

## **Minutes of Perrysburg City Council**

**Meeting Held June 20, 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 Jonathan Smith, Cory Kuhlman, Barry VanHoozen, Mark Weber, Kevin Fuller, Jan Materni, and Tim McCarthy (7). Also present were Tim Effler, Law Director, and Amber Rathburn, Clerk of Council.

### **PLEDGE OF ALLEGIANCE**

### **MINUTES OF COUNCIL MEETING OF JUNE 6, 2023**

Mr. Smith moved to approve the minutes of the City Council meeting held on June 6, 2023 as written and to dispense with their reading. There being no objections, the minutes were approved. Ayes: (7). Nays: (0).

Mr. Smith moved to approve the minutes of the HLC Appeal Hearing held on June 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**

Cooper Suter, 564 West Front Street, is here about the proposed roundabout. He knows it is just in a proposal stage, but increasing traffic flow will not help people that live in the core of the City. Mr. Suter has spoke with the City Engineer and asked them to look at this hard. Mayor Mackin explained that he will have opportunities to be heard, so that his concerns can be addressed, at Committee meetings.

Mr. Kuhlman asked if a traffic study has been done there. Ms. Materni responded that part of the process includes a couple of different studies and she confirmed this is all preliminary.

### **ADMINISTRATIVE REPORTS**

#### **Mayor**

Mayor Mackin stated that the Finance Director reported we had a clean audit with no findings.

### **City Administrator**

No report.

### **Finance Director**

No report.

### **Law Director**

No report.

### **PRESIDENT OF COUNCIL REPORT**

Mr. Smith made a motion to go into Executive Session regarding pending court action. Seconded by Mr. Kuhlman. Ayes: (7). Nays: (0).

City Council entered into Executive Session at 6:36 p.m.

Mr. Smith made a motion to return from Executive Session. Seconded by Mr. Fuller. Ayes: (7). Nays: (0).

City Council returned from Executive Session at 6:41 p.m.

### **COMMITTEE REPORTS**

#### **Finance & Economic Development**

Mr. Weber gave his report of the June 13, 2023 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Tuesday, July 11, 2023 at 5:30 p.m.

#### **Resolution# 63-2023**

Mr. Weber introduced **RESOLUTION 63-2023 AUTHORIZING THE PURCHASE OF INSURANCE THROUGH OHIO PLAN RISK MANAGEMENT, INC. AT A COST NOT TO EXCEED ONE HUNDRED NINETY-ONE THOUSAND SEVEN HUNDRED THIRTY-NINE DOLLARS AND ZERO CENTS (\$191,739.00) 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 63-2023 by number and title only. Mr. Weber moved that Resolution 63-2023 be passed as an emergency measure. Seconded by Mr. McCarthy. Ayes: (7). Nays: (0).

#### **Resolution# 64-2023**

Mr. Weber introduced **RESOLUTION 64-2023 AUTHORIZING SUBMISSION OF AN ESTIMATE OF REVENUES TO THE WOOD COUNTY BUDGET COMMISSION FOR THE BUDGET YEAR BEGINNING JANUARY 1, 2024 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 64-2023 by number and title only. Mr. Weber moved that Resolution 64-2023 be passed as an emergency measure. Seconded by Mr. McCarthy. Ayes: (7). Nays: (0).

#### **Resolution# 65-2023**

Mr. Weber introduced **RESOLUTION 65-2023 A RESOLUTION TO APPROVE THEN AND NOW CERTIFICATES IN THE AMOUNT OF FIFTY-FOUR THOUSAND ONE HUNDRED NINETY-SIX DOLLARS AND EIGHTY-TWO CENTS (\$54,196.82) 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 65-2023 by number and title only. Mr. Weber moved that Resolution 65-2023 be passed as an emergency measure. Seconded by Mr. McCarthy. Ayes: (7). Nays: (0).

#### **Resolution# 66-2023**

Mr. Weber introduced **RESOLUTION 66-2023 AUTHORIZING AN AGREEMENT WITH MTM TRANSIT, LLC TO PROVIDE TRANSPORTATION 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. McCarthy. Ayes: (7). Nays: (0). The Clerk read Resolution 66-2023 by number and title only. Mr. Weber moved that Resolution 66-2023 be passed as an emergency measure. Seconded by Mr. McCarthy. Ayes: (7). Nays: (0).

Mr. Weber thanked MTM Transit for getting our citizens around safely and for all they do for the community.

#### **Resolution# 67-2023**

Mr. Weber introduced **RESOLUTION 67-2023 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT THE FUNDS DONATED BY PERRYSBURGERS FOR SAFETY TOWN SUPPLIES; 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 67-2023 by number and title only. Mr. Weber moved that Resolution 67-2023 be passed as an emergency measure. Seconded by Mr. McCarthy. Ayes: (7). Nays: (0).

#### **Ordinance# 22-2023**

Mr. Weber introduced **ORDINANCE 22-2023 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 and to dispense with the second and third readings. Seconded by Mr. McCarthy. Ayes: (7). Nays: (0). The Clerk read Ordinance 22-2023 by number and

title only. Mr. Weber moved that Ordinance 22-2023 be passed as an emergency measure. Seconded by Mr. McCarthy. Ayes: (7). Nays: (0).

**Motion to Reallocate Ten Thousand Five Hundred Dollars and Zero Cents (\$10,500.00) from the Youth Summer Theater Program (\$10,500) to the Sculpture Walk.**

Mr. Weber made a motion to reallocate ten thousand five hundred dollars and zero cents (\$10,500.00) from the Youth Summer Theater Program to the Sculpture Walk to fund the 2023-2024 season. Second by Mr. McCarthy. Mr. Smith asked if they need to approve general fund motion as well. Mr. Weber explained that it was in the Ordinance. Ayes: (7). Nays: (0).

**Safety**

No report.

Next meeting: Tuesday, June 27, 2023 at 6:00 p.m.

**Resolution# 69-2023**

Mr. VanHoozen introduced **RESOLUTION 69-2023 A RESOLUTION AMENDING RESOLUTION 9-2022, PREVIOUSLY AMENDED BY RESOLUTION 100-2022, AND AUTHORIZING CHANGE ORDER TO THE AGREEMENT FOR THE PURCHASE OF ONE 2023 FORD POLICE INTERCEPTOR UTILITY VEHICLE; 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 69-2023 by number and title only. Mr. VanHoozen moved that Resolution 69-2023 be passed as an emergency measure. Seconded by Mr. Weber. Chief Jones explained that they have had issues over the last couple of years getting vehicles. The one vehicle they ordered for the Fire Chief, two years ago, has been cancelled for a second time now. This will be under the price that was originally approved. Mr. Kuhlman thanked him for being persistent. Ayes: (7). Nays: (0).

**Resolution# 70-2023**

Mr. VanHoozen introduced **RESOLUTION 70-2023 A RESOLUTION AUTHORIZING A PURCHASE AGREEMENT WITH MONTROSE FORD NOT TO EXCEED EIGHTY-FOUR THOUSAND FIVE HUNDRED SIXTEEN DOLLARS AND EIGHTY CENTS (\$84,516.80) FOR THE PURCHASE OF TWO 2023 FORD POLICE INTERCEPTOR UTILITY VEHICLES FOR THE PERRYSBURG POLICE DIVISION; 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 70-2023 by number and title only. Mr. VanHoozen moved that Resolution 70-2023 be passed as an emergency measure. Seconded by Mr. Weber. Ayes: (7). Nays: (0).

### **Recreation**

No report.

Next meeting: Tuesday, July 11, 2023 at 6:30 p.m.

### **Planning & Zoning**

Mr. McCarthy gave his report of the June 7, 2023 meeting, a copy of which is attached hereto and made a part of these minutes.

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

### **Personnel**

No report.

Next meeting: Tuesday, June 27, 2023 at 5:00 p.m.

### **Ordinance# 21-2023**

Mr. Kuhlman introduced **ORDINANCE 21-2023 ADDING CODIFIED ORDINANCE 266.06-8: PREGNANCY AND PARENTAL LEAVE TO THE CITY OF PERRYSBURG PERSONNEL CODE**, for its third reading and moved that the rules be suspended to allow for its reading by number and title only. Seconded by Mr. Fuller. Ayes: (7). Nays: (0). The Clerk read Ordinance 21-2023 by number and title only. Mr. Kuhlman moved that Ordinance 21-2023 be passed. Seconded by Mr. Fuller. Mr. Weber asked if it includes all employees. Mr. Kuhlman stated that this specifically affects non-bargaining employees, respecting the bargaining units and allowing them to bargain for it if they desire. Mr. McCarthy will vote against the Ordinance due to concern of passing benefits that are not generally available at all to the Citizens they represent. Mr. Kuhlman stated that this gives them another tool to compete with private entities and will not affect their budget in great capacity. Ms. Materni added that they should be setting the bar for this. Mr. Smith is questioning the budgetary impact and wanted a better idea on that. Mr. Fuller is concerned about not extending this to all full-time employees. Mr. Fuller made a motion to strike non-bargaining, to include all full-time employees. The motion failed, for lack of a second. Mr. Smith thinks this is a good idea, but would like to see more information on the data on how this could affect us. Ayes: Weber, VanHoozen, Fuller, Kuhlman, Materni (5). Nays: McCarthy, Smith (2).

### **Public Utilities**

No report.

Next meeting: Wednesday, June 28, 2023 at 6:30 p.m.

**Motion to approve two sanitary sewer credits greater than \$1,000.00. One credit is for Thrive Ministries, Inc at 1134 Professional Drive for \$1,241.39. The second credit is for Robert Hamby at 903 Sandalwood East Road for \$1,006.76**

Mr. Fuller made a motion to approve two sanitary sewer credits, for 1134 Professional Drive for \$1,241.39 and for 903 Sandalwood East Road for \$1,006.76. Seconded by Mr. Smith. Ayes: (7). Nays: (0).

### **Service**

No report.

Next meeting: Wednesday, June 28, 2023 at 5:30 p.m.

### **Resolution# 68-2023**

Ms. Materni introduced **RESOLUTION 68-2023 RESOLUTION APPROVING THE DRAFT AMENDED WOOD COUNTY SOLID WASTE MANAGEMENT PLAN; 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 68-2023 by number and title only. Ms. Materni moved that Resolution 68-2023 be passed as an emergency measure. Seconded by Mr. Weber. Ayes: (7). Nays: (0).

### **OTHER BUSINESS**

Mr. Kuhlman called an Executive Session to consider the appointment or compensation of a public employee or public official. Seconded by Mr. Fuller. Ayes: (7). Nays: (0).

City Council entered Executive Session at 7:24 p.m.

Mr. Kuhlman made a motion to return from Executive Session. Seconded by Mr. Smith. Ayes: (7). Nays: (0).

City Council returned from Executive Session at 8:34 p.m.

### **ADJOURNMENT**

There being no objections, the meeting adjourned at 8:34 p.m.

Amber Rathburn  
Clerk of Council

Thomas G. Mackin  
Mayor