

MINUTES OF PERRYSBURG CITY COUNCIL

MEETING HELD NOVEMBER 17, 2009

Present were Council members John Kevern, Maria Ermie, Joe Lawless, and Joe Rutherford, (4). Also present were Mayor Nelson Evans; John Alexander, City Administrator; David Creps, Clerk of Council and Mathew Beredo, Law Director. Council member Tim McCarthy arrived at 7:10 p.m. and Council member Tom Mackin arrived at 7:25 p.m.

Mayor Evans called the meeting to order at 7:00 p.m.

Mr. Lawless moved to approve the minutes from the November 3, 2009 meeting and to dispense with their reading. Ms. Ermie seconded the motion. Ayes: (4) Nays: (0)

Mayor Evans noted that the City received a "Preserve America Designation" and this means the City is now able to apply for funds to be used to better the community. No funds were actually received because of this designation. The November 3, 2009 minutes were corrected.

SPECIAL REPORTS

None

LETTERS, COMMUNICATIONS AND CITIZENS CONCERNS

Craig Palmer, YMCA Representative, stated that the YMCA in conjunction with the Perrysburg Rotary Club will begin providing senior services which will provide transportation to and fitness programs for seniors of Perrysburg. Transportation will be provided from the Senior Center to the YMCA, where fitness programs will be directed specifically for seniors. This program will be funded through spring 2010.

ADMINISTRATIVE REPORTS

Mayor's Report

Mayor Evans announced that there would be an Local Government Forum held in the County Commissioners' office on December 3, 2009 from 7:00 – 8:30 p.m. with Randy Gardener and Tim Brown in attendance. RSVPs need to be sent in as soon as possible for this event.

Residents of Perrysburg need to be aware that the final leaf pick up will be on November 29, 2009. All leaves need to be curbside by this date.

Mayor Evans also wanted to remind City Council that the first reading of the 2010 Budget will be December 1, 2009.

City Administrator's Report

Mr. Alexander reported on the amount used thus far, \$750 to date, for Mr. Herwat's consulting fees used to review the transportation issue. This was a question asked by Mr. Mackin at the last Finance Meeting.

Finance Director's Report

None

Director of Law

None

President of Council Report

Mr. Lawless made a motion to adjourn to executive session following the meeting this evening to discuss a personnel matter and stated this was a request per the Personnel Committee. Ms. Ermie seconded the motion. Ayes: (5) Nays: (0).

COMMITTEE REPORTS

Finance Committee:

Mr. Kevern read the minutes from the November 10, 2009 meeting and these are attached and made a part of the minutes.

Mr. Lawless asked when Mr. Hayward's appointment to the Way Library Board would take affect and Mayor Evans responded that a list of all appointees would be presented at a future meeting to be voted on by Council.

The next Finance Committee meeting is scheduled for December 8, 2009 at 5:00 p.m.

Economic Development:

The next Economic Development meeting is schedule for December 21, 2009 at 6:30 p.m.

Safety and Service:

Mr. McCarthy read the minutes from the November 4, 2009 meeting and these are attached and made a part of the minutes.

Mr. McCarthy introduced **ORDINANCE 202-2009 AUTHORIZING THE CITY TO ENTER INTO A CONTRACT WITH QUINN CONCRETE CONSTRUCTION, INC., IN AN AMOUNT NOT TO EXCEED FOURTEEN THOUSAND TWO HUNDRED THIRTY SEVEN DOLLARS AND FIFTY CENTS (\$14,237.50) TO REPAIR AND INSTALL SIDEWALKS 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. 202-2009 by number and title only. Mr. McCarthy moved that Ordinance No. 202-2009 be passed as an emergency. Seconded by Mr. Mackin. Ayes: (6) Nays: (0).

Mr. McCarthy introduced **ORDINANCE 203-2009 AUTHORIZING THE CITY TO ENTER INTO AN AGREEMENT WITH MOTOROLA IN AN AMOUNT NOT TO EXCEED SIX THOUSAND TWO HUNDRED DOLLARS AND SEVENTY-SIX CENTS (\$6,200.76) 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. 203-2009 by number and title only. Mr. McCarthy moved that Ordinance No. 203-2009 be passed as an emergency. Seconded by Mr. Mackin. Ayes: (6) Nays: (0).

Mr. McCarthy introduced **ORDINANCE 204-2009 AUTHORIZING AN AGREEMENT WITH BENDER COMMUNICATIONS, INC., IN AN AMOUNT NOT TO EXCEED TEN THOUSAND FIFTY-SIX DOLLARS (\$10,056.00), TO PURCHASE AND INSTALL EQUIPMENT AND SOFTWARE FOR THE POLICE DIVISION'S WITH ORBACOM COMMUNICATIONS SYSTEM 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. 204-2009 by number and title only. Mr. McCarthy moved that Ordinance No. 204-2009 be passed as an emergency. Seconded by Mr. Mackin. Ayes: (6) Nays: (0).

Mr. McCarthy introduced **ORDINANCE 205-2009 AUTHORIZING THE CITY ADMINISTRATOR TO ADVERTISE FOR CONSTRUCTION OF A RETAINING WALL ALONG GRASSY CREEK NEXT TO PINE STREET 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. Mackin. Ayes: (6) Nays: (0). The clerk read Ordinance No. 205-2009 by number and title only. Mr. McCarthy moved that Ordinance No. 205-2009 be passed as an emergency. Seconded by Mr. Mackin. Ayes: (6) Nays: (0).

Mr. McCarthy introduced **ORDINANCE 206-2009 AUTHORIZING THE CITY TO PURCHASE TWO (2) CAR LIFTS FROM OTT EQUIPMENT SERVICE, INC., AT A PRICE NOT TO EXCEED TEN THOUSAND NINE HUNDRED NINETY-ONE DOLLARS (\$10,991.00) 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. 206-2009 by number and title only. Mr. McCarthy moved that Ordinance No. 206-2009 be passed as an emergency. Seconded by Mr. Mackin. Ayes: (6) Nays: (0).

Mr. McCarthy introduced **RESOLUTION 25-2009 AUTHORIZING THE CITY ADMINISTRATION TO PURSUE A SAFER (STAFFING FOR ADEQUATE FIRE AND EMERGENCY RESPONSE) GRANT THROUGH THE FEDERAL EMERGENCY MANAGEMENT AGENCY 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 Resolution No. 25-2009 by number and title only. Mr. McCarthy moved that Resolution No. 25-2009 be passed as an emergency. Seconded by Mr. Mackin. Ayes: (6) Nays: (0).

The next Safety-Service meeting is scheduled for December 2, 2009 at 5:30 p.m.

Recreation Committee:

The next Recreation meeting is scheduled for November 18, 2009 at 6:30 p.m.

Planning And Zoning Committee:

The next Planning and Zoning meeting is scheduled for November 18, 2009 at 5:30 p.m.

Personnel Committee:

Ms. Ermie introduced for a second reading **RESOLUTION 24-2009 REQUESTING THAT THE OHIO GENERAL ASSEMBLY COMMISSION A REVIEW OF THE IMPACT OF OHIO REVISED CODE CHAPTER 4117 ON PUBLIC EMPLOYERS** and moved that the rules be suspended to allow for its reading by number and title only. Seconded by Mr. McCarthy. Ayes: (6) Nays: (0). The clerk read Resolution No. 24-2009 by number and title only.

Mr. Beredo stated that a correction to the second paragraph of Resolution 24-2009 was corrected to make it more general in terms of working with bargaining units. This change will be reflected in subsequent Resolutions.

Mr. Kevern stated that he was not present at the last City Council meeting and asked for an explanation of Resolution 24-2009. Ms. Ermie responded that this Resolution was asking for a review of the guidelines that the City has to use when dealing with bargaining units so that people understand that the elected officials need to be in control of the issues.

The next Personnel meeting scheduled for November 24, 2009 has been cancelled.

Health, Sanitation and Public Utilities Committee:

The next Health, Sanitation, and Public Utilities meeting is November 24, 2009 at 6:00 p.m.

Other Business

No other business.

Mr. Lawless moved to adjourn to executive session for the purpose of discussing a personnel matter at 7:31p.m.

Council returned from executive session at 8:19 p.m.

Mr. Lawless moved to adjourn at 8:19 p.m. Seconded by Mr. Rutherford.