added that the World War I memorial will be cleaned and relocated with the other war memorials at Hood Park. Mayor Mackin thanked Ms. Mora.

City Administrator's Report

No report.

Finance Director's Report

No report.

Law Director's Report

No report.

President of Council Report

Mr. Matuszak said that it would be hard to believe that anyone is not in favor of the Gold Star Memorial. He said he has heard concerns about its placement, but that is up to the Administration. He said he had suggested that it would not be a bad idea to discuss it with City Council. Mr. Matuszak asked that the media and Administration refrain from using the phrase "City leadership" because residents may view that as City Council.

Finance and Economic Development Committee:

Mr. Matuszak gave his report of the August 13, 2019 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Tuesday, September 10, 2019 at 5:30 p.m.

Ms. Williams asked which committee will be considering the DORA application that is the subject of a public hearing on September 3. Ms. Kabat said that the applicant will be present at the public hearing and has asked to make a presentation. She said they will also be available to answer questions. Mr. Matuszak suggested that they wait until after the public hearing to make a decision on the next step.

Mr. Matuszak introduced **ORDINANCE 32-2019 DETERMINING TO PROCEED WITH CERTAIN 26610 ECKEL LLC ENERGY IMPROVEMENT PROJECT BY WAY OF SPECIAL ASSESSMENTS IN ACCORDANCE WITH CHAPTERS 1710 AND 727 OF THE OHIO REVISED CODE; 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 32-2019 by number and title only. Mr. Matuszak moved that Ordinance 32-2019 be passed as an emergency. Seconded by Ms. Williams. Ayes: (7). Nays: (0).

Mr. Matuszak introduced **ORDINANCE 33-2019 LEVYING SPECIAL ASSESSMENTS FOR THE 26610 ECKEL LLC ENERGY IMPROVEMENT PROJECT; 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 33-2019 by number and title only. Mr. Matuszak moved that Ordinance 33-2019 be passed as an emergency. Seconded by Ms. Williams. Ayes: (7). Nays: (0).

Mr. Matuszak introduced **RESOLUTION 52-2019 ACCEPTING THE PETITION OF 26610 ECKEL LLC FOR SPECIAL ASSESSMENTS FOR VARIOUS SPECIAL ENERGY IMPROVEMENT PROJECTS IN ACCORDANCE WITH CHAPTERS 1710 AND 727 OF THE OHIO REVISED CODE; DECLARING THE NECESSITY OF PROCEEDING WITH THE SPECIAL ENERGY IMPROVEMENT PROJECTS AND**

APPROVING THE PLANS AND SPECIFICATIONS THEREFOR; STATING THE METHOD FOR MAKING THE SPECIAL ASSESSMENTS AGAINST THE BENEFITTED PROPERTIES AND THE AMOUNT OF SUCH SPECIAL ASSESSEMENTS; 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 52-2019 by number and title only. Mr. Matuszak moved that Resolution 52-2019 be passed as an emergency. Seconded by Ms. Williams. Ayes: (7). Nays: (0).

Mr. Matuszak introduced **ORDINANCE 34-2019 AUTHORIZING ALL ACTIONS NECESSARY TO ESTABLISH A SPECIAL GRANT FUND FOR CITY DEPARTMENTS** 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 34-2019 by number and title only. Mr. Matuszak moved that Ordinance 34-2019 be passed. Seconded by Mr. McCarthy. Ayes: (7). Nays: (0).

Service Committee:

No report.

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

Safety Committee:

No report. Mr. Weber thanked the police and fire divisions, the Mayor, and State Representative Ghanbari for joining the Slow Rollers. He said that there were over 90 citizens on bicycles.

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

Recreation Committee:

Ms. Born gave her report of the August 13, 2019 meeting along with two updates, copies of which are attached hereto and made a part of these minutes.

Next meeting: Tuesday, September 10, 2019 at 6:30 p.m.

Ms. Born introduced **RESOLUTION 53-2019 AUTHORIZING THE CITY ADMINISTRATION TO PURSUE GRANTS THROUGH THE WOOD COUNTY PARK DISTRICT IN THE AMOUNT OF THIRTY THOUSAND FIVE HUNDRED AND SEVENTY-ONE DOLLARS AND 44/100 (\$30,571.44); AND, IF AWARDED, AUTHORIZES THE ACCEPTANCE OF GRANT PROCEEDS 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). Ms. Born moved that Resolution 53-2019 be passed as an emergency. Seconded by Mr. Matuszak. Ayes: (7). Nays: (0).

Planning and Zoning Committee:

Mr. McCarthy gave his report of the July 31, 2019 and August 14, 2019 meetings, copies of which are attached hereto and made a part of these minutes.

Next meeting: Wednesday, September 11, 2019 at 5:30 p.m.

Mr. McCarthy introduced **ORDINANCE 35-2019 GRANTING SPECIAL APPROVAL USE TO PRC PARK LLC AND THE CITY OF PERRYSBURG FOR THE CONSTRUCTION OF AN OUTDOOR PAVILION AT 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 Ms. Williams. Ayes: Born, Matuszak, McCarthy, Weber, and Williams (5). Abstain: Smith and VanHoozen (2). The Clerk read Ordinance 35-2019 by number and title only. Mr. McCarthy moved that Ordinance 35-2019 be passed as an emergency. Seconded by Ms. Williams. Ayes: Born, Matuszak, McCarthy, Weber, and Williams (5). Abstain: Smith and VanHoozen (2).

Mr. McCarthy introduced **ORDINANCE 36-2019 GRANTING SPECIAL APPROVAL USE TO FIRST UNITED METHODIST CHURCH FOR THE CONSTRUCTION OF A PATIO ADDITION AT 200 WEST SECOND STREET, WOOD COUNTY PPN Q61-000-901214001000** 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 36-2019 by number and title only. Mr. McCarthy moved that Ordinance 36-2019 be passed. Seconded by Ms. Williams. Ayes: (7). Nays: (0).

Personnel Committee:

No report.

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

Public Utilities Committee:

No report. Mr. Smith said that he was happy to hear that the Toledo water agreement was moving along and that Toledo City Council plans to vote on it on September 3, 2019. Ms. Alkire stated that Toledo desires to pass their water rate ordinance by the end of the year so they need to know what contracting communities are on board. She said that an exact time frame has not yet been determined, but she's thinking it will be within 60 days of September 3, 2019. Mr. Matuszak asked what the consequences would be if City Council can't grasp it within 60 days. Mayor Mackin stated that we would remain under our current contract and Toledo could pass a rate increase. He commended Ms. Alkire, Ms. Godsey, and Ms. Kabat as they were instrumental in the contracting communities' negotiations.

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

OTHER BUSINESS

None.

ADJOURNMENT

Mr. Matuszak moved to adjourn the meeting at 7:32 p.m. Seconded by Mr. Smith. Ayes: (7). Nays: (0).

David D. Creps, Clerk

Thomas G. Mackin, Mayor