

MINUTES OF PERRYSBURG CITY COUNCIL

MEETING HELD SEPTEMBER 17, 2019

Mayor Mackin called the meeting to order at 7:53 p.m. Present were Council Members Deborah Born, Jim Matuszak, Tim McCarthy, Barry VanHoozen, Mark Weber and Becky Williams (6). Jonathan Smith arrived at 7:55 p.m. (1). 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 September 3, 2019 Committee of the Whole and City Council meetings as written and to dispense with their reading. Ms. Williams seconded. Ayes: Born, Matuszak, VanHoozen, Weber, and Williams (5). Abstain: McCarthy (1).

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

No report.

Law Director's Report

Ms. Alkire reported that she spoke to Mr. VanHoozen is who chair of the Service Committee about an issue on Fort Meigs Road that is turning into an emergency. She stated that in the last twenty-four hours steel plates have been placed on the northbound lanes because the road is in dire need of emergency repair because the culvert is collapsing. She said that a proposal will be presented to the Service Committee at their September meeting and the cost of the lining is estimated to be \$300,000, but she would like a motion authorizing the start of ordering materials. She said the matter will be discussed during the Service Committee report.

President of Council Report

No report.

Finance and Economic Development Committee:

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

Next meeting: Tuesday, October 8, 2019 at 5:30 p.m.

Mr. Matuszak introduced **ORDINANCE 39-2019 AN ORDINANCE APPROVING THE NORTHWEST OHIO ADVANCED ENERGY IMPROVEMENT DISTRICT PROGRAM PLAN – RESIDENTIAL PLAN; AUTHORIZING AND APPROVING THE EXECUTION, DELIVERY, AND PERFORMANCE OF A CITY RESIDENTIAL PACE COOPERATIVE AGREEMENT WITH RESPECT TO PROPERTY ASSESSED CLEAN ENERGY TRANSACTIONS IN COOPERATION WITH THE NORTHWEST OHIO ADVANCED ENERGY IMPROVEMENT DISTRICT AND THE TOLEDO-LUCAS COUNTY PORT AUTHORITY; AUTHORIZING THE TOLEDO-LUCAS COUNTY PORT AUTHORITY TO APPROVE PETITIONS AND PLANS FOR PUBLIC IMPROVEMENTS OR PUBLIC SERVICES SUBMITTED BY THE OWNERS OF REAL PROPERTY WITHIN THE CITY REQUESTING THAT THEIR PROPERTY BE ADDED TO THE TERRITORY OF THE NORTHWEST OHIO ADVANCED ENERGY IMPROVEMENT DISTRICT AND ASSESSED FOR THE COSTS OF SUCH PLANS ON BEHALF OF THE COUNCIL OF THE CITY** 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 39-2019 by number and title only. Mr. Matuszak moved that Ordinance 39-2019 be passed. Seconded by Ms. Williams. Ayes: (7). Nays: (0).

Mr. Matuszak introduced **RESOLUTION 56-2019 RESOLUTION DECLARING THE NECESSITY OF A REPLACEMENT LEVY IN EXCESS OF THE TEN MILL LIMITATION FOR THE BENEFIT OF WAY PUBLIC LIBRARY** 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 56-2019 by number and title only. Mr. Matuszak moved that Resolution 56-2019 be passed. Seconded by Ms. Williams. Ayes: (7). Nays: (0).

Mr. Matuszak introduced **RESOLUTION 57-2019 ACCEPTING AMOUNTS AND RATES DETERMINED BY THE BUDGET COMMISSION OF WOOD COUNTY, OHIO TO AUTHORIZE NECESSARY TAX LEVIES AND CERTIFY THEM TO THE COUNTY AUDITOR 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 57-2019 by number and title only. Mr. Matuszak moved that Resolution 57-2019 be passed as an emergency. Seconded by Ms. Williams. Ayes: (7). Nays: (0).

Service Committee:

Mr. VanHoozen made a motion in support of the Administration to take the necessary steps for emergency repairs to Fort Meigs Road. Seconded by Mr. Weber. Ayes: (7). Nays: (0).

Next meeting: Wednesday, September 25, 2019 at 5:00 p.m.

Safety Committee:

No report.

Next meeting: Tuesday, September 24, 2019 at 6:00 p.m.

Recreation Committee:

Ms. Born gave her report of the September 10, 2019 meeting, a copy of which is attached hereto and made a part of these minutes. Mr. Weber said that in Ms. Born's report it states that there was damage to Riverside Park and the video that shows it is on her social media page. Mr. Weber said that he viewed the video and it doesn't show Riverside Park. Mr. Weber had pictures from February 5, 2019, which was at the height of the ice jam, and the water is not near the multi-use path. He said that it appears 8' away and at Hood Park it was down about 12'. Copies of the pictures are attached hereto and made a part of these minutes.

Next meeting: Tuesday, October 8, 2019 at 6:30 p.m.

Ms. Born introduced **ORDINANCE 40-2019 AN ORDINANCE AMENDING SECTION 220.05 RULE V-COMMITTEES RELATING TO RULES OF COUNCIL LAST AMENDED BY ORDINANCE 9-2016 ON FEBRUARY 2, 2016** 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 Ordinance 40-2019 by number and title only. Ms. Born moved that Ordinance 40-2019 be approved. Seconded by Mr. Matuszak. Ayes: (7). Nays: (0).

Ms. Born introduced **RESOLUTION 58-2019 AUTHORIZING THE PURCHASE OF SIX SHADE SYSTEMS FOR INSTALLATION AT RIVERSIDE PARK FROM DWA RECREATION IN AN AMOUNT OF FORTY-ONE THOUSAND NINE HUNDRED TWENTY-EIGHT DOLLARS (\$41,928.00)** 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 58-2019 by number and title only. Ms. Born moved that Resolution 58-2019 be approved. Seconded by Mr. Matuszak. Ayes: (7). Nays: (0).

Planning and Zoning Committee:

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

A hearing on the appeal filed by Perrysburg Heritage LLC of a Historic Landmarks Commission decision regarding 401 West Front Street was set for Wednesday, October 2, 2019 at 6:00 p.m.

Next meeting: Wednesday, October 9, 2019 at 5:30 p.m.

Personnel Committee:

No report.

Next meeting: Tuesday, October 22, 2019 at 5:00 p.m.

Public Utilities Committee:

No report.

Next meeting: Wednesday, September 25, 2019 at 6:00 p.m.

OTHER BUSINESS

None.

ADJOURNMENT

Mr. Matuszak moved to adjourn the meeting at 8:29 p.m. Seconded by Mr. Smith.
Ayes: (7). Nays: (0).

David D. Creps, Clerk

Thomas G. Mackin, Mayor