

Minutes of Perrysburg City Council

Meeting Held September 17, 2024

CALL TO ORDER - 6:30 PM

The meeting was called to order by Council President Kevin Fuller at 6:30 p.m.

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 PUBLIC HEARINGS OF SEPTEMBER 3, 2024

There being no objections, the minutes of the September 3, 2024 public hearings were unanimously approved.

MINUTES OF COUNCIL MEETING OF SEPTEMBER 3, 2024

There being no objections, the minutes of the September 3, 2024 City Council meeting were unanimously approved.

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

Mr. Fuller reminded everyone that Saturday, September 21, 2024 is the Perrysburg Homecoming Festival. He said the parade starts at 10 a.m. with festivities after that, and he hopes to see everyone there.

COMMITTEE REPORTS

Finance & Economic Development

Mr. Weber gave his report of the September 10, 2024 meeting, a copy of which is attached hereto and made a part of these minutes.

The next meeting is scheduled for Tuesday, October 8, 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. Mr. Weber moved that Ordinance 56-2024 be approved. Seconded by Mr. McCarthy. Ayes: (6). Nays: (0).

Resolution# 101-2024

Mr. Weber introduced **RESOLUTION 101-2024 A RESOLUTION TO APPROVE THEN AND NOW CERTIFICATES IN THE AMOUNT OF EIGHT THOUSAND EIGHT HUNDRED NINETY-ONE DOLLARS AND NINETY-ONE CENTS (\$8,891.91), 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 101-2024 by number and title only. Mr. Weber moved that Resolution 101-2024 be approved as an emergency. Seconded by Mr. McCarthy. Ayes: (6). Nays: (0).

Ordinance# 62-2024

Mr. Weber introduced **ORDINANCE 62-2024 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 62-2024 by number and title only. Mr. Weber moved that Ordinance 62-2024 be approved as an emergency. Seconded by Mr. McCarthy. Ayes: (6). Nays: (0).

Safety

No report.

The September meeting has been canceled, so the next meeting is scheduled for Monday, October 28, 2024 at 4:30 p.m.

Resolution# 102-2024

Mr. VanHoozen introduced **RESOLUTION 102-24 A RESOLUTION TO APPROVE THE WOOD COUNTY FINAL PLAN FOR IMPLEMENTING AND OPERATING COUNTYWIDE 9-1-1 SYSTEM**, 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 102-24 by number and title only. Mr. VanHoozen moved that Resolution 102-24 be approved. Seconded by Mr. Rettig. Ayes: (6). Nays: (0).

Recreation

Mr. Rettig gave his report of the September 10, 2024 meeting, a copy of which is attached hereto and made a part of these minutes.

The next meeting is scheduled for Tuesday, October 8, 2024 at 5:00 p.m.

Planning & Zoning

No report.

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

Personnel

No report.

The September meeting has been canceled, so the next meeting is scheduled for Tuesday, October 22, 2024 at 4:00 p.m.

Ordinance# 60-2024

Mr. McCarthy 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. McCarthy 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. Seconded by Mr. Weber. Ayes: (6). Nays: (0). The Clerk read Ordinance 61-2024 by number and title only.

Public Utilities

No report.

The next meeting is scheduled for Wednesday, September 25, 2024 at 4:30 p.m.

Service

No report.

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

OTHER BUSINESS

None.

ADJOURNMENT

There being no further business, the meeting adjourned at 6:44 p.m.

Respectfully submitted,

Amber Rathburn
Clerk of Council

Thomas G. Mackin
Mayor