

MINUTES OF PERRYSBURG CITY COUNCIL

MEETING HELD DECEMBER 7, 2010

Mayor Evans called the meeting to order at 7:03 p.m. Present were Council Members Maria Ermie, John Kevern, Joe Lawless, Tom Mackin, Tim McCarthy, Mike Olmstead, and Joe Rutherford (7). Also present were John Alexander, City Administrator, David Creps, Clerk of Council, and Mathew Beredo, Director of Law.

Mr. Lawless moved to approve the minutes from the November 16, 2010 meeting and to dispense with their reading. Mrs. Ermie seconded the motion. Ayes: (7) Nays: (0).

SPECIAL REPORTS

None.

LETTERS, COMMUNICATIONS AND CITIZENS CONCERNS

None.

ADMINISTRATIVE REPORTS

Mayor's Report

Mayor Evans noted that the first reading of the 2011 Appropriations Budget would be this evening. He thanked the committees for their review and oversight in the budgetary process.

Mayor Evans reported that the City's Holiday Service Awards Banquet was held Friday, December 3rd. The employees that were recognized had a combined total of 395 years of service.

Mayor Evans moved to approve the following appointments and reappointments:

<u>Name</u>	<u>Committee</u>	<u>Term Ending</u>
Dennis Layman	Historic Landmarks Commission	12/31/2011
Pamela Aubry	Historic Landmarks Commission	12/31/2013
John T. Walters	Historic Landmarks Commission	12/31/2013
Robert Young	Civil Service Commission	12/31/2014
Greg Bade	Planning Commission	12/31/2014
Jim Pollock	Planning Commission	12/31/2014
Don Earnhart	Historic Landmarks Commission	12/31/2013
Michael Liebenthal	Board of Zoning Appeals	12/31/2013
Don Leider	Street Tree Commission	12/31/2013
Scott Francis	PRAC	12/31/2013
Matt Skotynsky	PRAC	12/31/2013
Mary Siefke	PRAC	12/31/2013
Carla Brundrett	Litter Prevention and Recycling	12/31/2012
Mary Kaczinski	Litter Prevention and Recycling	12/31/2012
Jerry Bannister	Litter Prevention and Recycling	12/31/2012

Mrs. Ermie seconded. Ayes: (7) Nays: (0).

City Administrator's Report

No report.

Finance Director's Report

Mr. Creps stated that he has received the Codified Ordinances on disks if any of the members of Council are interested in a copy.

Director of Law

No report.

President of Council Report

Mr. Lawless reported that public hearings need to be scheduled prior to the Council meeting on January 18, 2011. The following public hearings were scheduled:

6:30 p.m. Crossroads Planned Business Park Extension

6:45 p.m. Special Approval Use, Elevated Water Tank

6:50 p.m. Special Approval Use, Elevated Water Tank

6:55 p.m. Assignment of Permanent Zoning, Friedley Annexation

COMMITTEE REPORTS

Finance Committee:

Next Finance Committee meeting is scheduled for December 14, 2010 at 5:00 p.m.

Mr. Mackin introduced for the first reading **ORDINANCE NO. 182-2010 MAKING APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF PERRYSBURG, WOOD COUNTY, OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2011** and moved that the rules be suspended to allow for its reading by number and title only. Seconded by Mrs. Ermie. Ayes: (7) Nays: (0). The Clerk read Ordinance No. 182-2010 by number and title only.

Economic Development Committee:

Next Economic Development Committee meeting will be December 20, 2010 at 6:30 p.m.

Mr. Olmstead introduced **ORDINANCE 183-2010 AUTHORIZING ALL ACTIONS NECESSARY TO ENTER AN AMENDED COMMUNITY REINVESTMENT AREA AGREEMENT WITH RIMA PROPERTIES, LLC AND AMIR U. KHAN, 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 reading. Seconded by Mrs. Ermie. Ayes: (7) Nays: (0). The Clerk read Ordinance No. 183-2010 by number and

title only. Mr. Olmstead moved that Ordinance No. 183-2010 be passed as an emergency. Seconded by Mrs. Ermie. Ayes: (7) Nays: (0).

Service-Safety Committee:

Mr. Kevern reviewed his report from the meeting held on December 1, 2010. This report is attached and made a part of the minutes.

Per Mr. Kevern's report, the meeting date for the Service-Safety Committee has been changed to the first Monday of the month, so the next Service-Safety Committee meeting is January 3, 2011 at 5:00 p.m.

Mr. Kevern introduced **ORDINANCE 184-2010 AUTHORIZING AN AGREEMENT WITH THE CRIMINAL JUSTICE COORDINATING COUNCIL IN AN AMOUNT NOT TO EXCEED NINETEEN THOUSAND NINE HUNDRED FIFTY DOLLARS (\$19,950.00) TO PROVIDE SERVICES THROUGH THE NORTHWEST OHIO REGIONAL INFORMATION SYSTEM (NORIS) 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 reading. Seconded by Mr. Mackin. Ayes: (7) Nays: (0). The Clerk read Ordinance No. 184-2010 by number and title only. Mr. Kevern moved that Ordinance No. 184-2010 be passed as an emergency. Seconded by Mr. Mackin. Ayes: (7) Nays: (0).

Mr. Kevern introduced **ORDINANCE 185-2010 AUTHORIZING THE PURCHASE OF A FORD F-350 TRUCK CHASSIS FROM KISTLER FORD AT A PRICE NOT TO EXCEED TWENTY-THREE THOUSAND AND ONE HUNDRED NINETEEN DOLLARS (\$23,119.00) 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 reading. Seconded by Mr. Mackin. Ayes: (7) Nays: (0). The Clerk read Ordinance No. 185-2010 by number and title only. Mr. Kevern moved that Ordinance No. 185-2010 be passed as an emergency. Seconded by Mr. Mackin. Ayes: (7) Nays: (0).

Mr. Kevern introduced **ORDINANCE 186-2010 AUTHORIZING THE PURCHASE OF A GALION TRUCK BODY FROM KALIDA TRUCK EQUIPMENT, INC., FOR A PRICE NOT TO EXCEED SEVEN THOUSAND FIVE HUNDRED TEN DOLLARS (\$7,510.00) 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 reading. Seconded by Mr. Mackin. Ayes: (7) Nays: (0). The Clerk read Ordinance No. 186-2010 by number and title only. Mr. Kevern moved that Ordinance No. 186-2010 be passed as an emergency. Seconded by Mr. Mackin. Ayes: (7) Nays: (0).

Mr. Kevern introduced **ORDINANCE 187-2010 AUTHORIZING THE CITY ADMINISTRATOR TO SOLICIT BIDS TO PERFORM PREVENTATIVE MAINTENANCE WORK ON THE HVAC SYSTEMS OF MUNICIPAL BUILDINGS 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 reading. Seconded by Mr. Mackin. Ayes: (7) Nays: (0). The Clerk read Ordinance No. 187-2010 by number and title only. Mr. Kevern moved that Ordinance No. 187-2010 be passed as an emergency. Seconded by Mr. Mackin. Ayes: (7) Nays: (0).

Mr. Kevern introduced **RESOLUTION 20-2010 AUTHORIZING THE CITY ADMINISTRATION TO PURSUE TMACOG ENHANCEMENT GRANT FOR MULTI-USE PATH ALONG THE MAUMEE RIVER 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 reading. Seconded by Mr. Mackin. Ayes: (7) Nays: (0). The Clerk read Resolution No. 20-2010 by number and title only. Mr. Kevern moved that Resolution No. 20-2010 be passed as an emergency. Seconded by Mr. Mackin. Ayes: (7) Nays: (0).

Mr. Kevern introduced **RESOLUTION 21-2010 AUTHORIZING THE CITY TO TAKE ALL ACTIONS NECESSARY TO PARTICIPATE IN AN URBAN FORESTRY GRANT PROGRAM THROUGH THE OHIO DEPARTMENT OF NATURAL RESOURCES' DIVISION OF FORESTRY 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 reading. Seconded by Mr. Mackin. Ayes: (7) Nays: (0). The Clerk read Resolution No. 21-2010 by number and title only. Mr. Kevern moved that Resolution No. 21-2010 be passed as an emergency. Seconded by Mr. Mackin. Ayes: (7) Nays: (0).

Recreation Committee:

The next Recreation Committee meeting will be December 20, 2010, at 5:30 p.m.

Mr. Lawless introduced **ORDINANCE 188-2010 AUTHORIZING AN AGREEMENT WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES DIVISION OF PARKS AND RECREATION WITH RESPECT TO A TWENTY-ONE THOUSAND FOUR HUNDRED AND EIGHT DOLLAR (\$21,408.00) NATUREWORKS GRANT 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 reading. Seconded by Mr. Rutherford. Ayes: (7) Nays: (0). The Clerk read Ordinance No. 188-2010 by number and title only. Mr. Lawless moved that Ordinance No. 188-2010 be passed as an emergency. Seconded by Mr. Rutherford. Ayes: (7) Nays: (0).

Planning And Zoning Committee:

Mr. McCarthy gave his report on the November 17, 2010 meeting, a copy of which is attached hereto and made a part of these minutes.

Next Planning and Zoning Committee meeting is December 15, 2010 at 5:00 p.m.

Mr. McCarthy introduced **ORDINANCE 189-2010 AMENDING VARIOUS FEES CHARGED PURSUANT TO THE CITY'S PLANNING AND ZONING CODE 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 reading. Seconded by Mr. Lawless. Ayes: (7) Nays: (0). The Clerk read Ordinance No. 189-2010 by number and title only. Mr. McCarthy moved that Ordinance No. 189-2010 be passed as an emergency. Seconded by Mr. Lawless. Ayes: (7) Nays: (0).

Personnel Committee:

Mrs. Ermie reviewed the report from the meeting held on November 23, 2010. This report is attached and made a part of the minutes.

Next Personnel Committee meeting is December 20, 2010 at 5:00 p.m., a change from the regular meeting date.

Mrs. Ermie introduced **ORDINANCE 190-2010 APPROVING THE JOB DESCRIPTION FOR MUNICIPAL TAX ADMINISTRATOR PURSUANT TO CODIFIED ORDINANCE 246.02 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 reading. Seconded by Mr. McCarthy. Ayes: (7) Nays: (0). The Clerk read Ordinance No. 190-2010 by number and title only. Mrs. Ermie moved that Ordinance No. 190-2010 be passed as an emergency. Seconded by Mr. McCarthy. Ayes: (7) Nays: (0).

Health, Sanitation and Public Utilities Committee:

Mr. Rutherford reviewed the report from the meeting held on November 23. This report is attached and made a part of the minutes.

Mr. Rutherford moved to recommend that the City join a Natural Gas Aggregation Program. Mr. McCarthy seconded. Ayes: (7) Nays (0).

The next meeting is December 20 at 6:00 p.m. which is a change from the regular meeting date.

Mr. Rutherford introduced **ORDINANCE 191-2010 AUTHORIZING THE PURCHASE OF A NEW HOLLAND RUSTLER MODEL 120 FROM A.J. BOELLNER, INC., AT A PRICE NOT TO EXCEED EIGHTEEN THOUSAND ONE HUNDRED NINETY-FIVE DOLLARS (\$18,195.00) 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 reading. Seconded by Mr. Kevern. Ayes: (7) Nays: (0). The Clerk read Ordinance No. 191-2010 by number and title only. Mr. Rutherford moved that Ordinance No. 191-2010 be passed as an emergency. Seconded by Mr. McCarthy. Ayes: (7) Nays: (0).

Mr. Rutherford introduced **ORDINANCE 192-2010 AUTHORIZING THE PURCHASE OF A WORK TRUCK FROM DAVE WHITE CHEVROLET INC. AT A COST NOT TO EXCEED SIXTEEN THOUSAND EIGHTY-TWO DOLLARS AND FIFTY CENTS (\$16,082.50) 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 reading. Seconded by Mr. Kevern. Ayes: (7) Nays: (0). The Clerk read Ordinance No. 192-2010 by number and title only. Mr. Rutherford moved that Ordinance No. 192-2010 be passed as an emergency. Seconded by Mr. McCarthy. Ayes: (7) Nays: (0).

Mr. Rutherford introduced **ORDINANCE 193-2010 AUTHORIZING AN AGREEMENT WITH OHIO EXCAVATING TO PERFORM SANITARY SEWER REPAIRS AT A COST NOT TO EXCEED TWELVE THOUSAND DOLLARS (\$12,000.00) 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 reading. Seconded by Mr. Kevern. Ayes: (7) Nays: (0). The Clerk read Ordinance No. 193-2010 by number and title only. Mr. Rutherford moved that Ordinance No. 193-2010 be passed as an emergency. Seconded by Mr. McCarthy. Ayes: (7) Nays: (0).

Mr. Rutherford introduced **ORDINANCE 194-2010 AUTHORIZING EXTENSION OF THE COMPLETION DATE SPECIFIED IN THE CITY'S CONTRACT WITH ANDERZAK PITZEN CONSTRUCTION, INC., FOR THE REPLACEMENT OF THE WHITE ROAD LIFT STATION 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 reading. Seconded by Mr. Kevern. Ayes: (7) Nays: (0). The Clerk read Ordinance No. 194-2010 by number and title only. Mr. Rutherford moved that Ordinance No. 194-2010 be passed as an emergency. Seconded by Mr. McCarthy. Ayes: (7) Nays: (0).

OTHER BUSINESS

None.

ADJOURNMENT

Mr. Lawless moved to adjourn. Seconded by Mr. Rutherford. Ayes: (7) Nays: (0). The meeting adjourned at 7:47 p.m.

David D. Creps, Clerk

Nelson D. Evans, Mayor