

MINUTES OF PERRYSBURG CITY COUNCIL

MEETING HELD NOVEMBER 18, 2008

Present were Council Members John Kevern, Tom Mackin, Mike Olmstead, Joe Rutherford, Joe Lawless and Maria Ermie (6). Also present were John Alexander, City Administrator; David Creps, Clerk of Council and Mathew Beredo, Law Director. Absent was Councilman Tim McCarthy. Councilman Tom Mackin arrived at 7:44 p.m..

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

Mr. Lawless moved to approve the minutes from the previous meeting and to dispense with their reading. Ms. Ermie seconded the motion Ayes: (5) Nays: (0)

SPECIAL REPORTS

None

LETTERS, COMMUNICATIONS AND CITIZENS CONCERNS

None

ADMINISTRATIVE REPORTS

Mayor's Report

No report

City Administrator's Report

No report.

Finance Director's Report

None

Director of Law

None

President of Council Report

Mr. Lawless moved that Council adjourn to executive session immediately following the regular Council meeting to discuss labor negotiations. Ms. Ermie seconded. Ayes: (5) Nays: (0).

COMMITTEE REPORTS

Finance Committee:

Mr. Kevern read the minutes from November 12, 2008 meeting. This report is attached and made a part of the minutes.

At this time, Mr. Mackin arrived and read the minutes from the COW meeting on November 12, 2008. This report is attached and made a part of the minutes.

Mr. Kevern introduced **ORDINANCE 219-2008 AUTHORIZING AN AGREEMENT WITH DONALD J. SCHONHARDT & ASSOCIATES IN AN AMOUNT NOT TO EXCEED FIFTY-FIVE THOUSAND FIVE HUNDRED DOLLARS (\$55,500.00) FOR PREPARATION OF THE CITY'S ANNUAL FINANCIAL REPORT 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: (5) Nays: (0). The Clerk read Ordinance No. 219-2008 by number and title only. Mr. Kevern moved that Ordinance No. 219-2008 be passed as an emergency. Seconded by Ms. Ermie. Ayes: (5) Nays: (0). Absent from the vote were Mr. Mackin and Mr. McCarthy.

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

Economic Development:

Mr. Kevern read the minutes from November 5, 2008 meeting. This report is attached and made a part of the minutes.

Mr. Kevern read minutes from the Special Meeting on November 12, 2008. This report is attached and made a part of the minutes.

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

Safety and Service:

Mr. Olmstead read the minutes from the November 5, 2008 meeting. This report is attached and made a part of the minutes. Changes to the meeting minutes are the change in price of the police vehicles purchased was changed to 21,170.00 per vehicle with a grand total of \$84,680.00. Also, the amount listed to hire architects Munger & Munger to design a new firing range was listed at \$311,000.00 which was incorrect. No monies have been quoted for this project.

Mr. Olmstead introduced **ORDINANCE NO. 213-2008 AUTHORIZING THE CITY TO ENTER INTO CONTRACTS WITH CAMPBELL, INC. IN A TOTAL AMOUNT NOT TO EXCEED THIRTY-EIGHT THOUSAND THREE HUNDRED FIFTY SIX DOLLARS (\$38,356.00) FOR PREVENTATIVE MAINTENANCE ON THE HVAC SYSTEMS OF MUNICIPAL BUILDINGS** and moved that the rules be suspended to allow for its reading by number and title only. Seconded by Mr. Mackin. Ayes: (6) Nays: (0) The Clerk read Ordinance No. 213-2008 by number and title only. Mr. Olmstead moved that Ordinance No. 213-2008 be passed. Seconded by Mr. Mackin. Ayes: (6) Nays (0).

Mr. Olmstead introduced **ORDINANCE NO. 214-2008 AUTHORIZING THE CITY TO ENTER INTO AN AGREEMENT WITH ENVIROCARE FOR THE REMOVAL OF STREET TREES IN THE CITY AT A COST NOT TO EXCEED THIRTEEN THOUSAND FIVE HUNDRED DOLLARS (\$13,500.00) 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. Mackin. Ayes: (6) Nays: (0). The clerk read Ordinance No. 214-2008 by number and title only. Mr. Olmstead moved that Ordinance No. 214-2008 be passed as an emergency. Seconded by Mr. Mackin. Ayes: (6) Nays (0).

Mr. Olmstead introduced **ORDINANCE NO. 215-2008 AUTHORIZING AN AGREEMENT WITH THE CRIMINAL JUSTICE COORDINATING COUNCIL IN AN AMOUNT NOT TO EXCEED NINETEEN THOUSAND NINE HUNDRED FIFTY DOLLARS (&19,950.00) TO PROVIDE SERVICES THROUGH THE NORTHWEST OHIO REGIONAL INFORMATION SYSTEM (NORIS) 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. Mackin. Ayes: (6) Nays: (0). The clerk read Ordinance No. 215-2008 by number and title only. Mr. Olmstead moved that Ordinance No. 215-2008 be passed as an emergency. Seconded by Mr. Mackin. Ayes: (6) Nays (0).

Mr. Olmstead introduced **ORDINANCE NO. 216-2008 AUTHORIZING THE CITY TO ENTER INTO AN AGREEMENT WITH MOTOROLA IN AN AMOUNT NOT TO EXCEED FIVE THOUSAND NINE HUNDRED THIRTY FOUR DOLLARS (\$5, 934.00) FOR RADIO COMMUNICATIONS 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. Mackin. Ayes: (6) Nays: (0). The clerk read Ordinance No. 216-2008 by number and title only. Mr. Olmstead moved that Ordinance No. 216-2008 be passed as an emergency. Seconded by Mr. Mackin. Ayes: (6) Nays (0).

Mr. Olmstead introduced **ORDINANCE NO. 217-2008 AUTHORIZING A CONTRACT WITH OHIO CEILING AND PARTITION IN AN AMOUNT NOT TO EXCEED FIFTEEN THOUSAND DOLLARS (\$15,000.00) FOR INSTALLATION OF A NEW CEILING AND LIGHTING UPGRADES IN THE FIRE STATIONAND 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. Mackin. Ayes: (6) Nays: (0). The clerk read Ordinance No. 217-2008 by number and title only. Mr. Olmstead moved that Ordinance No. 217-2008 be passed as an emergency. Seconded by Mr. Mackin. Ayes: (6) Nays (0).

Mr. Olmstead introduced **ORDINANCE NO. 218-2008 AUTHORIZING THE CITY TO PURCHASE FOUR (4) 2009 FORD CROWN VITORIA POLICE CRUISERS FROM STATEWIDE FORD, INC., THROUGH THE STATE COOPERATIVE PURCHASING AGREEMENT AT A TOTAL COST NOT TO EXCEED EIGHTY-FOUR THOUSAND TWENTY DOLLARS (\$84,020.00) 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. Mackin. Ayes: (6) Nays: (0). The clerk read Ordinance No. 218-2008 by number and title only. Mr. Olmstead moved that Ordinance No. 218-2008 be passed as an emergency. Seconded by Mr. Mackin. Ayes: (6) Nays (0).

The next Safety and Service meeting is December 3, 2008 at 5:30 p.m.

Recreation Committee:

Mr. Lawless stated that there was no meeting held for the month of November.

The next Recreation Committee meeting is scheduled for December 15, at 5:30 p.m.

Planning And Zoning Committee:

No report.

The next Planning and Zoning meeting is December 19, 2008 at 5:30 p.m.

Personnel Committee:

No report.

Next Personnel Committee meeting is November 25, 2008 at 5:00 p.m.

Health, Sanitation and Public Utilities Committee:

No report.

The next meeting will be November 25, 2008 at 6:00 p.m.

OTHER BUSINESS

None

There being no other business Council adjourned to executive session at 8:02 p.m..

Council returned from executive session at 8:28 p.m.

Mr. Lawless moved to adjourn. Mr. Kevern seconded. Ayes: (6) Nays: (0) The meeting adjourned at 8:28 p.m.

David D. Creps, Clerk

Nelson D. Evans, Mayor