

## **MINUTES OF PERRYSBURG CITY COUNCIL**

### **MEETING HELD FEBRUARY 18, 2020**

Mayor Mackin called the meeting to order at 6:30 p.m. Present at the meeting were Council Members Deborah Born, Cory Kuhlman, Jan Materni, Tim McCarthy, Jonathan Smith, and Barry VanHoozen (6). Jim Matuszak was absent (1). Also present were Bridgette Kabat, City Administrator, Laura Alkire, Law Director, and David Creps, Clerk of Council.

Mr. Smith moved to approve the minutes of the City Council meeting held February 4, 2020 as written and to dispense with their reading. Seconded by Mr. Kuhlman. Ayes: Born, Kuhlman, Materni, Smith, and VanHoozen (5). Nays: (0). Abstain: McCarthy (1).

#### **SPECIAL REPORTS**

None.

#### **LETTERS, COMMUNICATIONS, AND CITIZENS' CONCERNS**

None.

#### **ADMINISTRATIVE REPORTS**

##### **Mayor's Report**

Mayor Mackin reminded the elected officials that the Administration has submitted their 2020 proposed budget adjustments for their consideration.

##### **City Administrator's Report**

No report.

##### **Finance Director's Report**

No report.

##### **Law Director's Report**

No report.

##### **President of Council Report**

No report.

#### **COMMITTEE REPORTS**

##### **Finance and Economic Development Committee:**

Ms. Born gave a report of the February 11, 2020 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Tuesday, March 10, 2020 at 5:30 p.m.

**Service Committee:**

No report.

Next meeting: Wednesday, February 26, 2020 at 5:30 p.m.

**Safety Committee:**

No report.

Next meeting: Tuesday, February 25, 2020 at 6:00 p.m.

**Recreation Committee:**

No report.

Next meeting: Tuesday, March 10, 2020 at 6:30 p.m.

**Planning and Zoning Committee:**

No report.

Next meeting: Monday, March 2, 2020 at 4:30 p.m., which is a change from the regular date.

**Personnel Committee:**

Mr. Kuhlman gave a report of the February 13, 2020 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Tuesday, March 24, 2020 at 5:00 p.m.

Mr. Kuhlman introduced **ORDINANCE 2-2020 AMENDING ORDINANCE 266.09-1 REGARDING HEALTH INSURANCE FOR ELECTED OFFICIALS 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. Born. Ayes: Born, Kuhlman, McCarthy, Smith, and VanHoozen (5). Nays: (0). Abstain: Materni (1). The Clerk read Ordinance 2-2020 by number and title only. Mr. Kuhlman moved that Ordinance 2-2020 be passed as an emergency. Seconded by Mr. McCarthy. Ayes: Born, Kuhlman, McCarthy, Smith, and VanHoozen (5). Nays: (0). Abstain: Materni (1).

**Public Utilities Committee:**

No report.

Next meeting: Wednesday, February 26, 2020 at 6:30 p.m.

**OTHER BUSINESS**

Ms. Born stated that she received a complaint from a nearby property owner to 120 W. Second Street. It was noted that concrete trucks are blocking the street and alley, and that the sidewalk has been blocked too. Ms. Kabat stated that the City will follow up with the property owner.

**ADJOURNMENT**

Mr. Smith moved to adjourn the meeting at 6:42 p.m. Seconded by Mr. McCarthy.  
Ayes: (6). Nays: (0).

David D. Creps, Clerk

Thomas G. Mackin, Mayor