

Minutes of Perrysburg City Council

Meeting Held January 3, 2023

CALL TO ORDER - 6:30 PM

President of Council Jonathan Smith called the meeting to order at 6:30 p.m.

ROLL CALL

Present were Council Members Jonathan Smith, Kevin Fuller, Mark Weber, Jan Materni, Cory Kuhlman, Barry VanHoozen, and Tim McCarthy (7). Also present was Amber Rathburn, Clerk of Council. City Administrator Bridgette Kabat was absent.

Mr. Kuhlman nominated Mr. McCarthy to serve as President of Council, as Mr. Smith is serving as Mayor during the meeting, due to Mayor Mackin's absence this evening. Seconded by Mr. Smith. Ayes: (7). Nays: (0).

PLEDGE OF ALLEGIANCE

MINUTES OF COUNCIL MEETING OF DECEMBER 20, 2022

Mr. McCarthy moved to approve the minutes of the City Council meeting held on December 20, 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

Acting Mayor Smith stated that Ms. Dunn, the City's PIO, is here tonight to discuss the City Seal, which is part of the rebranding from 2020. Ms. Dunn thought that this would be a good time to begin using the newly redesigned seal and the City Ordinance has to be updated to do so. Mr. Kuhlman asked for a brief recap on what the City Seal is used on. Ms. Dunn stated that anything official coming from the City has the seal, including official City documents and letterheads. Mr. Weber noted that they okayed it at the last Finance Committee meeting.

City Administrator

No report.

Finance Director

No report.

Law Director

No report.

PRESIDENT OF COUNCIL REPORT

No report.

COMMITTEE REPORTS

Finance & Economic Development

Mr. Weber gave his report of the December 20, 2022 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Tuesday, January 10, 2023 at 5:30 p.m.

Safety

No report.

Next meeting: Tuesday, January 24, 2022 at 6:00 p.m.

Recreation

No report.

Next meeting: Tuesday, January 10, 2023 at 6:30 p.m.

Planning & Zoning

No report.

Next meeting: Wednesday, January 4, 2023 at 5:30 p.m.

Personnel

No report.

Next meeting: Tuesday, January 24, 2023 at 5:00 p.m.

Public Utilities

No report.

Next meeting: Wednesday, January 25, 2023 at 6:30 p.m.

AJ Coleman, Deputy Director of Public Utilities, stated that they are applying for an equipment grant through the Ohio EPA and the due date is January 25, 2023. He added that they can get up to \$10,000, which they will use for leak detection equipment throughout the distribution system. The Resolution will give them the opportunity to apply and then to enter into an agreement with the Ohio EPA.

Mr. Fuller introduced **RESOLUTION 1-2023 AUTHORIZING CITY ADMINISTRATION TO PURSUE AN EQUIPMENT GRANT APPLICATION THROUGH THE OHIO ENVIRONMENTAL PROTECTION AGENCY; 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 Ms. Materni. Ayes: (7). Nays: (0). The Clerk read Resolution 1-2023 by number and title only. Mr. Fuller moved that Resolution 1-2023 be passed as an emergency measure. Seconded by Mr. Weber. Ayes: (7). Nays: (0).

Service

No report.

Next meeting: Wednesday, January 25, 2023 at 5:30 p.m.

OTHER BUSINESS

Ms. Materni wanted to congratulate Ryan Wichman on being awarded the Drum Major for Peace Award. The Council Members agreed that he has done a lot for Perrysburg and Wood County in general.

ADJOURNMENT

There being no objections, the meeting adjourned at 6:42 p.m.

Amber Rathburn, Clerk

Thomas G. Mackin, Mayor