

Minutes of Perrysburg City Council

Meeting Held July 2, 2024

CALL TO ORDER - 6:30 PM

The meeting was called to order by Mayor Mackin at 6:32 p.m.

ROLL CALL

Present were Council Members Kevin Fuller, Cory Kuhlman, Rick Rettig, Barry VanHoozen, Mark Weber, and Kerry Wellstein (6). Tim McCarthy 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 JUNE 18, 2024

There being no objections, the minutes of the June 18, 2024 City Council meeting were approved 6-0.

SPECIAL REPORTS

Employee Recognitions

The Administration recognized Mark Easterling, Deputy Planning and Zoning Administrator, Joe Hollon, Electrician, and Brian Homer, Superintendent of Field Operations for the Department of Public Utilities, for going above and beyond in their service to the City. Mayor Mackin and City Council members thanked them for the work that they do.

LETTERS, COMMUNICATIONS, AND CITIZENS COMMUNICATIONS

None.

ADMINISTRATIVE REPORTS

Mayor

Mayor Mackin recognized the Governor's office and the State legislature for their collaborative efforts in bringing the Glass Innovation Hub to Perrysburg. It will be headquartered at Owens-Illinois in Levis Commons. He said that this is possible because of City officials 25 years ago being successful in getting O-I to move to Perrysburg.

Mayor Mackin stated that the fireworks will be held July 3, 2024, and he recognized City staff for their service before, during and after the event.

City Administrator

Mr. Fawcett said that the City was contacted the day before about a milky substance in Grassy Creek. The EPA was contacted and they found that the source was from a substance put on the parking lot of a business on Eckel Road. The business was contacted and told to stop and remediate the situation.

Finance Director

No report.

Law Director

No report.

PRESIDENT OF COUNCIL REPORT

Mr. Fuller called attention to an email sent by Amber Rathburn regarding fraud training required by the State Auditor's Office that has to be completed by September 28, 2024.

Mr. Fuller reminded everyone that there is only one City Council meeting in July and August, and he wished everyone a happy and safe Independence Day.

COMMITTEE REPORTS

Finance & Economic Development

No report.

The next meeting is scheduled for July 9, 2024 at 4:00 p.m.

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. Kuhlman. Ayes: (6). Nays: (0). The Clerk read Ordinance 47-2024 by number and title only. Mr. Weber moved that Ordinance 47-2024 be approved. Seconded by Mr. Kuhlman. Ayes: (6). Nays: (0).

Ordinance# 49-2024

Mr. Weber introduced **ORDINANCE 49-2024 AN ORDINANCE AMENDING CODIFIED ORDINANCE §252.05 "AUTHORITY TO ENTER INTO CONTRACTS", CODIFIED BY ORDINANCE 64-2013 AND PASSED ON MAY 21, 2013**, and moved that the rules be suspended to allow for its reading by number and title only. Seconded by Mr. Kuhlman. Ayes: (6). Nays: (0). The Clerk read Ordinance 49-2024 by number and title only.

Safety

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

The next meeting is scheduled for July 22, 2024 at 4:30 p.m.

Resolution# 72-2024

Mr. VanHoozen introduced **RESOLUTION 72-2024 A RESOLUTION AMENDING RESOLUTION 43-2022 AND AUTHORIZING AN AMENDED AGREEMENT WITH ATLANTIC EMERGENCY SOLUTIONS NOT TO EXCEED EIGHT HUNDRED NINETY-NINE THOUSAND SIX HUNDRED NINETY-FOUR DOLLARS AND ZERO CENTS (\$899,694.00) FOR THE PURCHASE OF AN ENFORCER PUC RESCUE PUMPER (AKA FIRE TRUCK); 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 72-2024 by number and title only. Mr. VanHoozen moved that Resolution 72-2024 be approved as an emergency. Seconded by Mr. Fuller. Ayes: (6). Nays: (0).

Resolution# 73-2024

Mr. VanHoozen introduced **RESOLUTION 73-2024 A RESOLUTION DECLARING A 2009 FORD CROWN VICTORIA CURRENTLY USED BY THE FIRE DIVISION 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. Fuller. Ayes: (6). Nays: (0). The Clerk read Resolution 73-2024 by number and title only. Mr. VanHoozen moved that Resolution 73-2024 be approved as an emergency. Seconded by Mr. Fuller. Ayes: (6). Nays: (0).

Recreation

No report.

The next meeting is scheduled for Tuesday, July 9, 2024 at 5:00 p.m.

Planning & Zoning

Mr. VanHoozen gave the report of the Planning and Zoning Committee meeting held on June 25, 2024, a copy of which is attached hereto and made a part of these minutes.

The next meeting is scheduled for July 23, 2024 at 5:00 p.m.

Ordinance# 51-2024

Mr. VanHoozen introduced **ORDINANCE 51-2024 AN ORDINANCE APPROVING A PROPOSED PLANNED UNIT DEVELOPMENT AGREEMENT BETWEEN THE CITY AND FIVE POINT INVESTMENTS LLC, FOR THE COVENTRY POINTE NORTH 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. Kuhlman. Ayes: (6). Nays: (0). The Clerk read Ordinance 51-2024 by number and title only. Mr. VanHoozen moved that

Ordinance 51-2024 be approved as an emergency. Seconded by Mr. Kuhlman. Ayes: (6). Nays: (0).

Ordinance# 52-2024

Mr. VanHoozen introduced **ORDINANCE 52-2024 AN ORDINANCE AMENDING CODIFIED ORDINANCE §1250.51 “CURB CUTS AND DRIVEWAYS” PREVIOUSLY ADOPTED THROUGH ORDINANCE 17-2017 ON MARCH 20, 2017**, 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. Kuhlman. Ayes: (6). Nays: (0). The Clerk read Ordinance 52-2024 by number and title only. Mr. VanHoozen moved that Ordinance 52-2024 be approved. Seconded by Mr. Kuhlman. Ayes: (6). Nays: (0).

Personnel

Mr. Kuhlman gave his report of the June 25, 2024 meeting, a copy of which is attached hereto and made a part of these minutes.

The next meeting is scheduled for Tuesday, July 23, 2024 at 4:00 p.m.

Ordinance# 40-2024

Mr. Kuhlman 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. Weber. Ayes: (6). Nays: (0). The Clerk read Ordinance 40-2024 by number and title only. Mr. Kuhlman moved that Ordinance 40-2024 be approved. Seconded by Mr. Weber. Ayes: (6). Nays: (0).

Ordinance# 41-2024

Mr. Kuhlman 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. Weber. Ayes: (6). Nays: (0). The Clerk read Ordinance 41-2024 by number and title only. Mr. Kuhlman moved that Ordinance 41-2024 be approved. Seconded by Mr. Weber. Ayes: (6). Nays: (0).

Ordinance# 42-2024

Mr. Kuhlman 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. Weber. Ayes: (6). Nays: (0). The Clerk read Ordinance 42-2024 by number and title only. Mr. Kuhlman moved that Ordinance 42-2024 be approved. Seconded by Mr. Weber. Ayes: (6). Nays: (0).

Ordinance# 43-2024

Mr. Kuhlman 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. Weber. Ayes: (6). Nays: (0). The Clerk read Ordinance 43-2024 by number and title only. Mr. Kuhlman moved that Ordinance 43-2024 be approved. Seconded by Mr. Weber. Ayes: (6). Nays: (0).

Ordinance# 53-2024

Mr. Kuhlman introduced **ORDINANCE 53-2024 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 53-2024 by number and title only. Mr. Kuhlman moved that Ordinance 53-2024 be approved as an emergency. Seconded by Mr. Weber. Ayes: (6). Nays: (0).

Public Utilities

Mr. Fuller gave his report of the meeting held on June 26, 2024, a copy of which is attached hereto and made a part of these minutes.

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

Ordinance# 54-2024

Mr. Fuller introduced **ORDINANCE 54-2024 AN ORDINANCE AUTHORIZING AN AMENDMENT AND EXTENSION OF THE LEASE BETWEEN THE CITY AND T-MOBILE USA TOWER LLC, FOR PROPERTY LOCATED AT 26308 FORT MEIGS ROAD**, 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 Ordinance 54-2024 by number and title only. Mr. Fuller moved that Ordinance 54-2024 be approved. Seconded by Mr. Rettig. Ayes: (6). Nays: (0).

Service

Ms. Wellstein gave her report of the meeting held on June 26, 2024, a copy of which is attached hereto and made a part of these minutes.

The next meeting is scheduled for Wednesday, July 24, 2024 at 5:30 p.m.

Resolution# 70-2024

Mr. Weber introduced **RESOLUTION 70-2024 A RESOLUTION AMENDING RESOLUTION 18-2024 AND AUTHORIZING AN AMENDED 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 FOUR HUNDRED SIXTY-SEVEN THOUSAND FOUR HUNDRED FIFTY DOLLARS AND ZERO CENTS (\$467,450.00); 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 third reading. Seconded by Mr. Rettig. Ayes: Fuller, Kuhlman, Rettig, VanHoozen, and Weber (5). Nays: (0). Abstain: Wellstein (1). The Clerk read Resolution 70-2024 by number and title only. Mr. Weber moved that Resolution 70-2024 be approved as an emergency. Seconded by Mr. Fuller. Ms. Wellstein, who recused herself, spoke from the podium and thanked Ms. Rathburn for providing the three year projection, and she thanked Mr. Fawcett who worked with the Edge Group and got the estimate down \$300,000. She said that the additional parking will be a huge asset, and if the work is not done together, it will be more expensive and more obtrusive. Angel Elden said that she owns two downtown businesses, and she served on the ad hoc committee. She said that she appreciates being on the committee, and she likes that they are asking residents and small businesses for their opinions. She thanked Mr. Fawcett, Mr. Walters, and Ms. Wellstein for educating them and asking their opinion. She said that she wants the 300 block to be included. Ayes: Fuller, Kuhlman, Rettig, VanHoozen, and Weber (5). Nays: (0). Abstain: Wellstein (1).

Resolution# 74-2024

Ms. Wellstein introduced **RESOLUTION 74-2024 A RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE CITY OF PERRYSBURG AND WOOD COUNTY FOR THE RESURFACING OF THE CITY'S PORTION OF CERTAIN PARTS OF ROACHTON ROAD IN AN AMOUNT NOT TO EXCEED THREE HUNDRED FIFTEEN THOUSAND NINETY-ONE DOLLARS AND FIFTEEN CENTS (\$315,091.15)**, 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 74-2024 by number and title only. Ms. Wellstein moved that Resolution 74-2024 be approved. Seconded by Mr. Weber. Ayes: (6). Nays: (0).

Resolution# 75-2024

Ms. Wellstein introduced **RESOLUTION 75-2024 A RESOLUTION AUTHORIZING THE CITY ENGINEER TO PURSUE A TMACOG SURFACE TRANSPORTATION BLOCK GRANT (STBG) FOR THE RESURFACING OF EAST SOUTH BOUNDARY STREET FROM LOUISIANA AVENUE (SR 199) TO SANDUSKY STREET (SR 20); 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 75-2024 by number and title only. Ms. Wellstein moved that Resolution 75-2024 be approved as an emergency. Seconded by Mr. Weber. Ayes: (6). Nays: (0).

Resolution# 76-2024

Ms. Wellstein introduced **RESOLUTION 76-2024 A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR AND DIRECTOR OF FINANCE TO ENTER INTO AN AGREEMENT WITH DGL CONSULTING ENGINEERS, LLC, FOR ENGINEERING SERVICES AT A COST NOT TO EXCEED FIFTY-EIGHT THOUSAND EIGHT HUNDRED DOLLARS AND ZERO CENTS (\$58,800.00); 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. Weber. Ayes: (6). Nays: (0). The Clerk read Resolution 76-2024 by number and title only. Ms. Wellstein moved that Resolution 76-2024 be approved as an emergency. Seconded by Mr. Weber. Ayes: (6). Nays: (0).

OTHER BUSINESS

Mr. Kuhlman asked that everyone reflect on the meaning of Independence Day as it represents our breakaway from a monarchy. He also recognized Mr. Weber relative to the ordinance approved that evening lowering the amount of hotel taxes submitted to the Convention and Visitors' Bureau, and said it is possible because of Mr. Weber's efforts over the last several months.

ADJOURNMENT

There being no further business, the meeting adjourned at 7:35 p.m.

Respectfully submitted,

Amber Rathburn
Clerk of Council

Thomas G. Mackin
Mayor