

Minutes of Perrysburg City Council

Meeting Held February 4, 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, Cory Kuhlman, Barry VanHoozen, Tim McCarthy, Rick Rettig, Mark Weber, and Kerry Wellstein (7). Also, present were Joe Fawcett, City Administrator, Samantha Jacobson, Clerk of Council, and Tim Effler, Law Director.

PLEDGE OF ALLEGIANCE

MINUTES OF COMMITTEE OF THE WHOLE OF JANUARY 21, 2025

There being no objections, the minutes from the January 21, 2025, Committee of the Whole were unanimously approved.

MINUTES OF PUBLIC HEARING OF JANUARY 21, 2025

There being no objections, the minutes from the Public Hearing of January 21, 2025, were unanimously approved.

MINUTES OF COUNCIL MEETING OF JANUARY 21, 2025

There being no objections, the minutes from the January 21, 2025, City Council meeting were unanimously approved.

SPECIAL REPORTS

None.

LETTERS, COMMUNICATIONS, AND CITIZENS COMMUNICATIONS

None.

ADMINISTRATIVE REPORTS

Mayor

Mayor Mackin said that he will be at the Way Public Library for the State of the City in collaboration with the League of Women Voters on Monday, February 10, 2025 6:00pm.

City Administrator

No Report.

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, February 11, 2025, at 4:00 p.m.

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. McCarthy. Ayes: (7). Nays: (0). The Clerk read Resolution 3-2025 by number and title only.

Safety

Mr. VanHoozen gave his report of the January 27, 2025, meeting, a copy of which is attached hereto and made a part of these minutes.

The next meeting is scheduled for Monday, February 24, 2025, at 4:30 p.m.

Resolution# 6-2025

Mr. VanHoozen introduced **RESOLUTION 6-2025 A RESOLUTION AUTHORIZING PURCHASE AGREEMENTS WITH MONTROSE FORD NOT TO EXCEED ONE HUNDRED NINETY THOUSAND ONE HUNDRED NINE DOLLARS AND ZERO CENTS (\$190,109.00) FOR THE PURCHASE OF FOUR (4) 2025 FORD POLICE INTERCEPTOR UTILITY VEHICLES FOR THE PERRYSBURG POLICE DIVISION; 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. Fuller. Ayes: (7). Nays: (0). The Clerk read Resolution 6-2025 by number and title only. Mr. VanHoozen moved that Resolution 6-2025 be

passed as an emergency measure. Seconded by Mr. Fuller. Ayes: (7). Nays: (0).

Resolution# 7-2025

Mr. VanHoozen introduced **RESOLUTION 7-2025 A RESOLUTION AUTHORIZING PURCHASE AGREEMENTS WITH P&R COMMUNICATIONS IN AN AMOUNT NOT TO EXCEED SEVENTY-FIVE THOUSAND EIGHT HUNDRED THIRTY-EIGHT DOLLARS AND THIRTY-ONE CENTS (\$75,838.31) FOR THE PURCHASE AND INSTALLATION OF VEHICLE EQUIPMENT FOR THE POLICE DIVISION; 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. Fuller. Ayes: (7). Nays: (0). The Clerk read Resolution 7-2025 by number and title only. Mr. VanHoozen moved that Resolution 7-2025 be passed as an emergency measure. Seconded by Mr. Fuller. Ayes: (7). Nays: (0).

Resolution# 8-2025

Mr. VanHoozen introduced **RESOLUTION 8-2025 A RESOLUTION AUTHORIZING AGREEMENTS WITH AXON ENTERPRISE, INC. FOR THE PURCHASE OF HARDWARE, SOFTWARE, SERVICES, AND WARRANTIES FOR BODY CAMERAS, FLEET CAMERAS, AND INTERVIEW ROOM CAMERAS FOR THE POLICE DIVISION IN AN AMOUNT NOT TO EXCEED FIVE HUNDRED FIFTY-EIGHT THOUSAND TWO HUNDRED TWENTY-FOUR DOLLARS AND EIGHTY-FOUR CENTS (\$558,224.84); 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. Fuller. Ayes: (7). Nays: (0). The Clerk read Resolution 8-2025 by number and title only. Mr. VanHoozen moved that Resolution 8-2025 be passed as an emergency measure. Seconded by Mr. Fuller. Ayes: (7). Nays: (0).

Resolution# 9-2025

Mr. VanHoozen introduced **RESOLUTION 9-2025 A RESOLUTION DECLARING CERTAIN FIRE 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. Fuller. Ayes: (7). Nays: (0). The Clerk read Resolution 9-2025 by number and title only. Mr. VanHoozen moved that Resolution 9-2025 be passed as an emergency measure. Seconded by Mr. Fuller. Ayes: (7). Nays: (0).

Recreation

No report.

The next meeting is scheduled for Tuesday, February 11, 2025, at 5:00 p.m.

Planning & Zoning

Mr. McCarthy gave his report of the February 3, 2025, meeting, a copy of which is

attached hereto and made a part of these minutes.

The next meeting is scheduled for Tuesday, February 25, 2025, at 5:00 p.m.

Personnel

Mr. Kuhlman gave his report of the January 28, 2025, meeting, a copy of which is attached hereto and made a part of these minutes.

The next meeting is scheduled for Tuesday, February 25, 2025, at 4:00 p.m.

Ordinance# 3-2025

Mr. Kuhlman introduced **ORDINANCE 3-2025 AN ORDINANCE AMENDING PERRYSBURG CODIFIED ORDINANCE §266.15-2; 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 3-2025 by number and title only. Mr. Kuhlman moved that Ordinance 3-2025 be passed as an emergency measure. Seconded by Mr. Weber. Ayes: (7). Nays: (0).

Public Utilities

Mr. Fuller gave his report of the January 22, 2025, meeting, a copy of which is attached hereto and made a part of these minutes.

The next meeting is scheduled for Wednesday, February 26, 2025, at 4:30 p.m.

Resolution# 10-2025

Mr. Fuller introduced **RESOLUTION 10-2025 A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR AND DIRECTOR OF FINANCE TO ENTER INTO AN AGREEMENT WITH ENVIRONMENTAL RATE CONSULTANTS, INC. FOR THE STORMWATER UTILITY PROGRAM IMPLEMENTATION PROJECT AT A COST NOT TO EXCEED TWO HUNDRED EIGHTY-THREE THOUSAND NINE HUNDRED FORTY DOLLARS AND ZERO CENTS (\$283,940.00); 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 10-2025 by number and title only. Mr. Fuller moved that Resolution 10-2025 be passed as an emergency measure. Seconded by Mr. Rettig. Ayes: (7). Nays: (0).

Resolution# 11-2025

Mr. Fuller introduced **RESOLUTION 11-2025 A RESOLUTION 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 11-2025 by number and title only. Mr. Fuller moved that Resolution 11-2025 be passed as an emergency measure. Seconded by Mr. Rettig. Ayes: (7). Nays: (0).

Resolution# 12-2025

Mr. Fuller introduced **RESOLUTION 12-2025 A RESOLUTION AUTHORIZING THE MAYOR AND DIRECTOR OF FINANCE TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER SUPPLY REVOLVING LOAN ACCOUNT (WSRLA) AGREEMENT ON BEHALF OF THE CITY FOR PLANNING, DESIGN, AND/OR CONSTRUCTION OF IMPROVEMENTS TO COMMUNITY WATER SYSTEMS AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN; 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 12-2025 by number and title only. Mr. Fuller moved that Resolution 12-2025 be passed as an emergency measure. Seconded by Mr. Rettig. Ayes: (7). Nays: (0).

Service

Ms. Wellstein gave her report of the January 22, 2025, meeting, a copy of which is attached hereto and made a part of these minutes.

The next meeting is scheduled for Wednesday, February 26, 2025, at 5:30 p.m.

Resolution# 13-2025

Ms. Wellstein introduced **RESOLUTION 13-2025 A RESOLUTION AMENDING RESOLUTION 68-2021 AND AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH GPD GROUP FOR THE PROVISION OF ENGINEERING, SURVEY, AND ENVIRONMENTAL SERVICES, FOR A TOTAL AMOUNT NOT TO EXCEED THREE HUNDRED ONE THOUSAND FIVE HUNDRED NINETY-SEVEN DOLLARS AND ZERO CENTS (\$301,597.00); 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. Weber. Ayes: (7). Nays: (0). The Clerk read Resolution 13-2025 by number and title only. Ms. Wellstein moved that Resolution 13-2025 be passed as an emergency measure. Seconded by Mr. Weber. Ayes: (7). Nays: (0).

Resolution# 14-2025

Ms. Wellstein introduced **RESOLUTION 14-2025 A RESOLUTION AUTHORIZING A PURCHASE AGREEMENT WITH BEST EQUIPMENT CO. FOR THE PURCHASE OF A LABRIE AUTOMIZER HELPING HAND REFUSE TRUCK FOR THE DEPARTMENT OF PUBLIC SERVICE IN AN AMOUNT NOT TO EXCEED THREE HUNDRED SEVENTY-SEVEN THOUSAND SIX HUNDRED FIFTY DOLLARS AND ZERO CENTS (\$377,650.00); 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. Weber. Ayes: (7). Nays: (0). The

Clerk read Resolution 14-2025 by number and title only. Ms. Wellstein moved that Resolution 14-2025 be passed as an emergency measure. Seconded by Mr. Weber. Ayes: (7). Nays: (0).

Ordinance# 4-2025

Ms. Wellstein introduced **ORDINANCE 4-2025 ACCEPTING STREETS, ALLEYS, AND GREEN SPACE AND OTHER DEDICATED INFRASTRUCTURE PER CODIFIED ORDINANCE §1295.07 (CANTERBURY PLAT 4); 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 4-2025 by number and title only. Ms. Wellstein moved that Ordinance 4-2025 be passed as an emergency measure. Seconded by Mr. Weber. Ayes: (7). Nays: (0).

Ordinance# 5-2025

Ms. Wellstein introduced **ORDINANCE 5-2025 ACCEPTING STREETS, ALLEYS, AND GREEN SPACE AND OTHER DEDICATED INFRASTRUCTURE PER CODIFIED ORDINANCE §1295.07 (COVENTRY POINTE PLAT 4); 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 5-2025 by number and title only. Ms. Wellstein moved that Ordinance 5-2025 be passed as an emergency measure. Seconded by Mr. Weber. Ayes: (7). Nays: (0).

Ordinance# 6-2025

Ms. Wellstein introduced **ORDINANCE 6-2025 ACCEPTING STREETS, ALLEYS, AND GREEN SPACE AND OTHER DEDICATED INFRASTRUCTURE PER CODIFIED ORDINANCE §1295.07 (SUMMERFIELD PLAT 5); 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 6-2025 by number and title only. Ms. Wellstein moved that Ordinance 6-2025 be passed as an emergency measure. Seconded by Mr. Weber. Ayes: (7). Nays: (0).

OTHER BUSINESS

None.

ADJOURNMENT

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

Respectfully submitted,

Samantha Jacobson
Clerk of Council

Thomas G. Mackin
Mayor

