MINUTES OF PERRYSBURG CITY COUNCIL

MEETING HELD NOVEMBER 19, 2013

Mayor Evans called the meeting to order at 6:30 p.m. Present were Council Members Todd Grayson, John Kevern, Joe Lawless, Tim McCarthy, Mike Olmstead, and Sara Weisenburger (6). Tom Mackin arrived at 6:35 p.m. Also present were Mathew Beredo, Law Director and David Creps, Clerk of Council.

Mr. Lawless moved to approve the minutes from the November 5, 2013 meeting and to dispense with their reading. Mr. Olmstead seconded, and they were unanimously approved.

SPECIAL REPORTS

None.

LETTERS, COMMUNICATIONS, AND CITIZENS' CONCERNS

None.

ADMINISTRATIVE REPORTS

Mayor's Report

Mayor Evans reported that the Police and Fire Divisions have been busy because of the storms that went through town on Sunday, November 17th. He said that the Fire Division has been helping Perrysburg Township and Maumee. He said that only about 39 residents are still without power, and First Energy hoped to have those customers restored by the end of the day.

Mayor Evans stated that Resolution 31-2013, which is on tonight's agenda, opposes House Bill 302 and Senate Bill 58, which would mandate payments to First Energy based on the use of energy-saving devices because of their loss of revenue.

City Administrator's Report

No report.

Finance Director's Report

No report.

Director of Law

No report.

President of Council Report

Mr. Lawless reminded Council that there will be a joint meeting with the Township Trustees regarding the Cemetery prior to the December 3rd Council meeting at 6:15 p.m. The City will need to appoint a representative to the Cemetery Board.

Mr. Lawless announced that there will be a public hearing regarding the Special Approval Use for Costco at 6:00 p.m. on Tuesday, December 17, 2013.

Mr. Lawless introduced **RESOLUTION 31-2013 OPPOSING PROPOSED SENATE BILL 58 AND HOUSE BILL 302 MANDATING PAYMENTS TO FIRST ENERGY BASED ON CONSUMER USE OF ENERGY-EFFICIENT LIGHTING AND SERVICES 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. Grayson. Ayes: (7). Nays: (0). The Clerk read Resolution 31-2013 by number and title only. Mr. Lawless moved that Resolution 31-2013 be approved as an emergency. Seconded by Mr. Grayson. Ayes: (7). Nays: (0).

COMMITTEE REPORTS

Finance Committee:

Mr. Mackin gave his report of the November 12, 2013 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Wednesday, December 11, 2013 at 4:00 p.m., which is a change from the regular day and time.

Ms. Weisenburger talked about her level of comfort in the make-up of the Health Insurance Committee. She said she feels we should have more people who are not on the health insurance on the committee. Mr. Creps explained that the committee was formed through the negotiating process to create uniformity and consistency in health care benefits between the unions. He said the composition is five union representatives and five members from the Administration, including the President of Council. Mayor Evans said that they are administratively exploring several ideas to present to the health committee, but changes will not happen overnight. He said we are moving in the right direction.

Economic Development Committee:

Mr. Olmstead gave his report of the November 18, 2013 meeting, a copy of which is attached hereto and made a part of these minutes.

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

Mr. Olmstead introduced **ORDINANCE 110-2013 TERMINATING THE COMMUNITY REINVESTMENT AREA AGREEMENT WITH HAAS GARAGE DOOR COMPANY AND TLH ENTERPRISES, LLC, 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 110-2013 by number and title only. Mr. Olmstead moved that Ordinance 110-2013 be approved as an emergency. Seconded by Mr. Lawless. Ayes: (7). Nays: (0).

Service-Safety Committee:

Mr. Kevern gave his report of the November 13, 2013 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting date: Monday, December 2, 2013 at 5:00 p.m.

Mr. Kevern asked about the Findlay Street extension which is included in the budget. Mayor Evans said that when we annexed the Schmidt property, part of the agreement was that the City would extend Findlay Street. This item was listed in the budget for years, but was not included the last several years. Mayor Evans said he received a phone call asking that it once again be put in the budget. Mr. Lawless said that it would not just extend Findlay Street, it would also straighten out the road.

Mr. Grayson asked about the appraiser being hired regarding acquiring right-of-way for the Eckel Junction Road/SR25 improvements. He asked how much it would cost if we didn't have to hire a state approved appraiser. He asked if the Administration could find out if this price is out of whack since there are only three property owners to deal with. He said that it seems like quite a racket, and perhaps Bob Domini could let us know if this is in line. Mr. Kevern noted that Mr. Domini is a state approved appraiser, and he would not be surprised if his bid would be higher.

Mr. Lawless asked if Perrysburg Township and Middle Township are participating in paying for the proposed school resource officer. Mayor Evans said they were not.

There was a discussion regarding the Fire Division overtime budgeted for 2014. Mr. Lawless said that the only leverage City Council has regarding the overtime is to lower the budgeted amount which forces them to operate in a more responsible manner. Mr. Mackin said that this is an ongoing issue that the the Administration is working on. Mr. Kevern said that Ms. Kabat is working on the recommendations from Matrix regarding the Fire Division to present to the committee. Mayor Evans said that City Council can cut the overtime and the Administration will work through it, but there is always the potential of loss of service. He said that the Administration is continuing to look at it in a way that will not reduce service to residents. Mr. Lawless noted that a lot of communities use part-time employees.

Mr. Kevern introduced **ORDINANCE 109-2013 AUTHORIZING AN AGREEMENT WITH AMERICAN PROPERTY ANALYSTS, INC. IN AN AMOUNT NOT TO EXCEED TWENTY-SEVEN THOUSAND NINE HUNDRED DOLLARS ($27,900.00) TO NEGOTIATE THE ACQUISITION OF RIGHT-OF-WAY FOR THE STATE ROUTE 25/ECKEL JUNCTION ROAD INTERSECTION 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 110-2013 by number and title only. Mr. Olmstead moved that Ordinance 110-2013 be approved as an emergency. Seconded by Mr. Lawless. Ayes: (7). Nays: (0).

<u>Recreation Committee:</u>

Mr. Lawless gave his report of the November 18, 2013 meeting, a copy of which is attached hereto and made a part of these minutes.

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

<u>Planning And Zoning Committee:</u>

No report.

Next meeting date: Wednesday, November 20, 2013 at 5:00 p.m.

Personnel Committee:

No report.

Next meeting date: Tuesday, November 26, 2013 at 5:00 p.m.

Health, Sanitation and Public Utilities Committee:

No report.

Next meeting date: Tuesday, November 26, 2013 at 6:00 p.m.

OTHER BUSINESS

None.

ADJOURNMENT

Mr. Lawless moved to adjourn the meeting at 7:26 p.m. Seconded by Mr. Grayson. Ayes: (7). Nays: (0).

David D. Creps, Clerk   Nelson D. Evans, Mayor