

Minutes of Perrysburg City Council

Meeting Held December 3, 2024

CALL TO ORDER - 6:30 PM

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

ROLL CALL

Present were Council Members Kevin Fuller, Tim McCarthy, Rick Rettig, Barry VanHoozen, Mark Weber, and Kerry Wellstein (6). Cory Kuhlman was absent (1). 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 NOVEMBER 19, 2024

There being no objections, the minutes of the Public Hearing held on November 19, 2024 were unanimously approved.

MINUTES OF COUNCIL MEETING OF NOVEMBER 19, 2024

There being no objections, the minutes of the City Council meeting held on November 19, 2024 were unanimously approved.

SPECIAL REPORTS

Clerk of Council Appointment

Mr. McCarthy made a motion to approve the appointment of Samantha Jacobson as Clerk of Council effective December 9, 2024. Seconded by Mr. Weber. Ayes: (6). Nays: (0).

LETTERS, COMMUNICATIONS, AND CITIZENS COMMUNICATIONS

None.

ADMINISTRATIVE REPORTS

Mayor

No report.

City Administrator

Mr. Fawcett stated that the Mayor apologized that he could not be there to welcome the new Clerk of Council.

Finance Director

No report.

Law Director

No report.

PRESIDENT OF COUNCIL REPORT

Mr. Fuller congratulated Ms. Jacobson and thanked Ms. Rathburn for her service to City Council.

Mr. Fuller stated that the Holiday Parade is scheduled for Friday, December 6, 2024 at 6:00 p.m. Pictures with Santa will be available prior to the parade from 3:30 p.m. to 5:30 p.m. at the Fire Station. He added that there will be a drone show after the parade.

COMMITTEE REPORTS

Finance & Economic Development

Mr. Weber said he has no report because the Committee has not met, and he thanked Ms. Rathburn, Khayla Trego, and Mr. Fawcett for their work on the budget. He said it was a well done process, and we went through it effortlessly thanks to them.

The next meeting is scheduled for Tuesday, December 10, 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: (6). Nays: (0). The Clerk read Ordinance 68-2024 by number and title only. Mr. Weber moved that Ordinance 68-2024 be approved as an emergency. Seconded by Mr. McCarthy. Ayes: (6). Nays: (0).

Safety

No report.

The next meeting is scheduled for Monday, January 27, 2025 at 4:30 p.m.

Recreation

No report.

The next meeting is scheduled for Tuesday, January 14, 2025 at 5:00 p.m.

Planning & Zoning

No report.

The next meeting is scheduled for Wednesday, December 11, 2024 at 4:00 p.m.

Ordinance# 74-2024

Mr. McCarthy introduced **ORDINANCE 74-2024 AN ORDINANCE AMENDING CODIFIED ORDINANCE §1245.49 “DUTIES OF THE HISTORIC LANDMARKS COMMISSION; REGISTER OF LISTED PROPERTIES AND HISTORIC 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: (6). Nays: (0). The Clerk read Ordinance 74-2024 by number and title only. Mr. McCarthy moved that Ordinance 74-2024 be approved. Seconded by Mr. VanHoozen. Mr. Weber asked about the guidelines, and Mr. McCarthy stated that they are still looking at them. Mr. Weber said that he is in favor of this, and he thinks it will help with the appeals process. Ayes: (6). Nays: (0).

Ordinance# 75-2024

Mr. McCarthy introduced **ORDINANCE 75-2024 AN ORDINANCE AMENDING CODIFIED ORDINANCE §1245.49 “DUTIES OF THE HISTORIC LANDMARKS COMMISSION; REGISTER OF LISTED PROPERTIES AND HISTORIC 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: (6). Nays: (0). The Clerk read Ordinance 75-2024 by number and title only. Mr. McCarthy moved that Ordinance 75-2024 be approved. Seconded by Mr. VanHoozen. Ayes: (6). Nays: (0).

Personnel

No report.

The December meeting is cancelled.

Public Utilities

Mr. Fuller gave his report of the November 20, 2024 meeting, a copy of which is attached hereto and made a part of these minutes.

The next meeting is scheduled for Wednesday, December 18, 2024 at 4:30 p.m.

Resolution# 124-2024

Mr. Fuller introduced **RESOLUTION 124-2024 A RESOLUTION AUTHORIZING AN AGREEMENT WITH PETERSON CONSTRUCTION COMPANY IN AN AMOUNT NOT TO EXCEED EIGHT MILLION SIX HUNDRED FORTY-EIGHT THOUSAND TWO HUNDRED DOLLARS AND ZERO CENTS (\$8,648,200.00) FOR PHASE II OF THE WASTEWATER TREATMENT PLANT (WWTP) DIGESTER IMPROVEMENTS; 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: (6). Nays: (0). The Clerk read Resolution 124-2024 by

number and title only. Mr. Fuller moved that Resolution 124-2024 be approved as an emergency. Seconded by Mr. Rettig. Ayes: (6). Nays: (0).

Service

No report.

The next meeting is scheduled for Wednesday, December 18, 2024 at 5:30 p.m.

OTHER BUSINESS

None.

EXECUTIVE SESSION - TO CONSIDER CONFIDENTIAL INFORMATION RELATED TO THE MARKETING PLANS, SPECIFIC BUSINESS STRATEGY, PRODUCTION TECHNIQUES, TRADE SECRETS, OR PERSONAL FINANCIAL STATEMENTS OF AN APPLICANT FOR ECONOMIC DEVELOPMENT ASSISTANCE.

Mr. Rettig moved to go into Executive Session to consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance. Mr. McCarthy seconded. Ayes: (6). Nays: (0). City Council went into Executive Session at 6:45 p.m.

Mr. Weber moved to return from Executive Session. Mr. Rettig seconded. Ayes: (6). Nays: (0). City Council returned from Executive Session at 7:50 p.m.

ADJOURNMENT

There being no further business, the meeting adjourned at 7:51 p.m.

Respectfully submitted,

Amber Rathburn
Clerk of Council

Thomas G. Mackin
Mayor