



**CITY OF PERRYSBURG
CITY COUNCIL
AGENDA**

October 17, 2023

1. Call to Order - 6:30 PM
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Council Meeting of October 3, 2023
5. Special Reports
6. Letters, Communications, and Citizens Communications
7. Administrative Reports
 - a. Mayor
 - b. City Administrator
 - c. Finance Director
 - d. Law Director
8. President of Council Report
9. Committee Reports
 - a. **Finance & Economic Development**

Resolution# 116-2023

A RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION FOR THE BENEFIT OF THE WAY PUBLIC LIBRARY

***Recommendation to Suspend the Rules,
Waive the Three Readings, and
Pass as an Emergency Measure***

Resolution# 117-2023

A RESOLUTION TO APPROVE THEN AND NOW CERTIFICATES IN THE AMOUNT OF THIRTY-TWO THOUSAND ONE HUNDRED TWENTY DOLLARS AND SEVEN CENTS (\$32,120.07), AS ATTACHED IN EXHIBIT A, FOR THE CITY OF PERRYSBURG; AND DECLARING AN EMERGENCY

***Recommendation to Suspend the Rules,
Waive the Three Readings, and
Pass as an Emergency Measure***

Resolution# 118-2023

A RESOLUTION AUTHORIZING THE MAYOR AND DIRECTOR OF

FINANCE TO DONATE FUNDS IN THE AMOUNT OF FIVE HUNDRED DOLLARS AND ZERO CENTS (\$500.00) TO THE FORT MEIGS UNION CEMETERY FOR THE PURCHASE OF A MEMORIAL PLAQUE IN HONOR OF THOSE BURIED IN POTTER'S FIELD; AND DECLARING AN EMERGENCY

***Recommendation to Suspend the Rules,
Waive the Three Readings, and
Pass as an Emergency Measure***

b. Safety

c. Recreation

Resolution# 119-2023

A RESOLUTION AUTHORIZING THE CITY ADMINISTRATION TO PURSUE GRANTS THROUGH THE WOOD COUNTY PARK DISTRICT IN THE AMOUNT OF FOURTEEN THOUSAND SEVEN HUNDRED SEVENTY DOLLARS AND NINETY-ONE CENTS (\$14,770.91); AND, IF AWARDED, AUTHORIZES THE ACCEPTANCE OF GRANT PROCEEDS; AND DECLARING AN EMERGENCY

***Recommendation to Suspend the Rules,
Waive the Three Readings, and
Pass as an Emergency Measure***

d. Planning & Zoning

e. Personnel

f. Public Utilities

g. Service

10. Other Business

11. Adjournment

TO: Mayor Mackin
President Smith
Members of City Council

FROM: Timothy W. Effler, Law Director

RE: Res 116-2023

DATE: October 12, 2023



Subject Matter/Background

The Way Public Library Board of Trustees has passed a resolution requesting a four year tax levy to replace the current levy. The Library is currently levying a four-year, one and one-half (1.5) mill operating levy with an additional four tenths (0.4) mills, to constitute a tax for the benefit of the Library at a total rate not exceeding one and nine-tenths (1.9) mills for each one dollar of valuation.

The current operating levy was approved by the voters on March 17, 2020 and first placed on the tax list and duplicate in 2020 for collection in years 2021, 2022, 2023 and 2024.

The Library desires the City to replace this existing tax levy in its entirety. Under R.C. 5705.23 The Perrysburg City Council is required to place the levy on the ballot upon request of the Library Board of Trustees.

The Wood County Auditor has certified that such tax will generate \$1,568,000.00 during the first year of collection based on the current assessed valuation of the library district of the Library of \$825,445,040.00 in accordance with the Auditor's Certification attached hereto as Exhibit B.

The Finance Committee considered this request on October 10, 2023 and unanimously recommended its advancement to City Council.

Financial Review

This Resolution will have no financial impact on the City of Perrysburg.

Legal Review

This legislation has been reviewed and is appropriately before you.

Recommendation

If City Council is in agreement, a motion to suspend the three readings rule, and pass this resolution at the earliest time permitted by law would be appropriate.

RESOLUTION 116-2023

A RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION FOR THE BENEFIT OF THE WAY PUBLIC LIBRARY

(R.C. Sections 5705.03, 5705.23 and 5705.192)
Replacement Levy of existing tax levy

WHEREAS, the Board of Trustees of the Way Public Library, City of Perrysburg, Wood County, Ohio, (the "Library") a municipal free public library subject to the jurisdiction of the City of Perrysburg Council, Wood County, Ohio, (the "City") has passed a resolution requesting the City, as the taxing authority for said Library, to place the question of a replacement of an existing tax levy in its entirety for current expenses of the Library, which tax shall be for a four-year term and shall be levied on the entirety of the territory of the library district of the Way Public Library located in Wood County attached hereto as Exhibit A, on the ballot at the March 19, 2024 primary election; and,

WHEREAS, the Library is currently levying a four-year, one and one-half (1.5) mill operating levy with an additional four tenths (0.4) mills, to constitute a tax for the benefit of the Library at a total rate not exceeding one and nine-tenths (1.9) mills for each one dollar of taxable value; and,

WHEREAS, the current operating levy was approved by the voters on April 28, 2020 and first placed on the tax list and duplicate in 2020 for collection in years 2021, 2022, 2023 and 2024; and,

WHEREAS, the Library desires the City to replace this existing tax levy in its entirety at which it is levied under R.C. 5705.23; and,

WHEREAS, the Perrysburg City Council is required by law pursuant to R.C. 5705.23 to place the levy on the ballot upon request of the Library Board of Trustees; and,

WHEREAS, the Wood County Auditor has certified that such tax will generate \$1,568,000.00 during the first year of collection based on the current assessed valuation of the library district of the Library of \$825,445,040.00 in accordance with the Auditor's Certification attached hereto as Exhibit B; and,

WHEREAS, the Finance Committee considered this request on October 10,

2023 and unanimously recommended its advancement to City Council.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF PERRYSBURG, WOOD COUNTY, OHIO, TWO-THIRDS (2/3) OF ALL MEMBERS ELECTED THERETO CONCURRING:

SECTION 1. The amount of taxes which may be raised within the ten-mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of the Library and it is necessary to levy a replacement of 1.9 in excess of such limitation for current expenses of the Library, which tax shall be levied on the entirety of the territory of the library district of the Library located in Wood County.

SECTION 2. The question of such tax levy shall be submitted to the electors of the library district of the Library, as established under R.C. Chapter 3375, at the election to be held therein on March 19, 2024.

SECTION 3. Such tax levy shall be for a term of four (4) years, and replace an existing levy of 1.9 mills, to constitute a tax for the benefit of the Library at a total rate not exceeding 1.9 mills for each one dollar of taxable value, which amounts to \$67.00 for each one hundred thousand dollars of the county auditor's appraised valuation. The county auditor estimates such tax levy will collect \$1,568,000.00 annually during its term.

SECTION 4. Such tax levy shall be placed upon the tax list and duplicate for the current tax year, beginning 2024, first due in calendar year 2025, if a majority of the electors voting thereon vote in favor thereof.

SECTION 5. Perrysburg City Council finds, determines and declares, that the levy of the tax, if approved by the electors, is necessary to the proper furnishing and rendering of free public library services in the library district of the Library and for the residents of such library district.

SECTION 6. The Director of Finance for the City of Perrysburg, Wood County, Ohio, shall and is hereby directed to certify a copy of this Resolution to the Board of Election for Wood County, Ohio, as provided by law and not later than 90 days prior to the primary election to be held on March 19, 2024, and to notify the Board of Elections to cause notice of election on the question of replacing the levy as required by law.

SECTION 7. It is hereby found and declared that all formal actions of Council

concerning or relating to the passage of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and any of its committees, that resulted in such formal actions, were in meetings open to the public in compliance with all legal requirements of the City of Perrysburg and the State of Ohio.

SECTION 8. This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety of the citizens of the City of Perrysburg, Wood County, Ohio, to ensure timely filing with the Board of Elections, and shall be in full force and effect from and immediately after its passage and approval by the Mayor.

President of Council

Mayor

PASSED _____

ATTEST: _____

APPROVED: _____

FISCAL OFFICER CERTIFICATE

The undersigned Director of Finance of the City of Perrysburg, Wood County, Ohio, hereby certifies that the foregoing is a true copy of a resolution duly passed by the City Council of the City of Perrysburg, Wood County on _____, 2023, and that a true copy thereof was certified to the Board of Election of Wood County, Ohio on _____, 2023.

Amber Rathburn, Finance Director
City of Perrysburg
Wood County, Ohio

BOARD OF TRUSTEES
Way Public Library

The Board of Trustees (the "Board") of the Way Public Library (the "Library"), a municipal library of the city of Perrysburg, Wood County, Ohio met in regular session on August 22, 2023, at 6:00 p.m., at the Way Public Library, with the following members present:

Megan Artz, Jason Daniels, John Aubry, David Munger, Michelle Sweetser.

Mr. Jason Daniels introduced the following resolution and moved its passage:

RESOLUTION REQUESTING THE WOOD COUNTY AUDITOR TO
CERTIFY THE TOTAL CURRENT TAX VALUATION OF THE LIBRARY
DISTRICT OF THE WAY PUBLIC LIBRARY, WOOD COUNTY, OHIO AND
THE AMOUNT TO BE GENERATED DURING THE FIRST YEAR OF
COLLECTION OF A REPLACEMENT OF AN EXISTING TAX FOR
CURRENT EXPENSES OF THE WAY PUBLIC LIBRARY.

(R.C. Sections 5705.03, 5705.23¹)
REPLACEMENT OF AN EXISTING TAX

WHEREAS, the Library is currently levying a four year, one and one-half (1.5) mill operating levy with an additional four tenths (0.4) mills, to constitute a tax for the benefit of the Library at a total rate not exceeding one and nine-tenths (1.9) mills for each one dollar of valuation. The operating levy was approved by the voters of the Way Public Library on April 28, 2020 and first placed on the tax list and duplicate in 2020 for collection in years 2021, 2022, 2023, 2024; and

WHEREAS, this Board wishes to initiate proceedings for the submission to the electors of the entirety of the library district of the Library, at the primary election to be held March 19, 2024, the question of a replacement of an existing tax for current expenses of the Library, which tax shall be for a four year term and shall be levied on the entirety of the territory of the library district of the Library located in Wood County; and

WHEREAS, such tax levy shall be placed upon the tax list and duplicate for the current tax year, beginning 2024, first due in calendar year 2025, if a majority of the electors voting thereon vote in favor thereof.²

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Way Public Library, Wood County, Ohio, two-thirds of all of the members thereof concurring, that:

Section 1. It is necessary to replace an existing tax for current expenses of the Library.

Section 2. The Wood County Auditor is hereby requested, pursuant to Section 5705.03 of the Ohio Revised Code, to certify each of the following:

- (a) the total current tax valuation of the library district of the Library located in Wood County, as established under R.C. Chapter 3375;
- (b) the dollar amount to be generated during the first year of collection of a replacement of an existing tax to be levied under Section 5705.23 of the Ohio Revised Code for the benefit of the Library, for current expenses, at a rate not exceeding 1.9 mills for each one dollar of taxable value;
- (c) using the tax list for the current year or, if not yet determined, the estimate submitted to the county budget commission, the effective rate or estimated effective rate, as applicable, of the tax levy described in (b) above, expressed in dollars, for each one hundred thousand dollars of the county auditor's appraised value; and
- (d) the estimated annual collections of the tax levy described in (b) above, rounded to the nearest one thousand dollars, assuming that the tax list for the current year (or, if not yet determined, the estimate submitted to the county budget commission) remains unchanged throughout the duration of the levy.

Section 3. The Fiscal Officer of this Board is hereby authorized and directed to deliver a certified copy of this resolution to the Wood County Auditor.

Section 4. It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Mr. John Aubry seconded the motion and, after discussion, a roll call vote was taken and the results were:

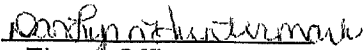
Ayes: 5

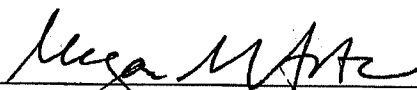
Nays: 0

The resolution was adopted.

Passed: August 22, 2023

BOARD OF TRUSTEES,
Way Public Library
Wood County, OHIO

Attest: 
Fiscal Officer


Board President

CERTIFICATE

The undersigned Fiscal Officer of the Board of Trustees of the Way Public Library, Wood County, Ohio, hereby certifies that the foregoing is a true copy of a resolution duly adopted by said Board on August 22, 2023, and that a certified copy thereof was filed in the office of the Wood County Auditor on August 23, 2023.

Resolution: 4-2023

Carolynn Huntermark
Fiscal Officer
Way Public Library

Certificate of Estimated Property Tax Revenue

Use this form when a taxing authority certifies a millage rate
and requests the revenue produced by that rate.

DTE 140R
Rev. 12/22
R.C. 5705.01, 5705.03

The county auditor of Wood County, Ohio, does hereby certify the following:

- On August 23, 2023, the taxing authority of the Way Public Library
(political subdivision name) certified a copy of its resolution or ordinance adopted August 22, 2023,
requesting the county auditor to certify the current taxable value of the subdivision and the amount of revenue that would
be produced by (1.90) mills, to levy a tax outside the 10-mill limitation for purposes pursuant to
Revised Code § 5705.19 (D), to be placed on the ballot at the March 19, 2024, election. The levy
type is Replacement.
- The property tax revenue that will be produced by the stated millage, assuming the taxable value of the subdivision remains
constant throughout the life of the levy, is calculated to be \$ 1,568,000.
- The total taxable value of the subdivision used in calculating the estimated property tax revenue is \$ 825,445,040.
- The millage for the requested levy is (1.90) mills per \$1 of taxable value, which amounts to \$ 67.00 for each
\$100,000 of the county auditor's appraised value.

Murphy Oestreich
Auditor's signature

8/28/23
Date

Instructions

- "Total taxable value" includes the taxable value of all real property in the subdivision as indicated on the tax list most
recently certified for collection and estimates of the taxable value of public utility personal property for the first year the
levy will be collected as set forth on the worksheets prescribed in conjunction with this form. If the subdivision is located
in more than one county, the home county auditor (where the greatest taxable value of the subdivision is located) shall
obtain the assistance of the other county auditors to establish the total tax valuation of the subdivision.
- For purposes of this certification, "subdivision" includes any agency, board, commission or other authority authorized to
request a taxing authority to submit a tax levy on its behalf. See R.C. 5705.01(A) & (C).
- "Levy type" includes the following: (1) additional, (2) renewal, (3) renewal with an increase, (4) renewal with a decrease,
(5) replacement, (6) replacement with an increase and (7) replacement with a decrease levies.
- In completing Lines 1 and 4 of this form, mills should be identified in whole numbers, i.e., 5 mills, rather than as a fraction
of a dollar, i.e., \$0.005. This expression is consistent with the prior practice of identifying mills in whole numbers per \$1
of valuation.
- "The county auditor's appraised value" means the true value in money of real property. R.C. 5705.01(P).
- For any levy or portion of a levy, an estimate of the levy's annual collections, rounded to the nearest one thousand dollars,
which shall be calculated assuming that the amount of the tax list of the taxing authority remains throughout the life of
the levy the same as the amount of the tax list for the current year, and if this is not determined, the estimated amount
submitted by the auditor to the county budget commission. R.C. 5705.03(B).
- Please file this certificate with the subdivision as soon as possible, so the taxing authority can pass a resolution to proceed
not later than 90 days before the election.

TO: Mayor Mackin
President Smith
Members of City Council

FROM: Timothy W. Effler, Law Director

RE: Res 117-2023

DATE: October 12, 2023



Subject Matter/Background

The Finance Department is submitting a list of items requiring a Then & Now Certificate. Such certificate certifies that both at the time of the making of the contract or order and at the date of the execution of this certification, the amount requested was appropriated for such contract or order and is in the treasury or in the process of collection and free from any previous encumbrances. Any time a purchase is made before a purchase order is issued, a then and now situation is created.

Certificates for purchases greater than or equal to \$3,000, that were not already approved on a purchase order, are required to be approved by Council per ORC 5705.41.

Some of these various purchases are:

1. Vehicle Repairs for the Police Department
2. Fencing Supplies for the Service Department
3. Audio/Visual Maintenance services for the Court

The total for all items totals \$32,120.07

Financial Review

The accounts associated with these purchases are shown in Exhibit A.

Legal Review

This legislation has been reviewed and is appropriately before you.

Recommendation

If City Council is in agreement, a motion to suspend the rules, waive the three readings and pass this legislation as an emergency is appropriate. An Emergency is requested to ensure proper compliance the State of Ohio Auditors rules for Then and Now.

RESOLUTION 117-2023

**A RESOLUTION TO APPROVE THEN AND NOW CERTIFICATES
IN THE AMOUNT OF THIRTY-TWO THOUSAND ONE HUNDRED
TWENTY DOLLARS AND SEVEN CENTS (\$32,120.07), AS
ATTACHED IN EXHIBIT A, FOR THE CITY OF
PERRYSBURG; AND DECLARING AN EMERGENCY**

WHEREAS, The Ohio Revised Code 5705.41(D)(1) provides that if prior certification of funds by the Fiscal Officer was not obtained before the contract or order involving the expenditure of money was made, then the Fiscal Officer may instead certify; and

WHEREAS, that there was at the time of making such contract or order and at the time of the execution of such certificate, a sufficient sum appropriated for the purpose of such contract and in the treasury or in process of collection to the credit of an appropriate fund, free from any encumbrances; and

WHEREAS, the Fiscal Officer is accordingly certifying that there were appropriations available and the funds in the treasury or in the process of collection at the time of the contract or order were made (then), and there are still sufficient appropriations and funds in the treasury or in the process of collection at the time the certificate is being issued (now); and

WHEREAS, the amount of the certificates exceeds \$3,000.00.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY
OF PERRYSBURG, WOOD COUNTY, OHIO:**

SECTION 1. It is hereby certified that both at the time of the making of the attached contract(s) or order(s) and at the date of the execution of this certificate, the amount of funds required to pay for this contract(s) or order(s) had been appropriated for the purpose of this contract or order, attached hereto, and is in the treasurer or in the process of collection to the credit of the fund free from any previous encumbrances.

SECTION 2. It is found and determined that all formal actions of Council concerning or relating to the passage of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and any of its committees, that resulted in such formal actions, were in meetings open to the public in compliance with all legal requirements of the City of Perrysburg and the State of Ohio.

SECTION 3. This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety of the citizens of the City of Perrysburg, Wood County, Ohio; and so that the certificate meets the timeliness requirements of the Ohio State Auditor; this Resolution shall be in full force and effect from and immediately after its passage and approval by the Mayor.

President of Council

Mayor

PASSED _____

ATTEST: _____

APPROVED: _____

Then and Now Requests For**10/17/2023**

Invoice Date	Vendor	Item	Total Cost	Department	Expense Account
9/11/2023	Thayer Chevrolet	Vehicle repairs	4,998.57	Police	1110-21232-53850
9/25/1933	Thayer Chevrolet	Vehicle repairs	6,011.50	Police	1110-21232-53850
9/13/2023	Toledo Fence & Supply Co.	Supplies	3,941.00	Service	1110-41646-53222
9/26/2023	JAVS	A/V maintenance	17,169.00	Court	2238-11820-53999
	TOTAL		32,120.07		

TO: Mayor Mackin
President Smith
Members of City Council

FROM: Timothy W. Effler, Law Director

RE: Res 118-2023

DATE: October 12, 2023



Subject Matter/Background

The City of Perrysburg and Perrysburg Township have united in the establishment and management of the Fort Meigs Union Cemetery. There is a desire to purchase a memorial plaque to honor those buried in Potter's Field at Fort Meigs Union Cemetery. The City of Perrysburg will donate \$500.00 to the Cemetery. The donated funds will be utilized to purchase the memorial plaque and not for the establishment, operation, and maintenance of the cemetery. The City of Perrysburg wishes to honor its deceased, and its own history, through this donation to the Fort Meigs Union Cemetery.

Financial Review

Account: 1110-11001-59602

Legal Review

This legislation has been reviewed and is appropriately before you.

Recommendation

If City Council is in agreement, a motion to suspend the rules, waive the three readings and pass this legislation as an emergency is appropriate.

RESOLUTION 118-2023

A RESOLUTION AUTHORIZING THE MAYOR AND DIRECTOR OF FINANCE TO DONATE FUNDS IN THE AMOUNT OF FIVE HUNDRED DOLLARS AND ZERO CENTS (\$500.00) TO THE FORT MEIGS UNION CEMETERY FOR THE PURCHASE OF A MEMORIAL PLAQUE IN HONOR OF THOSE BURIED IN POTTER'S FIELD; AND DECLARING AN EMERGENCY

WHEREAS, the City of Perrysburg and Perrysburg Township have united in the establishment and management of the Fort Meigs Union Cemetery; and,

WHEREAS, there is a desire to purchase a memorial plaque to honor those buried in Potter's Field at For Meigs Union Cemetery, both those known and unknown; and,

WHEREAS, this effort has already raised considerable funds through donations from the general public; and,

WHEREAS, the donated funds will be utilized to purchase the memorial plaque and not for the establishment, operation, and maintenance of the cemetery; and,

WHEREAS, the City of Perrysburg wishes to honor its deceased, and its own history, through this donation to the Fort Meigs Union Cemetery.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF PERRYSBURG, WOOD COUNTY, OHIO:

SECTION 1. The Mayor and Director of Finance are hereby authorized to donate Five Hundred Dollars and Zero Cents (\$500.00) to the Fort Meigs Union Cemetery for the purpose of the purchasing the memorial plaque to honor those buried in Potter's Field at For Meigs Union Cemetery.

SECTION 2. It is found and determined that all formal actions of Council concerning or relating to the passage of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and any of its committees, that resulted in such formal actions, were in meetings open to the public in compliance with all legal requirements of the City of Perrysburg and the State of Ohio.

SECTION 3. This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety of the citizens of the City of Perrysburg, Wood County, Ohio to ensure timely purchase of the memorial plaque, and shall be in full force and effect from and immediately after its passage and approval by the Mayor.

President of Council

Mayor

PASSED: _____

ATTEST: _____

APPROVED: _____

TO: Mayor Mackin
President Smith
Members of City Council

FROM: Timothy W. Effler, Law Director

RE: Res 119-2023

DATE: October 12, 2023



Subject Matter/Background

The Wood County Park District has certain grant funds which may be available to the City of Perrysburg, Ohio, pursuant to an application process.

The City believes that application for two (2) grants (one (1) less than \$5,000 and one (1) between \$5,000 and \$10,000) would assist the City to improve and expand its recreational offerings by defraying the cost to the City. Therefore, the City is applying for the following grants:

- 1) Purchase and installation of two (2) Dero Fixit Repair Bike Stations – one (1) at Rivercrest Park and one (1) at Orleans Park, total cost for the two (2) Dero Fixit Repair Bike Stations is \$4,770.91;
- 2) Purchase and installation of two (2) ADA complaint barrier free drinking and bottle fill stations - one (1) at Riverside Park and one (1) at Municipal Park, total cost for the two (2) ADA complaint barrier free drinking and bottle fill stations is \$10,000.00;

This Resolution was requested as an emergency, as the grant application is due no later than October 20, 2023.

Financial Review

This Resolution will have no financial impact on the City of Perrysburg

Legal Review

This legislation has been reviewed and is appropriately before you.

Recommendation

If City Council is in agreement, a motion to suspend the rules, waive the three readings and pass this legislation as an emergency is appropriate.

RESOLUTION 119-2023

A RESOLUTION AUTHORIZING THE CITY ADMINISTRATION TO PURSUE GRANTS THROUGH THE WOOD COUNTY PARK DISTRICT IN THE AMOUNT OF FOURTEEN THOUSAND SEVEN HUNDRED SEVENTY DOLLARS AND NINETY-ONE CENTS (\$14,770.91); AND, IF AWARDED, AUTHORIZES THE ACCEPTANCE OF GRANT PROCEEDS; AND DECLARING AN EMERGENCY

WHEREAS, the Wood County Park District has certain grant funds which may be available to the City of Perrysburg, Ohio, pursuant to an application process; and

WHEREAS, specifically, the Park District has grants available at three levels (less than \$5,000, between \$5,000 and \$10,000, and in excess of \$10,000); and

WHEREAS, the City believes that application for two (2) grants (one (1) less than \$5,000 and one (1) between \$5,000 and \$10,000) would assist the City to improve and expand its recreational offerings by defraying the cost to the City. Therefore, the City is applying for the following grants:

Less than \$5,000 Grant:	Purchase and installation of two (2) Dero Fixit Repair Bike Stations – one (1) at Rivercrest Park and one (1) at Orleans Park, total cost for the two (2) Dero Fixit Repair Bike Stations is \$4,770.91;
Between \$5,000 and \$10,000 Grant:	Purchase and installation of two (2) ADA complaint barrier free drinking and bottle fill stations - one (1) at Riverside Park and one (1) at Municipal Park, total cost for the two (2) ADA complaint barrier free drinking and bottle fill stations is \$10,000.00;

WHEREAS, the grant application is due no later than October 20, 2023.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF PERRYSBURG, WOOD COUNTY, OHIO:

SECTION 1. The City Administrator is authorized to apply for grant funds through the Wood County Park District to defray certain costs in its recreational

Res 119-2023

budget and otherwise to improve the City's ability to provide parks and recreation programming to residents and authorizes the acceptance of the grant funds if awarded.

SECTION 2. It is found and determined that all formal actions of Council concerning or relating to the passage of this resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and any of its committees, that resulted in such formal actions, were in meetings open to the public in compliance with all legal requirements of the City of Perrysburg and the State of Ohio.

SECTION 3. This resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety of the citizens of the City of Perrysburg, Wood County, Ohio, in order to permit the applicable deadlines for the grant applications, and shall be in full force and effect from and immediately after its passage and approval by the Mayor.

President of Council

Mayor

PASSED: _____

ATTEST: _____

APPROVED: _____

**Wood County Park District
LOCAL COMMUNITY PARKS GRANT PROGRAM**

APPLICATION ELIGIBILITY INFORMATION

This application will be used to determine if the applicant organization is eligible to receive funding according to the laws of the State of Ohio and the Park District Local Community Parks Grant Program requirements. This form must be filled out as a regular part of your grant request.

AGENCY / POLITICAL SUBDIVISION City of Perrysburg

GOVERNING BODY City Council

CONTACT PERSON Rob Ross

MAILING ADDRESS 11980 Roachton Road Perrysburg, OH 43551

Email rross@ci.perrysburg.oh.us

TELEPHONE 419-872-8020 WORK _____ HOME _____

PARK AGENCY INFORMATION (please be brief)

HOW ARE CAPITAL IMPROVEMENTS FUNDED CURRENTLY? _____

Through the general fund

HOW ARE MAINTENANCE AND PROGRAMS FUNDED CURRENTLY? _____

Through the general fund

TOTAL BUDGET FOR PARKS / RECREATION (current budget year) \$ 850,350.00

TOTAL ACREAGE WITHIN PARK SYSTEM (approximate) 209.25

PLEASE DESCRIBE MAJOR IMPROVEMENTS AT PARKS WITHIN YOUR SYSTEM (pools, athletic fields, nature trails, shelters, indoor facilities, etc.) Installed three new playgrounds - Woodlands Park, Bicentennial Park and Municipal Park. We installed windscreens at two pickleball facilities -- Rotary and Municipal Parks. Added picnic table (ADA/standard) and fountain at Rotary Park.

PLEASE DESCRIBE MAJOR PROGRAMMING EFFORTS WITHIN YOUR SYSTEM (leagues, special events, nature programs, environmental education, etc.) We have a Recreation Program that had 79 programs (4,021 participants) that serve our 25K+ residents and non-residents each year. We host baseball, softball, rugby, soccer and high school tennis teams in all of our parks.

**Wood County Park District
LOCAL COMMUNITY PARKS GRANT PROGRAM
PROJECT APPLICATION for 2024**

Up to three (3) project applications may be submitted per year. Deadline for submitting completed applications is 4:30 PM, Friday, October 20, 2023. Applications received after this date will not be considered.

AGENCY / POLITICAL SUBDIVISION City of Perrysburg

GOVERNING BODY City Council

CONTACT PERSON Rob Ross TITLE Director of Public Service

MAILING ADDRESS 11980 Roachton Road Perrysburg, OH 43551

Email rross@ci.perrysburg.oh.us

TELEPHONE 419-872-8020 WORK _____ HOME _____

NAME AND LOCATION OF PARK Riverside Park 245 W. Front St. Perrysburg, OH 43551

Municipal Park 915 Elm St. Perrysburg, OH 43551

BRIEF DESCRIPTION OF PROJECT We would like to purchase and install two ADA
drinking and bottle fill stations - one at Riverside Park and
the other at Municipal Park.

COST ANALYSIS OF PROJECT:

(Must include specific cost breakdowns for each item and enclose proof of estimated cost)

ITEM DESCRIPTION

COST ESTIMATE

LABOR 3 staff at 4 hours each at
\$32.05/hr (12 hrs)
\$ 384.60

MATERIALS / EQUIPMENT _____
2 drinking fountains \$9,730.00
2 cu. yds of concrete \$324.00 \$ 10,054.00

CONTRACTED SERVICES _____

\$ 0

\$ 10,438.60

TOTAL AMOUNT REQUESTED FROM PARK DISTRICT \$ 10,000.00

Would you be willing to accept a partial award? ☒ Y / N

IF YOUR AGENCY DOES NOT OWN THE PROJECT AREA, PLEASE ATTACH A COPY OF THE LEASE OR OTHER MANAGEMENT DOCUMENTS PERTAINING TO THIS SITE AND ITS RELATED DEVELOPMENT. **THANK YOU!**

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Email rross@ci.perrysburg.oh.us

TELEPHONE 419-872-8020 WORK _____ HOME _____

NAME AND LOCATION OF PARK Rivercrest Park 13761 Eckel Junction Rd Perrysburg, OH

Orleans Park 655 Maumee Western Reserve Rd Perrysburg, OH

BRIEF DESCRIPTION OF PROJECT We would like to purchase and install two Dero Fixit

Repair Bike Stations - one at Rivercrest Park and the other at

Orleans Park.

COST ANALYSIS OF PROJECT:

(Must include specific cost breakdowns for each item and enclose proof of estimated cost)

ITEM DESCRIPTION

COST ESTIMATE

LABOR 3 staff at 4 hours each at

\$32.05/hr (12 hours)

\$ 384.60

MATERIALS / EQUIPMENT _____

2 Fixit Plus Stations \$4,520.91

1-1/2 cu. yds of concrete \$250.00

\$ 4,770.91

CONTRACTED SERVICES _____

\$ 0

\$ 5,155.51

TOTAL AMOUNT REQUESTED FROM PARK DISTRICT \$ 4,770.91

Would you be willing to accept a partial award? ☒ Y / ☐ N

IF YOUR AGENCY DOES NOT OWN THE PROJECT AREA, PLEASE ATTACH A COPY OF THE LEASE OR OTHER MANAGEMENT DOCUMENTS PERTAINING TO THIS SITE AND ITS RELATED DEVELOPMENT. **THANK YOU!**