

Minutes of Perrysburg City Council

Meeting Held August 6, 2024

CALL TO ORDER - 6:30 PM

The meeting was called to order at 6:31 p.m. by Mayor Mackin.

ROLL CALL

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

Mr. Weber nominated Mr. McCarthy to be acting President of Council. Seconded by Mr. VanHoozen. Ayes: (5). Nays: (0).

PLEDGE OF ALLEGIANCE

MINUTES OF PUBLIC HEARING AND CITY COUNCIL MEETING OF JULY 2, 2024

There being no objections, the minutes of the Public Hearing and City Council meeting held on July 2, 2024 were approved.

SPECIAL REPORTS

None.

LETTERS, COMMUNICATIONS, AND CITIZENS COMMUNICATIONS

None.

ADMINISTRATIVE REPORTS

Mayor

Mayor Mackin thanked all staff involved for making the July 3rd festivities a success.

City Administrator

No report.

Finance Director

Ms. Rathburn reminded City Council about the Fraud Training from the Auditor of State that is required to be completed.

Law Director

No report.

PRESIDENT OF COUNCIL REPORT

No report.

COMMITTEE REPORTS

Finance & Economic Development

Mr. Weber gave his report of the July 9, 2024 meeting, a copy of which is attached hereto and made a part of these minutes.

The next meeting is scheduled for Tuesday, August 13, 2024 at 4:00 p.m.

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. McCarthy. Ayes: (5). Nays: (0). The Clerk read Ordinance 49-2024 by number and title only. Mr. Weber moved that Ordinance 49-2024 be approved. Seconded by Mr. McCarthy. Ayes: (5). Nays: (0).

Ordinance# 55-2024

Mr. Weber introduced **ORDINANCE 55-2024 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: (5). Nays: (0). The Clerk read Ordinance 55-2024 by number and title only. Mr. Weber moved that Ordinance 55-2024 be approved as an emergency. Seconded by Mr. McCarthy. Ayes: (5). Nays: (0).

Ordinance# 56-2024

Mr. Weber introduced **ORDINANCE 56-2024 AN ORDINANCE ADDING CODIFIED ORDINANCE §252.07 “DEPOSIT OF PUBLIC MONEYS” 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: (5). Nays: (0). The Clerk read Ordinance 56-2024 by number and title only.

Safety

Mr. VanHoozen gave his report of the July 22, 2024 meeting, a copy of which is attached hereto and made a part of these minutes.

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

Resolution #77-2024

Mr. VanHoozen introduced **RESOLUTION 77-2024 A RESOLUTION AUTHORIZING A PURCHASE AGREEMENT WITH DAVE WHITE CHEVROLET IN AN AMOUNT NOT TO EXCEED FIFTY THOUSAND THREE HUNDRED FOUR DOLLARS AND ZERO CENTS (\$50,304.00) FOR THE PURCHASE OF A 2024 CHEVY SILVERADO 3500HD CC WORK TRUCK FOR THE FIRE 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. Weber. Ayes: (5). Nays: (0). The Clerk read Resolution 77-2024 by number and title only. Mr. VanHoozen moved that Resolution 77-2024 be approved as an emergency. Seconded by Mr. Weber. Ayes: (5). Nays: (0).

Resolution #78-2024

Mr. VanHoozen introduced **RESOLUTION 78-2024 A RESOLUTION AUTHORIZING A PURCHASE AGREEMENT WITH ACE TRUCK BODY, INC., IN AN AMOUNT NOT TO EXCEED TWENTY-SEVEN THOUSAND TWO HUNDRED DOLLARS AND ZERO CENTS (\$27,200.00) FOR THE PURCHASE AND INSTALLATION OF VEHICLE EQUIPMENT FOR THE FIRE 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. Weber. Ayes: (5). Nays: (0). The Clerk read Resolution 78-2024 by number and title only. Mr. VanHoozen moved that Resolution 78-2024 be approved as an emergency. Seconded by Mr. Weber. Ayes: (5). Nays: (0).

Resolution #79-2024

Mr. VanHoozen introduced **RESOLUTION 79-2024 A RESOLUTION AUTHORIZING THE ACCEPTANCE OF A FIREHOUSE SUBS PUBLIC SAFETY FOUNDATION GRANT; 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: (5). Nays: (0). The Clerk read Resolution 79-2024 by number and title only. Mr. VanHoozen moved that Resolution 79-2024 be approved as an emergency. Seconded by Mr. Weber. Ayes: (5). Nays: (0).

Resolution #80-2024

Mr. VanHoozen introduced **RESOLUTION 80-2024 A RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT AND RATIFYING THE OHIO EMERGENCY MANAGEMENT AGENCY NOTICE OF AWARD AND GRANT AGREEMENT FOR THE STATE DISASTER RELIEF PROGRAM – STATE PUBLIC ASSISTANCE GRANT; 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: (5). Nays: (0). The Clerk read Resolution 80-2024 by number and title only. Mr. VanHoozen moved that Resolution 80-2024 be approved as an emergency. Seconded by Mr. Weber. Ayes: (5). Nays: (0).

Resolution #81-2024

Mr. VanHoozen introduced **RESOLUTION 81-2024 A RESOLUTION AUTHORIZING THE MAYOR AND THE DIRECTOR OF FINANCE TO ACCEPT THE MATERIAL TERMS OF THE NEW NATIONAL OPIOID SETTLEMENT TO RESOLVE OPIOID LITIGATION AGAINST KROGER CO. AND TO COMPLETE NECESSARY FORMS FOR THE SETTLEMENT; 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: (5). Nays: (0). The Clerk read Resolution 81-2024 by number and title only. Mr. VanHoozen moved that Resolution 81-2024 be approved as an emergency. Seconded by Weber. Mr. Kuhlman asked if this is just expanding the defendants, and Mr. Effler said it is. Ayes: (5). Nays: (0).

Recreation

Ms. Wellstein gave the report of the July 9, 2023 meeting, a copy of which is attached hereto and made a part of these minutes.

The next meeting is scheduled for Tuesday, August 13, 2024 at 5:00 p.m.

Resolution #82-2024

Ms. Wellstein introduced **RESOLUTION 82-2024 A RESOLUTION AUTHORIZING A PURCHASE AGREEMENT WITH THE COURTSMITHS IN AN AMOUNT NOT TO EXCEED FIFTY-SEVEN THOUSAND TWO HUNDRED TWENTY-FIVE DOLLARS AND ZERO CENTS (\$57,225.00) FOR THE REPAIR AND RESURFACING OF THE ROTARY PARK TENNIS COURTS AND THE MUNICIPAL PARK BASKETBALL COURT; 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. VanHoozen. Ayes: (5). Nays: (0). The Clerk read Resolution 82-2024 by number and title only. Ms. Wellstein moved that Resolution 82-2024 be approved as an emergency. Seconded by Mr. VanHoozen. Ayes: (5). Nays: (0).

Planning & Zoning

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

The next meeting is scheduled for Tuesday, August 27, 2024 at 5:00 p.m.

Ordinance# 57-2024

Mr. McCarthy introduced **ORDINANCE 57-2024 AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF PERRYSBURG, WOOD COUNTY, OHIO, TO REZONE THE PROPERTY LOCATED 3382 RIVERS EDGE DRIVE FROM R4 (SINGLE FAMILY RESIDENTIAL) TO INS (INSTITUTIONAL)**, 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: (5). Nays: (0). The Clerk read Ordinance 57-2024 by number and title only. Mr. McCarthy moved that Ordinance 57-2024 be approved. Seconded by Mr. VanHoozen. Ayes: (5). Nays: (0).

Personnel

No report.

The next meeting is scheduled for Tuesday, August 27, 2024 at 4:00 p.m.

Public Utilities

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

The next meeting is scheduled for Wednesday, August 28, 2024 at 4:30 p.m.

Resolution #83-2024

Mr. Effler stated that they are still working with Proudfoot Associates on some items, so Resolution 83-2024 has been tabled.

Resolution #84-2024

Ms. Wellstein introduced **RESOLUTION 84-2024 A RESOLUTION AMENDING RESOLUTION 103-2023 AND AUTHORIZING A CHANGE ORDER TO THE AGREEMENT WITH KYLE J. SHERMAN EXCAVATING IN AN AMOUNT NOT TO EXCEED TWO HUNDRED TWENTY-EIGHT THOUSAND FIFTY-EIGHT DOLLARS AND TWENTY-SEVEN CENTS (\$228,058.27) FOR SANITARY SEWER IMPROVEMENTS ALONG EAST THIRD STREET; 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: (5). Nays: (0). The Clerk read Resolution 84-2024 by number and title only. Ms. Wellstein moved that Resolution 84-2024 be approved as an emergency. Seconded by Mr. McCarthy. Ayes: (5). Nays: (0).

Service

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

The next meeting is scheduled for Wednesday, August 28, 2024 at 5:30 p.m.

Resolution #85-2024

Ms. Wellstein introduced **RESOLUTION 85-2024 A RESOLUTION AUTHORIZING AN AGREEMENT WITH COMPASS MINERALS AMERICA INC. TO PROVIDE BULK ROAD SALT FOR THE 2024-2025 WINTER SEASON; 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: (5). Nays: (0). The Clerk read Resolution 85-2024 by number and title

only. Ms. Wellstein moved that Resolution 85-2024 be approved as an emergency. Seconded by Mr. Weber. Ayes: (5). Nays: (0).

Resolution #86-2024

Ms. Wellstein introduced **RESOLUTION 86-2024 A RESOLUTION DECLARING A 2006 GMC SIERRA 2500 HD 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: (5). Nays: (0). The Clerk read Resolution 86-2024 by number and title only. Ms. Wellstein moved that Resolution 86-2024 be approved as an emergency. Seconded by Mr. Weber. Ayes: (5). Nays: (0).

OTHER BUSINESS

None.

ADJOURNMENT

There being no further business, the meeting adjourned at 7:03 p.m.

Respectfully submitted,

Amber Rathburn
Clerk of Council

Thomas G. Mackin
Mayor