

Minutes of Perrysburg City Council

Meeting Held May 6, 2025

CALL TO ORDER - 6:30 PM

The meeting was called to order at 6:30 p.m. by Mayor 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, Pat Jones, Assistant City Administrator, Amber Rathburn, Finance Director, Tim Effler, Law Director and Samantha Jacobson, Clerk of Council.

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

PLEDGE OF ALLEGIANCE

MINUTES OF COUNCIL MEETING OF APRIL 15, 2025

There being no objections, the minutes from the April 15, 2025 City Council meeting were unanimously approved.

SPECIAL REPORTS

None.

LETTERS, COMMUNICATIONS, AND CITIZENS COMMUNICATIONS

None.

ADMINISTRATIVE REPORTS

Mayor

Mayor Mackin, stated that in honor of Public Service recognition week there will be a lunch BBQ for employees on Thursday, May 8th.

City Administrator

Mr. Fawcett spoke about the downtown revitalization project. There will be a ground-breaking ceremony on May 15th, at 1:00pm outside of Way Public Library.

Finance Director

No report.

Law Director

No report.

PRESIDENT OF COUNCIL REPORT

Chris Smalley Presenting 2025 Park Grant Check

Kathy Attwood, presented a check and a plaque for the 2025 Park Grant Project. These funds will go towards a wall-mounted water bottle filling station.

COMMITTEE REPORTS

Finance & Economic Development

No report.

The next meeting is scheduled for Tuesday, May 13, 2025, at 4:00 p.m.

Safety

No report.

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

Recreation

No report.

The next meeting is scheduled for Tuesday, May 13, 2025 at 5:00 p.m.

Planning & Zoning

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

The next meeting is scheduled for Tuesday, May 27, 2025 at 5:00 p.m.

Ordinance# 70-2025

Mr. McCarthy introduced **ORDINANCE 70-2025 AN ORDINANCE AMENDING CODIFIED ORDINANCE §1235.04(g) "AUTO WASH"**, 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: (5) VanHoozen, McCarthy, Rettig, Weber, and Wellstein. Nays: (1) Kuhlman. The Clerk read Ordinance 70-2025 by number and title only. Mr. McCarthy moved that Ordinance 70-2025 be approved. Seconded by Mr. Kuhlman. Ayes: (5) VanHoozen, McCarthy, Rettig, Weber, and Wellstein. Nays: (1) Kuhlman.

Ordinance# 71-2025

Mr. McCarthy introduced **ORDINANCE 71-2025 AN ORDINANCE AMENDING CODIFIED ORDINANCE §1245.54 "ISSUANCE OF CERTIFICATES OF APPROPRIATENESS"**, 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 71-2025 by number and title only. Mr. McCarthy moved that Ordinance 71-2025 be approved. Seconded by Mr. Kuhlman. Ayes: (6). Nays: (0).

Personnel

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

The next meeting is scheduled for Tuesday, May 27, 2025 at 4:00 p.m.

Ordinance# 72-2025

Mr. Kuhlman introduced **ORDINANCE 72-2025 AN ORDINANCE ADDING PERRYSBURG CODIFIED ORDINANCE 266.15-1 AND AMENDING PERRYSBURG CODIFIED ORDINANCE §266.15-2**, and moved that the rules be suspended to allow for its reading by number. Seconded by Mr. Weber. Ayes: (6). Nays: (0). The Clerk read Ordinance 72-2025 by number and title only.

Ordinance# 73-2025

Mr. Kuhlman introduced **ORDINANCE 73-2025 AN ORDINANCE AMENDING CODIFIED ORDINANCE §266.01-3**, and moved that the rules be suspended to allow for its reading by number. Seconded by Mr. Weber. Ayes: (6). Nays: (0). The Clerk read Ordinance 73-2025 by number and title only.

Ordinance# 74-2025

Mr. Kuhlman introduced **ORDINANCE 74-2025 AN ORDINANCE AMENDING CODIFIED ORDINANCE §266.03-4**, and moved that the rules be suspended to allow for its reading by number. Seconded by Mr. Weber. Ayes: (6). Nays: (0). The Clerk read Ordinance 74-2025 by number and title only.

Ordinance# 75-2025

Mr. Kuhlman introduced **ORDINANCE 75-2025 AN ORDINANCE AMENDING CODIFIED ORDINANCE §266.03-6**, and moved that the rules be suspended to allow for its reading by number. Seconded by Mr. Weber. Ayes: (6). Nays: (0). The Clerk read Ordinance 75-2025 by number and title only.

Ordinance# 76-2025

Mr. Kuhlman introduced **ORDINANCE 76-2025 AN ORDINANCE AMENDING CODIFIED ORDINANCE §266.04-2**, and moved that the rules be suspended to allow for its reading by number. Seconded by Mr. Weber. Ayes: (6). Nays: (0). The Clerk read Ordinance 76-2025 by number and title only.

Ordinance# 77-2025

Mr. Kuhlman introduced **ORDINANCE 77-2025 AN ORDINANCE AMENDING CODIFIED ORDINANCE §266.05-2**, and moved that the rules be suspended to allow

for its reading by number. Seconded by Mr. Weber. Ayes: (6). Nays: (0). The Clerk read Ordinance 77-2025 by number and title only.

Ordinance# 78-2025

Mr. Kuhlman introduced **ORDINANCE 78-2025 AN ORDINANCE AMENDING CODIFIED ORDINANCE §266.09-1**, and moved that the rules be suspended to allow for its reading by number. Seconded by Mr. Weber. Ayes: (6). Nays: (0). The Clerk read Ordinance 78-2025 by number and title only.

Ordinance# 79-2025

Mr. Kuhlman introduced **ORDINANCE 79-2025 AN ORDINANCE AMENDING CODIFIED ORDINANCE §266.09-5**, and moved that the rules be suspended to allow for its reading by number. Seconded by Mr. Weber. Ayes: (6). Nays: (0). The Clerk read Ordinance 79-2025 by number and title only.

Ordinance# 80-2025

Mr. Kuhlman introduced **ORDINANCE 80-2025 AN ORDINANCE AMENDING CODIFIED ORDINANCES CHAPTER 232**, and moved that the rules be suspended to allow for its reading by number. Seconded by Mr. Weber. Ayes: (6). Nays: (0). The Clerk read Ordinance 80-2025 by number and title only.

Ordinance# 81-2025

Mr. Kuhlman introduced **ORDINANCE 81-2025 AN ORDINANCE AMENDING CODIFIED ORDINANCE §266.11-1**, and moved that the rules be suspended to allow for its reading by number. Seconded by Mr. Weber. Ayes: (6). Nays: (0). The Clerk read Ordinance 81-2025 by number and title only.

Public Utilities

Mr. Rettig gave his report of the April 23, 2025, meeting, a copy of which is attached hereto and made a part of these minutes.

The next meeting is scheduled for Wednesday, May 28, 2025 at 4:30 p.m.

Ordinance# 82-2025

Mr. Rettig introduced **ORDINANCE 82-2025 AN ORDINANCE AUTHORIZING AN ENCROACHMENT EASEMENT AGREEMENT WITH LEVIS LODGING, LLC; 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 Ms. Wellstein. Ayes: (6). Nays: (0). The Clerk read Ordinance 82-2025 by number and title only. Mr. Rettig moved that Ordinance 82-2025 be approved as an emergency. Seconded by Ms. Wellstein. Ayes: (6). Nays: (0).

Ordinance# 83-2025

Mr. Rettig introduced **ORDINANCE 83-2025 AN ORDINANCE AUTHORIZING**

RELEASE, VACATION, AND/OR TERMINATION OF CERTAIN PORTIONS OF THE EASEMENTS LOCATED ON PROPERTY OWNED BY NW ORLEANS PROPERTIES, LLC; 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 Ms. Wellstein. Ayes: (6). Nays: (0). The Clerk read Ordinance 83-2025 by number and title only. Mr. Rettig moved that Ordinance 83-2025 be approved as an emergency. Seconded by Ms. Wellstein. Ayes: (6). Nays: (0).

Service

Ms. Wellstein gave her report of the April 23, 2025, meeting, a copy of which is attached hereto and made a part of these minutes.

The next meeting is scheduled for Wednesday, May 28, 2025 at 5:30 p.m.

Resolution# 40-2025

Ms. Wellstein introduced **RESOLUTION 40-2025 A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR AND DIRECTOR OF FINANCE TO ENTER INTO AN AGREEMENT WITH US UTILITY CONTRACTORS CO. INC., FOR ENGINEERING SERVICES AT A COST NOT TO EXCEED FIVE HUNDRED FIFTY-THREE THOUSAND ONE HUNDRED FOUR AND SEVENTY-ONE CENTS (\$553,104.71); 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: (6). Nays: (0). The Clerk read Resolution 40-2025 by number and title only. Ms. Wellstein moved that Resolution 40-2025 be approved as an emergency. Seconded by Mr. Weber. Ayes: (6). Nays: (0).

Resolution# 41-2025

Ms. Wellstein introduced **RESOLUTION 41-2025 A RESOLUTION AWARDED A BID AND AGREEMENT WITH M&M FOAMWORKS, LLC NOT TO EXCEED TWO HUNDRED THOUSAND DOLLARS (\$200,00.00) FOR THE 2025 SIDEWALK PROGRAM; 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: (6). Nays: (0). The Clerk read Resolution 41-2025 by number and title only. Ms. Wellstein moved that Resolution 41-2025 be approved as an emergency. Seconded by Mr. Weber. Ayes: (6). Nays: (0).

Resolution# 42-2025

Ms. Wellstein introduced **RESOLUTION 42-2025 A RESOLUTION AUTHORIZING THE AWARD OF THE BID AND AGREEMENT WITH GRIFFIN PAVEMENT STRIPING IN AN AMOUNT NOT TO EXCEED ONE HUNDRED TWENTY-EIGHT THOUSAND EIGHT HUNDRED NINETY-ONE DOLLARS AND THIRTEEN CENTS (\$128,891.13), FOR THE 2025 PAVEMENT MARKING 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. Weber. Ayes: (6). Nays: (0). The Clerk read Resolution 42-2025 by number and title

only. Ms. Wellstein moved that Resolution 42-2025 be approved as an emergency. Seconded by Mr. Weber. Ayes: (6). Nays: (0).

Resolution# 43-2025

Ms. Wellstein introduced **RESOLUTION 43-2025 A RESOLUTION AUTHORIZING AN AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION AS TO LOCAL PROJECT AUTHORITY ON RESURFACING STATE ROUTE 65 (PID 101291) 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: (6). Nays: (0). The Clerk read Resolution 43-2025 by number and title only. Ms. Wellstein moved that Resolution 43-2025 be approved as an emergency. Seconded by Mr. Weber. Ayes: (6). Nays: (0).

Resolution# 44-2025

Ms. Wellstein introduced **RESOLUTION 44-2025 A RESOLUTION ACCEPTING THE PROPOSAL AND AUTHORIZING AN AGREEMENT WITH DGL CONSULTING ENGINEERS, LLC IN AN AMOUNT NOT TO EXCEED ONE HUNDRED SEVENTY-SIX THOUSAND SEVEN HUNDRED THIRTEEN DOLLARS AND ZERO CENTS (\$176,713.00) FOR DESIGN SERVICES FOR THREE (3) MULTI USE PATHS; 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: (6). Nays: (0). The Clerk read Resolution 44-2025 by number and title only. Ms. Wellstein moved that Resolution 44-2025 be approved as an emergency. Seconded by Mr. Weber. Ayes: (6). Nays: (0).

OTHER BUSINESS

Mayor Mackin thanked the people who went out and voted today.

Mr. VanHoozen corrected his previous report for the next Safety Committee meeting. The Safety Committee will be meeting on **Tuesday, May 27, 2025, at 6:00pm** as May 26th is Memorial Day and the building will be closed.

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. Kuhlman seconded. Ayes: (6). Nays: (0). City Council went into Executive Session at 7:04 p.m.

Mr. Rettig moved to return from Executive Session. Mr. Weber seconded. Ayes: (6). Nays: (0). City Council returned from Executive Session at 7:45 p.m.

ADJOURNMENT

There being no further business, the meeting adjourned at 7:46 p.m.

Respectfully submitted,

Samantha Jacobson
Clerk of Council

Thomas G. Mackin
Mayor