MINUTES OF PERRYSBURG CITY COUNCIL

MEETING HELD DECEMBER 16, 2014

Mayor Olmstead called the meeting to order at 6:30 p.m. Present were Council Members Todd Grayson, John Kevern, Tom Mackin, Jim Matuszak, Rick Rettig and Barry VanHoozen (6). Tim McCarthy arrived at 6:46 p.m. Also present were Bridgette Kabat, City Administrator, David Creps, Clerk of Council, and Mathew Beredo, Law Director.

Mr. Rettig noted that there was an error in the December 2, 2014 minutes. He said that on the motion regarding removing the PR person from the 2015 budget, he was listed as voting both for and against the motion. The correct vote was: Ayes: Mackin, Rettig (2). Nays: Grayson, Kevern, Matuszak, McCarthy, VanHoozen (5).

Mr. Grayson moved to approve the minutes from the December 2, 2014 meeting as corrected and to dispense with their reading. Mr. Kevern seconded and the minutes were unanimously approved.

SPECIAL REPORTS

None.

LETTERS, COMMUNICATIONS, AND CITIZENS' CONCERNS

Pat Trzaskowski, 1470 S. Redhawk Drive, said that she is happy to see that Scheider Road will be closed at SR199. She asked if that means the roundabout will not be installed at Carronade and Eckel Junction. Ms. Kabat said that it does not mean it won't be installed, but it has been pushed back one year by ODOT. Ms. Trzaskowski asked about the extension of Carronade, but Ms. Kabat explained that the portion of Carronade to be extended is in the Township, not the City. Ms. Trzaskowski asked why the City does not annex the property, and Mr. Beredo stated that the area is covered by the 99 year agreement with the Township. Ms. Trzaskowski asked that all the comments regarding the roundabout be distributed to City Council now even though the roundabout will not be installed at this point.

Jean Scech introduced Jacqueline Metz from the Wood County Committee on Aging. Ms. Metz thanked the City for helping them help the senior citizens in Wood County improve their quality of life and empower them. Mayor Olmstead thanked Ms. Metz for the work that she and her organization do.

ADMINISTRATIVE REPORTS

Mayor's Report

No report.

City Administrator's Report

Ms. Kabat reported that the Administration will be meeting with ODOT to discuss options regarding the intersection of SR199 and Eckel Junction Road which is wholly in the City.

Finance Director's Report

No report.

Director of Law Report

No report.

President of Council Report

Mr. Kevern said the Appointment Review Committee met and unanimously recommended approval of himself and Brody Walters to the Housing Council. Mr. Kevern moved to approve these appointments. Mr. Grayson seconded. Ayes: (7). Nays: (0).

Mr. Kevern reported that the Public Hearing regarding rear yard setbacks in R1 zoning scheduled for January 6, 2015 has been cancelled.

COMMITTEE REPORTS

Finance Committee:

Mr. Mackin gave his report of the December 10, 2014 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: To be determined.

Mr. Mackin introduced **ORDINANCE 96-2014 MAKING APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF PERRYSBURG, WOOD COUNTY, OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2015 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 third reading. Seconded by Mr. Matuszak. Ayes: (7). Nays: (0). The Clerk read Ordinance 96-2014 by number and title only. Mr. Mackin moved that Ordinance 96-2014 be approved as an emergency. Seconded by Mr. Matuszak. Ayes: (7). Nays: (0).

Mr. Mackin introduced **ORDINANCE 106-2014 AMENDING BUDGET ORDINANCES TO REVISE THE ESTIMATED REVENUES FOR THE YEAR ENDING DECEMBER 31, 2014 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. Matuszak. Ayes: (7). Nays: (0). The Clerk read Ordinance 106-2014 by number and title only. Mr. Mackin moved that Ordinance 106-2014 be approved as an emergency. Seconded by Mr. Rettig. Ayes: (7). Nays: (0).

Mr. Mackin introduced **ORDINANCE 107-2014 AUTHORIZING CERTAIN CASH TRANSFERS WITHIN THE CITY'S BUDGET 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. Matuszak. Ayes: (7). Nays: (0). The Clerk read Ordinance 107-2014 by number and title only. Mr. Mackin moved that Ordinance 107-2014 be approved as an emergency. Seconded by Mr. Rettig. Ayes: (7). Nays: (0).

Mr. Mackin introduced **ORDINANCE 108-2014 AMENDING CITY BUDGET ORDINANCES BY AUTHORIZING CERTAIN ADDITIONS TO APPROPRIATIONS FOR THE YEAR ENDING DECEMBER 31, 2014 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. Matuszak. Ayes: (7). Nays: (0). The Clerk read Ordinance 108-2014 by number and title only. Mr. Mackin moved that Ordinance 108-2014 be approved as an emergency. Seconded by Mr. Rettig. Ayes: (7). Nays: (0).

Mr. Mackin introduced **ORDINANCE 109-2014 AUTHORIZING CITY HEALTH INSURANCE COVERAGE AND ADMINISTRATION AGREEMENTS THROUGH NFP BENEFIT ADMINISTRATORS AND RELATED ENTITIES 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. Matuszak. Ayes: (7). Nays: (0). The Clerk read Ordinance 109-2014 by number and title only. Mr. Mackin moved that Ordinance 109-2014 be approved as an emergency. Seconded by Mr. Rettig. Ayes: (7). Nays: (0).

Economic Development Committee:

No report.

Next meeting: Wednesday, January 21, 2015 at 5:00 p.m.

Service-Safety Committee:

Mr. Matuszak gave his report of the meeting held prior to the Council meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Monday, January 26, 2015 at 5:00 p.m.

Mr. Matuszak introduced **RESOLUTION 13-2014 APPROVING AND ADOPTING RATE SCHEDULE FOR HAZ-MAT INCIDENTS PER THE WOOD COUNTY EMERGENCY MANAGEMENT AGENCY 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. Kevern. Ayes: (7). Nays: (0). The Clerk read Resolution 13-2014 by number and title only. Mr. Matuszak moved that Resolution 13-2014 be approved as an emergency. Seconded by Mr. Kevern. Ayes: (7). Nays: (0).

Recreation Committee:

Mr. Rettig gave his report of the December 10, 2014 meeting, a copy of which is attached hereto and made a part of these minutes.

Mr. McCarthy asked about the timeline for the riverwalk. Ms. Kabat said that she believes it is currently scheduled for funding from TMACOG in their 2019 fiscal year which could be July, 2018. Mr. McCarthy asked if there is an urgency to choose the material. Ms. Kabat said that if we choose a material that has not previously been approved, we would have to go through the approval process before we could get the design work done. Once the design work is completed, if another project drops out, we could move up on the timeline.

Next meeting: Wednesday January 13, 2015 at 6:00 p.m.

Planning And Zoning Committee:

No report.

Next meeting: Wednesday, January 21, 2015 at 5:30 p.m.

Personnel Committee:

No report.

Next meeting: Monday, December 22, 2014 at 5:30 p.m. which is a change from the regular time and date.

Health, Sanitation and Public Utilities Committee:

No report.

Next meeting: Monday, December 22, 2014 at 6:00 p.m. which is a change from the regular date.

OTHER BUSINESS

Mr. Kevern thanked Mr. Hagen for the cookies and note he gave to City Council members.

ADJOURNMENT

Mr. Kevern moved to adjourn the meeting at 7:11 p.m. Seconded by Mr. Grayson. Ayes: (7). Nays: (0).

David D. Creps, Clerk Michael J. Olmstead, Mayor