

## **MINUTES OF PERRYSBURG CITY COUNCIL**

### **MEETING HELD JUNE 16, 2020**

Mayor Mackin called the meeting to order at 6:40 p.m. Present at the meeting were Council Members Deborah Born, Cory Kuhlman, Jim Matuszak, Tim McCarthy, Jonathan Smith, and Barry VanHoozen. Jan Materni was present via teleconferencing. Also present were Laura Alkire, Law Director, and David Creps, Clerk of Council.

Mr. Smith moved to approve the minutes of the City Council meeting held June 2, 2020 as written and to dispense with their reading. Seconded by Mr. Matuszak. Ayes: (7). Nays: (0).

### **SPECIAL REPORTS**

None.

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

Mr. Smith read the following email he received from Brenda Drummond, 971 Hickory Street:

My yard has been torn up since late January for this project. Then COVID shut construction down in March and we have remained in limbo since.

For months things just stopped. Now I'm afraid to come home everyday to see what has been torn up. 2 weeks ago more yard was damaged as a water drain was placed. Last week a porta potty was strapped to a tree in my front yard. This week more digging in the trench, but I can't tell why. While they did that digging, a large branch was damaged and remains lying in my yard for me to take care of.

This was supposed to be a 120 day project beginning in early January. Its mid June and there is no end in site. Do you have and information about when this mess will be finished?

Mayor Mackin said that it will be forwarded to the proper division, and he apologized for the inconvenience.

### **ADMINISTRATIVE REPORTS**

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

No report.

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

No report.

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

No report.

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

Ms. Alkire said that all members of Council should have received her email with proposed dates regarding the DORA application which will be discussed in the President of Council's report.

### **President of Council Report**

Mr. Smith stated that a public meeting regarding the downtown DORA application needs to be scheduled, and he is working with the Administration to find a location to hold the meeting to accommodate what is expected to be a large number of people and to allow for proper social distancing. The following meetings were scheduled regarding the downtown DORA application with the location to be determined:

Committee of the Whole Meeting – Tuesday, July 21, 2020 at 6:30 p.m.  
Public Hearing – Tuesday, August 4, 2020 at 6:30 p.m.

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

Mr. Matuszak gave his report of the June 9, 2020 meeting, a copy of which is attached hereto and made a part of these minutes.

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

Mr. Matuszak introduced **ORDINANCE 5-2020 AUTHORIZING SUBMISSION OF AN ESTIMATE OF REVENUES TO THE WOOD COUNTY BUDGET COMMISSION FOR THE BUDGET YEAR BEGINNING JANUARY 1, 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 Ordinance 5-2020 by number and title only. Mr. Matuszak moved that Ordinance 5-2020 be passed as an emergency. Seconded by Mr. McCarthy. Ayes: (7). Nays: (0).

Mr. Matuszak introduced **RESOLUTION 29-2020 A RESOLUTION AFFIRMING THAT FUNDS FROM THE COUNTY CORONAVIRUS RELIEF DISTRIBUTION FUND TO THE CITY OF PERRYSBURG MAY BE EXPENDED ONLY TO COVER COSTS OF NECESSARY EXPENDITURES INCURRED DUE TO THE PUBLIC HEALTH EMERGENCY WITH RESPECT TO THE CORONAVIRUS DISEASE 2019 (COVID-19) 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 29-2020 by number and title only. Mr. Matuszak moved that Resolution 29-2020 be passed as an emergency. Seconded by Mr. McCarthy. Mr. Matuszak asked about grants for businesses from these funds. Ms. Alkire said that SB310 does allow for small business grants for businesses with 50 or fewer employees. She stated that the establishment of a grant program falls under the purview of City Council. Ms. Alkire stated that it is anticipated that the City will receive approximately \$627,628. Mr. Matuszak stated that this is only Round one and if we don't use all of these funds, we don't get to participate in Round two. Mayor Mackin said that we want to be good fiscal stewards, but we want to use all

resources available to reimburse the City and to help small businesses. Mr. Matuszak asked that the Administration start putting together plans for a grant program. Ayes: (7). Nays: (0).

Mr. Matuszak introduced **RESOLUTION 30-2020 AUTHORIZING THE PURCHASE OF INSURANCE THROUGH OHIO PLAN RISK MANAGEMENT, INC. AT A COST NOT TO EXCEED ONE HUNDRED SIXTY-THREE THOUSAND AND TWO DOLLARS (\$163,002.00) 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. McCarthy. Ayes: (7). Nays: (0). The Clerk read Resolution 30-2020 by number and title only. Mr. Matuszak moved that Resolution 30-2020 be passed as an emergency. Seconded by Mr. McCarthy. Ayes: (7). Nays: (0).

**Service Committee:**

No report.

Next meeting: Wednesday, June 24, 2020 at 5:30 p.m.

**Safety Committee:**

No report.

Next meeting: Tuesday, June 23, 2020 at 6:00 p.m.

**Recreation Committee:**

Ms. Born gave her report of the June 9, 2020 meeting, a copy of which is attached hereto and made a part of these minutes.

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

**Planning and Zoning Committee:**

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

Next meeting: Wednesday, July 8, 2020 at 5:30 p.m.

Mr. McCarthy introduced **RESOLUTION 31-2020 TEMPORARILY SUSPENDING §1235.04(mm)(3) RELATING TO THE REGULATIONS OF OUTDOOR CAFES 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 31-2020 by number and title only. Mr. McCarthy moved that Resolution 31-2020 be passed as an emergency. Seconded by Mr. VanHoozen. Ms. Born said that this is the beginning of a DORA without any public input. She said the restaurant that has made this request is obviously Stella's, and this is unfair to Vivian Kate. Mr. Kuhlman asked if we have received any complaints about the additional tables, and Ms. Alkire and Mayor Mackin said that they are not aware of any complaints received. Ms. Born said it will also get in the way of the Farmers' Market. Ms. Alkire said she had a conversation with Sandy Latchem who said the three additional tables will not be a problem. Ms. Born asked if we're going to help all small businesses. Mr. McCarthy said that if we can, yes we will. Mayor Mackin

agreed, adding that this is consistent with City Council's prior questions regarding what the Administration is doing to help businesses. Mr. Smith said that he believes it's prudent to move forward with this as the businesses have suffered and we need to help them. Ayes: Kuhlman, Materni, Matuszak, McCarthy, Smith and VanHoozen (6). Nays: Born (1).

**Personnel Committee:**

No report.

Next meeting: Tuesday, June 23, 2020 at 5:00 p.m.

**Public Utilities Committee:**

No report.

Next meeting: Wednesday, June 24, 2020 at 6:30 p.m.

**OTHER BUSINESS**

None.

**ADJOURNMENT**

Mr. Smith moved to adjourn the meeting at 7:38 p.m. Seconded by Mr. McCarthy. Ayes: (7). Nays: (0).

David D. Creps, Clerk

Thomas G. Mackin, Mayor