

MINUTES OF PERRYSBURG CITY COUNCIL

MEETING HELD OCTOBER 15, 2019

Mayor Mackin called the meeting to order at 6:30 p.m. Present were Council Members Deborah Born, Jim Matuszak, Jonathan Smith, Barry VanHoozen, Mark Weber and Becky Williams (6). Tim McCarthy arrived at 6:33 p.m. Also present were Laura Alkire, Law Director, and David Creps, Clerk of Council.

Mr. Matuszak moved to approve the minutes of the October 1, 2019 City Council meeting as written and to dispense with their reading. Ms. Williams seconded. Ayes: (6). Nays: (0).

Mr. Matuszak moved to approve the minutes of the October 2, 2019 hearing as written and to dispense with their reading. Mr. Weber seconded. Ayes: Born, Matuszak, Smith, Weber, and VanHoozen (5). Abstain: Williams (1).

SPECIAL REPORTS

None.

LETTERS, COMMUNICATIONS, AND CITIZENS' CONCERNS

None.

ADMINISTRATIVE REPORTS

Mayor's Report

Mayor Mackin reported that the groundbreaking for the Blue Star Memorial will be on Friday, October 18, 2019 at 10:30 a.m.

City Administrator's Report

No report.

Finance Director's Report

Mr. Creps reported that the final draft of the budget will be distributed to City Council tonight.

Law Director's Report

No report.

President of Council Report

A special City Council meeting is scheduled for 6:00 p.m. on November 5, 2019 regarding the appeal of a Historic Landmarks Commission decision filed by Perrysburg Heritage LLC.

Public Utilities Committee:

No report.

Next meeting: Wednesday, October 23, 2019 at 6:00 p.m.

Mr. Smith introduced **RESOLUTION 66-2019 A RESOLUTION AUTHORIZING A UNIFORM WATER PURCHASE AND SUPPLY AGREEMENT WITH THE CITY OF TOLEDO AND DECLARING AN EMERGENCY** and moved to allow for its reading by number and title only and to dispense with the third reading. Seconded by Mr. Weber. Ayes: (7). Nays: (0). The Clerk read Resolution 66-2019 by number and title only. Mr. Smith moved that Resolution 66-2019 be approved as an emergency. Seconded by Mr. McCarthy. Ms. Born said that she has been in support of Toledo all along and they have a state of the art facility and no additional infrastructure would be required. Mr. Smith said that Perrysburg is the only community with a viable secondary option and this is a difficult decision. He said for him it comes down to who would be a better regional partner for Perrysburg. He said that Perrysburg and Bowling Green are both in Wood County and share the same economic development team. He said that after talking with some of the elected officials in Bowling Green, if we were to not go with the Toledo contract, he believes Bowling Green would have accepted Perrysburg with open arms. Mr. McCarthy said that he disagrees that it is a difficult decision; the Toledo option is cheaper and more certain. He said that Toledo is in the middle of spending about half a billion dollars and by 2023-24 they will have a great facility. He said that he believes this is a good option that will serve the citizens well over the next forty years. Chris Finkbeiner, 26514 W. River Road, said that he went to Collins Park with his father when he was little and he's been to Bowling Green's plant. He said that Bowling Green has two intakes and takes care of their plant. He added that Bowling Green would be eager to sell water to Perrysburg and they need an additional reservoir which would take two to four years. Mr. McCarthy said that they might be willing to sell us water, but we need \$40 million in transmission costs to get the water here and \$100 million for a plant expansion. Mr. Smith said that he was told by the utility people in Bowling Green that the \$100 million could be handled with the rate structure. Mr. Matuszak asked how much we spent for negotiations with Toledo. Mayor Mackin said that he does not believe there were any costs other than time and talent. Mr. Smith noted that TMACOG paid for the study. Mr. Matuszak asked why the Administration did not reach out to Bowling Green. Mayor Mackin said that they did reach out to Bowling Green and they did not want to get in the middle of ongoing negotiations. Mr. Matuszak said that our contract with Toledo expires in seven years and if we approve this contract our rates go up right away. He said that we could wait two more years and pressure Bowling Green. Mayor Mackin said that perspective is myopic and we bear the risk of a disproportional share if we do not join now. He said that this contract was bargained in good faith and it is a good deal. Mr. Matuszak said that there is a lot of risk because Toledo has imposed that on us and he feels like someone put a gun against his head 45 days ago. Ayes: Born, McCarthy, VanHoozen, Weber, and Williams (5). Nays: Matuszak and Smith (2).

Finance and Economic Development Committee:

Mr. Matuszak gave his report of the October 8, 2019 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Tuesday, November 12, 2019 at 5:30 p.m.

Mr. Matuszak introduced **ORDINANCE 44-2019 AUTHORIZING ALL ACTIONS NECESSARY TO ENTER INTO A COMMUNITY REINVESTMENT AREA AGREEMENT WITH REDEVELOPERS LTD, 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 44-2019 by number and title only. Mr. Matuszak moved that Ordinance 44-2019 be passed as an emergency. Seconded by Ms. Williams. Ms. Born said that she does not have a lot of faith in the organization that purchased this property because of the recent building collapse. Mr. Weber asked about the full time jobs to be created. Ms. Alkire said that there is anticipated to be 60 full time jobs. She said that TIRC (Tax Incentive Review Commission) will review it annually, and if they don't meet the requirements each year, we have the ability to revoke it. Ayes: Matuszak, McCarthy, Smith, VanHoozen, Weber, and Williams (6). Nays: Born (1).

Mr. Matuszak introduced **ORDINANCE 45-2019 AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$1,650,000 NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PAY THE COSTS OF IMPROVING THE MUNICIPAL WATERWORKS SYSTEM BY REMOVING THE EXISTING WATER TOWER NOW LOCATED ON FORT MEIGS ROAD AND ACQUIRING, CONSTRUCTING AND ISNTALLING A NEW WATER TOWER TO BE LOCATED BEHIND THE EXISTING PUBLIC SERVICE BUILDING AND A NEW WATER TOWER TO BE LOCATED ON THE SITE OF THE EXISTING WATER TOWER NOW LOCATED ON FORT MEIGS ROAD, TOGETHER WITH ALL NECESSARY APPURTENANCES, 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 45-2019 by number and title only. Mr. Creps reported that the stated interest rate on the notes is 2.5%. Mr. Matuszak moved that Ordinance 45-2019, with the administrative change adding the stated interest rate of 2.5%, be approved as an emergency. Seconded by Ms. Williams. Ayes: (7). Nays: (0).

Mr. Matuszak introduced **ORDINANCE 46-2019 LEVYING ADDITIONAL SPECIAL ASSESSMENTS FOR THE FORT MEIGS YMCA 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 46-2019 by number and title only. Mr. Matuszak moved that Ordinance 46-2019 be passed as an emergency. Seconded by Mr. McCarthy. Ayes: (7). Nays: (0).

Service Committee:

No report.

Next meeting: Wednesday, October 23, 2019 at 5:00 p.m.

Safety Committee:

No report.

Next meeting: Tuesday, October 22, 2019 at 6:00 p.m.

Recreation Committee:

Ms. Born gave her report of the October 8, 2019 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Tuesday, November 12, 2019 at 6:30 p.m.

Ms. Born introduced **RESOLUTION 67-2019 A RESOLUTION AUTHORIZING AN AGREEMENT WITH TYLER ATHLETIC FIELDS FOR THE REMEDIATION OF MEYER FIELD AT A COST NOT TO EXCEED SEVENTY-TWO THOUSAND DOLLARS (\$72,000.00) 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. Matuszak. Ayes: (7). Nays: (0). The Clerk read Resolution 67-2019 by number and title only. Ms. Born moved that Resolution 67-2019 be passed as an emergency. Seconded by Mr. Matuszak. Ayes: (7). Nays: (0).

Planning and Zoning Committee:

No report.

Next meeting, Wednesday, October 16, 2019 at 5:30 p.m.

Personnel Committee:

No report.

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

OTHER BUSINESS

None.

ADJOURNMENT

Mr. Matuszak moved to adjourn the meeting at 7:31 p.m. Seconded by Mr. Smith. Ayes: (7). Nays: (0).

David D. Creps, Clerk

Thomas G. Mackin, Mayor