

MINUTES OF PERRYSBURG CITY COUNCIL

MEETING HELD OCTOBER 5, 2021

Mayor Mackin called the meeting to order at 6:31 p.m. Present were Council Members Deborah Born, Cory Kuhlman, Jonathan Smith, Mark Weber, Jan Materni, Tim McCarthy, and Barry VanHoozen (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 September 21, 2021 as written and to dispense with their reading. Seconded by Ms. Born. Ayes: (7). Nays: (0).

SPECIAL REPORTS

None.

LETTERS, COMMUNICATIONS, AND CITIZENS' CONCERNS

None.

ADMINISTRATIVE REPORTS

Mayor's Report

Mayor Mackin encouraged everyone to please vote on November 2, 2021.

City Administrator's Report

No report.

Finance Director's Report

No report.

Law Director's Report

No report.

President of Council Report

Mr. Smith asked about a meeting regarding the Land Use Plan and the Community Heights Association. If the meeting was on a Tuesday, it would be before Council at 5:30 p.m.

Finance & Economic Development Committee:

No report.

Next meeting: Tuesday, October 12, 2021 at 5:30 p.m.

Safety Committee:

No report.

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

Recreation Committee:

No report.

Next meeting: Tuesday, October 12, 2021 at 6:30 p.m.

Planning and Zoning Committee:

No report.

Next meeting: Wednesday, October 13, 2021 at 5:30 p.m.

Personnel Committee:

No report.

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

Public Utilities Committee:

Mr. Smith gave his report of the September 22, 2021 meeting, a copy of which is attached hereto and made a part of these minutes.

Mr. Smith made a motion to approve a sewer credit in the amount of \$1,604.94 for 26693 GreenVille Drive. Ms. Born seconded. Ayes: (7). Nays: (0).

Mr. Smith introduced **RESOLUTION 56-2021 A RESOLUTION AMENDING RESOLUTION 25-2020 AND AUTHORIZING CHANGE ORDER NUMBER ONE TO THE AGREEMENT IN AN AMOUNT NOT TO EXCEED NINE THOUSAND NINE HUNDRED DOLLARS (\$9,900.00) FOR THE WATER AND SEWER RATE STUDY 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 Ms. Materni. Ayes: (7). Nays: (0). The Clerk read Resolution 56-2021 by number and title only. Mr. Smith moved that Resolution 56-2021 be passed as an emergency. Mr. VanHoozen seconded. Ms. Born will be voting no because she doesn't believe almost \$10,000.00 is appropriate or acceptable. Ms. Godsey explained that new software was purchased in 2019 and that it was our first go around in 2020, and that it took the consultants longer to process that data. Mr. Kuhlman stated that we are getting better data with this extra expense. Ayes: Kuhlman, Materni, McCarthy, Smith, VanHoozen, and Weber (6). Nays: Born (1).

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

Service Committee:

Ms. Materni gave her report of the September 22, 2021 meeting, a copy of which is attached hereto and made a part of these minutes.

Ms. Materni introduced **ORDINANCE 53-2021 ACCEPTING ROADS, ALLEYS, AND GREEN SPACE PER CODIFIED ORDINANCE 1295.07 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 Ordinance 53-2021 by number and

title only. Ms. Materni moved that Ordinance 53-2021 be passed as an emergency measure. Mr. Smith seconded. Ayes: (7). Nays (0).

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

OTHER BUSINESS

Mr. Kuhlman asked for a status update about streaming City Council and Committee meetings. Ms. Kabat stated that we would have to have an AV company come in and that our IT Manager is looking into it. Ms. Born added that the Boat Club opening was terrific and that it is a great building.

ADJOURNMENT

There being no objections, the meeting adjourned at 6:51 p.m.

Amber Rathburn, Clerk

Thomas G. Mackin, Mayor