

MINUTES OF PERRYSBURG CITY COUNCIL

MEETING HELD NOVEMBER 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, Tim McCarthy, Jonathan Smith, and Barry VanHoozen (7). Also present were Bridgette Kabat, City Administrator, and David Creps, Clerk of Council.

Mr. Smith moved to approve the minutes of the City Council meeting held on November 3, 2020 as written and to dispense with their reading. Seconded by Ms. Born. Ayes: (6). Abstain: Matuszak (1).

SPECIAL REPORTS

None.

LETTERS, COMMUNICATIONS, AND CITIZENS' CONCERNS

None.

ADMINISTRATIVE REPORTS

Mayor's Report

Mayor Mackin wished everyone a Happy Thanksgiving. He stated that Covid is still an issue and he asked that everyone be courteous to others and be consistent with the Governor's orders regarding wearing a mask and social distancing.

Mayor Mackin reported that Small Business Saturday is coming up on November 28, 2020 and he asked that everyone thank and support small businesses.

Mayor Mackin recommended that Randy Fahringer be appointed to PRAC. Mr. Smith stated that the Appointment Review Committee met prior to the City Council meeting and agreed 3-0 to recommend Mr. Fahringer be appointed to PRAC, and the Recreation Committee agreed 3-0 to recommend the appointment at their last meeting. Mr. Smith moved to appoint Randy Fahringer to PRAC for a three-year term expiring December 31, 2023. Seconded by Mr. McCarthy. Ayes: (7). Nays: (0).

City Administrator's Report

Ms. Kabat said that she has been working with the Law Director and Human Resources Manager to monitor the pandemic situation as well as the best practices from the CDC, Wood County Health Department, and the State of Ohio, and they are constantly amending protocols and procedures.

Finance Director's Report

No report.

Law Director's Report

No report.

President of Council Report

Mr. Smith moved to approve the following Resolution in Support of Small Business Saturday. Seconded by Ms. Materni. Ayes: (7). Nays: (0).

SMALL BUSINESS SATURDAY – NOVEMBER 28, 2020

Recognizing November 28, 2020 as Small Business Saturday and supporting awareness of the value of our small businesses.

WHEREAS, we join the Toledo Regional Chamber of Commerce and the Perrysburg Area Chamber of Commerce in celebrating our local small businesses and the contributions they make to our community; and

WHEREAS, in our region there are about 50,000 businesses with fewer than 100 employees according to most recent data from the U.S. Census Bureau; and

WHEREAS, nationally there are 31.7 million small businesses which employ 47.1 percent of America's private workforce according to the U.S. Small Business Administration; and

WHEREAS, small businesses throughout our nation and region have been particularly challenged due to the COVID-19 pandemic and should be recognized for their efforts; and

WHEREAS, small businesses often offer many unique products and services, as well as local crafts and specialties, and

WHEREAS, small businesses contribute to our communities by providing goods, creating jobs, and supporting the overall health of our economy, and

WHEREAS, businesses, public entities and other organizations across the nation have established the Saturday after Thanksgiving as Small Business Saturday. Now therefore be it

RESOLVED, we do hereby recognize November 28, 2020 as:

SMALL BUSINESS SATURDAY

AND, urge the residents of our community to support small businesses on Small Business Saturday and throughout the year.

Mr. Smith asked about the curfew established by the Governor. He asked how or if it will be enforced. Mayor Mackin said that he just found out about it late in the day and did not have a chance to talk to the Police Chief. Ms. Kabat added that after the Governor's press conference there was a conference call with chiefs of police but she has not talked to Chief Jones yet.

Finance and Economic Development Committee:

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

Next meeting: Tuesday, December 8, 2020 at 5:30 p.m.

Mr. Matuszak 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. Smith. Ayes: (7). Nays: (0). The Clerk read Ordinance 22-2020 by number and title only.

Mr. Matuszak introduced **RESOLUTION 58-2020 AUTHORIZING A PURCHASE AGREEMENT WITH DUNBAR MECHANICAL, INC. NOT TO EXCEED THIRTY-FOUR THOUSAND THREE HUNDRED TWENTY-FIVE DOLLARS (\$34,325.00) FOR THE REPLACEMENT OF A STULTZ 4-TON AIR HANDLER AND CONDENSING UNIT 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 58-2020 by number and title only. Mr. Matuszak moved that Resolution 58-2020 be passed as an emergency. Seconded by Ms. Born. Ayes: (7). Nays: (0).

Service Committee:

No report.

Next meeting: Thursday, December 10, 2020 at 5:00 p.m. which is a change from the regular date and time. This meeting will take the place of the November and December committee meetings.

Safety Committee:

No report.

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

Recreation Committee:

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

Next meeting: Tuesday, December 8, 2020 at 6:30 p.m.

Ms. Born presented Connor Patrick, former PRAC member, with a plaque that was donated by Cousino Restoration. Mr. Patrick thanked the Mayor and City Council for the opportunity to serve.

Planning and Zoning Committee:

Mr. McCarthy gave his report of the November 12, 2020 meeting, a copy of which is attached hereto and made a part of these minutes.

There was some discussion regarding the parking lot requirements and the effect on small businesses.

Next meeting: Wednesday, December 9, 2020 at 5:30 p.m.

Mr. McCarthy introduced **ORDINANCE 23-2020 AMENDING CODIFIED ZONING ORDINANCE 1215.02(180) OF THE CITY OF PERRYSBURG'S ZONING CODE TO ALLOW FOR THE KEEPING OF HENS WITHIN THE CITY OF PERRYSBURG** and moved to allow for its reading by number and title only. Seconded by Mr. VanHoozen. Ayes: (7). Nays: (0). The Clerk read Ordinance 23-2020 by number and title only.

Mr. McCarthy introduced **ORDINANCE 24-2020 AMENDING CODIFIED ZONING ORDINANCE 1225.08 OF THE CITY OF PERRYSBURG'S ZONING CODE TO ALLOW FOR THE KEEPING OF HENS WITHIN THE CITY OF PERRYSBURG** and moved to allow for its reading by number and title only. Seconded by Mr. VanHoozen. Ayes: (7). Nays: (0). The Clerk read Ordinance 24-2020 by number and title only.

Personnel Committee:

No report.

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

Public Utilities Committee:

No report.

Next meeting: Thursday, December 10, 2020 at 6:00 p.m., which is a change from the regular date and time. This meeting will take the place of the November and December committee meetings.

OTHER BUSINESS

None.

ADJOURNMENT

There being no objections, the meeting adjourned at 7:29 p.m.

David D. Creps, Clerk

Thomas G. Mackin, Mayor