

## **MINUTES OF PERRYSBURG CITY COUNCIL**

### **MEETING HELD MARCH 17, 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, Jim Matuszak, Jonathan Smith, and Barry VanHoozen (6). Tim McCarthy arrived at 6:40 p.m. 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 March 3, 2020 as written and to dispense with their reading. Seconded by Ms. Materni. Ayes: Born, Kuhlman, Materni, Matuszak, and VanHoozen (5). Abstain: Smith (1).

### **SPECIAL REPORTS**

Ms. Born read Section 3 of the Charter regarding City Council meetings. She said that she does not think there should be a City Council meeting until the State restrictions are lifted. Mr. Smith said that he would leave the decision regarding committee meetings up to each committee chair. There was discussion regarding the schedule for upcoming City Council meetings. Ms. Alkire said that there is not much room to budge in the Charter regarding having two meetings a month, but it is well within City Council's authority to move the date of the meetings. Mr. Smith moved to adjourn the City Council meeting scheduled for April 7, 2020 to April 21, 2020 at 6:00 p.m. before the regular meeting at 6:30 p.m. Seconded by Mr. Matuszak. Ayes: (7). Nays: (0).

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

None.

### **ADMINISTRATIVE REPORTS**

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

Mayor Mackin read a brief statement to be put on social media regarding the City's response to Covid-19.

Mayor Mackin stated that the City has received a DORA request from downtown merchants, but the calendar has not started yet on that request.

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

No report.

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

Mr. Creps stated that City Council should have a joint meeting with the Township Trustees regarding the Cemetery at the first City Council meeting in May.

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

No report.

### **President of Council Report**

Mr. Smith said that he appreciates the work the City has done in response to Covid-19, and it's nice to see everyone working together.

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

Mr. Matuszak gave his report of the March 10, 2020 meeting, a copy of which is attached hereto and made a part of these minutes.

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

Mr. Matuszak introduced **ORDINANCE 3-2020 AMENDING ORDINANCE 47-2019 TO AMEND APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES FOR THE YEAR BEGINNING JANUARY 1, 2020 AND ENDING DECEMBER 31, 2020 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. McCarthy. Ayes: Kuhlman, Materni, Matuszak, McCarthy, Smith, and VanHoozen (6). Nays: Born (1). The Clerk read Ordinance 3-2020 by number and title only. Mr. Matuszak moved that Ordinance 3-2020 be passed as an emergency. Seconded by Mr. McCarthy. Ms. Born said that according to the ORC this should not be passed an emergency. Mr. Matuszak asked Ms. Alkire if there were any issues with waiving the third reading, and Ms. Alkire said there is not. There was discussion regarding additional dollars for Rotary Park and for HVAC repairs. Mr. Creps noted that those items are all included in the budget attached to the legislation. There was also discussion about an additional school resource officer and police coverage for the holiday parade. Ms. Kabat said that barring any unforeseen circumstances, the police coverage for the parade can be handled within the budgeted amount. Ayes: Kuhlman, Materni, Matuszak, McCarthy, Smith, and VanHoozen (6). Nays: Born (1).

Mr. Matuszak introduced **RESOLUTION 19-2020 AUTHORIZING AN AGREEMENT WITH DELTA DENTAL FOR THE PROVISION OF DENTAL INSURANCE COVERAGE FOR THE CITY OF PERRYSBURG FOR THE PERIOD OF APRIL 1, 2020 THROUGH MARCH 31, 2021 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. McCarthy. Ayes: (7). Nays: (0). The Clerk read Resolution 19-2020 by number and title only. Mr. Matuszak moved that Resolution 19-2020 be passed as an emergency. Seconded by Mr. McCarthy. Ayes: (7). Nays: (0).

### **Service Committee:**

No report.

Next meeting: To be determined.

### **Safety Committee:**

No report.

Next meeting: Tuesday, March 24, 2020 at 6:00 p.m.

**Recreation Committee:**

Ms. Born gave her report of the March 10, 2020 meeting, a copy of which is attached hereto and made a part of these minutes.

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

Ms. Born introduced **RESOLUTION 20-2020 AUTHORIZING AN AGREEMENT WITH THE FORT MEIGS YMCA FOR THE MANAGEMENT OF THE CITY SWIMMING POOL 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. Smith. Ayes: (7). Nays: (0). The Clerk read Resolution 20-2020 by number and title only. Ms. Born moved that Resolution 20-2020 be passed as an emergency. Seconded by Mr. Matuszak. Ayes: (7). Nays: (0).

**Planning and Zoning Committee:**

No report.

Next meeting: Wednesday, April 1, 2020 at 5:30 p.m.

**Personnel Committee:**

No report.

Next meeting: To be determined.

**Public Utilities Committee:**

No report.

Next meeting: To be determined.

It was noted that water shut-offs have been suspended due to Covid-19. Ms. Born encouraged the City to work with customers to set up payments. Mr. Kuhlman moved to support the Administration's position on a moratorium on shut-offs. Seconded by Mr. Smith. Ayes: (7). Nays: (0).

**OTHER BUSINESS**

None.

**ADJOURNMENT**

Mr. Smith moved to adjourn the meeting at 7:12 p.m. Seconded by Mr. McCarthy. Ayes: (7). Nays: (0).

David D. Creps, Clerk

Thomas G. Mackin, Mayor