

MINUTES OF PERRYSBURG CITY COUNCIL

MEETING HELD NOVEMBER 20, 2012

Mayor Evans called the meeting to order at 6:30 p.m. Present were Council Members Maria Ermie, Todd Grayson, Joe Lawless, Tom Mackin, Tim McCarthy, and Mike Olmstead (6). John Kevern was absent (1). 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 6, 2012 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

Ms. Kabat reported that per the contract, service with Ride Right will end on November 27, 2012 which is the date the vote will be certified. She said that a reminder will be sent out to the media. Mr. McCarthy asked if Ride Right has given a price for continuing service. Ms. Kabat said that we have been paying \$64.54 per hour, but they offered a price of \$52.74 per hour for the same service through May 30th. Mrs. Ermie asked if transportation will be on the agenda for the next HSPU meeting. Mr. Grayson said that it will be discussed more in depth at the November 27th meeting.

Finance Director's Report

No report.

Director of Law

No report.

President of Council Report

Mr. Lawless gave a reminder that the first Council meeting of 2013 will be held on Wednesday, January 2, 2013 at 6:30 since the first Tuesday is a holiday. He also announced that the April meetings will be held on the 9th and 23rd instead of the 2nd and 16th.

Mr. Lawless asked that the Personnel Committee report be moved to the end of committee reports, and he moved that City Council go into Executive Session

prior to the Personnel Committee report to discuss personnel issues. Seconded by Mrs. Ermie. Ayes: (6). Nays: (0).

COMMITTEE REPORTS

Finance Committee:

Mr. Mackin gave his reports of the November 13, 2012 meeting and the special meeting held prior to tonight's City Council meeting, copies of which are attached hereto and made a part of these minutes.

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

Mr. Mackin introduced **ORDINANCE 179-2012 AUTHORIZING THE TRANSFER OF A 2007 FORD CROWN VICTORIA TO THE VILLAGE OF PEMBERVILLE 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 Mrs. Ermie. Ayes: (6). Nays: (0). The Clerk read Ordinance 179-2012 by number and title only. Mr. Mackin moved that Ordinance 179-2012 be approved as an emergency. Seconded by Mr. Lawless. Ayes: (6). Nays: (0).

Mr. Mackin introduced **ORDINANCE 180-2012 ENACTING CITY OF PERRYSBURG, OHIO, CODIFIED ORDINANCE 252.051 REGARDING MUNICIPAL LEASES 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 Mrs. Ermie. Ayes: (6). Nays: (0). The Clerk read Ordinance 180-2012 by number and title only. Mr. Mackin moved that Ordinance 180-2012 be approved as an emergency. Seconded by Mr. Lawless. Ayes: (6). Nays: (0).

Mrs. Ermie asked if employees were to contribute to health insurance if it would have to go through negotiations. Mayor Evans said that a letter of understanding would need to be signed.

Economic Development Committee:

No report.

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

Mr. Olmstead introduced **ORDINANCE 181-2012 TERMINATING THE COMMUNITY REINVESTMENT AREA AGREEMENT WITH FRAN LANCIAUX 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 181-2012 by number and title only. Mr. Olmstead moved that Ordinance 181-2012 be approved as an emergency. Seconded by Mrs. Ermie. Ayes: (6). Nays: (0).

Service-Safety Committee:

Mr. Mackin gave the report of the November 7, 2012 meeting, a copy of which is attached hereto and made a part of these minutes.

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

Mr. Mackin introduced **ORDINANCE 182-2012 AMENDING CODIFIED ORDINANCE 267.01-3 TO INCREASE THE HOURLY RATES APPLICABLE TO PART-PAY FIREFIGHTERS 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. Olmstead. Ayes: (6). Nays: (0). The Clerk read Ordinance 182-2012 by number and title only. Mr. Mackin moved that Ordinance 182-2012 be approved as an emergency. Seconded by Mr. Olmstead. Ayes: (6). Nays: (0).

Recreation Committee:

Mr. Lawless gave his report of the November 19, 2012 meeting, a copy of which is attached hereto and made a part of these minutes.

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

Mr. Lawless introduced **ORDINANCE 183-2012 AUTHORIZING AN AGREEMENT WITH THE PERRYSBURG CONVENTION AND VISITORS BUREAU AT AN ANNUAL COST OF SIX THOUSAND DOLLARS (\$6,000.00) TO COORDINATE THE MUSIC AT THE MARKET SUMMER CONCERT PROGRAM 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. Olmstead. Ayes: (6). Nays: (0). The Clerk read Ordinance 183-2012 by number and title only. Mr. Lawless moved that Ordinance 183-2012 be approved as an emergency. Seconded by Mr. Olmstead. Ayes: (6). Nays: (0).

Planning And Zoning Committee:

No report.

Next meeting date: Thursday, November 29, 2012 at 5:00 p.m., which is a change from the regular date.

Health, Sanitation and Public Utilities Committee:

Mr. Grayson gave his report of the special meeting held on November 8, 2012, a copy of which is attached hereto and made a part of these minutes.

Next regular meeting: Tuesday, November 27, 2012 at 6:00 p.m.

Mr. Mackin asked Tim Warren, Director of the Department of Public Utilities, to give a brief summary of the two ordinances. Mr. Warren said that the ordinances will codify EPA regulations.

Mr. Grayson introduced **ORDINANCE 176-2012 AMENDING SECTION 1052.02 OF THE CODIFIED ORDINANCES REGARDING PROHIBITED WASTES 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 third reading. Seconded by Mr. Lawless. Ayes: (6). Nays: (0). The Clerk read Ordinance 176-2012 by number

and title only. Mr. Grayson moved that Ordinance 176-2012 be approved as an emergency. Seconded by Mr. McCarthy. Ayes: (6). Nays: (0).

Mr. Grayson introduced **ORDINANCE 177-2012 AMENDING 78-2012 REGARDING STANDARDS FOR CONSTRUCTION SITE STORM WATER CONTROL AND POST-CONSTRUCTION STORM WATER MANAGEMENT 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. Lawless. Ayes: (6). Nays: (0). The Clerk read Ordinance 177-2012 by number and title only. Mr. Grayson moved that Ordinance 177-2012 be approved as an emergency. Seconded by Mr. McCarthy. Ayes: (6). Nays: (0).

Mr. McCarthy asked if there was interest in extending the contract with Ride Right until mid-December to give City Council some time to further discuss options. There was discussion regarding possible explanations as to why the levy was not approved by voters and Council's role in the process.

Personnel Committee:

Council went into Executive Session at 7:30 p.m.

Council returned from Executive Session at 8:06 p.m.

No report.

Next regular meeting: Tuesday, November 27, 2012 at 5:00 p.m.

Mr. Lawless set a public hearing for Wednesday, January 2, 2013 at 6:15 p.m. for public comment on the retirement and rehiring of Mark Dunsmoor, Commissioner of Public Utilities.

OTHER BUSINESS

None.

ADJOURNMENT

Mr. Lawless moved to adjourn the meeting at 8:07 p.m. Seconded by Mr. Olmstead. Ayes: (6). Nays: (0).

David D. Creps, Clerk

Nelson D. Evans, Mayor