

MINUTES OF PERRYSBURG CITY COUNCIL

MEETING HELD DECEMBER 21, 2021

Council President Jonathan Smith called the meeting to order at 6:30 p.m. Present were Council Members Deborah Born, Jan Materni, Tim McCarthy, Jonathan Smith, Barry VanHoozen, and Mark Weber (6). Cory Kuhlman was absent. Also present were Bridgette Kabat, City Administrator, Kate Sandretto, Law Director, and Amber Rathburn, Clerk of Council.

Mr. Smith moved to approve the minutes of the Public Hearing and City Council meeting held on December 7, 2021 as written and to dispense with their reading. Seconded by Ms. Materni. Ayes: (6). Nays: (0).

SPECIAL REPORTS

None.

LETTERS, COMMUNICATIONS, AND CITIZENS' CONCERNS

None.

ADMINISTRATIVE REPORTS

Mayor's Report

Mr. Smith, on behalf of Mayor Mackin, made the following recommendation for appointment:

<u>Name</u>	<u>Committee</u>	<u>Length</u>	<u>Term Ending</u>
Scott Anderson	Board of Zoning Appeals	3 years	12/31/2024

Mr. Smith moved to approve the appointment recommended by Mayor Mackin. Seconded by Mr. McCarthy. Ayes: (6). Nays: (0).

City Administrator's Report

No report.

Finance Director's Report

No report.

Law Director's Report

No report.

President of Council Report

Mr. Smith explained that with the modified pay bands, there are two employees with proposed raises that exceed the seven percent threshold that can be granted without City Council approval. Mr. Smith made a motion to approve the proposed pay increases for Cody Grodi and Elaine Pantorno beginning on December 26, 2021. Ms. Born seconded. Ayes: (6). Nays: (0).

Mr. Smith, on behalf of City Council and the residents of Perrysburg, presented Ms. Born with a proclamation honoring and thanking her for her service the last four years on City Council. Mr. Smith stated that it will not be the same up there without her. Ms. Born delivered a statement. She said she has enjoyed her work on the committees she served on. She stated that the dumping of sewage into the Maumee River needs to stop. She also said she is grateful to the residents that voted for her in the most recent election.

Finance and Economic Development Committee:

Mr. Weber gave his report of the meeting held prior to tonight's City Council. A copy of the report is attached hereto and made a part of these minutes.

Next meeting: Tuesday, January 11, 2022 at 5:30 p.m.

Mr. Weber introduced **RESOLUTION 69-2021 A RESOLUTION AUTHORIZING AN AGREEMENT WITH CLARK SCHAEFER HACKETT BUSINESS ADVISORS NOT TO EXCEED THIRTY-ONE THOUSAND SIX HUNDRED DOLLARS (\$31,600) FOR THE 2021 AUDIT** and moved 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 69-2021 by number and title only. Mr. Weber moved that Resolution 69-2021 be passed. Seconded by Mr. McCarthy. Ayes: (6). Nays: (0).

Mr. Weber introduced **ORDINANCE 74-2021 AUTHORIZING CITY HEALTH INSURANCE COVERAGE ADMINISTRATION AGREEMENTS THROUGH UNITED HEALTHCARE BENEFIT ADMINISTRATORS AND RELATED ENTITIES AND DECLARING AN EMERGENCY** and moved 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 74-2021 by number and title only. Mr. Weber moved that Ordinance 74-2021 be passed as an emergency. Seconded by Mr. McCarthy. Ayes: (6). Nays: (0).

Mr. Weber introduced **ORDINANCE 75-2021 AMENDING THE CITY BUDGET ORDINANCE TO REVISE THE ESTIMATED REVENUES FOR THE YEAR ENDING DECEMBER 31, 2021 AND DECLARING AN EMERGENCY** and moved 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 75-2021 by number and title only. Mr. Weber moved that Ordinance 75-2021 be passed as an emergency. Seconded by Mr. McCarthy. Ayes: (6). Nays: (0).

Mr. Weber introduced **ORDINANCE 76-2021 AMENDING CITY BUDGET ORDINANCE BY AUTHORIZING CERTAIN ADDITIONS TO APPROPRIATIONS FOR THE YEAR ENDING DECEMBER 31, 2021 AND DECLARING AN EMERGENCY** and moved 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 76-2021 by number and title only. Mr. Weber moved that Ordinance 76-2021 be passed as an emergency. Seconded by Mr. McCarthy. Ayes: (6). Nays: (0).

Mr. Weber introduced **ORDINANCE 77-2021 AUTHORIZING CERTAIN CASH TRANSFERS WITHIN THE CITY’S BUDGETS AND DECLARING AN EMERGENCY** and moved 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 77-2021 by number and title only. Mr. Weber moved that Ordinance 77-2021 be passed as an emergency. Seconded by Mr. McCarthy. Ayes: (6). Nays: (0).

Safety Committee:

Mr. VanHoozen gave his report of the December 8, 2021 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Tuesday, January 25, 2022 at 6:00 p.m.

Recreation Committee:

Ms. Born stated that they did not meet this month, but she wanted to report that she presented a plaque to Quinn Baumgartner, donated by Cousino Restoration, recognizing her service on PRAC.

Next meeting: TBD

Planning and Zoning Committee:

No report.

Next meeting: TBD

Personnel Committee:

No report.

Next meeting: TBD

Public Utilities Committee:

No report.

Next meeting: TBD

Service Committee

No report.

Next meeting: Wednesday, January 26, 2022 at 5:30 p.m.

Ms. Materni introduced **ORDINANCE 78-2021 ACCEPTING STREETS, ALLEYS, AND GREEN SPACE PER CODIFIED ORDINANCE 1295.07 (FOR COVENTRY POINTE PLAT 1) AND DECLARING AN EMERGENCY** and moved 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 Ordinance 78-2021 by number and title only. Ms. Materni

moved that Ordinance 78-2021 be passed as an emergency. Seconded by Mr. Smith.
Ayes: (6). Nays: (0).

OTHER BUSINESS

None.

ADJOURNMENT

There being no objections, the meeting adjourned at 6:53 p.m.

Amber Rathburn, Clerk

Thomas G. Mackin, Mayor