

MINUTES OF PERRYSBURG CITY COUNCIL

MEETING HELD DECEMBER 3, 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 City Council meeting held November 19, 2019 as written and to dispense with their reading. Seconded by Ms. Williams. Ayes: (7). Nays: (0).

SPECIAL REPORTS

None.

LETTERS, COMMUNICATIONS, AND CITIZENS' CONCERNS

None.

ADMINISTRATIVE REPORTS

Mayor's Report

Mayor Mackin thanked the first responders for their outstanding work during a tragic situation in the City the day after Thanksgiving.

Mayor Mackin recommended the following re-appointment and appointment to commissions and boards:

Re-appointment:

Name	Commission/Board Name	Length	Term Expires
Aaron Findling	PRAC	3 years	12/31/2022

Appointments:

Name	Commission/Board Name	Length	Term Expires
Jeffrey Oster	Historic Landmarks Commission (filling an unexpired term)	3 years	12/31/2020

Mr. Matuszak reported that the Appointment Review Committee met prior to tonight's meeting and unanimously recommended approval of the above re-appointment and appointment.

Mr. Matuszak moved to approve the re-appointment of Aaron Findling to PRAC and the appointment of Jeffrey Oster to the Historic Landmarks Commission to fill an unexpired term. Seconded by Ms. Williams. Ayes: (7). Nays: (0).

City Administrator's Report

Ms. Kabat stated that the contractor came in to work on the audio system in Council chambers and the volume is up as much as it can go.

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, December 10, 2019 at 5:30 p.m.

Mr. Matuszak introduced **ORDINANCE 47-2019 MAKING APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF PERRYSBURG, WOOD COUNTY, OHIO, FOR THE FISCAL YEAR ENDING DECEMBER 31, 2020 AND DECLARING AN EMERGENCY** and moved to allow for its reading by number and title only. Seconded by Ms. Williams. Ayes: (7). Nays: (0). The Clerk read Ordinance 47-2019 by number and title only. There was discussion about several proposed budget items including LED lighting upgrade, historic signage, heart monitors, MUP along the river, Grassy Creek culvert repair, ADA accessibility issues, Maumee Western Reserve dip repair, and fiber optic conduit.

Service Committee:

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

Next meeting: To be determined.

Mr. VanHoozen introduced **RESOLUTION 76-2019 AUTHORIZING A PURCHASE AGREEMENT WITH FREMONT VOLVO TRUCK SALES AND SERVICE NOT TO EXCEED ONE HUNDRED SEVENTY-NINE THOUSAND FIVE HUNDRED EIGHTY-SIX DOLLARS AND NO/100 (\$179,586.00) FOR THE PURCHASE OF A 2019 VOLVO SINGLE AXLE PLOW DUMP TRUCK FOR THE PERRYSBURG DEPARTMENT OF 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 Mr. Weber. Ayes: (7). Nays: (0). The Clerk read Resolution 76-2019 by number and title only. Mr. VanHoozen moved that Resolution 76-2019 be approved. Seconded by Mr. Weber. Ayes: (7). Nays: (0).

Safety Committee:

No report.

Next meeting: To be determined.

Recreation Committee:

No report.

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

Planning and Zoning Committee:

Mr. McCarthy gave his report of the November 20, 2019 meeting, a copy of which is attached hereto and made a part of these minutes.

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

Mr. McCarthy introduced **ORDINANCE 48-2019 AMENDING THE ZONING MAP OF THE CITY OF PERRYSBURG, WOOD COUNTY, OHIO TO REZONE 2.97 ACRES OF REAL PROPERTY IDENTIFIED AS PARCEL NUMBER Q61-100-130000040004 FROM R3 (SINGLE FAMILY RESIDENTIAL) TO P (PARK)** 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: McCarthy, Smith, VanHoozen, Weber, and Williams (5). Nays: Born and Matuszak (2). The Clerk read Ordinance 48-2019 by number and title only. Mr. McCarthy moved that Ordinance 48-2019 be approved. Seconded by Ms. Williams. Mr. Matuszak said that he feels that this parcel should be zoned S1 (Scenic and Open Space) and then later, once the surrounding properties are developed, those residents can decide if they want a park there. Mr. Matuszak added that there is no rush on this, and he suggested that City Council hold off until after January 1 to let the new Council members vote on it. Ms. Born said that she agrees with Mr. Matuszak. Ayes: McCarthy, Smith, VanHoozen, Weber, and Williams (5). Nays: Born and Matuszak (2).

Mr. McCarthy introduced **ORDINANCE 49-2019 AMENDING THE ZONING MAP OF THE CITY OF PERRYSBURG, WOOD COUNTY, OHIO TO REZONE 13.81 ACRES OF REAL PROPERTY IDENTIFIED AS PARCEL NUMBER Q61-100-130000040001 FROM S1 (SCENIC OPEN SPACE) TO P (PARK)** 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: McCarthy, Smith, VanHoozen, Weber, and Williams (5). Nays: Born and Matuszak (2). The Clerk read Ordinance 49-2019 by number and title only. Mr. McCarthy moved that Ordinance 49-2019 be approved. Seconded by Ms. Williams. Ayes: McCarthy, Smith, VanHoozen, Weber, and Williams (5). Nays: Born and Matuszak (2).

Personnel Committee:

Ms. Williams gave her report of the November 26, 2019 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Tuesday, December 10, 2019 at 4:30 p.m. which is a change from the regular date and time.

Public Utilities Committee:

Mr. Smith gave his report of the December 2, 2019 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: To be determined.

Mr. Smith introduced **ORDINANCE 50-2019 AUTHORIZING AN UPDATE TO THE SANITARY INFRASTRUCTURE COST RECOVERY PLAN FOR THE CITY OF PERRYSBURG 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 Ordinance 50-2019 by number and title only. Mr. Smith moved that Ordinance 50-2019 be passed as an emergency. Seconded by Mr. Weber. Ayes: (7). Nays: (0).

Mr. Smith introduced **RESOLUTION 77-2019 AUTHORIZING AN AGREEMENT WITH CRM ROOFING FOR EIGHTY-THREE THOUSAND FOUR HUNDRED NINETY-ONE DOLLARS (\$83,491.00) FOR THE REPLACEMENT OF ROOFS AT THE WASTEWATER TREATMENT PLANT BUILDINGS B, H AND L 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 77-2019 by number and title only. Mr. Smith moved that Resolution 77-2019 be passed as an emergency. Seconded by Mr. Weber. Ayes: (7). Nays: (0).

Mr. Smith introduced **RESOLUTION 78-2019 AUTHORIZING AN AGREEMENT WITH DGL CONSULTING ENGINEERS LLC FOR PROFESSIONAL ENGINEERING SERVICES RELATED TO THE FIVE POINT ROAD SANITARY SEWER EXTENSION AT A COST NOT TO EXCEED FORTY-EIGHT THOUSAND EIGHT HUNDRED SIXTY-FOUR DOLLARS (\$48,864.00) 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. Weber. Ayes: (7). Nays: (0). The Clerk read Resolution 78-2019 by number and title only. Mr. Smith moved that Resolution 78-2019 be passed as an emergency. Seconded by Mr. Weber. Ayes: (7). Nays: (0).

Mr. Smith introduced **RESOLUTION 79-2019 AUTHORIZING AN AGREEMENT WITH COVENTRY GLENN, LLC TO CONSTRUCT OVER-SIZED SANITARY SEWER INFRASTRUCTURE AT THE PROPOSED COVENTRY POINTE 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 79-2019 by number and title only. Mr. Smith moved that Resolution 79-2019 be passed as an emergency. Seconded by Mr. Weber. Ms. Born said that she will be voting no because taxpayers should not be paying for this. Ms. Kabat explained that the developer is paying for the portion of the infrastructure that will service their development, but this is for the oversizing of the infrastructure for future development. Ms. Alkire added that this is called for in the codified ordinances. Ayes: Matuszak, McCarthy, Smith, VanHoozen, Weber, and Williams (6). Nays: Born (1).

Mr. Smith introduced **RESOLUTION 80-2019 AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH AECOM TECHNICAL SERVICES TO EXTEND SANITARY SEWER AND COMBINED SEWER FLOW ANALYSIS BY AUTHORIZING CHANGE ORDER NUMBER FIVE IN AN AMOUNT OF TWENTY-NINE THOUSAND EIGHT HUNDRED DOLLARS AND NO/100 (\$29,800.00) 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. Weber. Ayes: (7). Nays: (0). The Clerk read Resolution 80-2019 by number and title only. Mr. Smith moved that Resolution 80-2019 be passed as an emergency. Seconded by Mr. Weber. Ayes: (7). Nays: (0).

OTHER BUSINESS

None.

ADJOURNMENT

Mr. Matuszak moved to adjourn the meeting at 7:27 p.m. Seconded by Mr. Smith. Ayes: (7). Nays: (0).

David D. Creps, Clerk

Thomas G. Mackin, Mayor