

MINUTES OF PERRYSBURG CITY COUNCIL

MEETING HELD NOVEMBER 2, 2021

Mayor Mackin called the meeting to order at 7:12 p.m. Present were Council Members Deborah Born, Cory Kuhlman, Jonathan Smith, Jan Materni, Mark Weber, Tim McCarthy, and Barry VanHoozen (7). Tim McCarthy left at 8:16 p.m. 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 City Council meeting held on October 19, 2021 as written and to dispense with their reading. Seconded by Ms. Materni. Ayes: (7). Nays: (0).

SPECIAL REPORTS

None.

LETTERS, COMMUNICATIONS, AND CITIZENS' CONCERNS

None.

ADMINISTRATIVE REPORTS

Mayor's Report

In accordance with Ohio Revised Code 3709.07, I am submitting for approval the City Representative designated by the Mayor to represent the City of Perrysburg on the Wood County Board of Health/Wood County Health District. Our designee, Carolyn Rava, is retiring and Kim Hertzfeld is the designated person that I would like to appoint to fill her unexpired term, which ends March 14, 2024. This is being put forth to City Council for approval. Mr. Smith made a motion for approval. Ms. Born seconded. Ayes: (7). Nays (0).

Mayor Mackin thanked all candidates for their willingness to serve, both on City Council and the Board of Education. Mayor Mackin also thanked all voters who vested themselves in the future of Perrysburg by voting. Lastly, he wanted to thank all elected officials who are already on Council and will be on in the new term.

City Administrator's Report

No report.

Finance Director's Report

No report.

Law Director's Report

Ms. Sandretto requested an Executive Session to discuss confidential business information of applicant for economic development assistance. Mr. Smith made a motion to go into Executive Session. Mr. Weber seconded. Ayes: (7). Nays: (0). Executive Session began at 7:16 p.m. and returned at 7:19 p.m. Mr. Smith made a

motion to return from Executive Session. Mr. Kuhlman seconded. Ayes: (7). Nays: (0).

President of Council Report

Mr. Smith stated that there are public hearings scheduled for December 7, 2021 at 6:20 p.m. and 6:25 p.m., prior to the City Council meeting.

Mr. Smith wanted to acknowledge the three members of Council running and wish everyone luck.

Finance and Economic Development Committee:

No report.

Next meeting: Tuesday, November 9, 2021 at 5:30 p.m.

Mr. Weber introduced **ORDINANCE 54-2021 MAKING APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF PERRYSBURG, WOOD COUNTY, OHIO, FOR THE FISCAL YEAR ENDING DECEMBER 31, 2022 AND DECLARING AN EMERGENCY** and moved to allow for its reading by number and title only. Seconded by Mr. McCarthy. Ayes: (7). Nays: (0). The Clerk read Ordinance 54-2021 by number and title only.

Safety Committee:

Mr. VanHoozen gave his report of the October 26, 2021 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Tuesday, November 23, 2021 at 6:00 p.m.

Mr. VanHoozen introduced **RESOLUTION 60-2021 A RESOLUTION AUTHORIZING A FIVE YEAR AGREEMENT WITH MOTOROLA SOLUTIONS, INC., IN AN AMOUNT NOT TO EXCEED ONE HUNDRED FORTY-EIGHT THOUSAND TWO HUNDRED EIGHTEEN DOLLARS (\$148,218.00) FOR MAINTENANCE SUPPORT AND SUA II 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. Mr. Smith seconded. Ayes: (7). Nays: (0). The Clerk read Resolution 60-2021 by number and title only. Mr. VanHoozen moved that Resolution 60-2021 be passed as an emergency. Mr. Weber seconded. Ayes: (7). Nays: (0).

Recreation Committee:

No report.

Next meeting: Tuesday, November 9, 2021 at 6:30 p.m.

Ms. Born stated that there was a PRAC meeting the night before. She brought up the McKinley Woods area and what is happening with that. Ms. Born also stated that PRAC did not want the electric hooked up at Woodlands Park due to the light pollution. They would also like an update on the crosswalks and have that go to Safety Committee, specifically between Rotary Park and Rivercrest Park.

Planning and Zoning Committee:

No report.

Next meeting: Wednesday, November 10, 2021 at 5:30 p.m.

Personnel Committee:

Mr. Kuhlman gave his report of the October 26, 2021 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Tuesday, November 23, 2021 at 5:00 p.m.

Public Utilities Committee:

Mr. Smith gave his report of the October 27, 2021 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Monday, November 29, 2021 at 6:30 p.m.

Mr. Smith introduced **RESOLUTION 61-2021 A RESOLUTION AWARDDING A BID AND AGREEMENT WITH SEVEN BROTHERS PAINTING, INC., NOT TO EXCEED FOUR HUNDRED THIRTY-EIGHT THOUSAND SEVEN HUNDRED TWENTY-FIVE DOLLARS (\$438,725.00) FOR THE STATE ROUTE 199 ELEVATED WATER TANK PAINTING PROJECT** and moved to allow for its reading by number and title only and to dispense with the second and third readings. Seconded by Ms. Materni. Ayes: (7). Nays: (0). The Clerk read Resolution 61-2021 by number and title only. Mr. Smith moved that Resolution 61-2021 be passed. Seconded by Ms. Materni. There was much discussion between City Council members and Administration about what will be painted on the water tank. Mayor Mackin stated that it is an Administrative function, but Mr. Smith stated that it could and should be a City Council function. Mr. Kuhlman thinks it is an opportunity to make a statement. Ms. Godsey stated that during the 45 day period while it is out of service, all of the painting will be done, interior and exterior. Mr. Weber asked if the water tower could be painted with water in it, but Ms. Godsey stated that there is the issue of condensation, which would make it more difficult to paint the exterior. Ms. Born thinks that we should paint Commodore Perry on the water tower. Mayor Mackin believes that that is a CVB issue and we should spend taxpayer dollars on core business functions such as police, fire, and roads. Ms. Godsey stated that it is already overdue for this work. Mr. VanHoozen stated that the water tower should have a signature representing the community and asked if we could get a bid and see if the CVB can afford it. He added that this will be a thirty year stamp on our community. Ms. Materni stated that she likes the logo and that we should not be surprised if the cost is higher if we changed the scope of the contract. Mr. McCarthy mentioned if we came up with alternative artwork that pleased both Administration and Council, could it be accomplished through a change order to the contract. Ms. Born stated she will vote no because of the 10% mentioned in the contract and that it should be Council's decision. Ayes: Kuhlman, Materni, McCarthy, Smith, VanHoozen and Weber (6). Nays: Born (1).

Service Committee

Ms. Materni gave her report of the October 27, 2021 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Monday, November 29, 2021 at 5:30 p.m.

Ms. Materni introduced **RESOLUTION 62-2021 A RESOLUTION AUTHORIZING AN AGREEMENT WITH NORTH BRANCH NURSERY, INC., NOT TO EXCEED EIGHTY-TWO THOUSAND SEVEN HUNDRED FIFTY-FOUR DOLLARS (\$82,754.00) FOR THE 2021 FALL TREE PLANTING 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 Resolution 62-2021 by number and title only. Ms. Materni moved that Resolution 62-2021 be passed as an emergency measure. Seconded by Mr. Kuhlman. Ayes: (6). Nays: (0).

Ms. Materni introduced **ORDINANCE 55-2021 ACCEPTING STREETS, ALLEYS, AND GREEN SPACE PER CODIFIED ORDINANCE 1295.07 (FOR SUMMERFIELD PLAT 3) 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. VanHoozen. Ayes: (6). Nays: (0). The Clerk read Ordinance 55-2021 by number and title only. Ms. Materni moved that Ordinance 55-2021 be passed as an emergency. Seconded by Mr. Smith. Ayes: (6). Nays: (0).

Ms. Materni introduced **ORDINANCE 56-2021 ACCEPTING STREETS, ALLEYS, AND GREEN SPACE PER CODIFIED ORDINANCE 1295.07 (FOR COVENTRY POINTE PLAT 2) 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. VanHoozen. Ayes: (6). Nays: (0). The Clerk read Ordinance 56-2021 by number and title only. Ms. Materni moved that Ordinance 56-2021 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 8:25 p.m.

Amber Rathburn, Clerk

Thomas G. Mackin, Mayor