

MINUTES OF PERRYSBURG CITY COUNCIL

MEETING HELD JANUARY 19, 2021

Mayor Mackin called the meeting to order at 6:31 p.m. Present were Council Members Deborah Born, Cory Kuhlman, Jan Materni, Tim McCarthy, Jonathan Smith, and Barry VanHoozen (6). 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 City Council meeting held on January 5, 2021 as written and to dispense with their reading. The motion was seconded by Ms. Born. Ayes: (6). Nays: (0).

SPECIAL REPORTS

None.

LETTERS, COMMUNICATIONS, AND CITIZENS' CONCERNS

None.

ADMINISTRATIVE REPORTS

Mayor's Report

Mayor Mackin recommended that Megan Wolfinger be appointed to the Board of Zoning Appeals. Mr. Smith reported that the Appointment Review Committee met prior to the Council meeting and agreed 3-0 to recommend approval of Ms. Wolfinger to fill an unexpired term on the Board of Zoning Appeals. Her term will expire December 31, 2022. Mr. Smith moved to approve this appointment. Seconded by Mr. McCarthy. Ayes: (6). Nays: (0).

City Administrator's Report

No report.

Finance Director's Report

Mr. Creps reminded City Council members about the May 17, 2021 Ohio Ethics Commission filing deadline.

Law Director's Report

No report.

President of Council Report

Mr. Smith reported that sixteen applications were received to fill the City Council vacancy. He proposed that a three-minute time limit be set for each applicant to speak at the special City Council meeting on Monday, January 25, 2021 at 5:30 p.m. with Q & A time after they speak. Ms. Born said that she would prefer a five-minute limit. Mr. Kuhlman said that he personally plans on calling each candidate, and he moved to set a three-minute time limit for each applicant to speak. Seconded by Mr. McCarthy. Ayes: (6). Nays: (0). Mr. Smith said he will reach out to the applicants to let them know.

Finance and Economic Development Committee:

No report.

Next meeting: Tuesday, February 9, 2021 at 5:30 p.m.

Mr. McCarthy introduced **RESOLUTION 2-2021 AUTHORIZING AN AGREEMENT WITH SCHONHARDT & ASSOCIATES NOT TO EXCEED SEVENTEEN THOUSAND FIVE HUNDRED DOLLARS (\$17,500) PER YEAR FOR THE YEARS 2020, 2021 AND 2022 FOR THE PREPARATION OF THE CITY'S 2020-2022 BASIC FINANCIAL STATEMENTS** 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 2-2021 by number and title only. Mr. McCarthy moved that Resolution 2-2021 be passed as an emergency. Seconded by Mr. Smith. Ayes: (6). Nays: (0).

Safety Committee:

No report.

Next meeting: Tuesday, January 26, 2021 at 6:00 p.m.

Recreation Committee:

Ms. Born gave her report of the January 12, 2021 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Tuesday, February 9, 2021 at 6:30 p.m.

Planning and Zoning Committee:

Mr. McCarthy gave his report of the January 13, 2021 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Wednesday, February 10, 2021 at 5:30 p.m.

Personnel Committee:

Mr. Kuhlman gave his report of the January 7, 2021 meeting, a copy of which is attached hereto and made a part of these minutes.

Next regular meeting: Tuesay, February 23, 2021 at 5:00 p.m.

Mr. Kuhlman introduced **ORDINANCE 1-2021 AMENDING ORDINANCE 37-2019 PREVIOUSLY ADOPTED ON SEPTEMBER 3, 2019 AMENDING CODE SECTION 266.15-2 TO AMEND THE WAGE RANGE FOR THE CITY ENGINEER 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 1-2021 by number and title only. Mr. Kuhlman moved that Ordinance 1-2021 be passed as an emergency. Seconded by Mr. McCarthy. Mr. Smith said that he would like to see the job description for the

engineer position changed to include the added duties that have been discussed. Mr. Kuhlman said he would like the Administration to look at other department and division head pay ranges to make sure we are competitive and can attract qualified candidates. Mr. McCarthy said that he is comfortable that this position can pay for itself. Ms. Materni said that she thinks that this is a good idea for easier projects. Ayes: (6). Nays: (0).

Mr. Kuhlman introduced **ORDINANCE 2-2021 REPEALING CODIFIED ORDINANCE 266.06-5 OF THE CITY OF PERRYSBURG PERSONNEL CODE PREVIOUSLY ENACTED BY ORDINANCE 38-2004 AND PASSED ON APRIL 20, 2004** and moved to allow for its reading by number and title only. Seconded by Mr. McCarthy. Ayes: (6). Nays: (0). The Clerk read Ordinance 2-2021 by number and title only. Mr. Kuhlman moved that Ordinance 2-2021 be passed. Seconded by Mr. McCarthy. Ayes: (6). Nays: (0).

Mr. Kuhlman introduced **ORDINANCE 3-2021 REPEALING CODIFIED ORDINANCE 266.06-6 OF THE CITY OF PERRYSBURG PERSONNEL CODE PREVIOUSLY ENACTED BY ORDINANCE 105-91 AND PASSED ON NOVEMBER 5, 1991** and moved to allow for its reading by number and title only. Seconded by Mr. McCarthy. Ayes: (6). Nays: (0). The Clerk read Ordinance 3-2021 by number and title only. Mr. Kuhlman moved that Ordinance 3-2021 be passed. Seconded by Mr. McCarthy. Ayes: (6). Nays: (0).

Mr. Kuhlman introduced **ORDINANCE 4-2021 AMENDING CODIFIED ORDINANCE 266.06-7 OF THE CITY OF PERRYSBURG PERSONNEL CODE CODIFIED BY ORDINANCE 159-93 AND PASSED ON NOVEMBER 16, 1993** and moved to allow for its reading by number and title only. Seconded by Mr. McCarthy. Ayes: (6). Nays: (0). The Clerk read Ordinance 4-2021 by number and title only. Mr. Kuhlman moved that Ordinance 4-2021 be passed. Seconded by Mr. McCarthy. Ayes: (6). Nays: (0).

Mr. Kuhlman introduced **ORDINANCE 5-2021 REPEALING CODIFIED ORDINANCE 266.07-5 OF THE CITY OF PERRYSBURG PERSONNEL CODE PREVIOUSLY ENACTED BY ORDINANCE 112-94 AND PASSED ON SEPTEMBER 20, 1994** and moved to allow for its reading by number and title only. Seconded by Mr. McCarthy. Ayes: (6). Nays: (0). The Clerk read Ordinance 5-2021 by number and title only. Mr. Kuhlman moved that Ordinance 5-2021 be passed. Seconded by Mr. McCarthy. Ayes: (6). Nays: (0).

Public Utilities Committee:

No report.

Next meeting: Wednesday, January 27, 2021 at 6:30 p.m.

Service Committee:

No report.

Next meeting: Wednesday, January 27, 2021 at 5:30 p.m.

OTHER BUSINESS

None.

ADJOURNMENT

There being no objections, the meeting adjourned at 7:14 p.m.

David D. Creps, Clerk

Thomas G. Mackin, Mayor