

MINUTES OF PERRYSBURG CITY COUNCIL

MEETING HELD APRIL 21, 2020

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

SPECIAL REPORTS

None.

LETTERS, COMMUNICATIONS, AND CITIZENS' CONCERNS

None.

ADMINISTRATIVE REPORTS

Mayor's Report

Mayor Mackin read a prepared statement regarding Covid-19 thanking the citizens and employees for their efforts during this time. He said that the due date for income tax returns has been extended until July 15, and City Council will be considering waiving late fees on utility bills for May and June.

City Administrator's Report

Ms. Kabat gave a report of how each division within the City is functioning. Mr. McCarthy asked what offices in the Municipal Building are open, and Ms. Kabat said all offices are closed to the public.

Finance Director's Report

Mr. Creps stated that he spoke to Perrysburg Township Trustee Gary Britten about the annual joint cemetery meeting between City Council and Township Trustees. It was decided to push this off to a later date to be determined.

Law Director's Report

No report.

President of Council Report

Mr. Smith recognized and thanked first responders, employees, residents who work in the medical field, and essential businesses.

Mr. Smith moved to waive late fees on utility bills for May and June. Seconded by Mr. Matuszak. Ayes: (7). Nays: (0).

Mr. Smith said that he received comments from residents regarding the 6' height limitation on natural screening. He asked that the Planning and Zoning Committee

take a look at this section of the Code. Mr. Matuszak asked that they look for a way to soften the language.

Finance and Economic Development Committee:

No report.

Next meeting: Tuesday, May 12, 2020 at 5:30 p.m.

Mr. Matuszak introduced **ORDINANCE 4-2020 PROVIDING FOR THE ISSUANCE AND SALE OF NOTES IN THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF \$3,000,000 IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF PAYING THE COST OF A NEW FIRE STATION, TOGETHER WITH ALL RELATED APPURTENANCES THERETO 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: Born (0). The Clerk read Ordinance 4-2020 by number and title only. Mr. Matuszak moved that Ordinance 4-2020 be passed as an emergency. Seconded by Mr. McCarthy. There was discussion regarding the decision to pay down one million dollars on the notes and the need for a budget amendment. Ayes: (7). Nays: (0).

Service Committee:

No report.

Next meeting: Wednesday, May 27, 2020 at 5:30 p.m.

Ms. Materni introduced **RESOLUTION 21-2020 AUTHORIZING AN AGREEMENT WITH BOWERS PAVING AND ASPHALT, INC. IN AN AMOUNT NOT TO EXCEED ONE MILLION FIFTY-NINE THOUSAND ONE HUNDRED SEVENTY-EIGHT DOLLARS AND THREE CENTS (\$1,059,178.03)** and moved to allow for its reading by number and title only and to dispense with the second and third readings. Seconded by Mr. VanHoozen. Ayes: (7). Nays: (0). The Clerk read Resolution 21-2020 by number and title only. Ms. Materni moved that Resolution 21-2020 be passed. Seconded by Mr. Smith. Ayes: (7). Nays: (0).

Ms. Materni introduced **RESOLUTION 22-2020 AUTHORIZING THE CITY TO PURCHASE MOSQUITO CONTROL SUPPLIES FROM CLARKE AT A COST NOT TO EXCEED FIFTY-SEVEN THOUSAND SIXTY-FIVE DOLLARS AND EIGHTY CENTS (\$57,065.80) 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. VanHoozen. Ayes: (7). Nays: (0). The Clerk read Resolution 22-2020 by number and title only. Ms. Materni moved that Resolution 22-2020 be passed as an emergency. Seconded by Mr. VanHoozen. Ayes: (7). Nays: (0).

Ms. Materni introduced **RESOLUTION 23-2020 AUTHORIZING AN AGREEMENT WITH THE NORTH COAST REGIONAL COUNCIL OF PARK DISTRICTS FOR THE ACQUISITION OF IN-LIEU FEE STREAM MITIGATION CREDITS NECESSARY TO SATISFY THE OHIO ENVIRONMENTAL PROTECTION AGENCY STREAM MITIGATION REQUIREMENTS UNDER SECTION 401 OF THE CLEAN WATER ACT FOR STREAM IMPACTS RESULTING FROM THE CONSTRUCTION OF**

PHASE 4 OF THE MAUMEE RIVER MULTI-USE PATH and moved to allow for its reading by number and title only and to dispense with the second and third readings. Seconded by Mr. VanHoozen. Ayes: (7). Nays: (0). The Clerk read Resolution 23-2020 by number and title only. Ms. Materni moved that Resolution 23-2020 be passed. Seconded by Mr. VanHoozen. There was discussion regarding the purpose of the stream mitigation credits and what other options are available. Mr. Matuszak said that it sounds like a payoff. Ms. Materni said that the EPA has been doing this to ODOT for years. Ayes: Kuhlman, Materni, Matuszak, McCarthy, Smith, and VanHoozen (6). Nays: Born (1).

Ms. Materni introduced **RESOLUTION 24-2020 FINAL RESOLUTION EXPRESSING COOPERATION WITH THE DIRECTOR OF THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE RESURFACING OF STATE ROUTE 25 FROM STATE ROUTE 582 TO ROACHTON ROAD ODOT PID NO 95722 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. VanHoozen. Ayes: (7). Nays: (0). The Clerk read Resolution 24-2020 by number and title only. Ms. Materni moved that Resolution 24-2020 be passed as an emergency. Seconded by Mr. VanHoozen. Ayes: (7). Nays: (0).

Safety Committee:

No report.

Next meeting: Tuesday, May 26, 2020 at 6:00 p.m.

Recreation Committee:

No report. Ms. Born stated that the PRAC meeting scheduled for May 4, 2020 has been cancelled.

Next meeting: Tuesday, May 12, 2020 at 6:30 p.m.

Planning and Zoning Committee:

No report.

Next meeting: Wednesday, May 13, 2020 at 5:30 p.m.

Personnel Committee:

No report.

Next meeting: Tuesday, May 26, 2020 at 5:00 p.m.

Public Utilities Committee:

No report.

Next meeting: Wednesday, May 27, 2020 at 6:30 p.m.

Mr. Smith introduced **RESOLUTION 25-2020 ACCEPTING THE PROPOSAL AND AUTHORIZING AN AGREEMENT WITH NEWGEN STRATEGIES AND SOLUTIONS FOR THE COMPLETION OF A WATER**

AND SEWER RATE STUDY FOR THE CITY OF PERRYSBURG IN THE AMOUNT NOT TO EXCEED FORTY-FOUR THOUSAND THREE HUNDRED DOLLARS (\$44,300.00) 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 25-2020 by number and title only. Mr. Smith moved that Resolution 25-2020 be passed. Seconded by Mr. Matuszak. Ms. Born asked why we are spending this money when we aren't sure of revenues. Mr. Smith said that we have to do a rate study to make sure we have the correct rate structure for water and sewer charges. Ms. Alkire said that the Administration would like to come back to City Council early fall with the results of the study and if we need to adjust water and sewer rates she would recommend three readings on any rate changes. Mayor Mackin said that he is often asked by residents why water and sewer rates are so high so he does not want to delay the study. Ayes: (7). Nays: (0).

OTHER BUSINESS

None.

ADJOURNMENT

Mr. Smith moved to adjourn the meeting at 7:59 p.m. Seconded by Mr. McCarthy. Ayes: (7). Nays: (0).

David D. Creps, Clerk

Thomas G. Mackin, Mayor