

Minutes of Perrysburg City Council

Meeting Held September 3, 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, Tim McCarthy, Barry VanHoozen, Mark Weber, and Kerry Wellstein (6). Rick Rettig was absent. Also present were Joe Fawcett, City Administrator, Amber Rathburn, Clerk of Council, and Tim Effler, Law Director.

PLEDGE OF ALLEGIANCE

MINUTES OF PUBLIC HEARING OF AUGUST 6, 2024

There being no objections, the minutes of the public hearing held on August 6, 2024 were approved 6-0.

MINUTES OF COUNCIL MEETING OF AUGUST 6, 2024

There being no objections, the minutes of the City Council meeting held on August 6, 2024 were approved 6-0.

SPECIAL REPORTS

None.

LETTERS, COMMUNICATIONS, AND CITIZENS COMMUNICATIONS

None.

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 August 13, 2024 meeting, a copy of which is attached hereto and made a part of these minutes. Mr. Weber stated that there was an addition to the list of Then and Nows since the committee meeting. An invoice in the amount of \$3,951.24 for Toledo Edison for street lights was added to the resolution.

The next meeting is scheduled for Tuesday, September 10, 2024 at 4:00 p.m.

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: (6). Nays: (0). The Clerk read Ordinance 56-2024 by number and title only.

Resolution# 87-2024

Mr. Weber introduced **RESOLUTION 87-2024 A RESOLUTION ACCEPTING AMOUNTS AND RATES DETERMINED BY THE BUDGET COMMISSION OF WOOD COUNTY, OHIO TO AUTHORIZE NECESSARY TAX LEVIES AND CERTIFY THEM TO THE COUNTY AUDITOR; 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 87-2024 by number and title only. Mr. Weber moved that Resolution 87-2024 be approved as an emergency. Seconded by Mr. McCarthy. Ayes: (6). Nays: (0).

Resolution# 88-2024

Mr. Weber introduced **RESOLUTION 88-2024 A RESOLUTION TO APPROVE THEN AND NOW CERTIFICATES IN THE AMOUNT OF THIRTY-FOUR THOUSAND SEVENTY-NINE DOLLARS AND TWENTY-FOUR CENTS (\$34,079.24), 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 88-2024 by number and title only. Mr. Weber moved that Resolution 88-2024 be approved as an emergency. Seconded by Mr. McCarthy. Ayes: (6). Nays: (0).

Resolution# 89-2024

Mr. Weber introduced **RESOLUTION 89-2024 A RESOLUTION AUTHORIZING THE**

RENEWAL OF THE AGREEMENT WITH RIGHT STUFF SOFTWARE CORPORATION ("RIGHT STUFF") FOR THE CITY OF PERRYSBURG'S SCHEDULING AND TIMEKEEPING SOFTWARE; 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 89-2024 by number and title only. Mr. Weber moved that Resolution 89-2024 be approved as an emergency. Seconded by Mr. McCarthy. Ayes: (6). Nays: (0).

Resolution# 90-2024

Mr. Weber introduced **RESOLUTION 90-2024 A RESOLUTION STRONGLY URGING THE OHIO GOVERNOR AND MEMBERS OF THE OHIO GENERAL ASSEMBLY TO RESTORE THE LOCAL GOVERNMENT FUND TO PRE-RECESSION LEVELS AS PROPOSED IN HOUSE BILL 573; 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 90-2024 by number and title only. Mr. Weber moved that Resolution 90-2024 be approved as an emergency. Seconded by Mr. McCarthy. Mayor Mackin stated that this was a hot topic at TMACOG, and other communities will be doing this too. Ayes: (6). Nays: (0).

Resolution# 91-2024

Mr. Weber introduced **RESOLUTION 91-2024 A RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE STATE OF OHIO THROUGH THE OHIO OFFICE OF BUDGET AND MANAGEMENT (OBM) FOR THE ONE TIME STRATEGIC COMMUNITY INVESTMENT 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. McCarthy. Ayes: (6). Nays: (0). The Clerk read Resolution 91-2024 by number and title only. Mr. Weber moved that Resolution 91-2024 be approved as an emergency. Seconded by Mr. McCarthy. Ayes: (6). Nays: (0).

Safety

Mr. VanHoozen gave his report of the August 26, 2024 meeting, a copy of which is attached hereto and made a part of these minutes.

The next meeting is scheduled for Monday, September 23, 2024 at 4:30 p.m.

Resolution# 92-2024

Mr. VanHoozen introduced **RESOLUTION 92-2024 A RESOLUTION AUTHORIZING THE FIRE CHIEF TO ENTER INTO AN AGREEMENT WITH THE WOOD COUNTY ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES ("ADAMHS") BOARD TO FURNISH NALOXONE KITS AND TRAINING TO 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. Fuller. Ayes: (6). Nays: (0). The Clerk read Resolution 92-2024 by number and title only. Mr. VanHoozen moved that Resolution 92-2024 be approved as an emergency. Seconded by Mr. Fuller. Ayes: (6). Nays: (0).

Resolution# 93-2024

Mr. VanHoozen introduced **RESOLUTION 93-2024 A RESOLUTION AUTHORIZING A MAINTENANCE AGREEMENT WITH STRYKER MEDICAL FOR THE SERVICE AND MAINTENANCE OF CERTAIN EQUIPMENT FOR THE FIRE DIVISION IN AN AMOUNT NOT TO EXCEED FORTY THOUSAND SIX HUNDRED NINETY-SIX DOLLARS AND TWENTY-ONE CENTS (\$40,696.21); 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 93-2024 by number and title only. Mr. VanHoozen moved that Resolution 93-2024 be approved as an emergency. Seconded by Mr. Fuller. Ayes: (6). Nays: (0).

Recreation

No report.

The next meeting is scheduled for Tuesday, September 10, 2024 at 5:00 p.m.

Planning & Zoning

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

The next meeting is scheduled for Tuesday, September 24, 2024 at 5:00 p.m.

Ordinance# 58-2024

Mr. McCarthy introduced **ORDINANCE 58-2024 AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF PERRYSBURG, WOOD COUNTY, OHIO, TO REZONE PROPERTY ON THE NORTHWEST CORNER OF THE INTERSECTION OF FIVE POINT ROAD AND DIXIE HIGHWAY FROM I-2 (GENERAL INDUSTRIAL) TO C-4 (HIGHWAY COMMERCIAL)**, 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 58-2024 by number and title only. Mr. McCarthy moved that Ordinance 58-2024 be approved. Seconded by Mr. VanHoozen. Ayes: (6). Nays: (0).

Ordinance# 59-2024

Mr. McCarthy introduced **ORDINANCE 59-2024 AN ORDINANCE AMENDING CODIFIED ORDINANCE §1235.04(ZZ) "LANDMARK FEATURE/SIGNAGE" PREVIOUSLY ADOPTED THROUGH ORDINANCE 43-2013 ON APRIL 9, 2013**, 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 59-2024 by number and title only. Mr.

McCarthy moved that Ordinance 59-2024 be approved. Seconded by Mr. VanHoozen. Ayes: (6). Nays: (0).

Personnel

Mr. Kuhlman gave his report of the August 27, 2024 meeting, a copy of which is attached hereto and made a part of these minutes.

The next meeting is scheduled for Tuesday, September 24, 2024 at 4:00 p.m.

Ordinance# 60-2024

Mr. Kuhlman introduced **ORDINANCE 60-2024 AN ORDINANCE AMENDING CODIFIED ORDINANCE §266.11-3 “LONGEVITY PAY” PREVIOUSLY ADOPTED THROUGH ORDINANCE 93-2003 ON JUNE 17, 2003**, 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 60-2024 by number and title only.

Ordinance# 61-2024

Mr. Kuhlman introduced **ORDINANCE 61-2024 AN ORDINANCE ADDING CODIFIED ORDINANCE §266.06-5 “PERSONAL LEAVE TIME CONVERSION” TO THE CITY OF PERRYSBURG PERSONNEL CODE**, 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 61-2024 by number and title only.

Public Utilities

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

The next meeting is scheduled for September 25, 2024 at 4:30 p.m. Mr. Fuller reminded the other Council members that as we approach November and December, there are holidays the last week of those months, so they need to think about the scheduling of committee meetings.

Resolution# 94-2024

Mr. Fuller introduced **RESOLUTION 94-2024 A RESOLUTION AUTHORIZING AN AGREEMENT WITH ADS LLC IN AN AMOUNT NOT TO EXCEED TWENTY-SIX THOUSAND TWO HUNDRED EIGHTY DOLLARS AND ZERO CENTS (\$26,280.00) FOR FLOW MONITORING SERVICES; 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 Resolution 94-2024 by number and title only. Mr. Fuller moved that Resolution 94-2024 be approved as an emergency. Seconded by Mr. Kuhlman. Ayes: (6). Nays: (0).

Resolution# 95-2024

Mr. Fuller introduced **RESOLUTION 95-2024 A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR AND DIRECTOR OF FINANCE TO ENTER INTO AN AGREEMENT WITH ARCADIS U.S., INC. FOR FINAL DESIGN PHASE ENGINEERING SERVICES AND INSPECTION SERVICES FOR THE MASTER METER PIT RELOCATION PROJECT AT A COST NOT TO EXCEED ONE HUNDRED TWENTY-EIGHT THOUSAND EIGHT HUNDRED DOLLARS AND ZERO CENTS (\$128,800.00); 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. Kuhlman. Ayes: (6). Nays: (0). The Clerk read Resolution 95-2024 by number and title only. Mr. Fuller moved that Resolution 95-2024 be approved as an emergency. Seconded by Mr. Kuhlman. Ayes: (6). Nays: (0).

Resolution# 96-2024

Mr. Fuller introduced **RESOLUTION 96-2024 A RESOLUTION AUTHORIZING A PURCHASE AGREEMENT WITH TROJAN TECHNOLOGIES IN AN AMOUNT NOT TO EXCEED SEVENTY-FOUR THOUSAND SIX HUNDRED ELEVEN DOLLARS AND SIXTY-SEVEN CENTS (\$74,611.67) FOR THE PURCHASE OF UV BULBS AND RELATED EQUIPMENT FOR THE PERRYSBURG WASTEWATER TREATMENT PLANT; 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 Resolution 96-2024 by number and title only. Mr. Fuller moved that Resolution 96-2024 be approved as an emergency. Seconded by Mr. Kuhlman. Ayes: (6). Nays: (0).

Service

Ms. Wellstein gave her report of the August 28, 2024 meeting, a copy of which is attached hereto and made a part of these minutes.

The next meeting is scheduled for Wednesday, September 25, 2024 at 5:30 p.m.

Resolution# 97-2024

Ms. Wellstein introduced **RESOLUTION 97-2024 A RESOLUTION AUTHORIZING A PURCHASE AGREEMENT WITH PERRYSBURG ASPHALT & SEALCOATING FOR THE PURCHASE OF CRACK FILLING AND SEALCOATING SERVICES FOR CERTAIN MUNICIPAL PROPERTIES AND MULTIUSE PATHS IN AN AMOUNT NOT TO EXCEED FORTY-FIVE THOUSAND SIX HUNDRED TWENTY-FIVE DOLLARS AND ZERO CENTS (\$45,625.00); 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 97-2024 by number and title only. Ms. Wellstein moved that Resolution 97-2024 be approved as an emergency. Seconded by Mr. Weber. Ayes: (6). Nays: (0).

Resolution# 98-2024

Ms. Wellstein introduced **RESOLUTION 98-2024 A RESOLUTION ACCEPTING THE PROPOSAL AND AUTHORIZING AN AGREEMENT WITH THE COLLABORATIVE INC. IN AN AMOUNT NOT TO EXCEED ONE HUNDRED EIGHTY-EIGHT THOUSAND FIVE HUNDRED DOLLARS AND ZERO CENTS (\$188,500.00) FOR A FEASIBILITY AND SPACE UTILIZATION STUDY FOR MUNICIPAL PROPERTIES; 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 98-2024 by number and title only. Ms. Wellstein moved that Resolution 98-2024 be approved as an emergency. Seconded by Mr. Weber. Ayes: (6). Nays: (0).

Resolution# 99-2024

Ms. Wellstein introduced **RESOLUTION 99-2024 A RESOLUTION AUTHORIZING THE CITY ENGINEER TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT PROGRAM AND TO EXECUTE CONTRACTS AS REQUIRED; 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 99-2024 by number and title only. Ms. Wellstein moved that Resolution 99-2024 be approved as an emergency. Seconded by Mr. Weber. Ayes: (6). Nays: (0).

Resolution #100-2024

Mr. Weber introduced **RESOLUTION 100-2024 A RESOLUTION AUTHORIZING THE MAYOR AND DIRECTOR OF FINANCE TO ENTER INTO AN AGREEMENT WITH THE PERRYSBURG AREA CHAMBER OF COMMERCE TO PROVIDE MARKETING SERVICES FOR THE DOWNTOWN PERRYSBURG REVITALIZATION PROJECT IN AN AMOUNT NOT TO EXCEED FIFTY-FOUR THOUSAND TWO HUNDRED DOLLARS AND ZERO CENTS (\$54,200.00); 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: Fuller, Kuhlman, McCarthy, VanHoozen, and Weber (5). Nays: (0). Abstain: Wellstein (1). The Clerk read Resolution 100-2024 by number and title only. Mr. Weber moved that Resolution 100-2024 be approved as an emergency. Seconded by Mr. Fuller. Ayes: Fuller, Kuhlman, McCarthy, VanHoozen, and Weber (5). Nays: (0). Abstain: Wellstein (1).

OTHER BUSINESS

None.

ADJOURNMENT

There being no further business, the meeting adjourned at 7:16 p.m.

Respectfully submitted,

Amber Rathburn
Clerk of Council

Thomas G. Mackin
Mayor