

Minutes of Perrysburg City Council

Meeting Held November 5, 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, Amber Rathburn, Clerk of Council, and Tim Effler, Law Director.

PLEDGE OF ALLEGIANCE

MINUTES OF COUNCIL MEETING OF OCTOBER 15, 2024

There being no objections, the minutes of the October 15, 2024 City Council meeting were approved.

SPECIAL REPORTS

None.

LETTERS, COMMUNICATIONS, AND CITIZENS COMMUNICATIONS

Deborah Born, 125 E. Front Street, stated that the path along the river is not needed, and those funds should go to police and fire.

Tim McCarthy introduced Alona Matchenko, founder of Toledo Helps Ukraine. Ms. Matchenko said that she is happy to report that her mother was able to come to the United States from Ukraine, and she was present at the meeting. Ms. Matchenko thanked everyone for donating items in support of Ukraine. Mayor Mackin said that her mother should be very proud of her.

ADMINISTRATIVE REPORTS

Mayor

No report.

City Administrator

Mr. Fawcett reminded everyone that Municipal offices will be closed on Monday, November 11, 2024 in observance of Veterans' Day, but said there is no change to the Refuse and Recycling schedule. He stated that there will be an Open House on Wednesday, November 13, 2024 from 5:00 p.m. to 7:00 p.m. at Inside the Five

regarding the Downtown Revitalization project. Mr. Fawcett congratulated Matt Hess on receiving his Class IV Wastewater Operator's license. He said there are not many who have this license, and Perrysburg is fortunate to have two of them working at the WWTP.

Finance Director

No report.

Law Director

No report.

PRESIDENT OF COUNCIL REPORT

No report.

COMMITTEE REPORTS

Finance & Economic Development

No report.

The next meeting is scheduled for Tuesday, November 12, 2024 at 4:00 p.m.

Ordinance# 68-2024

Mr. Weber introduced **ORDINANCE 68-2024 AN ORDINANCE MAKING APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF PERRYSBURG, WOOD COUNTY, OHIO, FOR THE FISCAL YEAR ENDING DECEMBER 31, 2025; AND DECLARING AN EMERGENCY**, and moved that the rules be suspended to allow for its reading by number and title only. Seconded by Mr. McCarthy. Ayes: (7). Nays: (0). The Clerk read Ordinance 68-2024 by number and title only.

Safety

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

The November meeting has been canceled, and the December meeting date is to be determined.

Resolution# 113-2024

Mr. VanHoozen introduced **RESOLUTION 113-2024 A RESOLUTION DECLARING A 2015 CHEVROLET TAHOE CURRENTLY USED BY THE POLICE 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. Rettig. Ayes: (7). Nays: (0). The Clerk read Resolution 113-2024 by number and

title only. Mr. VanHoozen moved that Resolution 113-2024 be approved as an emergency. Seconded by Mr. Rettig. Ayes: (7). Nays: (0).

Resolution# 114-2024

Mr. VanHoozen introduced **RESOLUTION 114-2024 A RESOLUTION DECLARING A 2016 CHEVROLET TAHOE CURRENTLY USED BY THE POLICE 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. Rettig. Ayes: (7). Nays: (0). The Clerk read Resolution 114-2024 by number and title only. Mr. VanHoozen moved that Resolution 114-2024 be approved as an emergency. Seconded by Mr. Rettig. Ayes: (7). Nays: (0).

Resolution# 115-2024

Mr. VanHoozen introduced **RESOLUTION 115-2024 A RESOLUTION DECLARING A 2014 CHEVROLET TAHOE CURRENTLY USED BY THE POLICE 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. Rettig. Ayes: (7). Nays: (0). The Clerk read Resolution 115-2024 by number and title only. Mr. VanHoozen moved that Resolution 115-2024 be approved as an emergency. Seconded by Mr. Rettig. Ayes: (7). Nays: (0).

Resolution# 116-2024

Mr. VanHoozen introduced **RESOLUTION 116-2024 A RESOLUTION DECLARING A 2017 CHEVROLET TAHOE CURRENTLY USED BY THE POLICE 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. Rettig. Ayes: (7). Nays: (0). The Clerk read Resolution 116-2024 by number and title only. Mr. VanHoozen moved that Resolution 116-2024 be approved as an emergency. Seconded by Mr. Rettig. Ayes: (7). Nays: (0).

Resolution# 117-2024

Mr. VanHoozen introduced **RESOLUTION 117-2024 A RESOLUTION DECLARING CERTAIN PERSONAL PROTECTIVE EQUIPMENT NO LONGER NEEDED FOR PUBLIC USE OR UNFIT FOR PUBLIC SERVICE; 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 117-2024 by number and title only. Mr. VanHoozen moved that Resolution 117-2024 be approved as an emergency. Seconded by Mr. Rettig. Ayes: (7). Nays: (0).

Recreation

No report.

The next meeting is scheduled for Tuesday, November 12, 2024 at 5:00 p.m.

Planning & Zoning

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

The next meeting is scheduled for Thursday, November 14, 2024 at 4:00 p.m. which is a change from the regular date and time.

Ordinance# 69-2024

Mr. McCarthy introduced **ORDINANCE 69-2024 AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF PERRYSBURG, WOOD COUNTY, OHIO, TO REZONE PROPERTY ON WEST RIVER ROAD FROM S-1 (SCENIC AND OPEN SPACE) TO R-1 (SINGLE FAMILY RESIDENTIAL)**, 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: (7). Nays: (0). The Clerk read Ordinance 69-2024 by number and title only. Mr. McCarthy moved that Ordinance 69-2024 be approved as an emergency. Seconded by Mr. Kuhlman. Ayes: (7). Nays: (0).

Personnel

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

The November meeting is canceled, and the December meeting date is to be determined.

Public Utilities

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

The next meeting is scheduled for Wednesday, November 20, 2024 at 4:30 p.m. which is a change from the regular date.

Resolution #118-2024

Mr. Fuller introduced **RESOLUTION 118-2024 A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR AND DIRECTOR OF FINANCE TO ENTER INTO AN AGREEMENT WITH JONES & HENRY, LTD FOR PROFESSIONAL ENGINEERING SERVICES AT A COST NOT TO EXCEED FIVE HUNDRED NINETY-THREE THOUSAND SIX HUNDRED EIGHTY DOLLARS AND ZERO CENTS (\$593,680.00); 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 118-2024 by number and title only. Mr. Fuller moved that Resolution 118-2024 be approved

as an emergency. Seconded by Mr. Rettig. Ayes: (7). Nays: (0).

Resolution# 119-2024

Mr. Fuller introduced **RESOLUTION 119-2024 A RESOLUTION RATIFYING CERTAIN WORK PERFORMED BY PAC ENGINEERING LLC AND AUTHORIZING A PAYMENT IN AN AMOUNT NOT TO EXCEED TWENTY-NINE THOUSAND EIGHT HUNDRED TWENTY DOLLARS AND ZERO CENTS (\$29,820.00); 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 119-2024 by number and title only. Mr. Fuller moved that Resolution 119-2024 be approved as an emergency. Seconded by Mr. Rettig. Ayes: (7). Nays: (0).

Resolution# 120-2024

Mr. Fuller introduced **RESOLUTION 120-2024 A RESOLUTION RATIFYING CERTAIN WORK PERFORMED BY RUDOLPH LIBBE INC. AND AUTHORIZING A PAYMENT IN AN AMOUNT NOT TO EXCEED THIRTY-FIVE THOUSAND FOUR HUNDRED SEVENTY-SIX DOLLARS AND ZERO CENTS (\$35,476.00); 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 120-2024 by number and title only. Mr. Fuller moved that Resolution 120-2024 be approved as an emergency. Seconded by Mr. Rettig. Ayes: (7). Nays: (0).

Service

Ms. Wellstein gave her report of the October 23, 2024 meeting, a copy of which is attached hereto and made a part of these minutes.

The November meeting is canceled, and the December meeting date is to be determined.

OTHER BUSINESS

Request an executive session to consider the employment of public employees.

Mr. Fuller moved to go into Executive Session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official. Seconded by Mr. Kuhlman. Ayes: (7). Nays: (0). City Council went into Executive Session at 6:57 p.m.

Mr. Fuller moved to return from Executive Session at 7:09 p.m. Seconded by Mr. Kuhlman. Ayes: (7). Nays: (0).

ADJOURNMENT

There being no further business, the meeting adjourned at 7:10 p.m.

Respectfully submitted,

Amber Rathburn
Clerk of Council

Thomas G. Mackin
Mayor