

Minutes of Perrysburg City Council

Meeting Held September 19, 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 Mark Weber, Kevin Fuller, Jonathan Smith, Tim McCarthy, Barry VanHoozen, and Cory Kuhlman (6). Council Member Jan Materni was not present. Also present were Joseph Fawcett, City Administrator, Tim Effler, Law Director, and Amber Rathburn, Clerk of Council.

PLEDGE OF ALLEGIANCE

MINUTES OF COUNCIL MEETING OF SEPTEMBER 5, 2023

Mr. Smith moved to approve the minutes of the City Council meeting held on September 5, 2023 as written and to dispense with their reading. There being no objections, the minutes were approved. Ayes: (6). Nays: (0).

SPECIAL REPORTS

None.

LETTERS, COMMUNICATIONS, AND CITIZENS COMMUNICATIONS

Stephen Haas, 538 West Front Street, wanted to reiterate his concerns regarding the proposed roundabout on Front Street and the impact it would have on the historic district.

ADMINISTRATIVE REPORTS

Mayor

Mayor Mackin thanked Perrysburg Chamber and all those that were involved in the Fall Festival.

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 September 12, 2023 meeting, a copy of which is attached hereto and made a part of these minutes.

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

Resolution# 91-2023

Mr. Weber introduced **RESOLUTION 91-2023 A RESOLUTION AUTHORIZING A PURCHASE AGREEMENT WITH CDI IN AN AMOUNT NOT TO EXCEED THIRTY-NINE THOUSAND FIVE HUNDRED SIXTY DOLLARS AND ZERO CENTS (\$39,560.00) FOR THE PURCHASE OF LASERFICHE CLOUD STORAGE SOFTWARE FOR VARIOUS CITY DIVISIONS; 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: (6). Nays: (0). The Clerk read Resolution 91-2023 by number and title only. Mr. Weber moved that Resolution 91-2023 be passed as an emergency measure. Seconded by Mr. McCarthy. Ayes: (6). Nays: (0).

Resolution# 92-2023

Mr. Weber introduced **RESOLUTION 92-2023 A RESOLUTION DECLARING THREE 2012 CHEVROLET TAHOES CURRENTLY USED BY THE DEPARTMENT OF PLANNING AND ZONING AS 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. McCarthy. Ayes: (6). Nays: (0). The Clerk read Resolution 92-2023 by number and title only. Mr. Weber moved that Resolution 92-2023 be passed as an emergency measure. Seconded by Mr. McCarthy. Mr. Smith noted the Planning and Zoning surplus and did not want to step on Mr. McCarthy's toes, as the Chair of the Planning and Zoning Committee. Mr. McCarthy had no objections. Ayes: (6). Nays: (0).

Resolution# 93-2023

Mr. Weber introduced **RESOLUTION 93-2023 A RESOLUTION ACCEPTING AMOUNTS AND RATES DETERMINED BY THE BUDGET COMMISSION OF WOOD COUNTY, OHIO TO AUTHORIZE NECESSARY TAX LEVIES AND CERTIFY THEM TO THE COUNTY AUDITOR; 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: (6). Nays: (0). The Clerk read Resolution 93-2023 by number and title only. Mr. Weber moved that

Resolution 93-2023 be passed as an emergency measure. Seconded by Mr. McCarthy. Ayes: (6). Nays: (0).

Resolution# 94-2023

Mr. Weber introduced **RESOLUTION 94-2023 A RESOLUTION TO APPROVE THEN AND NOW CERTIFICATES IN THE AMOUNT OF THREE THOUSAND TWO HUNDRED NINETY DOLLARS AND FIFTY CENTS (\$3,290.50) 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: (6). Nays: (0). The Clerk read Resolution 94-2023 by number and title only. Mr. Weber moved that Resolution 94-2023 be passed as an emergency measure. Seconded by Mr. McCarthy. Ayes: (6). Nays: (0).

Ordinance# 32-2023

Mr. Weber introduced **ORDINANCE 32-2023 AN ORDINANCE 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: (6). Nays: (0). The Clerk read Ordinance 32-2023 by number and title only. Mr. Weber moved that Ordinance 32-2023 be passed as an emergency measure. Seconded by Mr. McCarthy. Ayes: (6). Nays: (0).

Safety

No report.

Next meeting: Tuesday, September 26, 2023 at 6:00 p.m.

Recreation

Mr. Smith gave his report of the September 12, 2023 meeting, a copy of which is attached hereto and made a part of these minutes.

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

Resolution# 95-2023

Mr. Smith introduced **RESOLUTION 95-2023 A RESOLUTION AUTHORIZING A PURCHASE AGREEMENT WITH PERRYSBURG ASPHALT & SEALCOATING FOR THE PURCHASE OF CRACK FILLING AND SEALCOATING SERVICES FOR CERTAIN PARK AND MULTIUSE PATHS IN AN AMOUNT NOT TO EXCEED THIRTY-FIVE THOUSAND FIVE HUNDRED FIFTY-FIVE DOLLARS AND ZERO CENTS (\$35,555.00); 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. Kuhlman. Ayes: (6). Nays: (0). The Clerk read Resolution 95-2023 by number and title only. Mr. Smith moved that

Resolution 95-2023 be passed as an emergency measure. Seconded by Mr. Kuhlman. Ayes: (6). Nays: (0).

Resolution# 96-2023

Mr. Smith introduced **RESOLUTION 96-2023 A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR AND DIRECTOR OF FINANCE TO ENTER INTO AN AGREEMENT WITH TETRA TECH FOR THE DESIGN OF THE MULTI-USE PATH EXTENSION THROUH ORLEANS PARK, AS SHOWN IN PHASE 1 OF THE ORLEANS PARK MASTER PLAN, AT A COST NOT TO EXCEED ONE HUNDRED THIRTY THOUSAND DOLLARS AND ZERO CENTS (\$130,000.00); 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. Kuhlman. Ayes: (6). Nays: (0). The Clerk read Resolution 96-2023 by number and title only. Mr. Smith moved that Resolution 96-2023 be passed as an emergency measure. Seconded by Mr. Kuhlman. Ayes: (6). Nays: (0).

Planning & Zoning

Mr. McCarthy gave his report of the September 11, 2023 meeting, a copy of which is attached hereto and made a part of these minutes.

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

Personnel

No report.

Next meeting: Tuesday, September 26, 2023 at 5:00 p.m.

Public Utilities

No report.

Next meeting: Wednesday, September 27, 2023 at 6:30 p.m.

Mr. Fuller explained that Mr. Choma had reached out to him because they found several vehicles they would like to purchase for the department. They are in the budget and did not go to the Committee, due to the urgency.

Resolution# 97-2023

Mr. Fuller introduced **RESOLUTION 97-2023 A RESOLUTION AWARDING A BID AND AGREEMENT TO YARK CHEVROLET OF PERRYSBURG, IN AN AMOUNT OF FIFTY-NINE THOUSAND FIVE HUNDRED FORTY-ONE DOLLARS AND ZERO CENTS (\$59,541.00) FOR A ONE TON CREW CAB TRUCK WITH A UTILITY BED FOR THE DEPARTMENT OF PUBLIC UTILITIES; 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. Smith. Ayes: (6). Nays: (0). The Clerk read Resolution 97-2023 by number and title

only. Mr. Fuller moved that Resolution 97-2023 be passed as an emergency measure. Seconded by Mr. Smith. Mr. Weber asked about the one ton crew cab being less than the 3/4 and wanted to be sure they were not mixed up. Mr. Effler responded that those prices are accurate. Mr. Kuhlman asked if these are replacing current vehicles. Mr. Fawcett stated that they are replacing and they have been trying to get vehicles for a while now. Ms. Rathburn added that both trucks were competitively bid. Ayes: (6). Nays: (0).

Resolution# 98-2023

Mr. Fuller introduced **RESOLUTION 98-2023 A RESOLUTION AWARDING A BID AND AGREEMENT TO DAVE WHITE CHEVROLET OF SYLVANIA, IN AN AMOUNT OF SIXTY-THREE THOUSAND THREE HUNDRED THIRTY-FIVE DOLLARS AND ZERO CENTS (\$63,335.00) FOR A ¾ TON CREW CAB TRUCK WITH A UTILITY BED FOR THE DEPARTMENT OF PUBLIC UTILITIES; 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. Smith. Ayes: (6). Nays: (0). The Clerk read Resolution 98-2023 by number and title only. Mr. Fuller moved that Resolution 98-2023 be passed as an emergency measure. Seconded by Mr. Smith. Ayes: (6). Nays: (0).

Service

No report.

Next meeting: Wednesday, September 27, 2023 at 5:30 p.m.

OTHER BUSINESS

Mr. Kuhlman will be out of town the entire first week of October, so he will be missing City Council and Planning and Zoning that week.

ADJOURNMENT

There being no further business, the meeting adjourned at 6:56 p.m.

Respectfully submitted,

Amber Rathburn
Clerk of Council

Thomas G. Mackin
Mayor