

Minutes of Perrysburg City Council

Meeting Held January 2, 2024

CALL TO ORDER - 6:30 PM

Mayor Mackin called the meeting to order at 6:30 p.m.

ROLL CALL

Present were Council Members Barry VanHoozen, Kerry Wellstein, Mark Weber, Rick Rettig, Kevin Fuller, and Tim McCarthy (6). Council Member Cory Kuhlman was not present. Also present were Joe Fawcett, City Administrator, Tim Effler, Law Director, Amber Rathburn, Clerk of Council, Patrick Jones, Police Chief, William McCullough, Fire Chief, and Tom Granata, Deputy Fire Chief.

SINGING OF THE NATIONAL ANTHEM BY ARIELLE JOHNSON

Kerry Wellstein and Rick Rettig were sworn in. Tim McCarthy was also sworn in for his tenth term.

Ms. Johnson performed the National Anthem.

Organizational Meeting of City Council

A. Appointment of President of Council

B. Appointment of Council Committee Members

1. Finance & Economic Development

2. Service

3. Safety

4. Recreation

5. Planning & Zoning

6. Personnel

7. Public Utilities

8. Appointment Review Committee

C. Appointment to Other Boards

1. Volunteer Firefighter's Dependent's Fund Board

2. Fort Meigs Cemetery Board of Cemetery Trustees

3. Community Reinvestment Area Housing Council

4. Citizen's Parks and Recreation Advisory Committee

Mr. Weber made a motion to elect Mr. Fuller as President of Council. Seconded by Mr. Rettig. Ayes: (6). Nays: (0). Mr. Fuller is humbled and honored to serve City Council and those that elected all of them.

Finance & Economic Development Committee: Second Tuesday at 5:30 p.m. Chair - Mark Weber. Cory Kuhlman and Tim McCarthy.

Service Committee: Fourth Wednesday at 5:30 p.m. Chair - Kerry Wellstein. Mark Weber and Kevin Fuller.

Safety Committee: Fourth Tuesday at 6:00 p.m. Chair - Barry VanHoozen. Kevin Fuller and Rick Rettig.

Recreation Committee: Second Tuesday at 6:30 p.m. Chair - Rick Rettig. Kerry Wellstein and Barry VanHoozen.

Planning and Zoning Committee: First Wednesday at 5:30 p.m. Chair - Tim McCarthy. Barry VanHoozen and Cory Kuhlman.

Personnel Committee: Fourth Tuesday at 5:00 p.m. Chair - Cory Kuhlman. Tim McCarthy and Mark Weber.

Public Utilities Committee: Fourth Wednesday at 6:30 p.m. Chair - Kevin Fuller. Rick Rettig and Kerry Wellstein.

Mr. Fuller moved to accept the Council Committees. Seconded by Mr. McCarthy. Ayes: (6). Nays: (0).

Mr. Fuller moved to accept the days and times. Seconded by Mr. McCarthy. Ayes: (6). Nays: (0).

Mr. Fuller moved that Mr. VanHoozen and Mr. Kuhlman be appointed to the Volunteer Firefighter's Dependent's Fund Board. Seconded by Mr. Rettig. Ayes: (6). Nays: (0).

Mr. Fuller moved to appoint Mr. McCarthy to the Fort Meigs Cemetery Board of Cemetery Trustees. Seconded by Mr. Weber. Ayes: (6). Nays: (0).

Mr. Fuller moved to appoint Mr. McCarthy and Mr. Weber to the Community Reinvestment Area Housing Council. Seconded by Mr. Weber. Ayes: (6). Nays: (0).

Mr. Fuller moved to appoint Mr. Rettig to the Citizen's Parks and Recreation Advisory Committee. Seconded by Mr. McCarthy. Ayes: (6). Nays: (0).

MINUTES OF COUNCIL MEETING OF DECEMBER 19, 2023

There being no objections to the minutes of the City Council meeting held on December 19, 2023, the minutes were approved. Ayes: (6). Nays: (0).

SPECIAL REPORTS

None.

LETTERS, COMMUNICATIONS, AND CITIZENS COMMUNICATIONS

Veronica Falter, 1993 Lexington Drive, wished everyone a Happy New Year and

welcomed the new City Council members. She is opposed to City Council's plans for the proposed roundabout. Ms. Falter asked if there are plans to hire a planning firm. Mayor Mackin responded that they will take this up on the Committee level in the next month or two. She asked City Council to get rid of the plans and to return the money to TMACOG.

Jacqueline Barchick, 564 West Front Street, asked for City Council to decline TMACOG's funding for the roundabout. She stated that it is an ineffective use of tax dollars and an ineffective traffic solution.

ADMINISTRATIVE REPORTS

Mayor

Mayor Mackin welcomed the new City Council members and looks forward to working with all of them.

City Administrator

Mr. Fawcett welcomed Mr. Rettig and Ms. Wellstein.

Finance Director

No report.

Law Director

Mr. Effler welcomed everyone and wished them all a Happy New Year.

PRESIDENT OF COUNCIL REPORT

Mr. Fuller noted that the 2023 Financial Disclosures to the Ohio Ethics Commission are due by Wednesday, May 15, 2024.

COMMITTEE REPORTS

Finance & Economic Development

Mr. Weber gave his report of the December 19, 2023 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Tuesday, January 9, 2024 at 5:30 p.m.

Safety

No report.

Next meeting: Tuesday, January 23, 2024 at 6:00 p.m.

Resolution# 1-2024

Mr. VanHoozen introduced **RESOLUTION 1-2024 A RESOLUTION AUTHORIZING**

THE PERRYSBURG FIRE DIVISION TO PURSUE GRANTS THROUGH THE OHIO BUREAU OF WORKERS' COMPENSATION IN AN AMOUNT NOT TO EXCEED FIFTEEN THOUSAND DOLLARS AND ZERO CENTS (\$15,000.00) , and moved that the rules be suspended to allow for its reading by number and title only. Seconded by Mr. Weber. Ayes: (6). Nays: (0). The Clerk read Resolution 1-2024 by number and title only. Mr. VanHoozen moved that Resolution 1-2024 be passed. Seconded by Mr. Rettig. Ayes: (6). Nays: (0).

Motion to Accept the Perrysburg Fire Division's Community Risk Assessment (CRA) and Standards of Cover (SOC) 2020-2022 Document.

Mr. VanHoozen moved to accept the CRA and SOC 2020-2022 document. Seconded by Mr. Weber. Chief McCullough explained that these are retro look back documents on the data, which look at risks that are unique to Perrysburg. Ayes: (6) Nays: (0).

Motion to Accept the Perrysburg Fire Division's Strategic Plan 2024-2028.

Mr. VanHoozen made a motion to accept the Strategic Plan for 2024-2028. Seconded by Mr. Weber. Chief McCullough explained that this is a forward looking document and outlines where they plan to go moving forward. He noted that many stakeholders were involved and this is part of the accreditation process. Mr. VanHoozen stated that this will allow us to be accredited for the first time and there are only ten accredited in the whole state of Ohio. Mayor Mackin thanked Chief McCullough and the whole team for a job well done. Ayes: (6). Nays: (0).

Recreation

No report.

Next meeting: Tuesday, January 9, 2024 at 6:30 p.m.

Planning & Zoning

No report.

Next meeting: Wednesday, February 7, 2024 at 5:30 p.m.

Personnel

No report.

Next meeting: Tuesday, January 23, 2024 at 5:00 p.m.

Public Utilities

Mr. Fuller gave his report of the December 27, 2023 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Wednesday, January 24, 2024 at 6:30 p.m.

Resolution# 2-2024

Mr. Fuller introduced **RESOLUTION 2-2024 A RESOLUTION AUTHORIZING THE DEPARTMENT OF PUBLIC UTILITIES TO PURSUE GRANTS THROUGH THE OHIO BUREAU OF WORKERS' COMPENSATION IN AN AMOUNT NOT TO EXCEED SIX THOUSAND FOUR HUNDRED SIXTY-EIGHT DOLLARS AND ZERO CENTS (\$6,468.00)** , 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. Weber. Ayes: (6). Nays: (0). The Clerk read Resolution 2-2024 by number and title only. Mr. Fuller moved that Resolution 2-2024 be passed. Seconded by Mr. Weber. Ayes: (6). Nays: (0).

Service

Ms. Wellstein gave her report of the December 20, 2023 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Wednesday, January 24, 2024 at 5:30 p.m.

Resolution# 3-2024

Ms. Wellstein introduced **RESOLUTION 3-2024 A RESOLUTION AUTHORIZING AWARD OF THE BID AND AGREEMENT WITH THE SHELLY COMPANY – NORTHWEST DIVISION IN AN AMOUNT NOT TO EXCEED SEVEN HUNDRED SIXTY-SEVEN THOUSAND TWO HUNDRED TEN DOLLARS AND NINETY-NINE CENTS (\$767,210.99) FOR THE ECKEL JUNCTION ROAD REHABILITATION 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 Mr. Weber. Ayes: (6). Nays: (0). The Clerk read Resolution 3-2023 by number and title only. Ms. Wellstein moved that Resolution 3-2024 be passed as an emergency measure. Seconded by Mr. McCarthy. Ayes: (6). Nays: (0).

Ordinance# 1-2024

Ms. Wellstein introduced **ORDINANCE 1-2024 AN ORDINANCE AMENDING CODIFIED ORDINANCE §1024.03 "PRIVATELY OWNED TREES" OF THE CITY OF PERRYSBURG STREET TREE COMMISSION CODIFIED BY ORDINANCE 296-2006 AND PASSED ON DECEMBER 19, 2006** , 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. Weber. Ayes: (6). Nays: (0). The Clerk read Ordinance 1-2024 by number and title only. Ms. Wellstein moved that Ordinance 1-2024 be passed. Seconded by Mr. Weber. Ayes: (6). Nays: (0).

Ordinance# 2-2023

Ms. Wellstein introduced **ORDINANCE 2-2024 AN ORDINANCE AMENDING CODIFIED ORDINANCE §278.03 "POWERS AND DUTIES" OF THE CITY OF PERRYSBURG STREET TREE COMMISSION CODIFIED BY ORDINANCE 59-2018 AND PASSED ON MAY 1, 2018** , 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. Weber. Ayes: (6). Nays: (0). The Clerk read Ordinance 2-2024 by number and title only. Ms. Wellstein moved that Ordinance 2-2024 be passed. Seconded by Mr. Weber. Ayes: (6). Nays: (0).

Ordinance# 3-2023

Ms. Wellstein introduced **ORDINANCE 3-2024 AN ORDINANCE AMENDING CODIFIED ORDINANCE §278.06 “TREE SURVEYS; MASTER STREET TREE PLAN” OF THE CITY OF PERRYSBURG STREET TREE COMMISSION CODIFIED BY ORDINANCE 59-2018 AND PASSED ON MAY 1, 2018** , 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. Weber. Ayes: (6). Nays: (0). The Clerk read Ordinance 3-2024 by number and title only. Ms. Wellstein moved that Ordinance 3-2024 be passed. Seconded by Mr. Weber. Ayes: (6). Nays: (0).

OTHER BUSINESS

Mr. Fuller moved to enter into Executive Session to discuss matters related to a public employee. Seconded by Mr. Rettig. Ayes: (6). Nays: (0).

City Council entered into Executive Session at 7:13 p.m.

Mr. Fuller made a motion to return from Executive Session. Seconded by Mr. VanHoozen.

City Council returned from Executive Session at 7:33 p.m.

ADJOURNMENT

There being no further business, the meeting adjourned at 7:33 p.m.

Respectfully submitted,

Amber Rathburn
Clerk of Council

Thomas G. Mackin
Mayor