MINUTES OF PERRYSBURG CITY COUNCIL

MEETING HELD NOVEMBER 18, 2014

Mayor Olmstead called the meeting to order at 6:30 p.m. Present were Council Members Todd Grayson, John Kevern, Tom Mackin, Jim Matuszak, Tim McCarthy, Rick Rettig and Barry VanHoozen. Also present were Bridgette Kabat, City Administrator, David Creps, Clerk of Council, and Mathew Beredo, Law Director.

Mayor Olmstead introduced Cub Scout Troop 209 from Fort Meigs Den 7 who led the Pledge of Allegiance.

Mr. Kevern moved to approve the minutes from the November 4, 2014 meeting and to dispense with their reading. Mr. Grayson seconded and the minutes were unanimously approved.

SPECIAL REPORTS

None.

LETTERS, COMMUNICATIONS, AND CITIZENS' CONCERNS

Becky Williams, 421 E. Sixth Street, asked that Council members watch what they say in public meetings.

John Wellstein, 145 W. Second Street, said that he supports the City owning the downtown restrooms as opposed to leasing, but he feels the proposed location is the wrong location. He said putting a glorified outhouse in a parking lot is wrong.

Connie Sanford, 1202 Timberbrook Ct., said that she heard there is some talk about a second fire station. She said that she doesn't want the fact that they are still at a four man minimum to be forgotten. She requested that the Mayor change it back to a five man minimum.

ADMINISTRATIVE REPORTS

Mayor's Report

No report.

City Administrator's Report

No report.

Finance Director's Report

No report.

Director of Law Report

No report.

President of Council Report

No report.

COMMITTEE REPORTS

Finance Committee:

Mr. Mackin gave his report of the November 6 and November 13, 2014 meetings, copies of which are attached hereto and made a part of these minutes.

Ms. Kabat stated that she is working with TMACOG to determine when the penalty phase would begin if the Eckel Junction/Carronade roundabout were delayed or cancelled.

Mr. Mackin reported that the Committee had a meeting prior to the Council meeting and recommended 2-1 to go with Option B for the downtown restrooms. There was dicussion regarding whether Council should vote on the lease (Option A). Mr. McCarthy said that he does not fully understand Option B, and he would like to understand both options before casting his vote. Ms. Kabat stated that the information provided to the Finance Committee regarding Options A and B can be sent to all Council members. Mr. Eckel said that Option B will not be a glorified outhouse. It will be a 510 square foot concrete block/brick masonry building that will match other municipal buildings. Mr. Grayson said that he thinks they should vote because the property owner has been waiting long enough. Mr. Mackin said that he understands Mr. Wellstein is in limbo and he is free to do what he wants with his property, but he wants Council members to be able to make an informed decision. Mr. Kevern said that he feels it would be prudent to wait and vote at the next Council meeting.

Mr. Mackin introduced **ORDINANCE 93-2014 AUTHORIZING THE MAYOR AND DIRECTOR OF FINANCE TO ENTER INTO LEASE AGREEMENTS FOR THE SCHALLER MEMORIAL BUILDING APARTMENT 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 Ordinance 93-2014 by number and title only. Mr. Mackin moved that Ordinance 93-2014 be approved as an emergency. Seconded by Mr. Grayson. Ayes: (7). Nays: (0).

Mr. Mackin introduced **ORDINANCE 94-2014 APPROVING THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES AND THE ADOPTION AND PUBLICATION OF NEW MATTER IN THE UPDATED AND REVISED CODIFIED ORDINANCES AND REPEALING ORDINANCES IN CONFLICT THEREWITH; 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 Ordinance 94-2014 by number and title only. Mr. Mackin moved that Ordinance 94-2014 be approved as an emergency. Seconded by Mr. Grayson. Ayes: (7). Nays: (0).

Mr. Mackin introduced **ORDINANCE 95-2014 AUTHORIZING THE PURCHASE OF A PORTABLE TOWER FROM ALLTECH COMMUNICATIONS AT A COST NOT TO EXCEED FORTY-THREE THOUSAND SEVEN HUNDRED DOLLARS ($43,700.00) 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. Matuszak. Ayes: (7). Nays: (0). The Clerk read

Ordinance 95-2014 by number and title only. Mr. Mackin moved that Ordinance 95-2014 be approved as an emergency. Seconded by Mr. Matuszak. Mr. Grayson said that he does not have a firm understanding why we need this. He said we have spent approximately $150,000 over the last three years on radios. He asked why we spent that kind of money on radios if they won't work in an emergency. Chief Paez explained that a few years ago a boiler blew up and they had to evacuate the Municipal Complex. 911 calls came into the Mobile Command Center, but calls to the 8001 extension did not. He said that in reviewing emergency preparedness they asked where are some deficiencies. They found that there were deficiencies in communications. He said this tower will maintain network connectivity between the tower at the Police Division and an offsite location. He said the tower could be used in a variety of situations. Mr. Kevern asked why it is an emergency measure. Ms. Kabat explained that the tower has to be crafted and shipped from Oklahoma. Ayes: (7). Nays: (0).

The next regular meeting is scheduled for Wednesday, December 10, 2014 at 5:30 p.m. which is a change from the regular date and time.

Economic Development Committee:

No report.

Next meeting: Wednesday, November 19, 2014 at 5:00 p.m.

Service-Safety Committee:

No report.

Next meeting: To be determined.

Recreation Committee:

Mr. Rettig gave his report of the November 10, 2014 meeting, a copy of which is attached hereto and made a part of these minutes. Mr. Rettig thanked Judy Hagen for her work in obtaining the Wood County Parks Grant.

Next meeting: Wednesday December 10, 2014 at 6:30 p.m., which is a change from the regular date and time.

Planning And Zoning Committee:

No report.

Next meeting: Wednesday, November 19, 2014 at 5:30 p.m.

Personnel Committee:

No report.

Next meeting: Tuesday, November 25, 2014 at 5:00 p.m.

Health, Sanitation and Public Utilities Committee:

No report.

Next meeting: Tuesday, November 25, 2014 at 6:00 p.m.

OTHER BUSINESS

None.

ADJOURNMENT

Mr. McCarthy moved to adjourn the meeting at 7:23 p.m. Seconded by Mr. Rettig. Ayes: (7). Nays: (0).

David D. Creps, Clerk   Michael J. Olmstead, Mayor