

Minutes of Perrysburg City Council

Meeting Held May 2, 2023

CALL TO ORDER - 6:30 PM

Mayor Mackin called the meeting to order at 6:35 p.m.

ROLL CALL

Present were Council Members Barry VanHoozen, Tim McCarthy, Mark Weber, Jan Materni, and Cory Kuhlman (5). Council Members Jonathan Smith and Kevin Fuller were not present. Also present were Tim Effler, Law Director, and Amber Rathburn, Clerk of Council.

PLEDGE OF ALLEGIANCE

MINUTES OF COUNCIL MEETING OF APRIL 18, 2023

Mr. Kuhlman made a motion to appoint Mr. Weber as President of Council for the May 2, 2023 City Council meeting. Seconded by Mr. VanHoozen. Ayes: (5). Nays: (0).

Mr. Weber moved to approve the minutes of the City Council meeting held on April 18, 2023 as written and to dispense with their reading. There being no objections, the minutes were approved. Ayes: (5). Nays: (0).

SPECIAL REPORTS

None.

LETTERS, COMMUNICATIONS, AND CITIZENS COMMUNICATIONS

Rick Ruffner has not received a response whether the City will refund his money or put his tree plaque back in downtown Perrysburg. Mr. Ruffner stated that the Memorial Day Parade is coming up. Anyone interested needs to show up to the corner of 5th Street and Louisiana Avenue. Mayor Mackin appreciates his efforts.

ADMINISTRATIVE REPORTS

Mayor

Mayor Mackin stated that the 2022 Annual Report is available, demonstrating the hard work of the staff and all that they have accomplished on a regular basis for the residents of this community. He gave kudos to Marie Dunn, Public Information Officer, for preparing that very well done document.

They continue to receive applications for the City Administrator opening and the deadline is next week. Mr. Kuhlman asked about a timeline for interviews. Mayor Mackin hopes to have someone hired by July 1st. Mr. Kuhlman would like to have some

discussion on logistics for Personnel Committee and City Council involvement.

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, May 9, 2023 at 5:30 p.m.

Safety

Mr. VanHoozen gave his report of the April 25, 2023 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Tuesday, May 23, 2023 at 6:00 p.m.

Resolution# 47-2023

Mr. VanHoozen introduced RESOLUTION 47-2023 A RESOLUTION AWARDING A BID AND AGREEMENT TO THE DELVENTHAL COMPANY IN THE AMOUNT OF NINETY-NINE THOUSAND THREE HUNDRED EIGHTY DOLLARS AND ZERO CENTS (\$99,380.00) FOR THE CONSTRUCTION OF A STORAGE BUILDING AT FIRE STATION 39 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: (5). Nays: (0). The Clerk read Resolution 47-2023 by number and title only. Mr. VanHoozen moved that Resolution 47-2023 be passed as an emergency measure. Seconded by Ms. Materni. Ayes: (5). Nays: (0).

Recreation

No report.

Next meeting: Tuesday, May 9, 2023 at 6:30 p.m.

Planning & Zoning

No report.

Next meeting: Wednesday, June 7, 2023 at 5:30 p.m.

Personnel

Mr. Kuhlman gave his report of the April 25, 2023 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Tuesday, May 23, 2023 at 5:00 p.m.

Public Utilities

Ms. Materni gave the report, on behalf of Mr. Fuller, of the April 25, 2023 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Wednesday, May 24, 2023 at 6:30 p.m.

Service

Ms. Materni gave her report of the April 26, 2023 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Wednesday, May 24, 2023 at 5:30 p.m.

Resolution# 48-2023

Ms. Materni introduced RESOLUTION 48-2023 A RESOLUTION AWARDING A BID AND AGREEMENT TO HELMS & SONS EXCAVATING, INC. IN THE AMOUNT OF ONE MILLION SEVEN HUNDRED TWENTY-FIVE THOUSAND SIXTY-THREE DOLLARS AND TWO CENTS (\$1,725,063.02) FOR PAVEMENT MILLING AND RESURFACING ON VARIOUS CITY STREETS 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: (5). Nays: (0). The Clerk read Resolution 48-2023 by number and title only. Ms. Materni moved that Resolution 48-2023 be passed as an emergency measure. Seconded by Mr. Weber. Ayes: (5). Nays: (0).

Resolution# 49-2023

Ms. Materni introduced RESOLUTION 49-2023 A RESOLUTION AWARDING A BID AND AGREEMENT TO THE POSITIVE TRADES GROUP IN THE AMOUNT OF ONE HUNDRED FIFTY THOUSAND EIGHT HUNDRED THIRTY-TWO DOLLARS AND ZERO CENTS (\$150,832.00) FOR A THREE-YEAR AGREEMENT TO MAINTAIN THE HVAC SYSTEMS AT VARIOUS CITY OWNED BUILDINGS 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: (5). Nays: (0). The Clerk read Resolution 49-2023 by number and title

only. Ms. Materni moved that Resolution 49-2023 be passed as an emergency measure. Seconded by Mr. Weber. Ayes: (5). Nays: (0).

Resolution# 51-2023

Ms. Materni introduced RESOLUTION 51-2023 DECLARING ONE 2008 FORD EXPEDITION 4X4 CURRENTLY USED BY THE DEPARTMENT OF PUBLIC SERVICE NO LONGER NEEDED FOR MUNICIPAL PURPOSES 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: (5). Nays: (0). The Clerk read Resolution 51-2023 by number and title only. Ms. Materni moved that Resolution 51-2023 be passed as an emergency measure. Seconded by Mr. Weber. Ms. Materni noted that with things being sent out to auction, they are getting much higher prices now. Ayes: (5). Nays: (0).

OTHER BUSINESS

Mr. Kuhlman stated that he would like to explore potentially charging a fee for each DORA cup sold, that helps pay for overtime Service charges. Mr. Kuhlman would like to incentivize these events to occur, but offset additional costs that the City would take on. Ms. Materni suggested mandating food vendors to use recyclable products. Mr. Kuhlman stated that the Service Committee would be the proper Committee for both of these ideas. Mr. VanHoozen added that a cost to food trucks could be looked at. Mr. McCarthy stated that we could ask Chief Jones to have a DORA representative from one of the restaurants.

Mr. Kuhlman noted that we have a Perrysburg Wrestler, Marcus Blaze, competing on behalf of the United States in Istanbul, Turkey this summer. He also mentioned Grey Burnett, who also made it to the finals, but did not make it to the next level.

Mr. Weber stated that the Country Garden Club and Street Tree Division had a ceremony last week for Arbor Day and planted an oak tree at Rotary Park. Elementary School students had an artwork contest and the winners' art will be displayed on the banners in downtown.

Mayor Mackin stated that they have had volunteers cleaning up the Parks, which takes a lot of effort from staff and the community.

ADJOURNMENT

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

Respectfully submitted,

Amber Rathburn
Clerk of Council

Thomas G. Mackin
Mayor