

MINUTES OF PERRYSBURG CITY COUNCIL

MEETING HELD DECEMBER 2, 2008

Present were Mayor Nelson Evans, Council Members John Kevern, Mike Olmstead, Joe Rutherford, Joe Lawless, Maria Ermie and Tim McCarthy (6). Also present were John Alexander, City Administrator; David Creps, Clerk of Council and Mathew Beredo, Law Director. Councilman Tom Mackin was absent.

Mayor Evans called the meeting to order at 7:30 p.m.

Mr. Lawless moved to approve the minutes from the November 18, 2008 meeting and to dispense with their reading. Mr. Olmstead seconded the motion Ayes: (6) Nays: (0)

SPECIAL REPORTS

None

LETTERS, COMMUNICATIONS AND CITIZENS CONCERNS

None

ADMINISTRATIVE REPORTS

Mayor's Report

No report

City Administrator's Report

Mr. Alexander stated that November 23, 2008 was the last day for operational leaf pick up and that on that day all areas west of Rt. 25 were being worked on in case citizens called in to check the status of their area.

Mr. Alexander also stated that the City would not have the same amount of salt this year for the roads. Because of this the salt crews will only be salting in select areas this winter.

Finance Director's Report

None

Director of Law

None

President of Council Report

None

COMMITTEE REPORTS

Finance Committee:

Ms. Ermie introduced **ORDINANCE 221-2008 MAKING APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF PERRYSBURG, WOOD COUNTY, OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2009 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: (6) Nays: (0). The Clerk read Ordinance No. 221-2008 by number and title only.

Next Finance Committee meeting is scheduled for December 9, 2008 at 5:00 p.m.

Economic Development:

The next meeting will be December 3, 2008 at 9:00 a.m.

Safety and Service:

The next Safety and Service meeting is December 9, 2008 at 6:00 p.m.

Recreation Committee:

The next Recreation meeting is December 15 at 5:30 p.m.

Planning And Zoning Committee:

This report is attached and made a part of the minutes.

Mr. McCarthy introduced **ORDINANCE 220-2008 AMENDING THE ZONING MAP OF THE CITY OF PERRYSBURG, WOOD COUNTY, OHIO, REGARDING THE SCHROEDER ANNEXATION BY DIRECTING THE PLANNING, ZONING AND ECONOMIC DEVELOPMENT DIVISION TO CHANGE SAID MAP IN ACCORDANCE HERewith 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: (6) Nays: (0). The Clerk read Ordinance No. 220-2008 by number and title only. Mr. McCarthy moved that Ordinance No. 220-2008 be passed as an emergency. Seconded by Mr. Lawless. Ayes: (6) Nays: (0). Absent from the vote was Mr. Mackin.

Mr. McCarthy introduced **ORDINANCE 223-2008 GRANTING SPECIAL APPROVAL USE WITH RESPECT TO PERRYSBURG ROTARY COMMUNITY PARK AND TO DECLARE 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: (6) Nays: (0). The Clerk read Ordinance No. 223-2008 by number and title only. Mr. McCarthy moved that Ordinance No. 223-2008 be passed as an emergency. Seconded by Mr. Lawless. Ayes: (6) Nays: (0). Absent from the vote was Mr. Mackin.

The next Planning and Zoning meeting is December 17, 2008 at 5:30 p.m.

Personnel Committee:

Ms. Ermie briefly covered topics discussed at the recent Personnel meeting for which the minutes were not ready for tonight. This report will be attached and made a part of the minutes upon receipt.

The next Personnel meeting is December 23, 2008 at 5:00 p.m.

Health, Sanitation and Public Utilities Committee:

Mr. Rutherford briefly covered topics discussed at the recent Health, Sanitation and Public Utilities meeting for which the minutes were not ready for tonight. This report will be attached and made a part of the minutes upon receipt.

Mr. Rutherford introduced **ORDINANCE 222-2008 ESTABLISHING CHERRY STREET SEWER SEPARATION DISTRICT 207 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. Ermie. Ayes: (6) Nays: (0). The Clerk read Ordinance No. 222-2008 by number and title only. Mr. Rutherford moved that Ordinance No. 222-2008 be passed as an emergency. Seconded by Ms. Ermie. Ayes: (6) Nays: (0). Absent from the vote was Mr. Mackin.

Mr. Rutherford introduced for the first reading **RESOLUTION 25-2008 REQUESTING THAT THE CITY OF PERRYSBURG REPRESENTATIVE TO THE TOLEDO AREA REGIONAL TRANSIT AUTHORITY (TARTA) INTRODUCE A RESOLUTION BEFORE THE TARTA BOARD OF TRUSTEES TO INITIATE THE PROCESS BY WHICH THE CITY, PURSUANT TO A VOTE OF ITS CITIZENS AT THE NEXT GENERAL ELECTION, MAY BE REMOVED FROM THE TERRITORY SERVED BY TARTA AND MAY RELIEVE ALL CITY OF PERRYSBURG PROPERTY-TAX PAYERS FROM THE BURDEN OF THE TARTA PROPERTY-TAX LEVIES** and moved that the rules be suspended to allow for its reading by number and title only. Seconded by Mr. Kevern. Ayes: (6) Nays: (0). The Clerk read Resolution No. 25-2008 by number and title only. Absent from the vote was Mr. Mackin.

Ms. Ermie confirmed that the City of Perrysburg would be eligible for Federal and State funding when financing an alternative transportation system.

Mr. McCarthy was not sure what the intent of the Resolution was and asked if it was conditional on the voters. He also stated that the Resolution should be contingent on letting the City out of the TARTA contract if voters agree and also if voters agree to finance an alternative form of public transportation.

The next Health, Sanitation, and Public Utilities meeting is December 23 at 6:00 p.m.

Mr. Mackin was present at 7:53 p.m.

There being no other business Council adjourned at 7:54 p.m..

David D. Creps, Clerk of Council

Nelson D. Evans, Mayor