

Minutes of Perrysburg City Council

Meeting Held February 6, 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, Cory Kuhlman, Kevin Fuller, and Rick Rettig (6). Council Member Tim McCarthy arrived at 6:43 p.m. (7). Also present were Joe Fawcett, City Administrator, Tim Effler, Law Director, Amber Rathburn, Clerk of Council, and Matt Choma, Director of Public Utilities.

PLEDGE OF ALLEGIANCE

MINUTES OF COUNCIL MEETING OF JANUARY 16, 2024

There being no objections to the minutes of the City Council meeting held on January 16, 2024, the minutes were approved. Ayes: (6) Nays: (0).

MINUTES OF PUBLIC HEARING OF JANUARY 16, 2024

There being no objections to the minutes of the Public Hearing held on January 16, 2024, the minutes were approved. Ayes: (6). Nays: (0).

SPECIAL REPORTS

None.

LETTERS, COMMUNICATIONS, AND CITIZENS COMMUNICATIONS

Stephen Haas, 538 West Front Street, thanked everyone for looking at other options regarding the roundabout. Mr. Haas would like to see the TMACOG money sent back and that other alternatives are looked at.

ADMINISTRATIVE REPORTS

Mayor

Mayor Mackin stated that Administration has decided to not precede with the roundabout. They anticipate this to return to the Service Committee at some point this year, no sooner than August.

City Administrator

Mr. Fawcett thanked everyone for attending the open house last week for the downtown project. Mr. Rettig complimented the Administration for a job well done that evening.

Finance Director

No report.

Law Director

No report.

PRESIDENT OF COUNCIL REPORT

Mr. Fuller noted that newly elected officials are required to take sunshine law training, which can be found through the Attorney General's website.

COMMITTEE REPORTS

Finance & Economic Development

No report.

Next meeting: Tuesday, February 13, 2024 at 4:00 p.m.

Safety

Mr. VanHoozen gave his report of the January 23, 2024 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Monday, February 26, 2024 at 4:30 p.m.

Resolution# 9-2024

Mr. VanHoozen introduced **RESOLUTION 9-2024 A RESOLUTION AUTHORIZING A RADIO MAINTENANCE AGREEMENT WITH P&R COMMUNICATIONS SERVICE, INC. FOR RADIO REPAIRS AND MAINTENANCE FOR THE POLICE DIVISION IN AN AMOUNT NOT TO EXCEED THIRTY-EIGHT THOUSAND SIX HUNDRED SIXTEEN DOLLARS AND ZERO CENTS (\$38,616.00); 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. Fuller. Ayes: (6). Nays: (0). The Clerk read Resolution 9-2024 by number and title only. Mr. VanHoozen moved that Resolution 9-2024 be passed as an emergency measure. Seconded by Mr. Fuller. Ayes: (6). Nays: (0).

Resolution# 10-2024

Mr. VanHoozen introduced **RESOLUTION 10-2024 A RESOLUTION AUTHORIZING RENEWAL OF AN AGREEMENT WITH PROPHOENIX CORPORATION IN AN AMOUNT NOT TO EXCEED THIRTY-FIVE THOUSAND SIX HUNDRED FIFTY-SEVEN DOLLARS AND NINETY-THREE CENTS (\$35,657.93) TO PROVIDE MAINTENANCE AND TECHNICAL SUPPORT FOR POLICE DIVISION COMPUTER SYSTEMS FOR THE YEAR BEGINNING MARCH 21, 2024**, 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. Fuller. Ayes: (6). Nays: (0). The Clerk read

Resolution 10-2024 by number and title only. Mr. VanHoozen moved that Resolution 10-2024 be passed. Seconded by Mr. Fuller. Ayes: (6). Nays: (0).

Resolution# 11-2024

Mr. VanHoozen introduced **RESOLUTION 11-2024 A RESOLUTION AUTHORIZING A PURCHASE AGREEMENT WITH P&R COMMUNICATIONS IN AN AMOUNT NOT TO EXCEED FORTY THOUSAND FIVE HUNDRED FIFTEEN DOLLARS AND THIRTY-FOUR CENTS (\$40,515.34) FOR THE PURCHASE AND INSTALLATION OF VEHICLE EQUIPMENT FOR THE POLICE DIVISION; 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. Fuller. Ayes: (6). Nays: (0). The Clerk read Resolution 11-2024 by number and title only. Mr. VanHoozen moved that Resolution 11-2024 be passed as an emergency. Seconded by Mr. Fuller. Ayes: (6). Nays: (0).

Resolution# 12-2024

Mr. VanHoozen introduced **RESOLUTION 12-2024 A RESOLUTION AUTHORIZING A PURCHASE AGREEMENT WITH STRYKER MEDICAL IN AN AMOUNT NOT TO EXCEED FORTY THOUSAND EIGHT HUNDRED TWENTY-ONE DOLLARS AND ZERO CENTS (\$40,821.00) FOR THE PURCHASE OF THREE (3) LUCAS 3 V3.1 CHEST COMPRESSION SYSTEMS FOR THE FIRE DIVISION AS WELL AS ALLOWING THE TRADE-IN OF EQUIPMENT NO LONGER NEEDED FOR MUNICIPAL PURPOSES; 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. Fuller. Ayes: (6). Nays: (0). The Clerk read Resolution 12-2024 by number and title only. Mr. VanHoozen moved that Resolution 12-2024 be passed as an emergency measure. Seconded by Mr. Fuller. Ayes: (6). Nays: (0).

Recreation

No report.

Next meeting: Tuesday, February 13, 2024 at 5:00 p.m.

Planning & Zoning

No report.

Next meeting: Tuesday, February 27, 2024 at 5:00 p.m.

Personnel

Mr. Kuhlman gave his report of the January 23, 2024 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Tuesday, February 27, 2024 at 4:00 p.m.

Ordinance# 6-2024

Mr. Kuhlman introduced **ORDINANCE 6-2024 AN ORDINANCE AMENDING PERRYSBURG CODIFIED ORDINANCE 266.15-2; 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 Ordinance 6-2024 by number and title only. Mr. Kuhlman moved that Ordinance 6-2024 be passed as an emergency measure. Seconded by Mr. Weber. Mr. Kuhlman explained that the reason this is an emergency measure is so that they can begin advertising this immediately. Ayes: (6). Nays: (0).

Public Utilities

Mr. Fuller gave his report of the January 24, 2024 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Wednesday, February 21, 2024 at 6:30 p.m.

Resolution# 13-2024

Mr. Fuller introduced **RESOLUTION 13-2024 A RESOLUTION AUTHORIZING THE DEPARTMENT OF PUBLIC UTILITIES AND THE DEPARTMENT OF PUBLIC SERVICE TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE H2OHIO CHLORIDE REDUCTION GRANT PROGRAM; 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. Rettig. Ayes: (6). Nays: (0). The Clerk read Resolution 13-2024 by number and title only. Mr. Fuller moved that Resolution 13-2024 be passed as an emergency measure. Seconded by Mr. Rettig. Ayes: (6). Nays: (0).

Resolution# 14-2024

Mr. Fuller introduced **RESOLUTION 14-2024 A RESOLUTION AUTHORIZING A PURCHASE AGREEMENT WITH CHARLIE'S DODGE, INC. IN AN AMOUNT NOT TO EXCEED FORTY-SIX THOUSAND FOUR HUNDRED THIRTY-EIGHT DOLLARS AND ZERO CENTS (\$46,438.00) FOR THE PURCHASE OF A 2024 JEEP GRAND CHEROKEE ALTITUDE VEHICLE FOR THE DEPARTMENT OF PUBLIC UTILITIES; 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. Rettig. Ayes: (6). Nays: (0). The Clerk read Resolution 14-2024 by number and title only. Mr. Fuller moved that Resolution 14-2024 be passed as an emergency measure. Seconded by Rettig. Ayes: (6). Nays: (0).

Resolution# 15-2024

Mr. Fuller introduced **RESOLUTION 15-2024 A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR AND DIRECTOR OF FINANCE TO ENTER INTO AN**

AGREEMENT WITH GEOSYNTEC CONSULTANTS, INC. FOR NPDES PERMIT APPEAL SUPPORT SERVICES AT A COST NOT TO EXCEED FIFTY THOUSAND DOLLARS AND ZERO CENTS (\$50,000.00); 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. Rettig. Ayes: (6). Nays: (0). The Clerk read Resolution 15-2024 by number and title only. Mr. Fuller moved that Resolution 15-2024 be passed as an emergency measure. Seconded by Mr. Rettig. Ayes: (6). Nays: (0).

Ordinance# 7-2024

Mr. Fuller introduced **ORDINANCE 7-2023 AN ORDINANCE AMENDING CODIFIED ORDINANCE §1050.09 “CAPITAL EXPANSION CHARGE” OF THE CITY OF PERRYSBURG UTILITES CODE CODIFIED BY ORDINANCE 13-2022 AND PASSED ON APRIL 5, 2022; 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: (7). Nays: (0). The Clerk read Ordinance 7-2024 by number and title only. Mr. Fuller moved that Ordinance 7-2024 be passed as an emergency measure. Seconded by Mr. Weber. Ayes: (7). Nays: (0).

Ordinance# 8-2024

Mr. Fuller introduced **ORDINANCE 8-2024 AN ORDINANCE AMENDING CODIFIED ORDINANCE §1060.08 “CAPITAL EXPANSION CHARGE” OF THE CITY OF PERRYSBURG UTILITES CODE CODIFIED BY ORDINANCE 12-2022 AND PASSED ON APRIL 5, 2022; 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: (7). Nays: (0). The Clerk read Ordinance 8-2024 by number and title only. Mr. Fuller moved that Ordinance 8-2024 be passed as an emergency measure. Seconded by Mr. Weber. Ayes: (7). Nays: (0).

Ordinance# 9-2024

Mr. Fuller introduced **ORDINANCE 9-2024 AN ORDINANCE AMENDING CODIFIED ORDINANCE §1060.04 “TAP OR CONNECTION CHARGES” OF THE CITY OF PERRYSBURG UTILITES CODE CODIFIED BY ORDINANCE 11-2022 AND PASSED ON APRIL 5, 2022; 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: (7). Nays: (0). The Clerk read Ordinance 9-2024 by number and title only. Mr. Fuller moved that Ordinance 9-2024 be passed as an emergency measure. Seconded by Mr. Weber. Ayes: (7). Nays: (0).

Mr. Fuller made a motion to approve the Sewer Credits Tabulation for 13319 Roachton Road. Seconded by Mr. Rettig. Mr. Weber asked if this is because it is over \$1,000.00. Mr. Fuller responded that is correct. Ayes: (7). Nays: (0).

Service

Ms. Wellstein gave her report of the January 24, 2024 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Wednesday, February 21, 2024 at 5:30 p.m.

Resolution# 16-2024

Ms. Wellstein introduced **RESOLUTION 16-2024 A RESOLUTION AUTHORIZING AN AGREEMENT WITH POSITIVE TRADES GROUP, LLC IN AN AMOUNT NOT TO EXCEED SEVENTY-FOUR THOUSAND SIX HUNDRED NINE DOLLARS AND ZERO CENTS (\$74,609.00) FOR THE SERVICING OF THE BUILDING MANAGEMENT SYSTEM IN THE POLICE BUILDING; 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: (7). Nays: (0). The Clerk read Resolution 16-2024 by number and title only. Ms. Wellstein moved that Resolution 16-2024 be passed as an emergency measure. Seconded by Mr. Weber. Ayes: (7). Nays: (0).

Resolution# 17-2024

Ms. Wellstein introduced **RESOLUTION 17-2024 A RESOLUTION AUTHORIZING AWARD OF THE BID AND AGREEMENT WITH GEDDIS PAVING & EXCAVATING, INC. IN AN AMOUNT NOT TO EXCEED TWO HUNDRED EIGHTY-ONE THOUSAND THREE HUNDRED EIGHTY-EIGHT DOLLARS AND SIXTY-FOUR CENTS (\$281,388.64) FOR THE DOWNTOWN PARKING AND PAVING IMPROVEMENTS 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: (7). Nays: (0). The Clerk read Resolution 17-2024 by number and title only. Ms. Wellstein moved that Resolution 17-2024 be passed as an emergency measure. Seconded by Mr. Weber. Ayes: (7). Nays: (0).

Resolution# 18-2024

Ms. Wellstein introduced **RESOLUTION 18-2024 A RESOLUTION AUTHORIZING AN AGREEMENT WITH THE EDGE GROUP, INC. FOR PROFESSIONAL SERVICES TO CREATE A FINAL DESIGN OF IMPROVEMENTS FOR THE DOWNTOWN STREETSCAPE PROJECT IN AN AMOUNT NOT TO EXCEED THREE HUNDRED FORTY-ONE THOUSAND FIVE HUNDRED DOLLARS AND ZERO CENTS (\$341,500.00); AND DECLARING AN EMERGENCY** , and moved that the rules be suspended to allow for its first reading by number and title only. Seconded by Mr. Weber. Ayes: (7). Nays: (0). The Clerk read Resolution 18-2024 by number and title only.

OTHER BUSINESS

Request an Executive Session to consider the compensation of public

employees.

Mr. Kuhlman requested to enter into Executive Session to consider the compensation of a public employee. Seconded by Mr. Weber. Ayes: (7). Nays: (0).

City Council entered into Executive Session at 7:17 p.m.

Mr. Kuhlman requested to return from Executive Session. Seconded by Mr. Rettig. Ayes: (7). Nays: (0).

City Council returned from Executive Session at 7:32 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