

MINUTES OF PERRYSBURG CITY COUNCIL

MEETING HELD OCTOBER 19, 2021

Mayor Mackin called the meeting to order at 6:30 p.m. Present were Council Members Deborah Born, Cory Kuhlman, Jan Materni, Jonathan Smith, Barry VanHoozen, Tim McCarthy, and Mark Weber (7). 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 5, 2021 as written and to dispense with their reading. Seconded by Mr. Weber. The minutes as written were unanimously approved.

SPECIAL REPORTS

None.

LETTERS, COMMUNICATIONS, AND CITIZENS' CONCERNS

None.

ADMINISTRATIVE REPORTS

Mayor's Report

Mayor Mackin made several recommendations for appointments and re-appointments. Mr. Smith stated that the Appointment Review Committee agreed 3-0 to recommend all three, and he made a motion to recommend the following appointment and re-appointments:

Name	Committee	Length	Term Ending
Jeff Klein	Civil Service	4 years	12/31/2025
David Munger	Way Public Library Board	4 years	12/31/2025
Damon Gorcz	PRAC	2 years	12/31/2023 (Filling an unexpired term)

Ms. Born seconded. Ayes: (7). Nays: (0). Mayor Mackin thanked them for being willing to serve.

City Administrator's Report

Ms. Kabat stated that she and the IT Manager are working towards City Council's request of having the meetings live streamed.

Finance Director's Report

Ms. Rathburn stated that Khayla Trego, the Deputy Finance Director, started two weeks ago, that she is doing great, and they are happy to have her in their office.

Law Director's Report

No report.

President of Council Report

No report.

Finance & Economic Development Committee:

Mr. Weber gave his report of the October 12, 2021 meeting, a copy of which is attached hereto and made a part of these minutes.

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

Mr. Weber introduced **RESOLUTION 57-2021 DECLARING ONE 2008 FORD MEDALLION AMBULANCE CURRENTLY USED BY THE FIRE DIVISION NO LONGER NEEDED FOR PUBLIC USE OR UNFIT FOR 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. McCarthy. Ayes: (7). Nays: (0). The Clerk read Resolution 57-2021 by number and title only. Mr. Weber moved that Resolution 57-2021 be passed as emergency. Seconded by Mr. McCarthy. Ayes: (7). Nays: (0).

Mr. Weber introduced **RESOLUTION 58-2021 DECLARING ONE 2008 FORD TAURUS CURRENTLY USED BY THE OFFICE OF INFORMATION TECHNOLOGY NO LONGER NEEDED FOR PUBLIC USE OR UNFIT FOR 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. McCarthy. Ayes: (7). Nays: (0). The Clerk read Resolution 58-2021 by number and title only. Mr. Weber moved that Resolution 58-2021 be passed as emergency. Seconded by Mr. McCarthy. Ayes: (7). Nays: (0).

Safety Committee:

No report.

Next meeting: Tuesday, October 26, 2021 at 6:00 p.m.

Recreation Committee:

Ms. Born gave her report of the October 12, 2021 meeting, a copy of which is attached hereto and made a part of these minutes.

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

Ms. Born introduced **RESOLUTION 59-2021 AUTHORIZING THE CITY ADMINISTRATION TO PURSUE GRANTS THROUGH THE WOOD COUNTY PARK DISTRICT IN THE AMOUNT OF THIRTY THOUSAND SEVEN HUNDRED FIFTY-THREE DOLLARS AND SEVENTY NINE CENTS (\$30,753.79); AND, IF AWARDED, AUTHORIZES THE ACCEPTANCE OF GRANT PROCEEDS 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: (7). Nays: (0). The Clerk read Resolution 59-2021 by number and title only. Ms. Born moved that Resolution 59-2021 be passed as an emergency. Seconded by Mr. Smith. Ayes: (7). Nays: (0).

Planning and Zoning Committee:

Mr. McCarthy gave his report of the October 13, 2021 meeting, a copy of which is attached hereto and made a part of these minutes.

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

Mr. McCarthy introduced **ORDINANCE 52-2021 AMENDING THE ZONING MAP OF THE CITY OF PERRYSBURG, WOOD COUNTY, OHIO, TO REZONE PROPERTY ONECKEL JUNCTION ROAD FROM OS (OFFICE AND SERVICE) TO C-3 (COMMUNITY SHOPPING)** and moved to allow for its reading by number and title only and to dispense with the second and third readings. Seconded by Mr. Kuhlman. Ayes: (7). Nays: (0). The Clerk read Ordinance 52-2021 by number and title only. Mr. McCarthy moved that Ordinance 52-2021 be passed. Mr. Kuhlman seconded. Mr. Smith said that he still has some concerns of not going with C-4 and that it could be still considered spot zoning, since it is not the same as any zoning north, west, or south of the property. He believes that C-4 is the better fit. Mr. Kuhlman agreed about C-4, but is not worried about spot zoning since it is all commercial. Ayes: (7). Nays: (0).

Personnel Committee:

No report.

Next meeting: Tuesday, October 26, 2021 at 5:00 p.m.

Public Utilities Committee:

No report.

Next meeting: Wednesday, October 27, 2021 at 6:30 p.m.

Service Committee:

No report.

Next meeting: Wednesday, October 27, 2021 at 5:30 p.m.

OTHER BUSINESS

None.

ADJOURNMENT

Mr. Smith made a motion to adjourn the meeting. Ms. Materni seconded. There being no objections, the meeting adjourned at 6:56 p.m.

Amber Rathburn, Clerk

Thomas G. Mackin, Mayor