MINUTES OF PERRYSBURG CITY COUNCIL

MEETING HELD NOVEMBER 16, 2010

Present were Council members Tom Mackin, John Kevern, Maria Ermie, Joe Lawless, Michael Olmstead, Joe Rutherford and Tim McCarthy (arrived at 7:15 p.m.) (7). Also present were John Alexander, City Administrator; Mathew Beredo, Law Director; Mayor Nelson Evans and Dave Creps, Clerk of Council.

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

Mr. Lawless made a motion to approve the minutes from the November 2, 2010 meeting without reading. The motion was seconded by Ms. Ermie. Ayes: (6) Nays: (0).

SPECIAL REPORTS

None

LETTERS, COMMUNICATIONS AND CITIZENS CONCERNS

None

ADMINISTRATIVE REPORTS

Mayor's Report

Mayor Evans reminded Council that the Wood County Economic Development Holiday Event would be on December 7, 2010 from 4:00 to 6:00 p.m. at the Holiday Inn French Quarter.

The Mayor also reported that Rossford approved removing Perrysburg from TARTA and there would be a joint meeting of all municipalities that are participants of TARTA Wednesday, November 17, 2010 at 7:00 p.m.

Lastly, Mayor Evans thanked Jon Eckel and Lloyd Swanson for a job well done in the placement of the Commodore Oliver Hazard Perry Plaque in Council Chambers.

City Administrator's Report

Mr. Alexander distributed documents pertaining to the NextEconomy Initiative that would be given to all business within the City limits that are visited by Council members in the coming months. These documents are part of the Business Visitation Program and are the Site Visit Introduction, Site Visit Script, Leave Behind Survey with return envelope, City map and brochure and products and services presented by the Ohio Department of Development. Ms. Ermie asked how the Administration will prevent Council members from visiting the same business and Mr. Alexander responded that the Mayor's office will maintain a database in which Council members will check in before starting visitations. This will also give the Council member a chance, while visiting businesses, to make corrections and update the database.

Finance Director's Report

None

Director of Law

None

President of Council Report

None

COMMITTEE REPORTS

Finance Committee:

Mr. Mackin read the minutes of the November 9, 2010 meeting and these are attached and made a part of these minutes.

Before continuing the reading of the minutes Mr. Mackin asked Council their opinion on the Bridge Consulting Agreement staying in the 2011 budget. He stated that the Finance Committee already unanimously voted to keep it in the budget at a lesser amount. Mr. Lawless stated he was not opposed to keeping the item in the budget, but felt it would need reviewing again in January. Mr. Rutherford stated he was opposed to hiring Mr. Beck last year and this was not a reflection on Mr. Beck's work ethic. Mr. Olmstead stated he was not sure what Mr. Beck could provide for the City that can not already be obtained by the Mayor or City Administration. Mayor Evans responded that Mr. Beck is in Washington D.C. where he is close to the action. He knows when certain meetings will be held that could produce benefits for the City and he also knows who to talk to in achieving certain goals for the City. The Waste Water Treatment Plant project is still in the pipeline because of Mr. Beck's work. Mr. Mackin concluded the discussion by stating that based on the comments from Council, the item would remain in the 2011 budget.

Mr. Mackin introduced **ORDINANCE 178-2010 AUTHORIZING AN AGREEMENT WITH BUCKEYE TELESYSTEMS TO PROVIDE TELEPHONE AND INTERNET SERVICES TO THE CITY GOVERNMENT 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: (7) Nays: (0). The clerk read Ordinance No. 178-2010 by number and title only. Mr. Mackin moved that Ordinance No. 178-2010 be passed as an emergency. Seconded by Mr. Kevern. Ayes: (7) Nays: (0).

Mr. Lawless asked Gary Kleinfelter, City IT Manager, how the City was able to keep its phone system up and running during a power outtage experienced by certain areas of the City. What would happen if the entire City lost power and phone service. The City needs to continue phone service during emergency situations. Mr. Kleinfelter responded that Buckeye Teleservices has several switches throughout the City which maintain different areas and the City Municipal Building has emergency generators that will kick in when power goes out. Mr. Kleinfelter stated that when looking at switching phone service to Buckeye he made sure they could continue phone and internet service during a disaster.

The next Finance Committee meeting is scheduled for December 14, 2010 at 5:00 p.m.

Economic Development:

Mr. Olmstead read the minutes of the November 15, 2010 Economic Development meeting and these are attached and made a part of the minutes.

The next Economic Development meeting is schedule for December 20, 2010 at 6:30 p.m.

Service-Safety:

Mr. Kevern read the minutes from the November 3, 2010 Service-Safety meeting and these are attached and made a part of these minutes.

Mr. Kevern introduced **ORDINANCE 179-2010 AUTHORIZING THE PURCHASE OF RADIO EQUIPMENT FROM P&R COMMUNICATIONS SERVICES, INC. AT A PRICE NOT TO EXCEED FIFTEEN THOUSAND SEVENTY-EIGHT DOLLARS AND TEN CENTS ($15,078.10) 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: (7) Nays: (0). The clerk read Ordinance No. 179-2010 by number and title only. Mr. Kevern moved that Ordinance No. 179-2010 be passed as an emergency. Seconded by Mr. Mackin. Ayes: (7) Nays: (0).

Mr. Kevern introduced **ORDINANCE 180-2010 AUTHORIZING A LOCAL PROJECT AUTHORITY AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION AS A CONDITION TO RECEIVING ONE HUNDRED EIGHTY-TWO THOUSAND FIVE HUNDRED DOLLARS ($182,500.00) FOR THE CITY'S SAFE ROUTES TO SCHOOL PROJECTS 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: (7) Nays: (0). The clerk read Ordinance No. 180-2010 by number and title only. Mr. Kevern moved that Ordinance No. 180-2010 be passed as an emergency. Seconded by Mr. Mackin. Ayes: (7) Nays: (0).

Mr. Kevern introduced **ORDINANCE 181-2010 AUTHORIZING THE CITY TO ENTER INTO AN AGREEMENT WITH MOTOROLA NATIONAL SERVICE SUPPORT IN AN AMOUNT NOT TO EXCEED SIC THOUSAND FOUR HUNDRED NINE DOLLARS AND FORTY-FOUR CENTS ($6,409.44) TO PROVIDE TECHNICAL SERVICE AND SUPPORT 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: (7) Nays: (0). The clerk read Ordinance No. 181-2010 by number and title only. Mr. Kevern moved that Ordinance No. 181-2010 be passed as an emergency. Seconded by Mr. Mackin. Ayes: (7) Nays: (0).

The next Safety-Service meeting is scheduled for December 1, 2010 at 5:00 p.m.

Recreation Committee:

Mr. Lawless read the minutes from the November 15, 2010 Recreation meeting and these are attached and made a part of these minutes.

The next Recreation meeting is scheduled for December 20, 2010 at 5:30 p.m.

Planning And Zoning Committee:

Mr. McCarthy made a statement referring back to the Service-Safety November 3, 2010 minutes and the addition of police officers to the City force in the future. He felt the City needed to look very carefully at increasing employment within the Police Department. This could potentially increase the City's budget by a large amount depending on the number of officers added. Ms. Ermie stated she was pleased that there would be software in place to provide detailed reports on reasoning why the additions would be needed. Mr. Olmstead reiterated on his comments from the Service-Safety meeting stating that the City should look at maximizing the resources they currently have and being very careful moving forward with increasing employment. Mr. Mackin added that Chief Paez wrote a very detailed analysis of the reasoning behind the need for more police officers in the future and this was attached to the Finance Minutes for Council to review.

The next Planning and Zoning meeting is scheduled for November 17, 2010 at 5:00 p.m.

Personnel Committee:

The next Personnel meeting will be scheduled for November 23, 2010 at 5:00 p.m..

Health, Sanitation and Public Utilities Committee:

The next Health, Sanitation, and Public Utilities meeting is scheduled for November 23, 2010 at 6:00 p.m.

Other Business

No other business.

With no further business, Mr. Lawless made a motion, with all in favor, to adjourn at 7:45 p.m.

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