

MINUTES OF PERRYSBURG CITY COUNCIL

MEETING HELD OCTOBER 6, 2020

Mayor Mackin called the meeting to order at 7:05 p.m. Present at the meeting were Council Members Deborah Born, Cory Kuhlman, Jan Materni, Jim Matuszak, Tim McCarthy, Jonathan Smith, and Barry VanHoozen (7). Also present were Bridgette Kabat, City Administrator, Kate Sandretto, Law Director, and David Creps, Clerk of Council.

Mr. Smith moved to approve the minutes of the Committee of the Whole and City Council meetings held September 15, 2020 as written and to dispense with their reading. Seconded by Ms. Materni. Mr. Smith made a motion to amend the Recreation Committee report attached to the minutes as follows:

Page 2, top of the page, correct “Chairwoman Born then asked if there was any rush to complete the project. Mr. Wichman said there was not;” to read “Mr. Wichman said there’s not, not a rush;”. Page 2, 3rd paragraph from the bottom, correct “Mr. Wichman stated that in his opinion any time a large donor offers a substantial amount of money for a project in a park the City should change its laws so it can take it.” to read “Mr. Wichman stated if you have a family run organization who comes up to you for the next park and says we’re going to raise three-quarter of a million dollars and the city won’t have to spend a dollar for a new inclusive playground so kids who currently can’t play on dilapidated playgrounds will have the chance to play. I say you should jump at that chance.” Seconded by Ms. Materni. Ms. Born said that the report is based on filming the meeting and the record speaks for itself. Mr. Matuszak asked if anyone had verified what Mr. Wichman said. Mr. Smith and Ms. Materni both said they recall Mr. Wichman using the double negative. There was discussion regarding changing a report based on comments from someone other than a Council member. Mr. Smith withdrew his motion.

Mr. Smith moved to amend the Recreation Committee report attached to the minutes as follows:

Page 2, top of the page, correct “Chairwoman Born then asked if there was any rush to complete the project. Mr. Wichman said there was not;” to read “Mr. Wichman said there’s not, not a rush;” and to strike the following comment located on page 2, 3rd paragraph from the bottom of the report: “Mr. Wichman stated that in his opinion any time a large donor offers a substantial amount of money for a project in a park the City should change its laws so it can take it.”. Seconded by Ms. Materni. Ayes: Kuhlman, Materni, Matuszak, McCarthy, Smith, and VanHoozen (6). Nays: Born (1).

Ms. Materni stated that after watching the video from the September 8, 2020 Recreation Committee several times, she feels the report is at best, inaccurate and subjective and she made a motion to amend the report as follows:

Under Section B:

10th paragraph, correct “Ms. Materni stated that in her opinion the fact that a secret donor was mentioned in the ordinance did not affect the ordinance” to read “Ms. Materni said the donor has no relevance to the ordinance. It shouldn’t even be a consideration, an issue. It is a separate issue and there is no secret donor.”

12th paragraph, correct “Ms. Materni stated that she considers commemorative bricks (usually purchased by individual citizens) to be commercial advertising.” to

read “Ms. Materni stated that as for advertising, what’s the difference between putting signs on a fence versus putting advertising on the bricks that you walk on?”

13th paragraph, correct “Ms. Materni said she has no problem with this proposal. She considers the design of the playground low key and tastefully done” to read “Ms. Materni said she has no problem with this proposal for Rotary Park and thinks that it is tastefully and nicely done, its low keyed and will blend in with the park”.

14th paragraph, correct “Ms. Materni seconded, saying that she had read the memos from the Law Director and Administrator and that the word secret was not used to describe the unnamed major donor” to read “Ms. Materni seconded, saying that she had read the email had a totally different spin on it than Ms. Born did and read it as a substantial potential donor and saw it as an amendment to an existing ordinance”.

15th paragraph, correct “Ms. Materni stated she felt that the inaccuracies in the current draft didn’t matter” to read “Ms. Materni said that she didn’t have a problem with it as is. She read it and understood it perfectly well and will vote for it to go to Council”.

Under Section C:

Correct “Ms. Materni stated that she wanted the Splash Pad removed from the Old Business section of the Agenda because it will always be too expensive to maintain” to read “Ms. Materni proposed to permanently take the splash pad off the Rec Committee agenda because the cost to the City of a splash pad, and the continuing cost, is going to be not feasible, especially considering we have to watch the budget for the next couple of years and we should not mention it for the next couple of years”. Seconded by Mr. McCarthy. Mr. Kuhlman said he has no problems with these revisions since she watched the video. Mr. Matuszak said he is more comfortable with a City Council member making changes to what they said. There was discussion regarding placing language in the minutes that a video is available. Ms. Kabat stated that when we transition to the new website there will be a link to the video along with the agenda and minutes. Ayes: Kuhlman, Materni, Matuszak, McCarthy, Smith, and VanHoozen (6). Nays: Born (1).

The vote on the original motion to approve the minutes of the September 15, 2020 minutes was: Ayes: (7). Nays: (0).

SPECIAL REPORTS

None.

LETTERS, COMMUNICATIONS, AND CITIZENS’ CONCERNS

None.

ADMINISTRATIVE REPORTS

Mayor’s Report

Mayor Mackin reported that the new website will be up and running later this month. He thanked everyone for wearing masks, and he said in an effort to make City Hall more accessible, the Municipal Building is open for appointments.

Mayor Mackin recommended the following re-appointments to Boards and Commissions:

Diane Haas	Board of Income Tax Review	2 Year Term	12/31/2022
Scott Kirby	Street Tree Commission	3 Year Term	12/31/2023
Jeff Oster	Historic Landmarks Commission	3 Year Term	12/31/2023
Patrice Spitzer	Historic Landmarks Commission	3 Year Term	12/31/2023
Craig Pickerel	Planning Commission	4 Year Term	12/31/2024
Nathan Duricek	Board of Zoning Appeals	3 Year Term	12/31/2023
Brian Elmer	Board of Zoning Appeals	3 Year Term	12/31/2023
Carla Brundrett	Litter Prevention and Recycling Board	2 Year Term	12/31/2022
Scott Steele	Litter Prevention and Recycling Board	2 Year Term	12/31/2022
Mary Kaczinski	Litter Prevention and Recycling Board	2 Year Term	12/31/2022

City Administrator's Report

No report.

Finance Director's Report

No report.

Law Director's Report

No report.

President of Council Report

Mr. Smith reported that the Appointment Review Committee met earlier in the evening and agreed 3-0 to recommend approval of the re-appointments for Boards and Commissions as recommended by Mayor Mackin. Mr. Smith moved to approve the following re-appointments:

Diane Haas	Board of Income Tax Review	2 Year Term	12/31/2022
Scott Kirby	Street Tree Commission	3 Year Term	12/31/2023
Jeff Oster	Historic Landmarks Commission	3 Year Term	12/31/2023
Patrice Spitzer	Historic Landmarks Commission	3 Year Term	12/31/2023
Craig Pickerel	Planning Commission	4 Year Term	12/31/2024
Nathan Duricek	Board of Zoning Appeals	3 Year Term	12/31/2023
Brian Elmer	Board of Zoning Appeals	3 Year Term	12/31/2023
Carla Brundrett	Litter Prevention and Recycling Board	2 Year Term	12/31/2022
Scott Steele	Litter Prevention and Recycling Board	2 Year Term	12/31/2022
Mary Kaczinski	Litter Prevention and Recycling Board	2 Year Term	12/31/2022

Seconded by Mr. McCarthy. Ayes: (7). Nays: (0).

Finance and Economic Development Committee:

No report.

Next meeting: Tuesday, October 13, 2020 at 5:30 p.m.

Service Committee:

Ms. Materni gave her report of the meeting held on September 23, 2020, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Wednesday, October 28, 2020 at 5:30 p.m.

Ms. Materni introduced **RESOLUTION 52-2020 A RESOLUTION AUTHORIZING AN AGREEMENT WITH MANNIK AND SMITH FOR PROFESSIONAL ENGINEERING SERVICES RELATED TO THE STATE ROUTE 25 AND INDIANA AVENUE INTERSECTION IMPROVEMENTS AT A COST NOT TO EXCEED ONE HUNDRED THIRTY-TWO THOUSAND NINE HUNDRED FORTY-TWO DOLLARS (\$132,942.00) 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. Smith. Ayes: (7). Nays: (0). The Clerk read Resolution 52-2020 by number and title only. Ms. Materni moved that Resolution 52-2020 be passed as an emergency. Seconded by Mr. Smith. Ayes: (7). Nays: (0).

Safety Committee:

No report.

Next meeting: Tuesday, October 27, 2020 at 6:00 p.m.

Recreation Committee:

Ms. Born stated that PRAC held a meeting the previous evening.

Next meeting: Tuesday, October 13, 2020 at 6:30 p.m.

Planning and Zoning Committee:

No report.

Next meeting: Wednesday, October 14, 2020 at 5:30 p.m.

Personnel Committee:

Mr. Kuhlman gave his report of the September 22, 2020 meeting, a copy of which is attached hereto and made a part of these minutes.

Next regular meeting: Tuesday, October 27, 2020 at 5:00 p.m.

Public Utilities Committee:

Mr. Smith gave his report of the September 23, 2020 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Wednesday, October 28, 2020 at 6:30 p.m.

Mr. Smith introduced **RESOLUTION 53-2020 A RESOLUTION AUTHORIZING AN AMENDMENT WITH JONES AND HENRY ENGINEERING FOR PROFESSIONAL DESIGN SERVICES FOR DEWATERING IMPROVEMENTS AT THE WASTEWATER TREATMENT PLANT IN AN INCREASED AMOUNT NOT TO EXCEED SIXTY-SIX THOUSAND FOUR HUNDRED EIGHTY-EIGHT DOLLARS (\$66,488.00) 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 Ms. Materni. Ayes: (7). Nays: (0). The Clerk read Resolution 53-2020 by number and title only. Mr. Smith moved that Resolution 53-2020 be passed as an emergency. Seconded by Ms. Materni. Ayes: (7). Nays: (0).

OTHER BUSINESS

Ms. Born welcomed Ms. Sandretto to her first Council meeting as Law Director.

ADJOURNMENT

Mr. Smith moved to adjourn the meeting at 7:48 p.m. Seconded by Mr. McCarthy. Ayes: (7). Nays: (0).

David D. Creps, Clerk

Thomas G. Mackin, Mayor