

Minutes of Perrysburg City Council

Meeting Held November 1, 2022

CALL TO ORDER - 6:30 PM

Mayor Mackin called the meeting to order at 7:01 p.m.

ROLL CALL

Present were Council Members Kevin Fuller, 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 Amber Rathburn, Clerk of Council.

PLEDGE OF ALLEGIANCE

MINUTES OF COUNCIL MEETING OF OCTOBER 18, 2022

Mr. Smith moved to approve the minutes of the City Council meeting held on October 18, 2022 as written and to dispense with their reading. There being no objections, the minutes were approved. Ayes: (7). Nays: (0).

SPECIAL REPORTS

None.

LETTERS, COMMUNICATIONS, AND CITIZENS COMMUNICATIONS

None.

ADMINISTRATIVE REPORTS

Mayor

Mayor Mackin announced a Proclamation for Small Business Saturday on Saturday, November 26, 2022 and noted the value of small, locally owned businesses which are vital to the Perrysburg community.

Mayor Mackin recommended the following reappointments since all of their terms expire on December 31, 2022:

Board of Zoning Appeals: Matthew Sutter for a 3 year term, expiring on December 31, 2025.

Board of Zoning Appeals: Michael McIntyre for a 3 year term, expiring on December 31, 2025.

Civil Service: Mike Murphy for a 4 year term, expiring on December 31, 2026.

Historic Landmarks Commission: John Meier for a 3 year term, expiring on December 31, 2025.

Litter Prevention & Recycling Board: Scott Steele for a 2 year term, expiring on December 31, 2024.

Planning Commission: Rob Vela for a 4 year term, expiring on December 31, 2026.

Planning Commission: Greg Bade for a 4 year term, expiring on December 31, 2026.

Citizen's Park & Recreation Advisory Committee: Todd France for a 3 year term, expiring on December 31, 2025.

Street Tree Commission: Christine Ardley for a 3 year term, expiring on December 31, 2025.

Mr. Smith made a motion to approve these appointments. Seconded by Mr. McCarthy. Ayes: (7). Nays: (0).

Mayor Mackin noted that in the totality, this is a very talented and knowledgeable group that cares about the community. He wanted to acknowledge and thank them for their service and added what an outstanding group of individuals they are.

City Administrator

No report.

Finance Director

No report.

Law Director

No report.

PRESIDENT OF COUNCIL REPORT

No report.

COMMITTEE REPORTS

Finance & Economic Development

No report.

Next meeting: Tuesday, November 8, 2022 at 5:30 p.m.

Ord 56-2022 (2023 Budget)

Mr. Weber introduced **ORDINANCE 56-2022 MAKING APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF PERRYSBURG, WOOD COUNTY, OHIO, FOR THE FISCAL YEAR ENDING DECEMBER 31, 2023 AND DECLARING AN EMERGENCY** and moved that the rules be suspended to allow for its first reading by number and title only. Seconded by Mr. Smith. Ayes: (7). Nays: (0). The Clerk read Ordinance 56-2022 by number and title only.

Safety

Mr. VanHoozen gave his report of the October 25, 2022 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Tuesday, November 22, 2022 at 6:00 p.m.

Recreation

No report.

Next meeting: Tuesday, November 8, 2022 at 6:30 p.m.

Planning & Zoning

Mr. McCarthy gave his report of the October 19, 2022 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Wednesday, November 2, 2022 at 5:30 p.m.

Ord 57-2022 (Annexation)

Mr. McCarthy introduced **ORDINANCE 57-2022 ACCEPTING THE PETITION OF SCHROEDER COMPANY, AGENT BRADLEY WAUGH, FOR ANNEXATION INTO THE CITY** and moved that the rules be suspended 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 Ordinance 57-2022 by number and title only. Mr. McCarthy moved that ordinance 57-2022 be passed. Seconded by Mr. Kuhlman. Ayes: (7). Nays: (0).

Ord 58-2022 (Rezoning)

Mr. McCarthy introduced **ORDINANCE 58-2022 AMENDING THE ZONING MAP OF THE CITY OF PERRYSBURG, WOOD COUNTY, OHIO, TO REZONE PROPERTY ON WEST SOUTH BOUNDARY FROM L1 (LIGHT INDUSTRIAL) TO C4 (COMMERCIAL HIGHWAY)** and moved that the rules be suspended to allow for its reading by number and title only and to dispense with the second and third readings. Seconded by Mr. VanHoozen. Ayes: (7). Nays: (0). The Clerk read Ordinance 58-2022 by number and title only. Mr. McCarthy moved that Ordinance 58-2022 be passed. Seconded by Mr. VanHoozen. Ayes: (7). Nays: (0).

Personnel

Mr. Kuhlman gave his report of the October 25, 2022 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Tuesday, November 22, 2022 at 5:00 p.m.

Res 89-2022 (Public Purpose)

Mr. Kuhlman introduced **RESOLUTION 89-2022 A RESOLUTION DECLARING THE PUBLIC PURPOSE OF CERTAIN CITY ACTIVITIES** and moved that the rules be suspended 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 89-2022 by number and title only. Mr. Kuhlman moved that Resolution 89-2022 be passed. Seconded by Mr. McCarthy. Ayes: (7). Nays: (0).

Public Utilities

Mr. Fuller gave his report of the October 26, 2022 meeting, a copy of which is attached hereto and made a part of these minutes.

Mr. McCarthy asked about the Fort Meigs ditch repair and if there is direction from the Service and Public Utilities Committees. Mr. McCarthy also asked who handles the development of the plans and Ms. Kabat answered the City Engineer does and she will have Mr. Thomas give Mr. McCarthy a call. Mr. VanHoozen asked what the plan is. Ms.

Kabat stated the plan is to look at the option of enclosing the ditch from Eckel Junction Road, going north, until the gas line bisects the ditch.

Next meeting: Wednesday, November 23, 2022 at 6:30 p.m.

Service

Ms. Materni gave her report of the October 26, 2022 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Wednesday, November 23, 2022 at 5:30 p.m.

Res 90-2022 (Amend 57-2022)

Ms. Materni introduced **RESOLUTION 90-2022 A RESOLUTION AMENDING RESOLUTION 57-2022 AND AUTHORIZING CHANGE ORDER NUMBER ONE TO THE AGREEMENT IN AN AMOUNT NOT TO EXCEED FORTY-FOUR THOUSAND FIFTY-DOLLARS AND TWENTY-FIVE CENTS (\$44,050.25) FOR A CHANGE TO THE LIGHTING PLAN ALONG ROACHTON ROAD; AND DECLARING AN EMERGENCY** and moved that the rules be suspended to allow for its reading by number and title only and to dispense with the second and third readings. Seconded by Mr. Weber. Ayes: (7). Nays: (0). The Clerk read Resolution 90-2022 by number and title only. Ms. Materni moved that Resolution 90-2022 be passed as an emergency measure. Seconded by Mr. Weber. Mr. Kuhlman asked about the disturbance with lights in the neighbors' yards. Mr. Weber explained that it will be a lower wattage. Ayes: (7). Nays: (0).

Res 82-2022 (Building)

Ms. Materni requested that they table Resolution 82-2022 until the next City Council meeting. Seconded by Mr. Kuhlman.

OTHER BUSINESS

Ms. Materni reminded everyone to go out and vote.

ADJOURNMENT

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

Amber Rathburn, Clerk

Thomas G. Mackin, Mayor