

Minutes of Perrysburg City Council

Meeting Held May 21, 2024

CALL TO ORDER - 6:30 PM

The meeting was called to order at 6:30 p.m. by Mayor Mackin.

ROLL CALL

Present were Council Members Kevin Fuller, Cory Kuhlman, Rick Rettig, Barry VanHoozen, and Mark Weber (5). Tim McCarthy arrived at 6:34 p.m. Kerry Wellstein was absent. Also present were Joe Fawcett, City Administrator, Amber Rathburn, Clerk of Council, and Tim Effler, Law Director.

PLEDGE OF ALLEGIANCE

MINUTES OF COUNCIL MEETING OF MAY 7, 2024

Minutes from Public Hearing - May 7, 2024

Minutes from Planning Commission Appeal - May 8, 2024

There being no objections, the minutes of the Public Hearing and City Council meeting held on May 7, 2024, and the minutes of the Planning Commission appeal held on May 8, 2024 were unanimously approved.

SPECIAL REPORTS

Chris Smalley - Wood County Parks District Grant Check Presentation

Chris Smalley, Director of the Wood County Parks, presented a check in the amount of \$4,770 for Bike fix-it stations that was awarded as part of the Wood County Park grant program. Mr. Smalley thanked the City for all that they do for the parks, and he encouraged them to apply for next year's grant program. He said that we are stronger together than separate. Mayor Mackin thanked Mr. Smalley for coming to present the check and for the support received by the Parks District.

LETTERS, COMMUNICATIONS, AND CITIZENS COMMUNICATIONS

Deborah Born, 125 E. Front Street, said that she and Jon Orser attended the 25th anniversary celebration of the Farmers' Market. She said that Mr. Orser was mayor when it opened in 1999, and she thanked Mayor Mackin for including him in the event. Mayor Mackin thanked Mr. Weber for organizing the event, and he said it is a testament to a lot of people's hard work.

ADMINISTRATIVE REPORTS

Mayor

No report.

City Administrator

No report.

Finance Director

No report.

Law Director

No report.

PRESIDENT OF COUNCIL REPORT

No report.

COMMITTEE REPORTS

Finance & Economic Development

Mr. Weber gave his report of the May 14, 2024 meeting, a copy of which is attached hereto and made a part of these minutes

The next meeting is scheduled for June 11, 2024 at 4:00 p.m.

Resolution# 63-2024

Mr. Weber introduced **RESOLUTION 63-2024 A RESOLUTION TO APPROVE THEN AND NOW CERTIFICATES IN THE AMOUNT OF TEN THOUSAND FOUR DOLLARS AND ZERO CENTS (\$10,004.00), AS ATTACHED IN EXHIBIT A, FOR THE CITY OF PERRYSBURG; 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. McCarthy. Ayes: (6). Nays: (0). The Clerk read Resolution 63-2024 by number and title only. Mr. Weber moved that Resolution 63-2024 be approved as an emergency. Seconded by Mr. McCarthy. Ayes: (6). Nays: (0).

Ordinance# 35-2024

Mr. Weber introduced **ORDINANCE 35-2024 AN ORDINANCE AMENDING ORDINANCE 163-2012, PREVIOUSLY AMENDED BY ORDINANCE 21-2015, AND APPROVING AN AMENDED COMMUNITY REINVESTMENT AREA AGREEMENT WITH OI LEVIS PARK STS INC**, and moved that the rules be suspended to allow for its reading by number and title only. Seconded by Mr. McCarthy. Ayes: (6). Nays: (0). The Clerk read Ordinance 35-2024 by number and title only. Mr. Kuhlman reported that he received the information he had asked for at the Finance Committee meeting

regarding their payroll numbers.

Ordinance# 36-2024

Mr. Weber introduced **ORDINANCE 36-2024 AN ORDINANCE AMENDING ORDINANCE 33-2023 TO AMEND APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES FOR THE YEAR ENDING DECEMBER 31, 2024; 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. McCarthy. Ayes: (6). Nays: (0). The Clerk read Ordinance 36-2024 by number and title only. Mr. Weber moved that Ordinance 36-2024 be approved as an emergency. Seconded by Mr. McCarthy. Ayes: (6). Nays: (0).

Ordinance# 37-2024

Mr. Weber introduced **ORDINANCE 37-2024 AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR THE REMOVAL AND SPECIAL TREATMENT OF SHADE TREES AND CONTROLLING THE BLIGHT AND DISEASE OF SAME AND FOR PLANTING, MAINTAINING, TRIMMING AND REMOVING SHADE TREES IN AND ALONG THE STREETS AND WITHIN PUBLIC RIGHTS-OF-WAY OF THE CITY OF PERRYSBURG 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. McCarthy. Ayes: (6). Nays: (0). The Clerk read Ordinance 37-2024 by number and title only. Mr. Weber moved that Ordinance 37-2024 be approved as an emergency. Seconded by Mr. McCarthy. Ayes: (6). Nays: (0).

Ordinance# 38-2024

Mr. Weber introduced **ORDINANCE 38-2024 AN ORDINANCE DETERMINING TO PROCEED WITH THE REMOVAL AND SPECIAL TREATMENT OF SHADE TREES AND CONTROLLING THE BLIGHT AND DISEASE OF SAME AND FOR PLANTING, MAINTAINING, TRIMMING AND REMOVING SHADE TREES IN AND ALONG THE STREETS AND WITHIN PUBLIC RIGHTS-OF-WAY OF THE CITY OF PERRYSBURG 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. McCarthy. Ayes: (6). Nays: (0). The Clerk read Ordinance 38-2024 by number and title only. Mr. Weber moved that Ordinance 38-2024 be approved as an emergency. Seconded by Mr. McCarthy. Ayes: (6). Nays: (0).

Safety

No report.

The next meeting is scheduled for Monday, June 24, 2024 at 4:30 p.m.

Recreation

Mr. Rettig gave his report of the May 14, 2024 meeting, a copy of which is attached hereto and made a part of these minutes.

The next meeting is scheduled for Tuesday, June 11, 2024 at 5:00 p.m.

Planning & Zoning

No report.

The next meeting is scheduled for Tuesday, May 28, 2024 at 5:00 p.m.

Personnel

No report.

The next meeting is scheduled for Tuesday, May 28, 2024 at 4:00 p.m.

Public Utilities

No report.

The next meeting is scheduled for Wednesday, May 29, 2024 at 4:30 p.m. Mr. Fuller noted that the time is a change from previous meetings, but this will be the new time moving forward.

Resolution# 59-2024

Mr. Fuller introduced **RESOLUTION 59-2024 A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR AND DIRECTOR OF FINANCE TO ENTER INTO AN AGREEMENT WITH ARCADIS U.S., INC. FOR THE SEWER SYSTEM EVALUATION SURVEY (SSES) AT A COST NOT TO EXCEED SEVEN HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$700,000.00); 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 59-2024 by number and title only. Mr. Fuller moved that Resolution 59-2024 be approved as an emergency. Seconded by Mr. Rettig. Ayes: (6). Nays: (0).

Ordinance# 32-2024

Mr. Fuller made a motion to amend Ordinance 32-2024 to remove the emergency language and to make the change effective with bills dated on or after 8/1/24 instead of 7/1/24. The motion was seconded by Mr. Rettig. Ayes: (6). Nays: (0). Mr. Fuller introduced **ORDINANCE 32-2024 AN ORDINANCE AMENDING CODIFIED ORDINANCE §1050.01 "RATE OF CHARGES FOR SEWER INSIDE AND OUTSIDE THE CITY"**, and moved that the rules be suspended to allow for its reading by number and title only. Seconded by Mr. Rettig. Ayes: (6). Nays: (0). The Clerk read Ordinance 32-2024 by number and title only.

Ordinance# 33-2024

Mr. Fuller made a motion to amend Ordinance 33-2024 to remove the emergency language and to make the change effective with bills dated on or after 8/1/24 instead of 7/1/24. The motion was seconded by Mr. Rettig. Ayes: (6). Nays: (0). Mr. Fuller

introduced **ORDINANCE 33-2024 AN ORDINANCE AMENDING CODIFIED ORDINANCE §1050.015 “INSIDE CITY COLLECTION RATES FOR SEWER”**, and moved that the rules be suspended to allow for its reading by number and title only. Seconded by Mr. Rettig. Ayes: (6). Nays: (0). The Clerk read Ordinance 33-2024 by number and title only.

Ordinance# 34-2024

Mr. Fuller made a motion to amend Ordinance 34-2024 to remove the emergency language and to make the change effective with bills dated on or after 8/1/24 instead of 7/1/24. The motion was seconded by Mr. Rettig. Ayes: (6). Nays: (0). Mr. Fuller introduced **ORDINANCE 34-2024 AN ORDINANCE AMENDING CODIFIED ORDINANCE §1060.02 “RATE OF CHARGES FOR WATER INSIDE AND OUTSIDE THE CITY”**, and moved that the rules be suspended to allow for its reading by number and title only. Seconded by Mr. Rettig. Ayes: (6). Nays: (0). The Clerk read Ordinance 34-2024 by number and title only.

Service

No report.

The next meeting is scheduled for Wednesday, May 29, 2024 at 5:30 p.m.

OTHER BUSINESS

Mr. Kuhlman wished everyone a happy last week of school, and he said he is looking forward to the parks being full and the recreation program starting.

ADJOURNMENT

There being no further business, the meeting adjourned at 6:56 p.m.

Respectfully submitted,

Amber Rathburn
Clerk of Council

Thomas G. Mackin
Mayor