

Minutes of Perrysburg City Council

Meeting Held December 5, 2023

CALL TO ORDER - 6:30 PM

Mayor Mackin called the meeting to order at 6:31 p.m.

ROLL CALL

Present were Council Members Jan Materni, Mark Weber, Cory Kuhlman, Kevin Fuller, Jonathan Smith, Barry VanHoozen, and Tim McCarthy (7). Also present were Joe Fawcett, City Administrator, Tim Effler, Law Director, Khayla Trego, Clerk of Council, Patrick Jones, Police Chief, and William McCullough, Fire Chief.

PLEDGE OF ALLEGIANCE

MINUTES OF COUNCIL MEETING OF NOVEMBER 21, 2023

There being no objections to the minutes of the City Council meeting held on November 21, 2023, the minutes were approved. Ayes: (7). Nays: (0).

SPECIAL REPORTS

Four members of the Perrysburg Fire Division were recognized by Mr. Fawcett, Chief Jones, and Chief McCullough. Merit Awards were given to Joe Brainard and John Cannon. The 2023 Firefighter of the Year award was formally presented to Ryan Helwig. The 2023 Fire Officer of the Year award was presented to Lt. Alan Bagdonas. Mayor Mackin thanked everyone from the Fire Division for their hard work and efforts every day on behalf of the City.

LETTERS, COMMUNICATIONS, AND CITIZENS COMMUNICATIONS

Deborah Born, 125 East Front Street, stated that it is ridiculous for a roundabout to be built on West Boundary and West Front Street. She asked that they please return the grant money to TMACOG and put money into projects involving Police, Fire, and the Waste Water Treatment Plant.

ADMINISTRATIVE REPORTS

Mayor

Mayor Mackin congratulated Jim Leyland and his entry into the baseball hall of fame, and they are working to formally recognize that as well. He thanked everyone that made the Holiday Parade a success and is looking forward to the event next year.

City Administrator

Mr. Fawcett thanked the Gold Star planning committee and Brody Walters for the

dedication ceremony before the holiday parade.

Finance Director

Ms. Trego noted that there is a Public Hearing on Wednesday, December 20, 2023 at 5:30 p.m. to consider an appeal of the Architectural Review Committee's decision regarding land use at Harbor Town South.

Law Director

No report.

PRESIDENT OF COUNCIL REPORT

No report.

COMMITTEE REPORTS

Finance & Economic Development

No report.

Next meeting: Tuesday, December 12, 2023 at 5:30 p.m.

Ordinance# 33-2023

Mr. Weber introduced **ORDINANCE 33-2023 AN ORDINANCE MAKING APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF PERRYSBURG, WOOD COUNTY, OHIO, FOR THE FISCAL YEAR ENDING DECEMBER 31, 2024; AND DECLARING AN EMERGENCY**, and moved that the rules be suspended to allow for its third and final reading by number and title only. Seconded by Ms. Materni. Ayes: (7). Nays: (0). The Clerk read Ordinance 33-2023 by number and title only. Mr. Weber moved that Ordinance 33-2023 be passed as an emergency measure. Seconded by Mr. McCarthy. Mr. Weber thanked Mayor Mackin and his team for all of the hard work they put into this budget. Ayes: (7). Nays: (0).

Safety

Mr. VanHoozen gave his report of the November 28, 2023 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Tuesday, December 26, 2023 at 6:00 p.m.

Resolution# 133-2023

Mr. VanHoozen introduced **RESOLUTION 133-2023 A RESOLUTION AUTHORIZING A PURCHASE AGREEMENT WITH MOTOROLA SOLUTIONS, INC. FOR THE PURCHASE OF EIGHT (8) PORTABLE RADIOS FOR THE POLICE DIVISION IN AN AMOUNT NOT TO EXCEED THIRTY-EIGHT THOUSAND EIGHT HUNDRED FORTY-TWO DOLLARS AND TWENTY-FOUR CENTS (\$38,842.24); AND DECLARING AN EMERGENCY**, and moved that the rules be suspended 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 133-2023 by number and title only. Mr. VanHoozen moved that Resolution 133-2023 be passed as an emergency measure. Seconded by Ms. Materni. Ayes: (7). Nays: (0).

Recreation

No report.

Next meeting: Tuesday, December 12, 2023 at 6:30 p.m.

Planning & Zoning

No report.

Next meeting: Wednesday, December 6, 2023 at 5:30 p.m.

Personnel

No report.

Next meeting: Tuesday, December 26, 2023 at 5:00 p.m.

Public Utilities

Mr. Fuller gave his report of the November 29, 2023 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Wednesday, December 27, 2023 at 6:30 p.m.

Resolution# 124-2023

Mr. Fuller introduced **RESOLUTION 124-2023 A RESOLUTION AUTHORIZING A PURCHASE AGREEMENT WITH MURPHY TRACTOR AND EQUIPMENT CO. FOR THE PURCHASE OF A TOWMASTER T-50LP TRAILER FOR THE PERRYSBURG DEPARTMENT OF PUBLIC UTILITIES IN AN AMOUNT NOT TO EXCEED FIFTY-TWO THOUSAND NINE HUNDRED EIGHTY-SIX DOLLARS AND FORTY CENTS (\$52,986.40); AND DECLARING AN EMERGENCY**, and moved that the rules be suspended to allow for its reading by number and title only and to dispense with the second and third readings. Seconded by Smith. Ayes: (7). Nays: (0). The Clerk read Resolution 124-2023 by number and title only. Mr. Fuller moved that Resolution 124-2023 be passed as an emergency measure. Seconded by Mr. Smith. Ayes: (7). Nays: (0).

Resolution# 134-2023

Mr. Fuller introduced **RESOLUTION 134-2023 A RESOLUTION AUTHORIZING A PURCHASE AGREEMENT WITH JACK DOHENY COMPANIES INC. FOR THE PURCHASE OF A VACTOR MODEL 2115I TRUCK FOR THE DEPARTMENT OF PUBLIC UTILITIES IN AN AMOUNT NOT TO EXCEED SIX HUNDRED TEN THOUSAND SIX HUNDRED SEVENTEEN DOLLARS AND ZERO CENTS**

(\$610,617.00); AND DECLARING AN EMERGENCY , and moved that the rules be suspended 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 134-2023 by number and title only. Mr. Fuller moved that Resolution 134-2023 be passed as an emergency measure. Seconded by Mr. Smith. Ayes: (7). Nays: (0).

Resolution# 135-2023

Mr. Fuller introduced **RESOLUTION 135-2023 A RESOLUTION AUTHORIZING AWARD OF THE BID AND AGREEMENT WITH INSITUFORM TECHNOLOGIES USA, LLC, IN AN AMOUNT NOT TO EXCEED ONE MILLION SEVEN HUNDRED SIXTY-EIGHT THOUSAND SIX HUNDRED DOLLARS AND THIRTY-NINE CENTS (\$1,768,600.39) FOR THE GRASSY CREEK SEWER LINING PROJECT; AND DECLARING AN EMERGENCY** , and moved that the rules be suspended 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 135-2023 by number and title only. Mr. Fuller moved that Resolution 135-2023 be passed as an emergency measure. Seconded by Ms. Materni. Ayes: (7). Nays: (0).

Resolution# 136-2023

Mr. Fuller introduced **RESOLUTION 136-2023 A RESOLUTION AUTHORIZING A FIVE THOUSAND THREE HUNDRED SIXTEEN DOLLAR AND SEVENTY-FIVE CENTS (\$5,316.75) SEWER INFRASTRUCTURE COST RECOVERY REFUND TO MR DEVELOPERS; AND DECLARING AN EMERGENCY** , and moved that the rules be suspended 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 136-2023 by number and title only. Mr. Fuller moved that Resolution 136-2023 be passed as an emergency measure. Seconded by Mr. Smith. Ayes: (7). Nays: (0).

Resolution# 137-2023

Mr. Fuller introduced **RESOLUTION 137-2023 A RESOLUTION AUTHORIZING A ONE HUNDRED EIGHTY-EIGHT DOLLAR AND EIGHTY CENTS (\$188.80) SEWER INFRASTRUCTURE COST RECOVERY REFUND TO WRIGHT CUSTOM HOMES; AND DECLARING AN EMERGENCY** , and moved that the rules be suspended 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 137-2023 by number and title only. Mr. Fuller moved that Resolution 137-2023 be passed as an emergency measure. Seconded by Mr. Smith. Ayes: (7). Nays: (0).

Resolution# 138-2023

Mr. Fuller introduced **RESOLUTION 138-2023 A RESOLUTION AUTHORIZING THE MAYOR AND DIRECTOR OF FINANCE TO APPROVE AND SIGN THE OHIO ENVIRONMENTAL PROTECTION AGENCY (OEPA) DIRECTOR'S FINAL FINDINGS & ORDERS (DFFO); AND DECLARING AN EMERGENCY** , and moved that the rules

be suspended 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 138-2023 by number and title only. Mr. Fuller moved that Resolution 138-2023 be passed as an emergency measure. Seconded by Ms. Materni. Ayes: (7). Nays: (0).

Ordinance# 36-2023

Mr. Fuller introduced **ORDINANCE 36-2023 AN ORDINANCE APPROVING UPDATES TO THE CITY'S SEWER MASTER PLAN AND SEWER INFRASTRUCTURE COST RECOVERY PLAN; AND DECLARING AN EMERGENCY**, and moved that the rules be suspended 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 Ordinance 36-2023 by number and title only. Mr. Fuller moved that Ordinance 36-2023 be passed as an emergency measure. Seconded by Ms. Materni. Ayes: (7). Nays: (0).

Service

No report.

Next meeting: Wednesday, December 27, 2023 at 5:30 p.m.

OTHER BUSINESS

None.

ADJOURNMENT

There being no further business, the meeting adjourned at 7:04 p.m.

Respectfully submitted,

Amber Rathburn
Clerk of Council

Thomas G. Mackin
Mayor