MINUTES OF PERRYSBURG CITY COUNCIL

MEETING HELD NOVEMBER 5, 2019

Mayor Mackin called the meeting to order at 6:35 p.m. Present were Council Members Deborah Born, Jim Matuszak, Tim McCarthy, Jonathan Smith, Barry VanHoozen, Mark Weber, and Becky Williams (7). Also present were Bridgette Kabat, City Administrator, Laura Alkire, Law Director, and David Creps, Clerk of Council.

Mr. Matuszak moved to approve the minutes of the October 15, 2019 City Council meeting as written and to dispense with their reading. Seconded by Mr. Smith. Mr. Weber said that in the Mayor's report it refers to the Blue Star Memorial and it should be the Gold Star Memorial. Mr. Matuszak moved to approve the minutes as amended and to dispense with their reading. Ms. Williams seconded. Ayes: (7). Nays: (0).

SPECIAL REPORTS

None.

LETTERS, COMMUNICATIONS, AND CITIZENS' CONCERNS

None.

ADMINISTRATIVE REPORTS

Mayor's Report

Mayor Mackin thanked the candidates running for City Council for their willingness to serve.

City Administrator's Report

No report.

Finance Director's Report

No report.

Law Director's Report

No report.

President of Council Report

No report.

Finance and Economic Development Committee:

No report.

Next meeting: Tuesday, November 12, 2019 at 5:30 p.m.

Service Committee:

Mr. VanHoozen gave his report of the October 23, 2019 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Wednesday, November 27, 2019 at 5:00 p.m.

Mr. VanHoozen introduced **RESOLUTION 68-2019 A RESOLUTION AUTHORIZING AN LPA AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE CONSTRUCTION OF PHASE 4 OF THE MAUMEE RIVER MULTI-USE PATH, ODOT PID 101863** and moved to allow for its reading by number and title only and to dispense with the second and third readings. Seconded by Ms. Williams. Ayes: (7). Nays: (0). The Clerk read Resolution 68-2019 by number and title only. Mr. VanHoozen moved that Resolution 68-2019 be passed. Seconded by Ms. Williams. Ms. Born said she will be voting no because of environmental, historical and preservation concerns. Ayes: Matuszak, McCarthy, Smith, VanHoozen, Weber, and Williams (6). Nays: Born (1).

Mr. VanHoozen introduced **RESOLUTION 69-2019 A RESOLUTION AUTHORIZING AN LPA AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE CONSTRUCTION OF A SECOND TURN LANE FOR THE EAST APPROACH OF WEST SOUTH BOUNDARY AND A RIGHT TURN FOR THE SOUTH APPROACH OF STATE ROUTE 25 ODOT PID 104496** and moved 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 69-2019 by number and title only. Mr. VanHoozen moved that Resolution 69-2019 be passed. Seconded by Mr. Weber. Ayes: (7). Nays: (0).

Mr. VanHoozen introduced **RESOLUTION 70-2019 A RESOLUTION AUTHORIZING AN LPA AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE RESURFACING OF US 20 FROM EAST BOUNDARY STREET TO STATE ROUTE 795 AND STATE ROUTE 25 BETWEEN CRAIG DRIVE AND FINDLAY STREET ODOT PID 109516** and moved 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 70-2019 by number and title only. Mr. VanHoozen moved that Resolution 70-2019 be passed. Seconded by Mr. Weber. Ayes: (7). Nays: (0).

Mr. VanHoozen introduced **RESOLUTION 71-2019 A RESOLUTION AUTHORIZING A PURCHASE AGREEMENT WITH BEST EQUIPMENT AND SUPPLY NOT TO EXCEED ONE HUNDRED NINETEEN THOUSAND EIGHT HUNDRED SIXTY-NINE DOLLARS AND 45/100 ($119,869.45) FOR THE PURCHASE OF AN EIGHT-YARD LEACH BED REAR LOADER MOUNTED ON A 2020 F550 FOR THE PERRYSBURG DIVISION OF PUBLIC SERVICE 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. Weber. Ayes: (7). Nays: (0). The Clerk read Resolution 71-2019 by number and title only. Mr. VanHoozen moved that Resolution 71-2019 be passed as an emergency. Seconded by Mr. Weber. Ayes: (7). Nays: (0).

Mr. VanHoozen introduced **RESOLUTION 72-2019 A RESOLUTION AUTHORIZING AN AGREEMENT WITH CANTERBURY REAL**

ESTATE VENTURES INC. TO CONSTRUCT A MULTI-USE PATH ON ROACHTON ROAD 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. Weber. Ayes: (7). Nays: (0). The Clerk read Resolution 72-2019 by number and title only. Mr. VanHoozen moved that Resolution 72-2019 be passed as an emergency. Seconded by Mr. Weber. Ayes: (7). Nays: (0).

Safety Committee:

Mr. Weber gave his report of the October 22, 2019 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Tuesday, November 26, 2019 at 6:00 p.m.

Recreation Committee:

No report.

Next meeting: To be determined.

Planning and Zoning Committee:

Mr. McCarthy gave his report of the October 16, 2019 meeting, a copy of which is attached hereto and made a part of these minutes. Mr. Matuszak asked about the liability of developers for City employees making water taps. Mr. Smith said that according to Rule 54 water taps must be made by City employees. Ms. Kabat explained that a letter was sent from the Director of Public Utilities to builders and contractors reminding them that they have to follow OSHA requirements when doing the excavation for City employees to make water taps.

Next meeting, Wednesday, November 20, 2019 at 5:30 p.m., which is a change from the regular date.

Personnel Committee:

Ms. Williams gave her report of the October 22, 2019 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Tuesday, November 26, 2019 at 5:00 p.m.

Public Utilities Committee:

Mr. Smith gave his report of the October 23, 2019 meeting, a copy of which is attached hereto and made a part of these minutes. Mr. Smith moved to grant a sewer credit in the amount of $1,159.04 to the resident at 5182 Bostwick Road, and a sewer credit in the amount of $1,047.11 to the resident at 26772 GreenVille Drive. Seconded by Mr. Weber. Ayes: (7). Nays: (0). Mr. Matuszak asked about the Fort Meigs Road ditch. Mr. Smith said that they should have the geotechnical report at the next Public Utilities Committee meeting.

Next meeting: Wednesday, November 27, 2019 at 6:00 p.m.

Mr. Smith introduced **RESOLUTION 73-2019 A RESOLUTION AUTHORIZING AN AGREEMENT WITH PAC ENGINEERING FOR THE UPGRADE OF THE SCADA SYSTEM AT THE WASTEWATER TREATMENT PLANT** and moved 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 73-2019 by number and title only. Mr. Smith moved that Resolution 73-2019 be approved. Seconded by Mr. Weber. Ayes: (7). Nays: (0).

Mr. Smith introduced **RESOLUTION 74-2019 A RESOLUTION AUTHORIZING AN AGREEMENT WITH SYNAGRO CENTRAL, LLC FOR BIOSOLID MANAGEMENT SERVICES 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. Weber. Ayes: (7). Nays: (0). The Clerk read Resolution 74-2019 by number and title only. Mr. Smith moved that Resolution 74-2019 be approved as an emergency. Seconded by Mr. Weber. Ayes: (7). Nays: (0).

OTHER BUSINESS

Jon Orser, 125 E. Front Street, asked when City Council will be voting on appointments to boards and commissions. Mayor Mackin said they will be voted on at the November 19 City Council meeting.

ADJOURNMENT

Mr. Matuszak moved to adjourn the meeting at 7:23 p.m. Seconded by Mr. Smith. Ayes: (7). Nays: (0).

David D. Creps, Clerk   Thomas G. Mackin, Mayor