

Minutes of Perrysburg City Council

Meeting Held February 21, 2023

CALL TO ORDER - 6:30 PM

Mayor Mackin called the meeting to order at 6:30 p.m.

ROLL CALL

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

PLEDGE OF ALLEGIANCE

MINUTES OF COUNCIL MEETING OF FEBRUARY 7, 2023

Mr. Smith moved to approve the minutes of the City Council meeting held on February 7, 2023 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 recommended the appointment of William D. McCullough as the next Fire Chief for the City of Perrysburg. Mr. Smith made a motion to approve the appointment. Seconded by Mr. Weber. Ayes: (7). Nays: (0).

City Administrator

Mayor Mackin stated that after tonight they will hopefully retain a consulting firm to help us get the next City Administrator.

Finance Director

No report.

Law Director

Mayor Mackin stated that the second round of interviews will be completed in the next week or so.

PRESIDENT OF COUNCIL REPORT

ORDINANCE 2-2023 (City Seal)

Mr. Smith introduced **ORDINANCE 2-2023 AMENDING ORDINANCE 6-1965 TO AMEND THE DESIGN OF A SEAL FOR THE CITY OF PERRYSBURG TO BE USED ON STATIONERY, EQUIPMENT AND PUBLIC DISPLAYS** 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 2-2023 by number and title only. Mr. Smith moved that Ordinance 2-2023 be passed. Seconded by Mr. Kuhlman. Ayes: (7). Nays: (0).

Mayor Mackin thanked Shannon Solt and Marie Dunn for their efforts on this. Melissa Wehrman designed the logo type, as well as the new City Seal.

COMMITTEE REPORTS

Finance & Economic Development

Mr. Weber gave his report of the February 14, 2023 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Tuesday, March 14, 2023 at 5:30 p.m.

ORDINANCE 1-2023

Mr. Weber introduced **ORDINANCE 1-2023 AMENDING ORDINANCE 56-2022 TO AMEND APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES FOR THE YEAR ENDING DECEMBER 31, 2023 AND DECLARING AN EMERGENCY** and moved that the rules be suspended to allow for its reading by number and title only. Seconded by Mr. McCarthy. Ayes: (7). Nays: (0). The Clerk read Ordinance 1-2023 by number and title only.

Mr. Weber noted that they are removing \$500,000.00 from the ADA project at this time, which will still leave enough money for design work. Mayor Mackin stated that it is important to the community that we do it in the right way, as soon as possible, and as well as possible. Mayor Mackin added that they support an inclusive project. Mr. Smith stated that City Council is not saying they do not want to move forward with this, they want to have more conversation about this and to see that downtown makes sense. Mr. Weber clarified that it will be \$1 million still, instead of \$1.5 million. Mr. Kuhlman stated that he fully supports being aggressive on this, but we need to make sure we are doing this project the right way, making downtown truly accessible.

Mr. VanHoozen is concerned what this will do to the small business owners. Mayor Mackin stated that there is an obligation, as a governmental entity, that requires us to be ADA compliant. He added that there will be disruption, but if done well, can really be an investment to those small businesses. Mr. Smith stated that this is why the

Revolving Loan Fund is good. Mr. Kuhlman added that, in order for it to work, businesses have to buy in to this. Mr. McCarthy stated that the redesign will include ADA compliance, as well making downtown an even more appealing destination.

Mr. Weber made a motion to remove \$500,000.00 from the line item for the downtown ADA project and to put it into the general fund. Seconded by Mr. McCarthy. Ayes: (7). Nays: (0).

Mr. Weber made a motion to include \$40,000.00 for design work for Hood Park improvements and \$150,000.00 for parking improvements for Walnut at Third Street and Elm at Third Street. Seconded by Mr. McCarthy. Ayes: (7). Nays: (0).

Mr. Weber made a motion to add \$5,000.00 into Planning and Zoning for Economic Development purposes and add \$15,000.00 for Economic Development pertaining to Reveille. Seconded by Mr. McCarthy. Ayes: (7). Nays: (0).

Mr. Weber made a motion to reduce the line item for the Executive search from \$50,000.00 to \$35,000.00. Seconded by Mr. McCarthy. Ayes: (7). Nays: (0).

RESOLUTION 18-2023

Mr. Weber introduced **RESOLUTION 18-2023 AUTHORIZING AN AMENDMENT TO THE JOINDER AGREEMENT WITH FRONTPATH HEALTH COALITION AND WECARE TLC; 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. McCarthy. Ayes: (7). Nays: (0). The Clerk read Resolution 18-2023 by number and title only. Mr. Weber moved that Resolution 18-2023 be passed as an emergency measure. Seconded by Mr. McCarthy. Mr. Kuhlman spoke positively about the clinic and the way it is operated. He is glad the employees have access to it. Ayes: (7). Nays: (0).

RESOLUTION 19-2023

Mr. Weber introduced **RESOLUTION 19-2023 A RESOLUTION TO APPROVE THEN AND NOW CERTIFICATES IN THE AMOUNT OF SEVENTY-EIGHT THOUSAND FIVE HUNDRED DOLLARS AND EIGHT CENTS (\$78,500.08) AS ATTACHED IN EXHIBIT A FOR THE CITY OF PERRYSBURG; 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. McCarthy. Ayes: (7). Nays: (0). The Clerk read Resolution 19-2023 by number and title only. Mr. Weber moved that Resolution 19-2023 be passed as an emergency measure. Seconded by Mr. McCarthy. Ayes: (7). Nays: (0).

ORDINANCE 7-2023

Mr. Weber introduced **ORDINANCE 7-2023 AN ORDINANCE AMENDING ORDINANCE 70-2014 APPROVING A COMMUNITY REINVESTMENT AREA AGREEMENT WITH C3 PARTNERS RUSSELL LLC, 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. McCarthy. Ayes: (7). Nays: (0). The Clerk read Ordinance 7-2023 by number and title only. Mr. Weber moved that Ordinance 7-2023 be passed as an emergency measure. Seconded by Mr. McCarthy. Ayes: (7). Nays: (0).

RESOLUTION 21-2023

Mr. Weber introduced **RESOLUTION 21-2023 A RESOLUTION DECLARING IT NECESSARY TO IMPROVE CERTAIN PUBLIC PLACES IN THE CITY BY LIGHTING** 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 21-2023 by number and title only. Mr. Weber moved that Resolution 21-2023 be passed. Seconded by Mr. McCarthy. Ayes: (7). Nays: (0).

RESOLUTION 22-2023

Mr. Weber introduced **RESOLUTION 22-2023 A RESOLUTION 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 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 22-2023 by number and title only. Mr. Weber moved that Resolution 22-2023 be passed. Seconded by Mr. McCarthy. Ayes: (7). Nays: (0).

RESOLUTION 23-2023

Mr. Weber introduced **RESOLUTION 23-2023 RESOLUTION DECLARING THE NECESSITY OF A REPLACEMENT LEVY IN EXCESS OF THE TEN MILL LIMITATION PURSUANT TO O.R.C. 5705.199(V) FOR THE PURPOSE OF PROVIDING FOR THE COLLECTION AND DISPOSAL OF TRASH** 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 23-2023 by number and title only. Mr. Weber moved that Resolution 23-2023 be passed. Seconded by Mr. McCarthy. Ayes: (7). Nays: (0).

RESOLUTION 24-2023

Mr. Weber introduced **RESOLUTION 24-2023 A RESOLUTION OF NECESSITY FOR LEVYING THE RENEWAL OF AN 0.8 MILL TAX OUTSIDE THE OTHERWISE APPLICABLE TEN MILL LIMITATION FOR PUBLIC TRANSPORTATION** 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 24-2023 by number and title only. Mr. Weber moved that Resolution 24-2023 be passed. Seconded by Mr. McCarthy. Ayes: (7).

Nays: (0).

Safety

No report.

Next meeting: Tuesday, February 28, 2023 at 6:00 p.m.

Recreation

No report.

Next meeting: Tuesday, February 28, 2023 at 5:00 p.m.

RESOLUTION 8-2023

Mr. Smith introduced **RESOLUTION 8-2023 ADOPTING THE ORLEANS PARK MASTER PLAN** and moved that the rules be suspended to allow for its reading by number and title only. Seconded by Mr. Weber. Ayes: (7). Nays: (0). The Clerk read Resolution 8-2023 by number and title only.

Planning & Zoning

No report.

Next meeting: Wednesday, March 1, 2023 at 5:30 p.m.

ORDINANCE 5-2023

Mr. McCarthy introduced **ORDINANCE 5-2023 AN ORDINANCE AMENDING PERRYSBURG CODIFIED ORDINANCE 1225.08 LAND USE AND BASE ZONING DISTRICT TABLE** 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 5-2023 by number and title only. Mr. McCarthy moved that Ordinance 5-2023 be passed. Seconded by Mr. VanHoozen. Ayes: (7). Nays: (0).

ORDINANCE 6-2023

Mr. McCarthy introduced **ORDINANCE 6-2023 AMENDING THE ZONING MAP OF THE CITY OF PERRYSBURG, WOOD COUNTY, OHIO, TO PROVIDE FOR PERMANENT ZONING REGARDING THE 69.221 ACRES OF LAND FOR FIVE POINTS INVESTMENT LLC (PARCEL NUMBER J37-100-240000020000), AGENT STEPHEN R. MITCHELL ANNEXATION** 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 6-2023 by number and title only. Mr. McCarthy moved that Ordinance 6-2023 be passed. Seconded by Mr. VanHoozen. Ayes: (7). Nays: (0).

Mayor Mackin stated that Mr. Mitchell could not be here tonight, but thanks City Council for their support.

Personnel

No report.

Next meeting: Tuesday, March 28, 2023 at 5:00 p.m.

RESOLUTION 17-2023

Mr. Kuhlman introduced **RESOLUTION 17-2023 AUTHORIZING AN AGREEMENT WITH BAKER TILLY US, LLP FOR EXECUTIVE RECRUITMENT SERVICES; 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. Fuller. Ayes: (7). Nays: (0). The Clerk read Resolution 17-2023 by number and title only. Mr. Kuhlman moved that Resolution 17-2023 be passed as an emergency measure. Seconded by Mr. Fuller. Ayes: (7). Nays: (0).

RESOLUTION 25-2023

Mr. Kuhlman introduced **RESOLUTION 25-2023 A RESOLUTION AUTHORIZING AN INCREASE FOR CERTAIN CITY OF PERRYSBURG'S NON-BARGAINING UNIT EMPLOYEES 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. Fuller. Ayes: (7). Nays: (0). The Clerk read Resolution 25-2023 by number and title only. Mr. Kuhlman moved that Resolution 25-2023 be passed as an emergency measure. Seconded by Mr. Fuller. Ayes: (7). Nays: (0).

Public Utilities

No report.

Next meeting: Wednesday, February 22, 2023 at 6:30 p.m.

Service

No report.

Next meeting: Wednesday, February 22, 2023 at 5:30 p.m.

RESOLUTION 26-2023

Ms. Materni introduced **RESOLUTUION 26-2023 A RESOLUTION AUTHORIZING A PURCHASE AGREEMENT WITH PERRYSBURG AUTOMALL IN AN AMOUNT NOT TO EXCEED FORTY-TWO THOUSAND SIX HUNDRED THIRTY-SIX DOLLARS AND FIFTY CENTS (\$42,636.50) FOR THE PURCHASE OF A 2023 GMC SIERRA 1500 VEHICLE FOR THE DEPARTMENT OF PUBLIC SERVICE; 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 26-2023 by number and title only. Ms. Materni moved that Resolution 26-2023 be passed as an emergency

measure. Seconded by Mr. Weber. Ayes: (7). Nays: (0).

RESOLUTION 27-2023

Ms. Materni introduced **RESOLUTION 27-2023 A RESOLUTION AUTHORIZING A PURCHASE AGREEMENT WITH PERRYSBURG AUTOMALL IN AN AMOUNT NOT TO EXCEED FORTY-TWO THOUSAND FIVE HUNDRED SIXTY-SIX DOLLARS AND FIFTY CENTS (\$42,566.50) FOR THE PURCHASE OF A 2022 GMC SIERRA 1500 VEHICLE FOR THE DEPARTMENT OF PUBLIC SERVICE; 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 27-2023 by number and title only. Ms. Materni moved that Resolution 27-2023 be passed as an emergency measure. Seconded by Mr. Weber. Ayes: (7). Nays: (0).

OTHER BUSINESS

Mr. Smith noted that there are three public hearings before City Council on March 7, 2023, beginning at 5:55 p.m.

Mr. Kuhlman noted that next week we will be livestreaming all of the Committee meetings, in addition to the City Council meetings that are already livestreamed.

ADJOURNMENT

There being no objections, the meeting adjourned at 7:25 p.m.

Amber Rathburn, Clerk

Thomas G. Mackin, Mayor