

Minutes of Perrysburg City Council

Meeting Held October 1, 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, Rick Rettig, Barry VanHoozen, Mark Weber, and Kerry Wellstein (7). Also present were Joe Fawcett, City Administrator, and Amber Rathburn, Clerk of Council.

PLEDGE OF ALLEGIANCE

MINUTES OF COUNCIL MEETING OF SEPTEMBER 17, 2024

There being no objections, the minutes of the September 17, 2024 City Council meeting were unanimously approved.

SPECIAL REPORTS

None.

LETTERS, COMMUNICATIONS, AND CITIZENS COMMUNICATIONS

Alanna Wallace, of Trax Dental, 141 W. Third Street, asked that the parking on West Third Street be changed to two hour parking.

Pat McAuley of the State Auditor's Office talked about Star Ohio and the Ohio Home Buyer Plus program. He said if there is anything they can do to help the City, please contact them.

ADMINISTRATIVE REPORTS

Mayor

Mayor Mackin thanked the Chamber of Commerce, City crews, and all involved with the Homecoming event held on September 21, 2024.

City Administrator

Mr. Fawcett reported that Clean Your Stream day was held this past weekend. It was organized by Lauren Rush, and there were 80 volunteers at 9 sites that picked up 1,780 pounds of garbage. He thanked the residents and City staff for their involvement.

Finance Director

No report.

Law Director

None.

PRESIDENT OF COUNCIL REPORT

No report.

COMMITTEE REPORTS

Finance & Economic Development

No report.

The next meeting is scheduled for Tuesday, October 8, 2024 at 4:00 p.m.

Safety

No report.

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

Recreation

No report.

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

Planning & Zoning

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

The next meeting is scheduled for October 22, 2024 at 5:00 p.m.

There was a brief discussion about the scheduling of the public hearing regarding the application for rezoning for the property next to Costco.

Ordinance# 63-2024

Mr. McCarthy introduced **ORDINANCE 63-2024 AN ORDINANCE AMENDING CODIFIED ORDINANCE §1220.01 "DISTRICTS ESTABLISHED"**, 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: (7). Nays: (0). The Clerk read Ordinance 63-2024 by number and title only. Mr. McCarthy moved that Ordinance 63-2024 be approved. Seconded by Mr. VanHoozen. Ayes: (7). Nays: (0).

Ordinance# 64-2024

Mr. McCarthy introduced **ORDINANCE 64-2024 AN ORDINANCE AMENDING CODIFIED ORDINANCE §1220.07 "SPECIAL DISTRICTS"**, 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: (7). Nays: (0). The Clerk read Ordinance 64-2024 by number and title only. Mr. McCarthy moved that Ordinance 64-2024 be approved. Seconded by Mr. VanHoozen. Ayes: (7). Nays: (0).

Ordinance# 65-2024

Mr. McCarthy introduced **ORDINANCE 65-2024 AN ORDINANCE AMENDING CODIFIED ORDINANCE §1225.08 “LAND USE AND BASE ZONING DISTRICT TABLE”**, 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: (7). Nays: (0). The Clerk read Ordinance 65-2024 by number and title only. Mr. McCarthy moved that Ordinance 65-2024 be approved. Seconded by Mr. VanHoozen. Ayes: (7). Nays: (0).

Personnel

No report.

The next meeting is scheduled for Tuesday, October 22, 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: (7). Nays: (0). The Clerk read Ordinance 60-2024 by number and title only. Mr. Kuhlman made a motion to amend Ordinance 60-2024 to include language that longevity pay will be based on full-time years of service. Seconded by Mr. Fuller. Ayes: (7). Nays: (0). Mr. Kuhlman moved that Ordinance 60-2024 as amended be approved. Seconded by Mr. Weber. Ayes: (7). Nays: (0).

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. Seconded by Mr. Weber. Ayes: (7). Nays: (0). The Clerk read Ordinance 61-2024 by number and title only. Mr. Kuhlman moved that Ordinance 61-2024 be approved. Seconded by Mr. Weber. Ayes: (7). Nays: (0).

Public Utilities

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

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

Resolution# 103-2024

Mr. Fuller introduced **RESOLUTION 103-24 A RESOLUTION DECLARING A 1998**

FORD E250 CURRENTLY USED BY THE DEPARTMENT OF PUBLIC UTILITIES 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. Rettig. Ayes: (7). Nays: (0). The Clerk read Resolution 103-24 by number and title only. Mr. Fuller moved that Resolution 103-2024 be approved as an emergency. Seconded by Mr. Rettig. Ayes: (7). Nays: (0).

Resolution# 104-2024

Mr. Fuller introduced **RESOLUTION 104-2024 A RESOLUTION DECLARING A 2004 FORD E350 XL SUPER DUTY CURRENTLY USED BY THE DEPARTMENT OF PUBLIC UTILITIES 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. Rettig. Ayes: (7). Nays: (0). The Clerk read Resolution 104-2024 by number and title only. Mr. Fuller moved that Resolution 104-2024 be approved as an emergency. Seconded by Mr. Rettig. Ayes: (7). Nays: (0).

Resolution# 105-2024

Mr. Fuller introduced **RESOLUTION 105-2024 A RESOLUTION AUTHORIZING A PURCHASE AGREEMENT WITH PETERBILT MOTORS COMPANY FOR THE PURCHASE OF A PETERBILT MODEL 567 TRUCK FOR THE DEPARTMENT OF PUBLIC UTILITIES IN AN AMOUNT NOT TO EXCEED TWO HUNDRED SIXTY THOUSAND DOLLARS AND ZERO CENTS (\$260,000.00); 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. Rettig. Ayes: (7). Nays: (0). The Clerk read Resolution 105-2024 by number and title only. Mr. Fuller moved that Resolution 105-2024 be approved as an emergency. Seconded by Mr. Rettig. Ayes: (7). Nays: (0).

Resolution# 106-2024

Mr. Fuller introduced **RESOLUTION 106-2024 A RESOLUTION AMENDING RESOLUTION 36-2020 AND AUTHORIZING A CHANGE ORDER TO THE AGREEMENT WITH PROUDFOOT AND ASSOCIATES, INC. FOR ENGINEERING SERVICES RELATED TO THE EAST RIVER ROAD WATER CONNECTION 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. Rettig. Ayes: (7). Nays: (0). The Clerk read Resolution 106-2024 by number and title only. Mr. Fuller moved that Resolution 106-2024 be approved as an emergency. Seconded by Mr. Rettig. Ayes: (7). Nays: (0).

Service

Ms. Wellstein gave her report of the September 25, 2024 meeting, a copy of which is attached hereto and made a part of these minutes.

The next meeting will be held on Wednesday, October 23, 2024 at 5:30 p.m.

Resolution# 107-2024

Ms. Wellstein introduced **RESOLUTION 107-2024 A RESOLUTION AUTHORIZING AN AGREEMENT WITH WEBER CONTRACTING IN AN AMOUNT NOT TO EXCEED NINE HUNDRED TWENTY-THREE THOUSAND SEVEN HUNDRED THIRTY-THREE DOLLARS AND TWENTY-FIVE CENTS (\$923,733.25) FOR CONSTRUCTION OF AN ELEVATED MULTI-USE TRAIL THROUGH ORLEANS PARK; 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: (7). Nays: (0). The Clerk read Resolution 107-2024 by number and title only. Ms. Wellstein moved that Resolution 107-2024 be approved as an emergency. Seconded by Mr. Weber. Ayes: (7). Nays: (0).

Ordinance# 66-2024

Ms. Wellstein introduced **ORDINANCE 66-2024 ACCEPTING STREETS, ALLEYS, AND GREEN SPACE AND OTHER DEDICATED INFRASTRUCTURE PER CODIFIED ORDINANCE §1295.07 (COVENTRY POINTE PLAT 3); 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: (7). Nays: (0). The Clerk read Ordinance 66-2024 by number and title only. Ms. Wellstein moved that Ordinance 66-2024 be approved as an emergency. Seconded by Mr. Weber. Ayes: (7). Nays: (0).

OTHER BUSINESS

Mr. Kuhlman congratulated Marcus Blaze on taking the bronze in the under 20 division at the World Championship in Spain.

ADJOURNMENT

There being no further business, the meeting adjourned at 7:07 p.m.

Respectfully submitted,

Amber Rathburn
Clerk of Council

Thomas G. Mackin
Mayor