

MINUTES OF PERRYSBURG CITY COUNCIL

MEETING HELD DECEMBER 3, 2013

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

Mr. Lawless moved to approve the minutes from the November 19, 2013 meeting and to dispense with their reading. Mr. Grayson seconded, and they were unanimously approved.

SPECIAL REPORTS

None.

LETTERS, COMMUNICATIONS, AND CITIZENS' CONCERNS

None.

ADMINISTRATIVE REPORTS

Mayor's Report

Mayor Evans recommended the following appointments and reappointment:

Appointments:

<u>Name</u>	<u>Committee</u>	<u>Term Ending</u>
Douglas Sosko	Board of Income Tax Review	12/31/2017
Christine Ardley	Street Tree Commission	12/31/2016
Paulette Huber-Mills	PRAC	12/31/2016
Emily Crego	Historic Landmarks Commission	12/31/2016
Charles Hablitzel, Jr.	Historic Landmarks Commission	12/31/2016
Alex Heard	Historic Landmarks Commission	12/31/2015
Andrew Sauber	Litter Prevention & Recycling	12/31/2014

Reappointment:

Amanda Owens	Litter Prevention & Recycling	12/31/2015
--------------	-------------------------------	------------

Mr. Lawless reported that the Appointment Review Committee met prior to the City Council meeting and agreed 3-0 to recommend approval of these appointments and reappointment. Mr. Lawless moved to approve the appointments and reappointment as recommended by Mayor Evans. Seconded by Mr. Mackin. Ayes: (7). Nays: (0).

City Administrator's Report

Ms. Kabat stated that the Administration is requesting that Ordinance 115-2013 be removed from the agenda pending further review.

Ms. Kabat reminded City Council that a public hearing was held on Monday, December 2, 2013 regarding the retiring and rehiring of City Engineer Doug

Dariano. She said that it will be on the agenda for the December 17, 2013 City Council meeting.

Finance Director's Report

No report.

Director of Law

No report.

President of Council Report

Mr. Lawless made a motion to appoint Tom Mackin to the Cemetery Board. Seconded by Mr. McCarthy. Ayes: Grayson, Kevern, Lawless, McCarthy, Olmstead, Weisenburger (6). Nays: (0). Abstain: Mackin (1).

COMMITTEE REPORTS

Finance Committee:

No report.

Next meeting: Tuesday, December 10, 2013 at 4:00 p.m., which is a change from the regular time.

Mr. Mackin introduced **ORDINANCE 111-2013 MAKING APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF PERRYSBURG, WOOD COUNTY, OHIO, DURING THE FISCAL 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. Seconded by Mr. Kevern. Ayes: (7). Nays: (0). The Clerk read Ordinance 111-2013 by number and title only.

Economic Development Committee:

No report.

Next meeting date: Monday, December 16, 2013 at 5:30 p.m.

Service-Safety Committee:

Mr. Kevern gave his report of the December 2, 2013 public hearing and meeting, copies of which are attached hereto and made a part of these minutes.

With regard to looking at putting in a crosswalk on Front Street, Mr. Lawless said that he is not sure where there are striped crosswalks on a state route in the City except where there is a traffic control device. Mr. Grayson said he did not take into consideration that Front Street is a state route; it is just a long stretch of roadway. Mayor Evans said that most of those issues are dictated by the Uniform Traffic Control Code. Ms. Kabat said that she will be discussing it with the Police Chief, City Engineer and Service Director.

Next meeting date: To be determined.

Recreation Committee:

No report.

Next meeting date: Monday, December 16, 2013 at 5:00 p.m.

Planning And Zoning Committee:

Mr. McCarthy gave his report of the November 20, 2013 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting date: Wednesday, December 18, 2013 at 5:00 p.m.

Mr. McCarthy introduced **RESOLUTION 32-2013 DESCRIBING POTENTIAL MUNICIPAL SERVICES APPLICABLE TO THE PROPOSED SHARMA ANNEXATION IN COMPLIANCE WITH SECTION 709.03 OF THE OHIO REVISED 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 readings. Seconded by Mr. Lawless. Ayes: (7). Nays: (0). The Clerk read Resolution 32-2013 by number and title only. Mr. McCarthy moved that Resolution 32-2013 be approved as an emergency. Seconded by Mr. Lawless. Ayes: (7). Nays: (0).

Personnel Committee:

Ms. Weisenburger gave her report of the November 26, 2013 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting date: Monday, December 30, 2013 at 5:00 p.m., which is a change from the regular date.

Ms. Weisenburger introduced **ORDINANCE 112-2013 AMENDING CODIFIED ORDINANCE 266.15-2 TO INCLUDE THE POSITION OF SOFTWARE SPECIALIST IN THE MUNICIPAL ADMINISTRATION** 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 112-2013 by number and title only. Ms. Weisenburger moved that Ordinance 112-2013 be approved. Seconded by Mr. McCarthy. Ayes: (7). Nays: (0).

Ms. Weisenburger introduced **ORDINANCE 113-2013 AMENDING CODIFIED ORDINANCE 266.01-3 TO INCLUDE “SOFTWARE SPECIALIST” AMONG THE CITY’S ADMINISTRATION** 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 113-2013 by number and title only. Ms. Weisenburger moved that Ordinance 113-2013 be approved. Seconded by Mr. McCarthy. Ayes: (7). Nays: (0).

Ms. Weisenburger introduced **ORDINANCE 114-2013 PRESCRIBING PURSUANT TO OHIO REVISED CODE §1901.31(C)(1) A RANGE FOR THE COMPENSATION FOR THE PERRYSBURG MUNICIPAL COURT CLERK 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 114-2013 by number and title only. Ms. Weisenburger

moved that Ordinance 114-2013 be approved as an emergency. Seconded by Mr. Lawless. Ayes: (7). Nays: (0).

Ms. Weisenburger requested that the Student Resource officer position be removed from the proposed 2014 budget. She said that we will basically be hiring a police officer for three months of the year. Mayor Evans stated that this position would be a Perrysburg police officer twelve months a year. He said that we have needed this position for a long time and the information and interaction between students and this officer will also benefit the Police Division. Mayor Evans said that this position will help the City more than three months out of the year. Mr. Grayson said that he feels there has not been enough public discussion about this issue and he feels it should be put off until the 2015 budget discussion. He said that it was discussed in Executive Session at the Personnel Committee meeting and he's not sure that was appropriate; it should have been done in public. Mr. Beredo noted that he was not in the Executive Session, but according to the Ohio Revised Code, consideration of appointment or employment of a public employee is an acceptable topic for an Executive Session. Mr. Mackin stated that the Service-Safety Committee heard a presentation about this position but did not vote on it. He added that in the past, positions have been included in the budget but were not filled until policy questions were decided. Ms. Kabat said that this budget item is for hiring an additional police officer. The assignment to the schools is an administrative decision and could be done with current personnel. Mr. Grayson asked why Perrysburg Township and Middleton Township are not contributing to this cost. Mr. McCarthy noted that all of the schools are located within city limits. Ms. Kabat said that the Administration will distribute information from the Police Chief and School Superintendent regarding the school resource officer position. She reiterated that the position in the budget is for a new police officer; the assignment of the school resource officer will be made from the current police officers based on interest and expertise. Mr. Grayson said that he feels that the police officers should rotate in this position because a lot of cops don't get kids and a lot of kids don't get cops. He also suggested that it be codified that it is always going to be only one position. Mr. Mackin stated that this Council cannot bind future Councils to that.

Health, Sanitation and Public Utilities Committee:

Mr. Grayson gave his report of the November 26, 2013 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting date: Monday, December 30, 2013 at 6:00 p.m. which is a change from the regular time.

OTHER BUSINESS

Mr. Grayson stated that he would like to see the budgeted amount for a skate park be reduced to an amount to cover the design costs. This would allow us to find out how much it would be to do a quality project and then that amount could go into the 2015 budget. Mr. Grayson also said that he would like to see the Fire Division live within whatever amount is budgeted for them. He said that with their pension costs they are way over budget; they are pulling money from other places and he doubts they are living lean. Mr. Lawless said that he has no problem with the amount budgeted for the skate park because whatever is done will have to go to City Council first. Ms. Kabat clarified that the Fire Division is not taking money from other departments. She said that similar to the scenario with the transit system, a transfer from the general fund will be made to cover any shortfall in the police and fire pension fund and will then be repaid. The reason this fund is running at a deficit is due to unanticipated changes made by the Pension Board

which require fourteen months of expenditures in a twelve month period which is totally out of our control. Also, the auditor's estimate for assessments came in slightly lower than predicted. Ms. Kabat said that this item can be discussed at the upcoming Finance Committee meeting and information can be sent to all Council members regarding the requirements of the Police and Fire Pension Fund.

ADJOURNMENT

Mr. Lawless moved to adjourn the meeting at 7:35 p.m. Seconded by Mr. Olmstead. Ayes: (7). Nays: (0).

David D. Creps, Clerk

Nelson D. Evans, Mayor