

Minutes of Perrysburg Finance and Economic Development Committee

Meeting Held March 11, 2025

CALL TO ORDER - 4:00 PM

The meeting was called to order at 4:00 p.m. by Chairperson Mark Weber.

ROLL CALL

Committee members present were Mark Weber, Cory Kuhlman and Tim McCarthy. Also present were Joe Fawcett, City Administrator, Amber Rathburn, Finance Director, Khayla Trego, Deputy Finance Director, and Glenn Grisdale.

APPROVAL OF FEBRUARY 11, 2025 MEETING MINUTES

There being no objections, the minutes of the February 11, 2025 meeting were approved 3-0.

PROMEDICA CRA

Mr. Grisdale told the committee that Promedica has requested that the CRA be rescinded. No objections, the Committee agreed 3-0 to forward to Council.

TIRC REPORT

Mr. Grisdale reported to the Committee that Perrysburg has a total of 12 businesses with current CRA agreements. The companies with CRAs have generally met or exceeded their performance thresholds regarding property investment, job creation, and / or payroll. All school donation agreements are current or have been invoiced and expected to pay.

CLEARGOV BUDGETING AND TRANSPARENCY SOFTWARE

Ms. Rathburn spoke about new budgeting software. ClearGov is a cloud-based system that will integrate into the existing Finance software to make the system more efficient and transparent, as this software will publish the budget to the City's website. Mr. Weber asked if the budget will be kept updated as legislation is passed throughout the year. Ms. Rathburn said it would. Mr. Kuhlman asked if they knew of any other agencies that are currently using this software. Ms. Trego said that Toledo MetroParks uses it, and they will look for other examples. No objections, the Committee agreed 3-0 to forward to Council.

THEN AND NOWS

Ms. Rathburn presented the Then and Now purchases with a total of \$31,960.40. No objections, the Committee agreed 3-0 to forward to Council.

CREDIT CARD ACCEPTANCE

Ms. Rathburn explained to the Committee that the City would like to start accepting

credit card payments in person at the Police Division, Planning and Zoning and Income Tax Office. There have been many request for the option to pay with credit card.

FINANCE DIRECTOR'S REPORT

Expenditures > \$5,000

Ms. Rathburn asked the Committee members if they had any questions about the expenditures. Mr. Kuhlman asked about the disaster recovery line item, Ms. Rathburn said that this is apart of the ThinkGaurd resolution. He also asked about the arbitration cost item, Ms. Rathburn said that this was a reimbursement that was ordered. Mr. Weber asked if the line item expending the Air Compressor was a rental or if the City purchased it, Ms. Rathburn said that the City purchased it. There were no further questions from the Committee regarding the February report of payments over \$5,000.

OTHER BUSINESS

None.

ADJOURNMENT

There being no further business, the meeting adjourned at 4:24 p.m.

Respectfully submitted,

Mark Weber, Chairman
Finance and Economic Development Committee

The next meeting is scheduled for Tuesday, April 8, 2025 at 4:00 p.m.