

Minutes of Perrysburg City Council

Meeting Held January 21, 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 Cory Kuhlman, Barry VanHoozen, Tim McCarthy, Rick Rettig, Mark Weber, and Kerry Wellstein (6). Kevin Fuller was absent. Also, present were Joe Fawcett, City Administrator, Samantha Jacobson, Clerk of Council, and Tim Effler, Law Director.

Mr. Kuhlman nominated Mr. McCarthy as President of Council Pro Tem, Mr. Weber seconded. Ayes: (6). Nays: (0).

PLEDGE OF ALLEGIANCE

MINUTES OF COUNCIL MEETING OF JANUARY 7, 2025

There being no objections, the minutes from the January 7, 2025 City Council meeting were unanimously approved.

SPECIAL REPORTS

None.

LETTERS, COMMUNICATIONS, AND CITIZENS COMMUNICATIONS

None.

ADMINISTRATIVE REPORTS

Mayor

Mayor Mackin asked for a moment of silence for Joe Lawless, a previous council member who passed away on January 17, 2025.

City Administrator

No report.

Finance Director

No report.

Law Director

No report.

PRESIDENT OF COUNCIL REPORT

Mr. McCarthy had no report. Mr. Weber announced his resignation as treasurer from the CVB Board. Mr. Weber nominated Kerry Wellstein to be appointed as a representative of Council for the CVB board. Mr. McCarthy seconded. Ayes: (6). Nays: (0).

COMMITTEE REPORTS

Finance & Economic Development

Ordinance 1-2025

Mr. Weber introduced **ORDINANCE 1-2025 AN ORDINANCE AMENDING ORDINANCE 68-2024 TO AMEND APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES FOR THE 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 and to dispense with the second and third readings. Seconded by Mr. Kuhlman. Ayes: (6). Nays: (0). The Clerk read Ordinance 1-2025 by number and title only. Mr. Weber moved that Ordinance 1-2025 be passed as an emergency measure. Seconded by Mr. Kuhlman. Ayes: (6). Nays: (0).

Ordinance 2-2025

Mr. Weber introduced **ORDINANCE 2-2025 AN ORDINANCE RESCINDING THE COMMUNITY REINVESTMENT AREA AGREEMENT WITH MAIN STREET RETAIL ENTERPRISES LLC AND V ENTERPRISES LLC, DBA VCOUTURE; 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 Ordinance 2-2025 by number and title only. Mr. Weber moved that Ordinance 2-2025 be passed as an emergency measure. Seconded by Mr. Kuhlman. Ayes: (6). Nays: (0).

Resolution 2-2025

Mr. Weber introduced **RESOLUTION 2-2025 A RESOLUTION TO APPROVE THEN AND NOW CERTIFICATES IN THE AMOUNT OF TWENTY-SIX THOUSAND EIGHTY-FIVE DOLLARS AND SEVENTY-EIGHT CENTS (\$26,085.78), 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. Kuhlman. Ayes: (6). Nays: (0). The Clerk read Resolution 2-2025 by number and title only. Mr. Weber moved that Resolution 2-2025 be passed as an emergency measure. Seconded by Mr. Kuhlman. Ayes: (6). Nays: (0).

Resolution 3-2025

Mr. Weber introduced **RESOLUTION 3-2025 A RESOLUTION AUTHORIZING THE MAYOR AND DIRECTOR OF FINANCE TO ADVERTISE FOR BIDS AND ENTER INTO CONTRACTS AND/OR PARTICIPATE IN STATE OF OHIO OR APPROVED PURCHASING PROGRAMS FOR THE PURCHASE OF VEHICLES AND EQUIPMENT, AS APPROVED WITH THE 2025 BUDGET AS WELL AS THE TRADE-IN OR OUTRIGHT SALE OF VEHICLES AND EQUIPMENT 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. Seconded by Mr. Kuhlman. Ayes: (6). Nays: (0). The Clerk read Resolution 3-2025 by number and title only.

Resolution 4-2025

Mr. Weber introduced **RESOLUTION 4-2025 A RESOLUTION AUTHORIZING AN AGREEMENT WITH HENSCHEN AND ASSOCIATES, INC. TO UPGRADE THE CURRENT MUNICIPAL COURT SOFTWARE; 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 4-2025 by number and title only. Mr. Weber moved that Resolution 4-2025 be passed as an emergency measure. Seconded by Mr. Kuhlman. Ayes: (6). Nays: (0).

Resolution 5-2025

Mr. Weber introduced **RESOLUTION 5-2025 A RESOLUTION OF THE CITY OF PERRYSBURG, OHIO, SUPPORTING THE OHIO COMMISSION FOR THE UNITED STATES SEMIQUINCENTENNIAL (AMERICA250-OH); 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 5-2025 by number and title only. Mr. Weber moved that Resolution 5-2025 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 is February 11, 2025 at 5:00pm.

Planning & Zoning

No report. Committee chairman Tim McCarthy requested that the Planning and Zoning meeting originally scheduled for January 28 be moved to Monday, February 3, at 5:00 pm. Mr. VanHoozen and Mr. Kuhlman agreed. The next Planning and Zoning meeting is scheduled for February 3, 2025 at 5:00 pm.

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

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 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. Rettig seconded. Ayes: (6). Nays: (0). City Council went into Executive Session at 6:49 p.m.

Mr. Rettig moved to return from Executive Session. Mr. McCarthy seconded. Ayes: (6). Nays: (0). City Council returned from Executive Session at 7:38 p.m.

Executive Session - To consider the purchase of property

Mr. McCarthy moved to go into Executive Session to consider the purchase of property. Mr. Kuhlman seconded. Ayes: (6). Nays: (0). City Council went into Executive Session at 7:39 p.m.

Mr. Kuhlman moved to return from Executive Session. Mr. Rettig seconded. Ayes: (6). Nays: (0). City Council returned from Executive Session at 8:14 p.m.

ADJOURNMENT

There being no further business, the meeting adjourned at 8:15 p.m.

Respectfully submitted,

Samantha Jacobson
Clerk of Council

Thomas G. Mackin
Mayor