

## **Minutes of Perrysburg City Council**

**Meeting Held June 4, 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, Tim McCarthy, Rick Rettig, Barry VanHoozen, Mark Weber, and Kerry Wellstein (6). Cory Kuhlman 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 21, 2024**

There being no objections, the minutes of the May 21, 2024 meeting were unanimously approved.

### **SPECIAL REPORTS**

#### **Lifesaving Awards Presentation**

Police Chief Pat Jones and Deputy Police Chief Chris Sargent were in attendance to present Officers Kandi Parsell, Eric Zakrzewski, and Troy Mugler with Life Savings Awards for two separate incidents that occurred in April. Deputy Chief Sargent stated that their quick response, recognition of the severity of the situation, and immediate actions are a testament to their training, and to their dedication for those living in and visiting our city. Deputy Chief Sargent also recognized Jeremy Culp, a Bowling Green resident who worked with Officer Mugler in performing CPR. Mr. Culp was out of town and could not be present to accept his award.

#### **Street Tree Committee Annual Report**

The Street Tree Commission presented their annual report to the Mayor and City Council. They said that street trees are the one urban infrastructure that gains value as it ages. The City has 15,000 street trees which does not include the trees in the parks. The City has been designated as a Tree City for 40 years, and we have received the Growth Award for 26 consecutive years. The Mayor thanked them for the report and for their service to the community.

### **LETTERS, COMMUNICATIONS, AND CITIZENS COMMUNICATIONS**

Deborah Born, 125 E. Front Street, spoke in opposition to Resolution 65-2024 regarding the multi-use path along the river.

## **ADMINISTRATIVE REPORTS**

### **Mayor**

The Mayor thanked Mr. Weber and the CVB for the Memorial Day parade, and he thanked the American Legion for the heartfelt and beautiful ceremony at the Cemetery.

Request a motion to approve the appointment of Jesse Stock to serve on the Litter Prevention and Recycling Board. This is for a vacancy that expires on 12/31/2024. Jesse met with the Service Committee on May 29, 2024, and they unanimously voted to send his appointment forward to City Council for confirmation.

Mayor Mackin recommended Jesse Stock be appointed to the Litter Prevention and Recycling Board. Mr. Fuller made a motion to appoint Jesse Stock to the Litter Prevention and Recycling Board to fill a vacancy that expires on December 31, 2024. Seconded by Mr. Rettig. Ayes: (6). Nays: (0).

### **City Administrator**

No report.

### **Finance Director**

No report.

### **Law Director**

No report.

## **PRESIDENT OF COUNCIL REPORT**

No report.

## **COMMITTEE REPORTS**

### **Finance & Economic Development**

No report.

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

### **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.

### **Ordinance# 47-2024**

Mr. Weber introduced **ORDINANCE 47-2024 AN ORDINANCE AMENDING CITY OF PERRYSBURG, OHIO, CODIFIED ORDINANCE §896.02 REGARDING HOTEL**

**TAX**, 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 47-2024 by number and title only. The Mayor stated he received an email from a CVB Board member and he will forward it to City Council.

### **Safety**

No report.

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

### **Recreation**

No report.

Mr. Rettig said the June meeting has been cancelled, so the next meeting is scheduled for Tuesday, July 9, 2024 at 5:00 p.m.

### **Planning & Zoning**

Mr. McCarthy gave his report of the May 28, 2024 meeting, a copy of which is attached hereto and made a part of these minutes.

The next meeting is scheduled for Tuesday, June 25, 2024 at 5:00 p.m.

### **Ordinance# 39-2024**

Mr. McCarthy introduced **ORDINANCE 39-2024 AN ORDINANCE UPDATING THE HARBOR TOWN PLACE URBAN VILLAGE OVERLAY (UVO)**, 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. VanHoozen. Ayes: (6). Nays: (0). The Clerk read Ordinance 39-2024 by number and title only. Mr. McCarthy moved that Ordinance 39-2024 be approved. Seconded by Mr. VanHoozen. Dave Baz, 1822 Horseshoe Bend Drive, encouraged City Council not to pass the ordinance because of the schools. He said he moved here 11 years ago and the schools are exploding at the seams. He said that adding more development will make it worse. He said it won't be good for the schools or their subdivision because the additional cars will cause traffic jams. He said that the City should stop all the development until we have a plan for the schools, but commercial or industrial development would be good. Mr. Baz also questioned the sign behind the Commodore Perry statue about sewage. Matt Choma, Director of Public Utilities, explained that the sign is required by the EPA because of CSO's and it is primarily rain water, but we are working on eliminating the CSO's. Ms. Wellstein said that she appreciates the comments, and she watched Tom Hosler's presentation to the Planning and Zoning Committee. She said that this project has been in the works for years, and the number of units is actually being reduced. Mr. Weber added that the number of units is being reduced and so is the number of bedrooms per unit. Ayes: (6). Nays: (0).

### **Personnel**

Mr. Weber gave the report of the May 28, 2024 meeting, a copy of which is attached hereto and made a part of these minutes.

The next meeting is scheduled for Tuesday, June 25, 2024 at 4:00 p.m.

#### **Ordinance# 40-2024**

Mr. Weber introduced **ORDINANCE 40-2024 AN ORDINANCE AMENDING CODIFIED ORDINANCE §266.06-3 "BEREAVEMENT LEAVE" PREVIOUSLY ADOPTED THROUGH ORDINANCE 62-2021 ON DECEMBER 7, 2021**, 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 40-2024 by number and title only.

#### **Ordinance# 41-2024**

Mr. Weber introduced **ORDINANCE 41-2024 AN ORDINANCE ADDING CODIFIED ORDINANCE §267.03-2 "TUITION REIMBURSEMENT" TO THE CITY OF PERRYSBURG CODIFIED ORDINANCES**, 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 41-2024 by number and title only.

#### **Ordinance# 42-2024**

Mr. Weber introduced **ORDINANCE 42-2024 AN ORDINANCE REPEALING CODIFIED ORDINANCES §267.03-1 "COMPENSATION FOR ADVANCED STUDY" OF THE CITY OF PERRYSBURG CODIFIED ORDINANCES PREVIOUSLY ENACTED BY ORDINANCE 196-91 AND PASSED ON NOVEMBER 5, 1991**, 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 42-2024 by number and title only.

#### **Ordinance# 43-2024**

Mr. Weber introduced **ORDINANCE 43-2024 AN ORDINANCE REPEALING CODIFIED ORDINANCES §267.01-3 "VOLUNTEER FIRE PERSONNEL COMPENSATION" OF THE CITY OF PERRYSBURG CODIFIED ORDINANCES PREVIOUSLY ENACTED BY ORDINANCE 7-2015 AND PASSED ON FEBRUARY 3, 2015**, 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 43-2024 by number and title only.

#### **Public Utilities**

Mr. Fuller gave his report of the May 29, 2024 meeting, a copy of which is attached hereto and made a part of these minutes.

The next meeting is scheduled for Wednesday, June 26, 2024 at 4:30 p.m.

#### **Ordinance# 32-2024**

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. Mr. Fuller moved that Ordinance 32-2024 be approved. Seconded by Mr. Rettig. Ayes: (6). Nays: (0).

#### **Ordinance# 33-2024**

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. Mr. Fuller moved that Ordinance 33-2024 be approved. Seconded by Mr. Rettig. Ayes: (6). Nays: (0).

#### **Ordinance# 34-2024**

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. Mr. Fuller moved that Ordinance 34-2024 be approved. Seconded by Mr. Rettig. Ayes: (6). Nays: (0).

#### **Resolution# 64-2024**

Mr. Fuller introduced **RESOLUTION 64-2024 A RESOLUTION AUTHORIZING AN AGREEMENT WITH BOWERS ASPHALT AND PAVING, INC. IN AN AMOUNT NOT TO EXCEED THIRTY-SEVEN THOUSAND THREE HUNDRED SEVENTY-FOUR DOLLARS AND ZERO CENTS (\$37,374.00) FOR THE REPAIR OF STATE ROUTE 25; 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 64-2024 by number and title only. Mr. Fuller moved that Resolution 64-2024 be approved as an emergency. Seconded by Mr. Rettig. Ayes: (6). Nays: (0).

#### **Service**

Ms. Wellstein gave her report of the May 29, 2024 meeting, a copy of which is attached hereto and made a part of these minutes.

The next meeting is scheduled for Wednesday, June 26, 2024 at 5:30 p.m.

#### **Ordinance# 44-2024**

Ms. Wellstein introduced **ORDINANCE 44-2024 ACCEPTING STREETS, ALLEYS, AND GREEN SPACE PER CODIFIED ORDINANCE §1295.07 (HAWTHORNE PLAT 8); 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 44-2024 by number and title only. Ms. Wellstein moved that Ordinance 44-2024 be approved as an emergency. Seconded by Mr. Weber. Ayes: (6). Nays: (0).

#### **Ordinance# 45-2024**

Ms. Wellstein introduced **ORDINANCE 45-2024 ACCEPTING STREETS, ALLEYS, AND GREEN SPACE PER CODIFIED ORDINANCE §1295.07 (RIVERFORD PLAT 11); 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 45-2024 by number and title only. Ms. Wellstein moved that Ordinance 45-2024 be approved as an emergency. Seconded by Mr. Weber. Ayes: (6). Nays: (0).

#### **Ordinance# 46-2024**

Ms. Wellstein introduced **ORDINANCE 46-2024 ACCEPTING STREETS, ALLEYS, AND GREEN SPACE PER CODIFIED ORDINANCE §1295.07 (SANCTUARY IN THE WOODS PLAT 5); 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 46-2024 by number and title only. Ms. Wellstein moved that Ordinance 46-2024 be approved as an emergency. Seconded by Mr. Weber. Ayes: (6). Nays: (0).

#### **Resolution# 65-2024**

Ms. Wellstein introduced **RESOLUTION 65-2024 A RESOLUTION AUTHORIZING AN AGREEMENT WITH GEDDIS PAVING AND EXCAVATING, INC. IN AN AMOUNT OF FOUR HUNDRED NINETY-SIX THOUSAND NINE HUNDRED DOLLARS AND ZERO CENTS (\$496,900.00) FOR CONSTRUCTION OF PHASE 3 OF THE MAUMEE RIVER MULTI-USE PATH (ODOT PID 109388); 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 65-2024 by number and title only. Ms. Wellstein moved that Resolution 65-2024 be approved as an emergency. Seconded by Mr. Weber. Ayes: (6). Nays: (0).

#### **Resolution# 66-2024**

Ms. Wellstein introduced **RESOLUTION 66-2024 A RESOLUTION DECLARING A 2006 STERLING SC8000 CURRENTLY USED BY THE DEPARTMENT OF PUBLIC SERVICE AS 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. Weber. Ayes: (6). Nays: (0). The Clerk read Resolution 66-2024 by number and title only. Ms. Wellstein moved that Resolution 66-2024 be approved as an emergency. Seconded by Mr. Weber. Ayes: (6). Nays: (0).

#### **OTHER BUSINESS**

None.

**ADJOURNMENT**

There being no further business, Mr. Fuller moved to adjourn the meeting at 7:35 p.m. It was seconded by Mr. McCarthy and was unanimously approved.

Respectfully submitted,

Amber Rathburn  
Clerk of Council

Thomas G. Mackin  
Mayor