

Minutes of Perrysburg City Council

Meeting Held January 7, 2025

CALL TO ORDER - 6:30 PM

The meeting was called to order at 6:30 p.m. by Mayor Thomas Mackin.

ROLL CALL

Present were Council members Kevin Fuller, Barry VanHoozen, Tim McCarthy, Rick Rettig, Mark Weber, and Kerry Wellstein (6). Cory Kuhlman was absent. Also, present were Joe Fawcett, City Administrator, Samantha Jacobson, Clerk of Council, and Tim Effler, Law Director.

PLEDGE OF ALLEGIANCE

MINUTES OF PUBLIC HEARING - SAU (LANDMARK FEATURE)

There being no objections, the minutes from the December 19, 2024 Public Hearing (Landmark Feature) were unanimously approved.

MINUTES OF PUBLIC HEARING - CODE AMENDMENT

There being no objections, the minutes from the December 19, 2024 Public Hearing (Code Amendment) were unanimously approved.

MINUTES OF PUBLIC HEARING - CODE AMENDMENT

There being no objections, the minutes from the December 19, 2024 Public Hearing (Code Amendment) were unanimously approved.

MINUTES OF COUNCIL MEETING OF DECEMBER 19, 2024

There being no objections, the minutes from the December 19, 2024 City Council meeting were unanimously approved.

SPECIAL REPORTS

None.

LETTERS, COMMUNICATIONS, AND CITIZENS COMMUNICATIONS

None.

ADMINISTRATIVE REPORTS

Mayor

Mayor Mackin wished everyone a Happy New Year.

City Administrator

No report.

Finance Director

No report.

Law Director

No report.

PRESIDENT OF COUNCIL REPORT

Mr. Fuller mentioned that if anyone is interested in running for City Council applications are due February 4th, 2025. Also, asked the council members if they could schedule a time to further discuss the Historic Landmarks Committee Appeal that they heard today. Mr. Fuller suggested before City Council on January 21st at 6:00pm, council members agreed.

COMMITTEE REPORTS

Finance & Economic Development

The next Finance and Economic Development meeting will be January 14, 2025 at 4:00pm.

Request an Executive Session to discuss specialized details relative to the security arrangements and emergency response protocols for the City of Perrysburg.

Mr. Weber moved to go into Executive Session to discuss specialized details relative to the security arrangements and emergency response protocols for the City of Perrysburg. Mr. Fuller seconded. Ayes: (6). Nays: (0). City Council went into Executive Session at 6:33 p.m.

Mr. Weber moved to return from Executive Session. Mr. Rettig seconded. Ayes: (6). Nays: (0). City Council returned from Executive Session at 7:08 p.m.

Resolution# 1-2025

Mr. Weber introduced **RESOLUTION 1-2025 A RESOLUTION AUTHORIZING AGREEMENTS WITH THINKGARD LLC FOR THE PURCHASE OF CYBER SECURITY, DATA BACKUP, AND DISASTER RECOVERY SOLUTION SERVICES IN AN AMOUNT NOT TO EXCEED FOUR HUNDRED FIFTEEN THOUSAND FIFTY-NINE DOLLARS AND THIRTY-ONE CENTS (\$415,059.31); 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 1-2025 by number and title only. Mr. Weber moved that Resolution 1-2025 be passed as an emergency measure. Seconded by Mr. Kuhlman. Ayes: (6). Nays: (0).

Safety

No report. The next meeting is January 27, 2025 at 4:30pm.

Recreation

No report. The next meeting for January 14 has been cancelled, so our next meeting will be February 11, 2025 at 5:00pm.

Planning & Zoning

No report. The next meeting is January 28, 2025 at 5:00pm.

Personnel

No report. The next meeting is January 28, 2025 at 4:00pm.

Public Utilities

No report. The next meeting is January 22, 2025 at 4:30pm.

Service

No report. The next meeting is January 22, 2025 at 5:30pm.

OTHER BUSINESS

Brian Snow, a Perrysburg citizen, located at 13678 Otusso Dr., Perrysburg, Ohio 43551, addressed Council and spoke about his water bill.

Debra Born, a Perrysburg citizen, came up to the podium and spoke about Cyber Security legislation.

ADJOURNMENT

There being no further business, the meeting adjourned at 7:27 p.m.

Respectfully submitted,

Samantha Jacobson
Clerk of Council

Thomas G. Mackin
Mayor