

MINUTES OF PERRYSBURG CITY COUNCIL

MEETING HELD DECEMBER 4, 2012

Mayor Evans called the meeting to order at 6:30 p.m. Present were Council Members Maria Ermie, Todd Grayson, John Kevern, Joe Lawless, Tom Mackin, Tim McCarthy, and Mike Olmstead (7). Also present were Bridgette Kabat, City Administrator, David Creps, Clerk of Council, and Mathew Beredo, Law Director.

Mr. Lawless moved to approve the minutes from the November 20, 2012 meeting and to dispense with their reading. Mr. Grayson seconded the motion. Ayes: (7). Nays: (0).

SPECIAL REPORTS

None.

LETTERS, COMMUNICATIONS AND CITIZENS' CONCERNS

None.

ADMINISTRATIVE REPORTS

Mayor's Report

Mayor Evans stated that at the next meeting he will have a list of appointments for Boards and Commissions.

City Administrator's Report

Ms. Kabat stated that at the last HSPU meeting, the Committee asked that we post various agencies that residents could contact for assistance regarding transportation. That information is now available on the City's website.

Finance Director's Report

No report.

Director of Law

No report.

President of Council Report

No report.

COMMITTEE REPORTS

Finance Committee:

Mr. Mackin stated that the 2013 Budget has been reviewed by the Committees and a first reading will be done tonight.

Next meeting: Tuesday, December 11, 2012 at 5:00 p.m.

Mr. Mackin introduced **ORDINANCE 196-2012 MAKING APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF PERRYSBURG, WOOD COUNTY, OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2013 AND DECLARING AN EMERGENCY** and moved that the rules be suspended to allow for its reading by number and title. Seconded by Mrs. Ernie. Ayes: (7). Nays: (0). The Clerk read Ordinance 196-2012 by number and title only.

Economic Development Committee:

No report.

Next meeting: Monday, December 17, 2012 at 5:30 p.m.

Service-Safety Committee:

No report.

Next meeting: Wednesday, December 5, 2012 at 5:00 p.m.

Recreation Committee:

No report.

Next meeting: Monday, December 17, 2012 at 6:00 p.m., which is a change from the regular time.

Planning And Zoning Committee:

Mr. McCarthy gave his report of the meeting held on November 29, 2012, a copy of which is attached hereto and made a part of these minutes.

Next meeting date: Wednesday, December 19, 2012 at 5:00 p.m.

Mr. McCarthy introduced **ORDINANCE 184-2012 AMENDING THE ZONING MAP OF THE CITY OF PERRYSBURG, WOOD COUNTY, OHIO, TO ZONE PROPERTY LOCATED AT 12973 FIVE POINT ROAD (THE KERR ANNEXATION) AS R2 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. Lawless. Ayes: (7). Nays: (0). The Clerk read Ordinance 184-2012 by number and title only. Mr. McCarthy moved that Ordinance 184-2012 be approved as an emergency. Seconded by Mr. Lawless. Ayes: (7). Nays: (0).

Personnel Committee:

Mrs. Ernie gave her report of the November 27, 2012 meeting, a copy of which is attached hereto and made a part of these minutes.

Next regular meeting: Thursday, December 20, 2012 at 5:00 p.m., which is a change from the regular date.

Mrs. Ermie made a motion to approve the rehiring of Mark Dunsmoor as Commissioner of Public Utilities. Seconded by Mr. Lawless. Ayes: Ermie, Kevern, Lawless, Mackin, McCarthy, Olmstead (6). Nays: Grayson (1).

Health, Sanitation and Public Utilities Committee:

Mr. Grayson gave his reports of the meeting held on November 27, 2012 and the special meeting held prior to tonight's meeting, copies of which are attached hereto and made a part of these minutes.

Next regular meeting: Thursday, December 20, 2012 at 6:00 p.m., which is a change from the regular date.

Mr. Grayson introduced **ORDINANCE 185-2012 REPEALING CITY OF PERRYSBURG, OHIO, CODIFIED ORDINANCE 1050.06 REGARDING UNIFORM ADDED CHARGES FOR USE OF SEWAGE PLANT AND MAIN 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. McCarthy. Ayes: (7). Nays: (0). The Clerk read Ordinance 185-2012 by number and title only. Mr. Grayson moved that Ordinance 185-2012 be approved as an emergency. Seconded by Mr. Kevern. Ayes: (7). Nays: (0).

Mr. Grayson introduced **ORDINANCE 186-2012 AMENDING SECTION 1050.09 OF THE CODIFIED ORDINANCES REGARDING CAPITAL EXPANSION CHARGES ON SEWER 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. McCarthy. Ayes: (7). Nays: (0). The Clerk read Ordinance 186-2012 by number and title only. Mr. Grayson moved that Ordinance 186-2012 be approved as an emergency. Seconded by Mr. Kevern. Ayes: (7). Nays: (0).

Mr. Grayson introduced **ORDINANCE 187-2012 AMENDING SECTION 1060.03 OF THE CODIFIED ORDINANCES REGARDING WATER CHARGES OUTSIDE THE CITY OF PERRYSBURG 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. McCarthy. Ayes: (7). Nays: (0). The Clerk read Ordinance 187-2012 by number and title only. Mr. Grayson moved that Ordinance 187-2012 be approved as an emergency. Seconded by Mr. Kevern. Ayes: (7). Nays: (0).

Mr. Grayson introduced **ORDINANCE 188-2012 AMENDING SECTION 1050.02 OF THE CODIFIED ORDINANCES REGARDING SEWER CHARGES OUTSIDE THE CITY OF PERRYSBURG 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. McCarthy. Ayes: (7). Nays: (0). The Clerk read Ordinance 188-2012 by number and title only. Mr. Grayson moved that Ordinance 188-2012 be approved as an emergency. Seconded by Mr. Kevern. Ayes: (7). Nays: (0).

Mr. Grayson introduced **ORDINANCE 189-2012 AMENDING SECTION 1050.02 OF THE CODIFIED ORDINANCES REGARDING SEWER CHARGES OUTSIDE THE CITY OF PERRYSBURG 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. McCarthy. Ayes: (7). Nays: (0). The Clerk read Ordinance 189-2012 by number and title only. Mr. Grayson moved that Ordinance 189-2012 be approved as an emergency. Seconded by Mr. Kevern. Ayes: (7). Nays: (0).

Mr. Grayson introduced **ORDINANCE 190-2012 AMENDING SECTION 1060.08 OF THE CODIFIED ORDINANCES REGARDING CAPITAL EXPANSION CHARGES ON WATER 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. McCarthy. Ayes: (7). Nays: (0). The Clerk read Ordinance 190-2012 by number and title only. Mr. Grayson moved that Ordinance 190-2012 be approved as an emergency. Seconded by Mr. Kevern. Ayes: (7). Nays: (0).

Mr. Grayson introduced **ORDINANCE 191-2012 AMENDING SECTION 1050.01 OF THE CODIFIED ORDINANCES REGARDING SEWER CHARGES WITHIN THE CITY OF PERRYSBURG 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. McCarthy. Ayes: (7). Nays: (0). The Clerk read Ordinance 191-2012 by number and title only. Mr. Grayson moved that Ordinance 191-2012 be approved as an emergency. Seconded by Mr. Kevern. Ayes: (7). Nays: (0).

Mr. Grayson introduced **ORDINANCE 192-2012 AMENDING SECTION 1050.015 OF THE CODIFIED ORDINANCES REGARDING SANITARY SEWER COLLECTION CHARGES 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. McCarthy. Ayes: (7). Nays: (0). The Clerk read Ordinance 192-2012 by number and title only. Mr. Grayson moved that Ordinance 192-2012 be approved as an emergency. Seconded by Mr. Kevern. Ayes: (7). Nays: (0).

Mr. Grayson introduced **ORDINANCE 193-2012 RELEASING WATERLINE EASEMENTS AT RIVERPLACE SHOPPING PLAZA 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. McCarthy. Ayes: (7). Nays: (0). The Clerk read Ordinance 193-2012 by number and title only. Mr. Grayson moved that Ordinance 193-2012 be approved as an emergency. Seconded by Mr. Kevern. Ayes: (7). Nays: (0).

Mr. Grayson introduced **ORDINANCE 194-2012 AUTHORIZING AN AGREEMENT TO LEASE FOURTEEN THOUSAND REFUSE/RECYCLING TOTES THROUGH TCF EQUIPMENT FINANCE AT A NET PRICE NOT TO EXCEED SEVEN HUNDRED NINETEEN THOUSAND EIGHT HUNDRED EIGHTY DOLLARS (\$719,880.00) 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. McCarthy. Ayes: (7). Nays: (0). The Clerk read Ordinance 194-2012 by number and title only. Mr.

Grayson moved that Ordinance 194-2012 be approved as an emergency. Seconded by Mr. Kevern. Ayes: (7). Nays: (0).

Mr. Grayson introduced **ORDINANCE 195-2012 AUTHORIZING A SOURCING AGREEMENT WITH HOUSTON-GALVESTON AREA COUNCIL (HGAC) 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. McCarthy. Ayes: (7). Nays: (0). The Clerk read Ordinance 195-2012 by number and title only. Mr. Grayson moved that Ordinance 195-2012 be approved as an emergency. Seconded by Mr. Kevern. Ayes: (7). Nays: (0).

Mr. Grayson made a motion to accept the rates for Domestic Waste Haulers based on the revised water and sewer rate structure. Seconded by Mr. McCarthy. Ayes: (7). Nays: (0).

OTHER BUSINESS

None.

ADJOURNMENT

Mr. Lawless moved to adjourn the meeting at 6:54 p.m. Seconded by Mr. Olmstead. Ayes: (7). Nays: (0).

David D. Creps, Clerk

Nelson D. Evans, Mayor