

## **MINUTES OF PERRYSBURG CITY COUNCIL**

### **MEETING HELD APRIL 20, 2021**

Acting Mayor Jonathan Smith called the meeting to order at 6:30 p.m. Present were Council Members Deborah Born, Cory Kuhlman, Jan Materni, Tim McCarthy, Jonathan Smith, Barry VanHoozen, and Mark Weber (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 on April 6, 2021 as written and to dispense with their reading. The motion was seconded by Mr. McCarthy. Ayes: (7). Nays: (0).

### **SPECIAL REPORTS**

None.

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

Jim Hagen, 10741 Avenue Road, thanked City Council for making the meetings available for those who did not want to come in person, and he encouraged them to look into live streaming the meetings. Mr. Hagen expressed concern about traffic on SR795 around 3:20 p.m. on school days. He said that vehicles are stopped on SR795 waiting to turn into Woodland School, and he is worried there will be an accident.

Dr. Earl Campbell from the Lake Erie Waterkeeper was present. He called attention to information he previously sent to City Council. He asked that Council join the cities of Lakewood, Sandusky, and Oregon, Lucas County, and Luna Pier, Michigan in approving a resolution asking President Biden for a Lake Erie Executive Order. The order would coordinate federal oversight and work with states, researchers, local governments, and other stakeholders to account for algae source reductions. Several Council members expressed their support, and Mr. Smith invited Dr. Campbell to the April Public Utilities Committee meeting.

### **ADMINISTRATIVE REPORTS**

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

No report.

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

No report.

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

No report.

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

Ms. Sandretto requested an Executive Session during the Personnel Committee report.

### **President of Council Report**

No report.

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

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

Next meeting: Tuesday, May 11, 2021 at 5:30 p.m.

Mr. Weber introduced **RESOLUTION 26-2021 JOINING THE TOLEDO REGIONAL CHAMBER OF COMMERCE IN STRONGLY URGING THE UNITED STATES POSTAL SERVICE (USPS) TO CONSIDER RETURNING MAIL PROCESSING OPERATIONS TO ITS SORTING FACILITY IN TOLEDO, OHIO** and moved to allow for its reading by number and title only and to dispense with the second and third readings. Seconded by Mr. Kuhlman. Ayes: (7). Nays: (0). The Clerk read Resolution 26-2021 by number and title only. Mr. Weber moved that Resolution 26-2021 be passed. Seconded by Mr. McCarthy. Ayes: (7). Nays: (0).

Mr. Weber introduced **RESOLUTION 27-2021 AUTHORIZING AN AGREEMENT WITH DELTA DENTAL FOR THE PROVISION OF DENTAL INSURANCE COVERAGE FOR THE CITY OF PERRYSBURG FOR THE PERIOD OF APRIL 1, 2021 THROUGH MARCH 31, 2022 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 27-2021 by number and title only. Mr. Weber moved that Resolution 27-2021 be passed as an emergency. Seconded by Mr. McCarthy. Ayes: (7). Nays: (0).

Mr. Weber introduced **RESOLUTION 28-2021 DECLARING ONE 2009 CHEVROLET IMPALA CURRENTLY USED BY THE FIRE DIVISION NO LONGER NEEDED FOR PUBLIC USE OR UNFIT FOR PUBLIC SERVICE 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 28-2021 by number and title only. Mr. Weber moved that Resolution 28-2021 be passed as an emergency. Seconded by Mr. McCarthy. Ayes: (7). Nays: (0).

Mr. Weber introduced **RESOLUTION 29-2021 DECLARING ONE 2001 INTERNATIONAL 4900 DT 466E HEAVY DUTY TRUCK, CURRENTLY USED BY THE DEPARTMENT OF PUBLIC SERVICE, NO LONGER NEEDED FOR PUBLIC USE OR UNFIT FOR PUBLIC SERVICE 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 29-2021 by number and title only. Mr. Weber moved that Resolution 29-2021 be passed as an emergency. Seconded by Mr. McCarthy. Ayes: (7). Nays: (0).

Mr. Weber introduced **RESOLUTION 30-2021 DECLARING ONE 2000 INTERNATIONAL 4900 DT 466E HEAVY DUTY TRUCK, CURRENTLY**

**USED BY THE DEPARTMENT OF PUBLIC SERVICE, NO LONGER NEEDED FOR PUBLIC USE OR UNFIT FOR PUBLIC SERVICE 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 30-2021 by number and title only. Mr. Weber moved that Resolution 30-2021 be passed as an emergency. Seconded by Mr. McCarthy. Ayes: (7). Nays: (0).

Mr. Weber introduced **RESOLUTION 31-2021 DECLARING THE NECESSITY OF A REPLACEMENT LEVY IN EXCESS OF THE TEN MILL LIMITATION PURSUANT TO O.R.C. §5705.19(V) FOR THE PURPOSE OF PROVIDING FOR THE COLLECTION AND DISPOSAL OF TRASH** 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 31-2021 by number and title only. Mr. Weber moved that Resolution 31-2021 be passed. Seconded by Ms. Born. Ayes: (7). Nays: (0).

Mr. Weber introduced **RESOLUTION 32-2021 DECLARING IT NECESSARY TO IMPROVE CERTAIN PUBLIC PLACES IN THE CITY BY LIGHTING** 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 32-2021 by number and title only. Mr. Weber moved that Resolution 32-2021 be passed. Seconded by Ms. Born. Ayes: (7). Nays: (0).

Mr. Weber introduced **RESOLUTION 33-2021 DECLARING IT NECESSARY TO PROVIDE FOR THE REMOVAL AND SPECIAL TREATMENT OF SHADE TREES AND CONTROLLING THE BLIGHT AND DISEASE OF SAME AND FOR PLANTING, MAINTAINING, TRIMMING AND REMOVING SHADE TREES IN AND ALONG THE STREETS AND WITHIN PUBLIC RIGHTS-OF-WAY OF THE CITY OF PERRYSBURG** 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 33-2021 by number and title only. Mr. Weber moved that Resolution 33-2021 be passed. Seconded by Ms. Born. Ayes: (7). Nays: (0).

**Safety Committee:**

No report.

Next meeting: Tuesday, April 27, 2021 at 6:00 p.m.

**Recreation Committee:**

Ms. Born gave her report of the April 13, 2021 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Tuesday, May 11, 2021 at 6:30 p.m.

**Planning and Zoning Committee:**

Mr. McCarthy gave his report of the April 15, 2021 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Wednesday, May 12, 2021 at 6:00 p.m.

Mr. McCarthy said that since Mr. VanHoozen worked with the downtown businesses to get the issues regarding the DORA resolved, he asked Mr. VanHoozen to introduce the legislation.

Mr. VanHoozen introduced **ORDINANCE 29-2021 AMENDING CODIFIED ORDINANCE 7-2020 WHICH IS AN ORDINANCE CREATING A DESIGNATED OUTDOOR REFRESHMENT AREA FOR DOWNTOWN PERRYSBURG AND ENACTING REGULATIONS 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 29-2021 by number and title only. Mr. VanHoozen moved that Ordinance 29-2021 be passed as an emergency. Seconded by Mr. McCarthy. Ms. Born said that she has consistently voted against DORA in the downtown, and she will be voting no. She said that it will do damage to the downtown, and the vast majority of residents don't want this. She said it will put drinkers on streets eleven hours a day Monday through Saturday, and nine hours a day on Sunday. Ms. Born added that she feels the contact person should be designated in the ordinance. Mr. McCarthy said that the individual will be designated each year. He stated that Chris Morris has agreed to do it this year, and he thanked Mr. Morris for doing that. Ms. Materni said that these issues were unintended hurdles created when DORA was approved, and it was not the intent. Mr. Weber said that he disagrees with Ms. Born, and a lot of businesses do support this. Mr. Kuhlman said that this is a win-win, and he believes it has the potential to help downtown businesses. He asked when citizens can expect this. Ms. Sandretto said that she has been in contact with Ohio Liquor Control and one of the items they need cannot be completed until the new Engineer starts on May 3. She said that it definitely should be by Memorial Day and hopefully it will be sooner. Mr. Smith said he agrees with Ms. Materni that these were unintended consequences, and he thanked Mr. VanHoozen for his efforts. Ayes: Kuhlman, Materni, McCarthy, Smith, VanHoozen, and Weber (6). Nays: Born (1).

Mr. VanHoozen introduced **ORDINANCE 30-2021 AMENDING CODIFIED ORDINANCE 7-2020 WHICH IS AN ORDINANCE CREATING A DESIGNATED OUTDOOR REFRESHMENT AREA FOR DOWNTOWN PERRYSBURG AND ENACTING REGULATIONS 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 30-2021 by number and title only. Mr. VanHoozen moved that Ordinance 30-2021 be passed as an emergency. Seconded by Mr. McCarthy. Ms. Born said that this ordinance deletes the language that the signs are subject to Historic Landmarks Commission approval but it still says it's subject to the Codified Ordinances and the Historic Landmarks is in the Codified Ordinances. Ayes: Kuhlman, Materni, McCarthy, Smith, VanHoozen, and Weber (6). Nays: Born (1).

Mr. VanHoozen introduced **ORDINANCE 31-2021 AMENDING CODIFIED ORDINANCE 7-2020 WHICH IS AN ORDINANCE CREATING A DESIGNATED OUTDOOR REFRESHMENT AREA FOR DOWNTOWN PERRYSBURG AND ENACTING REGULATIONS 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:

Kuhlman, Materni, McCarthy, Smith, VanHoozen, and Weber (6). Nays: Born (1). The Clerk read Ordinance 31-2021 by number and title only. Mr. VanHoozen moved that Ordinance 31-2021 be passed as an emergency. Seconded by Mr. McCarthy. Ayes: Kuhlman, Materni, McCarthy, Smith, VanHoozen, and Weber (6). Nays: Born (1).

#### **Personnel Committee:**

Mr. Kuhlman gave his report of the April 15, 2021 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Tuesday, April 27, 2021 at 5:00 p.m.

Mr. Kuhlman made a motion to go into Executive Session to discuss collective bargaining. Seconded by Mr. McCarthy. Ayes: (7). Nays: (0). City Council went into Executive Session at 7:25 p.m.

Mr. McCarthy left the meeting at 7:37 p.m.

Mr. Kuhlman made a motion to return from Executive Session. Seconded by Mr. Weber. Ayes: (6). Nays: (0). City Council returned from Executive Session at 7:37 p.m.

Mr. Kuhlman introduced **ORDINANCE 32-2021 AUTHORIZING THE CITY OF PERRYSBURG TO ENTER INTO AN AGREEMENT WITH AFSCME LOCAL 3906 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. Weber. Ayes: (6). Nays: (0). The Clerk read Ordinance 32-2021 by number and title only. Mr. Kuhlman moved that Ordinance 32-2021 be passed as an emergency. Seconded by Mr. Weber. Ayes: (6). Nays: (0).

#### **Public Utilities Committee:**

No report.

Next meeting: Wednesday, April 28, 2021 at 6:30 p.m.

#### **Service Committee:**

No report.

Next meeting: Wednesday, April 28, 2021 at 5:30 p.m.

#### **OTHER BUSINESS**

Mr. Kuhlman talked about a recent incident involving a Perrysburg Schools bus driver's racist comments to a student. Mr. Kuhlman said that he listened to the recording, and it disturbed him. He said that this is not just a school issue, it's a community issue, and he feels City Council needs to do anything they can do as City Council to help the community.

**ADJOURNMENT**

There being no objections, the meeting adjourned at 7:44 p.m.

David D. Creps, Clerk

Thomas G. Mackin, Mayor

## **FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE**

**APRIL 13, 2021**

The meeting was called to order at 5:30 p.m. by Chairman Mark Weber. Committee members present were Deborah Born and Mark Weber. Tim McCarthy was absent. Also present were Bridgette Kabat, City Administrator, Kate Sandretto, Law Director, Dave Creps, Finance Director, Amber Rathburn, Deputy Finance Director, and Steve Bronder, Income Tax Commissioner.

### **APPROVAL OF MINUTES**

Mr. Weber stated that hearing no objections, the minutes of the February 9, 2021 meeting were approved. Ms. Born said the minutes were already approved at the City Council meeting, and she was abstaining.

### **RESOLUTION IN SUPPORT- TOLEDO REGIONAL CHAMBER OF COMMERCE**

Tim Schneider, Manager of Local Government Affairs for the Toledo Regional Chamber of Commerce, was present via teleconference to request that City Council approve a resolution urging the United States Postal Service to use a mail sorting center in Toledo. Mr. Schneider said that in 2012, mail sorting was transferred from Toledo to the Michigan Metroplex. More than twenty local area governments have either approved or are considering similar resolutions. Mr. Schneider said that in the latest survey they conducted of their members, 100% of the respondents said that the delays in mail service have negatively impacted them and their customers. Mr. Weber stated that our water and sewer customers have definitely been impacted because utility bills have been delayed. He said that he supports the idea, and Ms. Born agreed. They asked Mr. Schneider to attend the City Council meeting if he is available.

### **DISPOSAL OF VEHICLES**

Ms. Sandretto stated that any vehicles with a Kelly Blue Book value in excess of \$1,000 must have City Council approval for their disposal. She requested approval to dispose of the following vehicles:

Fire Division - 2009 Chevy Impala with 63,225 miles and an estimated KBB value of \$4,834-\$6,107

Department of Public Service – 2001 International 4900 DT 466E Heavy Duty Truck with 56,266 miles and an estimated KBB value of \$7,950 & 2000 International DT 466E Heavy Duty Truck with 51,007 miles and an estimated KBB value of \$7,950

Ms. Born asked why this is going through the Finance Committee. Ms. Sandretto explained that vehicle disposals will be brought to the Finance Committee from now on because it is a financial issue. The Committee agreed 2-0 to recommend approval.

## ECONOMIC DEVELOPMENT

Glenn Grisdale, the City's economic development consultant, was present to review his report of the 2020 CRA and TIF programs. He said that nine CRA's and one TIF were monitored for fiscal year 2020. All generally met or exceeded their performance thresholds, and all school donation agreements are current or have been invoiced.

## FINANCE DIRECTOR'S REPORT

The Committee reviewed expenditures greater than \$5,000 for the month of March. Ms. Born asked about a payment to OHM for the Land Use Plan, and Mr. Weber asked about payments to WeCare, Wex Bank, and MTM Transit. Ms. Born asked who owns MTM Transit and where they are located. Ms. Kabat said she would send a follow-up email with that information.

Mr. Creps reported that the balance in the health insurance fund as of March 31, 2021 was \$178,665.61 which is down from February. He said that the previous third party administrator has been processing run out claims which accounts for some of the decrease.

Ms. Sandretto stated that the refuse levy is an odd numbered year levy which was last on the ballot in November of 2019. This is a two-step process and the first step is a Resolution of Necessity. If approved, the resolution will be sent to the Wood County Auditor who will send us a certificate showing how much the levy will generate. Another resolution will be needed for the levy to actually be placed on the ballot. Mr. Weber asked if the amount has been increased, and Ms. Sandretto said it remains at one mill. Mr. Creps noted that this is a replacement levy. The Committee agreed 2-0 to recommend approval of the resolution of necessity.

Ms. Sandretto stated that the street tree assessment which is .1 mill is done every year, and the lighting assessment which is .3 mills is done in odd numbered years. She said that like the refuse levy, the first step in the process is a resolution of necessity. Mr. Weber asked if there is any way these can ever be eliminated. He said that they aren't a lot, but they add up. Ms. Born agreed. Ms. Kabat stated that they have not discussed it internally, but City Council can make that decision. Mr. Creps said that he believes most municipalities collect these assessments. Mr. Weber asked if many complaints are received about these assessments. Ms. Kabat said she has not heard any complaints about the lighting, but occasionally someone will call in and want a street tree and they aren't happy that they are placed on a list. The Committee agreed 2-0 to move the resolutions on to City Council.

Ms. Sandretto requested approval of a contract with Delta Dental for employees' dental insurance. She said the contract actually expired March 31<sup>st</sup>, but there is language in the contract that it rolls over anyway. Mr. Creps noted that there is no change in the rates. The Committee agreed 2-0 to recommend approval of the contract.

## TAX COMMISSIONER'S REPORT

Mr. Bronder reported that tax collections for the month of March were \$1.6 million which compared to March 2020 is an 18% increase. However, Mr. Bronder said that last year the building was shut down for part of March, and non-essential personnel were sent home. He said that he compared March of 2021 to March of 2019, and collections for March are up 1.5% over 2019. Year to date collections for the first quarter were \$4.9 million which is up 4% from last year and up 3.1% from the first quarter of 2019.

## OTHER BUSINESS

Mr. Weber asked about the City receiving Covid relief money. Ms. Kabat said that the City will be receiving funds from the American Rescue Plan Act, but are still waiting on specific guidance as to what the funds can be used for. She said that she has heard it can be used for tax replacement. Mr. Weber asked that once the Administration receives the guidelines, that the information be passed along to City Council. Ms. Kabat said that Council President Smith has talked to the Mayor about it.

Mr. Weber asked Ms. Born if there were any budget items she would like to discuss since she expressed concerns when the budget amendment was approved. Ms. Born said she addressed those issues at that time. Mr. Weber encouraged her to bring up concerns regarding the budget at the committee level so they can discuss it.

There being no further business, the meeting adjourned at 6:19 p.m.

Respectfully submitted,

Mark Weber, Chairman  
Finance & Economic Development Committee

***Next meeting: Tuesday, May 11, 2021 at 5:30 p.m.***

PERRYSBURG CITY COUNCIL

RECREATION COMMITTEE

Report for regular meeting of April 13, 2021

PRESENT: Chairwoman Deborah Born, Counselors Jan Materni and Jonathan Smith.

Chairwoman Deborah Born called the meeting to order at 6:30 P. M. in Council chambers. After roll call and the Pledge of Allegiance, the Administration reports for the meetings of February 9, 2021 and March 9, 2021 were approved, the former 3-0, the latter 2-0 (Ms. Materni abstaining).

No citizen concerns were presented. Chairwoman Born asked that the single new business item (discussion with PABSC representatives) be moved up to this point in the agenda.

Bob McClain, (9619 Millcroft Road) , an Executive Board member of PABSC was present He stated that the organization has been seeking guidelines concerning how they should operate during the pandemic. He said he had sent questions to Council, the Administration, and the Wood County Health Department. Mrs. Kabat got back to him and clarified some of the issues, as did Mr. Robison, Wood County Health Commissioner. He also talked to Lana Glore, the Wood County Environmental Health Director. All of these confirmed that appears to be a problem of miscommunication within the PABSC organization.

Chairwoman Born said that there seems to be internal issue to resolve and asked that PABSC to keep her and the Committee informed about the resolution. Ms. Born said that she had spoken with Mr. Robison who told her he appreciated that PABSC is preparing assessments but that it was not necessary that they be turned in to him. Mr. Robison also stated that if Ms. Born called the Governor's office they would send her back to him.

Ms. Born also talked to Public Service Director Rob Ross who told her he appreciated knowing that the assessments were being done but didn't need to see them. Mr. McClain stated that Mrs. Kabat had told him that the Law Director prepares a standard agreement which any group renting the fields has to sign and any Covid related issues would be resolved by the Health Department or internally.

Mr. Smith stated that he had not received the E-Mail Mr. McClain had sent to Council. Mr. McClain clarified that the E-Mail had gone only to Chairwoman Born.

There was no discussion on any of the old business items on the agenda.

Chairwoman Born reported on the April 5 meeting of the Parks and Recreation Advisory Committee. She stated that the members seemed to be very excited about the erosion project being done around Three Meadows pond. She also announced that Jessica Kemp was returned as Chair and Will Harbauer is Recording Secretary.

Meeting adjourned 6:39 P. M. Next regular meeting will be May 11 at 6:30 P. M.

Report prepared by  
Deborah L. Born  
Chairwoman  
March 18, 2021

## PLANNING & ZONING COMMITTEE

April 15, 2021

The meeting was called to order at 6:00 p.m. in Council Chambers by Chairman Tim McCarthy. Committee members present were Cory Kuhlman, Tim McCarthy and Barry VanHoozen. Also present were Law Director Kate Sandretto, Planning and Zoning Administrator Brody Walters and Police Chief Pat Jones.

### APPROVAL OF COMMITTEE MINUTES

There being no objections, the minutes of the March 24, 2021 meeting were approved.

### DORA

Chris Morris of Inside the Five was present to discuss some difficulties the downtown liquor permit holders have encountered as they have tried to comply with the initial Designated Outdoor Refreshment Area (“DORA”) ordinance. One of the requirements was that the permit holders obtain liability insurance for the DORA. However, their efforts to obtain such coverage have not been fruitful. Insurance carriers are not interested in writing coverage, as they are unsure of what risks exist with a DORA. Further, the individual liquor permit holders each have their own liability coverage.

A second issue the permit holders have encountered is with the formation of a corporation. The Department of Liquor forbids manufacturers of alcohol from having a financial interest in an entity with distributors of same, and Inside the Five is a manufacturer while the other permit holders are distributors.

In an effort to get the DORA underway, the Administration in consultation with Council Member Barry VanHoozen had drafted some potential changes in the DORA ordinance. Law Director Kate Sandretto presented the proposed changes. The first is that the Section 8 requirement of a corporation or limited liability company and acquisition of liability insurance coverage be eliminated. In lieu thereof, the DORA will designate one individual as the principal contact person for the City to resolve any issues involving DORA activities, and the liquor permit holders will be required to furnish proof of liability insurance coverage.

Section 7 had earlier required that the cups utilized for DORA identify the name of the particular permit holder. The ordinance has been revised to eliminate that requirement due to excessive cost. Chief Jones noted that no other DORA that the City has looked at had such a requirement.

Finally, the City will purchase and install the signage for the DORA, as the boundaries for the DORA are set by the City, not individual permit holders or merchants. In that they are City signs like other traffic signs and the like, the signage will not call for review by the Historic Landmarks Commission.

Committee Member Cory Kuhlman had expressed concern about the existing provision that the Safety Director or the Chief of Police can modify or suspend the hours of the DORA during special events. He questioned whether any such modification should be approved by an appropriate Council Committee. The Chief responded that there has only been discussion of modifying the hours on Harrison Rally Day, perhaps to have the DORA hours start at 4:00 p.m. that day after the booths have closed. The Chief said that there had been no discussion of changing the hours during Farmer's Market. The Chief said that the Department will evaluate all events for any potential issues, as they usually do, and that he was not planning to excessively modify hours for the DORA.

Committee Member McCarthy commented that he was satisfied to leave these decisions to the Police Chief. Committee Member VanHoozen concurred. Law Director Sandretto pointed out that the existing ordinance calls for the initial first-year review of the DORA to occur this coming September, at which time this issue could be reevaluated. Committee Member Kuhlman was satisfied that the City could proceed for now and then reassess the issue in September.

Committee Member VanHoozen questioned another requirement that the permit holders could be asked to bear the costs of additional law enforcement for the DORA during special events. Committee Member McCarthy pointed out that the liquor permit holders are not the only businesses to benefit from the DORA, as all downtown merchants do so as well. Chief Jones explained the process to consider the cost for additional law enforcement and indicated that he would be careful in assessing such costs to the DORA. Committee Member McCarthy stated that he believes the City Administration will be judicious in making decisions regarding shortening the DORA hours or charging for police coverage at special events, given that the initial first-year review of the DORA will soon be occurring.

After further discussion, the Committee voted 3-0 to recommend approval of the amendments to the DORA ordinance to the full Council.

There being no further business, the meeting adjourned at 6:55 p.m.

Respectfully submitted,



Tim McCarthy, Chairman  
Planning & Zoning Committee

***Next meeting: Tuesday, May 11, 2021 at 5:30 p.m.***

## **PERSONNEL COMMITTEE**

**APRIL 15, 2021**

The meeting was called to order at 5:30 p.m. by Chairman Cory Kuhlman. Committee members present were Cory Kuhlman, Tim McCarthy, and Mark Weber. Also present were Kate Sandretto, Law Director, and Kelly Chalfant, Human Resources Manager.

The Committee immediately went into Executive Session to discuss collective bargaining.

The Committee returned from Executive Session at 5:55 p.m. and agreed 3-0 to recommend approval of the proposed agreement with the General Unit (AFSCME).

There being no further business, the meeting adjourned at 5:56 p.m.

Respectfully submitted,

Cory Kuhlman, Chairman  
Personnel Committee

***Next meeting: Tuesday, April 27, 2021 at 5:00 p.m.***