

MINUTES OF PERRYSBURG CITY COUNCIL

MEETING HELD JANUARY 7, 2020

Mayor Mackin swore in Jan Materni, Sheriff Mark Wasylyshyn swore in Jonathan Smith, and retired Judge Dwight Osterud swore in Tim McCarthy.

Mayor Mackin called the meeting to order at 6:35 p.m. Present were Council Members Deborah Born, Jan Materni, Jim Matuszak, Tim McCarthy, Jonathan Smith, and Barry VanHoozen (6). Cory Kuhlman was absent (1). Also present were Bridgette Kabat, City Administrator, Laura Alkire, Law Director, and David Creps, Clerk of Council.

Mr. Matuszak nominated Jonathan Smith to be President of Council. Seconded by Mr. McCarthy. Ayes: (6). Nays: (0).

Mr. Smith moved for approval of the following committee appointments:

Finance & Economic Development: Chair – Mr. Matuszak, Mr. McCarthy, Ms. Born

Service: Chair – Ms. Materni, Mr. Kuhlman, Mr. Smith

Planning and Zoning: Chair – Mr. McCarthy, Mr. VanHoozen, Mr. Kuhlman

Public Utilities: Chair – Mr. Smith, Ms. Materni, Mr. VanHoozen

Safety: Chair – Mr. VanHoozen, Ms. Born, Mr. Matuszak

Recreation: Chair – Ms. Born, Mr. Smith, Ms. Materni

Personnel: Chair – Mr. Kuhlman, Mr. Matuszak, Mr. McCarthy

Appointment Review: Chair – Mr. Smith, Mr. Matuszak, Mr. McCarthy

Seconded by Ms. Born. Ayes: (6). Nays: (0).

Mr. Matuszak nominated Ms. Born and Mr. Kuhlman to serve on the Firefighters' Dependents Fund Board. Seconded by Mr. McCarthy. Ayes: (6). Nays: (0).

Mr. Smith moved to approve the minutes of the City Council meeting held December 17, 2019 as written and to dispense with their reading. Seconded by Ms. Born. Ayes: (6). Nays: (0).

SPECIAL REPORTS

None.

LETTERS, COMMUNICATIONS, AND CITIZENS' CONCERNS

None.

ADMINISTRATIVE REPORTS

Mayor's Report

Mayor Mackin welcomed Ms. Materni and said he looks forward to working with her.

City Administrator's Report

No report.

Finance Director's Report

No report.

Ms. Born asked Mr. Creps when the Code would be updated to include Ordinance 40-2019 regarding the rules of Council. Mr. Creps said that the Code is updated once a year and that ordinance was approved shortly after the last update.

Law Director's Report

Ms. Alkire asked that the Committee chairs state when their committee meetings will be so the City calendar can be updated.

President of Council Report

No report.

Finance and Economic Development Committee:

No report.

Mr. Matuszak stated that the Finance Committee will meet on the second Tuesday of the month at 5:30 p.m.

Next meeting: Tuesday, January 14, 2020 at 5:30 p.m.

Service Committee:

No report.

Ms. Materni stated that the Service Committee will meet on the fourth Wednesday of the month at 5:30 p.m.

Next meeting: January 22, 2020 at 5:30 p.m.

Safety Committee:

No report.

Mr. VanHoozen stated that the Safety Committee will meet on the fourth Tuesday of the month at 6:00 p.m.

Next meeting: Tuesday, January 28, 2020 at 6:00 p.m.

Recreation Committee:

No report.

Ms. Born stated that the Recreation Committee will meet on the second Tuesday of the month at 6:30 p.m.

Next meeting: Tuesday, January 14, 2020 at 6:30 p.m.

Planning and Zoning Committee:

No report.

Mr. McCarthy stated that the Planning and Zoning Committee will meet on the second Wednesday of the month at 5:30 p.m., but there will not be a meeting on January 8, 2020.

Next meeting: Wednesday, February 12, 2020 at 5:30 p.m.

Personnel Committee:

No report.

Next meeting: To be determined.

Public Utilities Committee:

No report.

Mr. Smith stated that the Public Utilities Committee will meet on the fourth Wednesday of the month at 6:30 p.m.

Next meeting: Wednesday, January 22, 2020 at 6:30 p.m.

OTHER BUSINESS

Ms. Born stated that she supports Ryan Wichman's efforts to bring an inclusive playground to Perrysburg, but she feels that the resolution on the agenda should first be considered by the Recreation Committee. Mr. McCarthy said that he does not feel it's necessary as it is a resolution in support and there are no appropriations associated with the resolution. He said that it would be silly to ask those in attendance regarding this resolution to come back to another meeting.

Mr. McCarthy introduced **RESOLUTION 1-2020 A RESOLUTION OF GENERAL SUPPORT OF WOOD COUNTY PLAYS, A DIVISION OF THE WOOD LANE FOUNDATION, AND THE INITIATIVE TO CONSTRUCT AN INCLUSIVE PLAYGROUND AT ROTARY PARK** and moved to allow for its reading by number and title only and to dispense with the second and third readings. Seconded by Mr. Smith. Ayes: (6). Nays: Born (0). The Clerk read Resolution 1-2020 by number and title only. Mr. McCarthy moved that Resolution 1-2020 be passed. Seconded by Mr. Smith. Ayes: (6). Nays: (0).

ADJOURNMENT

Mr. Smith moved to adjourn the meeting at 6:53 p.m. Seconded by Mr. McCarthy. Ayes: (6). Nays: (0).