

## **MINUTES OF PERRYSBURG CITY COUNCIL**

### **MEETING HELD NOVEMBER 3, 2020**

Mayor Mackin called the meeting to order at 6:33 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, Kate Sandretto, Law Director, and David Creps, Clerk of Council.

Ms. Sandretto said that at the previous City Council meeting, she was asked if committee minutes can be amended by City Council. She stated that no one has ownership of the minutes. Their entire purpose is to accurately report events that took place at the committee meeting. She said that Committee members should vote on the minutes at the next committee meeting and then once they have been approved, if Council members still have an issue with them, then they can make a motion to correct them.

Mr. Smith moved to approve the minutes of the public hearings and City Council meeting held on October 6, 2020, and the special City Council meeting and regular City Council meeting held on October 20, 2020 as written and to dispense with their reading. Seconded by Mr. Kuhlman. Ms. Born said that she objects to the October 6, 2020 City Council minutes. Mr. Smith retracted his motion.

Mr. Smith moved to approve the minutes of the public hearings held October 6, 2020 as written and to dispense with their reading. Seconded by Mr. Kuhlman. Ayes: (6). Nays: (0).

Mr. Smith moved to approve the minutes of the City Council meeting held October 6, 2020 as written and to dispense with their reading. Seconded by Mr. Kuhlman. Ayes: Kuhlman, Materni, McCarthy, Smith, and VanHoozen (5). Nays: Born (1).

Mr. Smith moved to approve the minutes of the special City Council meeting and the regular City Council meeting held October 20, 2020 as written and to dispense with their reading. Seconded by Mr. Kuhlman. Ayes: Born, Kuhlman, Materni, Smith, and VanHoozen (5). Abstain: McCarthy (1).

### **SPECIAL REPORTS**

Jim Nordmeyer, Vice-President of Sustainability at O-I, was present to discuss America Recycles Day which is November 15. Mr. Nordmeyer said that moving forward, O-I will be opening their campus to glass container collection. It can be any glass food or beverage container, preferably clean, but the labels can be left on. Mayor Mackin thanked Mr. Nordmeyer for coming and for all O-I does for the community.

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

None.

### **ADMINISTRATIVE REPORTS**

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

Mayor Mackin recognized everyone who ran for office and the voters. He stated that community engagement is important.

Mayor Mackin reported that the City's representative to the Energy Special Improvement District Board was Laura Alkire. He recommended that Kate Sandretto fill the seat. Ms. Born moved to appoint Ms. Sandretto to the Energy Special Improvement District Board. Seconded by Ms. Materni. Ayes: (6). Nays: (0).

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

No report.

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

No report.

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

No report.

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

Mr. Smith stated that since Mr. Matuszak was not present, he would be introducing the legislation to do a first reading on the budget.

Mr. Smith introduced **ORDINANCE 22-2020 MAKING APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF PERRYSBURG, WOOD COUNTY, OHIO, FOR THE FISCAL YEAR ENDING DECEMBER 31, 2021 AND DECLARING AN EMERGENCY** and moved to allow for its reading by number and title only. Seconded by Mr. McCarthy. Ayes: (6). Nays: (0). The Clerk read Ordinance 22-2020 by number and title only.

Mr. Smith said that according to the Ohio Bureau of Workers' Compensation website, a dividend of approximately \$844,000 will be paid to the City. Mr. Creps said that he has not seen anything official, but that seems high. Mr. Smith questioned the impact of that dividend on the budget. He said that previously, funds from City Council's budget have gone to the Perrysburg Heights Community Association. He said that he feels they should continue to support the association, but he would like to see the funds carved out elsewhere in the budget.

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

No report.

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

#### **Service Committee:**

Ms. Materni gave her report of the October 28, 2020 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Wednesday, November 25, 2020 at 5:30 p.m.

Ms. Materni introduced **RESOLUTION 54-2020 AUTHORIZING AN AGREEMENT WITH DGL CONSULTING ENGINEERS, LLC FOR DESIGN, SPECIFICATIONS, AND BID DOCUMENTS FOR THE 2021 ROAD RESURFACING PROGRAM AT A COST NOT TO EXCEED NINETY-FIVE THOUSAND DOLLARS (\$95,000.00) 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: (6). Nays: (0). The Clerk read Resolution 54-2020 by number and title only. Ms. Materni moved that Resolution 54-2020 be passed as an emergency. Seconded by Mr. Smith. Ayes: (6). Nays: (0).

### **Safety Committee:**

Mr. VanHoozen gave his report of the October 27, 2020 meeting, a copy of which is attached hereto and made a part of these minutes.

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

Mr. VanHoozen introduced **ORDINANCE 20-2020 REPEALING CODIFIED ORDINANCE 618.125 ENACTED BY ORDINANCE 133-98 ON OCTOBER 6, 1998** 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: (6). Nays: (0). The Clerk read Ordinance 20-2020 by number and title only. Mr. VanHoozen moved that Ordinance 20-2020 be passed. Seconded by Mr. McCarthy. Ayes: (6). Nays: (0).

Mr. VanHoozen introduced **RESOLUTION 55-2020 AUTHORIZING A PURCHASE AGREEMENT WITH FINLEY FIRE EQUIPMENT NOT TO EXCEED TWENTY-SIX THOUSAND FIVE HUNDRED FIVE DOLLARS (\$26,505.00) FOR THE PURCHASE OF EQUIPMENT NECESSARY FOR CONFINED SPACE TRAINING FOR THE PERRYSBURG FIRE DEPARTMENT 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: (6). Nays: (0). The Clerk read Resolution 55-2020 by number and title only. Mr. VanHoozen moved that Resolution 55-2020 be passed as an emergency. Seconded by Mr. McCarthy. Ayes: (6). Nays: (0).

### **Recreation Committee:**

Ms. Born reported that PRAC had met the previous evening and the question of a crosswalk between Rotary and Rivercrest Parks was discussed.

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

### **Planning and Zoning Committee:**

No report.

Next meeting: Thursday, November 12, 2020 at 5:30 p.m. which is a change from the regular date.

### **Personnel Committee:**

Mr. Kuhlman gave his report of the October 27, 2020 meeting, a copy of which is attached hereto and made a part of these minutes.

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

**Public Utilities Committee:**

Mr. Smith gave his report of the October 28, 2020 meeting, a copy of which is attached hereto and made a part of these minutes. Ms. Sandretto noted that there is a \$50,000 contingency included in the Mosser Construction agreement, and she apologized for the mistake.

Mr. Smith moved to grant a sewer credit to 215 W. Sixth Street in the amount of \$1,240.33. Seconded by Ms. Materni. Ayes: (6). Nays: (0).

Next meeting: Wednesday, November 25, 2020 at 6:30 p.m.

Mr. Smith introduced **ORDINANCE 21-2020 AMENDING CODIFIED ORDINANCE 1060.06(b), RULE 24 REGARDING THE RULES GOVERNING WATER AND SANITARY SEWER CHARGES PREVIOUSLY AMENDED IN ORDINANCE 137-1985 ON DECEMBER 17, 1985 AND PREVIOUSLY AMENDED IN ORDINANCE 6-2020 ON JULY 7, 2020 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: (6). Nays: (0). The Clerk read Ordinance 21-2020 by number and title only. Mr. Smith moved that Ordinance 21-2020 be passed as an emergency. Seconded by Ms. Materni. Ayes: (6). Nays: (0).

Mr. Smith introduced **RESOLUTION 56-2020 AUTHORIZING AN AGREEMENT WITH MOSSER CONSTRUCTION, INC. FOR CONSTRUCTION OF THE DEWATERING IMPROVEMENTS AT THE WASTEWATER TREATMENT PLANT IN AN AMOUNT NOT TO EXCEED ONE MILLION FOUR HUNDRED NINETY-NINE THOUSAND DOLLARS (\$1,499,000.00) 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: (6). Nays: (0). The Clerk read Resolution 56-2020 by number and title only. Mr. Smith moved that Resolution 56-2020 be passed as an emergency. Seconded by Ms. Materni. Ayes: (6). Nays: (0).

Mr. Smith introduced **RESOLUTION 57-2020 ACCEPTING THE PROPOSAL AND ENTERING INTO AN AGREEMENT WITH JONES AND HENRY ENGINEERING FOR PROFESSIONAL DESIGN SERVICES FOR THE MAPLE STREET ER-SSO DESIGN IN AN AMOUNT NOT TO EXCEED NINETY-EIGHT THOUSAND FOUR HUNDRED FIFTY-FIVE DOLLARS (\$98,455.00) 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: (6). Nays: (0). The Clerk read Resolution 57-2020 by number and title only. Mr. Smith moved that Resolution 57-2020 be passed as an emergency. Seconded by Ms. Materni. Ayes: (6). Nays: (0).

**OTHER BUSINESS**

None.

**ADJOURNMENT**

There being no objections, the meeting adjourned at 7:28 p.m.

David D. Creps, Clerk

Thomas G. Mackin, Mayor