MINUTES OF PERRYSBURG CITY COUNCIL

MEETING HELD NOVEMBER 15, 2011

Mayor Evans called the meeting to order at 7:00 p.m. Present were Council Members Maria Ermie, Todd Grayson, John Kevern, Joe Lawless, Tom Mackin, Tim McCarthy and Mike Olmstead (7). Also present were John Alexander, City Administrator, David Creps, Clerk of Council, and Mathew Beredo, Director of Law.

Mr. Lawless moved to approve the minutes from the November 1, 2011 meeting and to dispense with their reading. Mr. Olmstead seconded the motion. Ayes: Ermie, Grayson, Kevern, Lawless, Mackin and McCarthy (6). Nays: (0). Abstain: Grayson (1).

SPECIAL REPORTS

None.

LETTERS, COMMUNICATIONS AND CITIZENS' CONCERNS

None.

ADMINISTRATIVE REPORTS

Mayor's Report

Mayor Evans stated that if any members of Council are interested in riding in the parade on November 27th, let him know and he will notify Downtown Perrysburg, Inc. Mayor Evans called attention to a TMACOG survey that was distributed to Council members regarding topics for the General Assembly in January.

Mayor Evans recommended the following appointments as of 1/1/12:

Name	Committee	Term Ending
Therese Witt	Planning Commission	12/31/15
Christopher Carry	Planning Commission	12/31/15
Jonathan Smith	Board of Zoning Appeals	12/31/15
Eric Nicely	Board of Zoning Appeals	12/31/15
Becky Williams	Board of Zoning Appeals	12/31/13*
	*unexpired term	

Mr. Lawless moved to approve the appointments as recommended by Mayor Evans. Mrs. Ermie seconded. Ayes: (7). Nays (0).

City Administrator's Report

No report.

Finance Director's Report

Mr. Creps reported that we are currently working through the health insurance renewal process. He received the final numbers today and will be sending out an e-mail with this information.

Director of Law

Mr. Beredo stated that Resolution 37-2011 which was approved at the last Council meeting authorized placing a replacement levy on the ballot for the Way Public Library. The resolution should have stated that it was a renewal levy, not a replacement. These changes are reflected in Resolution 39-2011 which is on tonight's agenda.

President of Council Report

Mr. Lawless moved that Council go into Executive Session immediately following tonight's meeting to discuss personnel issues, specifically collective bargaining. Mrs. Ermie seconded the motion. Ayes: (7). Nays: (0).

COMMITTEE REPORTS

Finance Committee:

Mr. Mackin gave his report of the November 8, 2011 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Tuesday, December 13, 2011 at 5:00 p.m.

Mr. Mackin introduced **ORDINANCE 195-2011 TO APPROVE THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES; TO PROVIDE FOR THE ADOPTION AND PUBLICATION OF NEW MATTER IN THE UPDATED AND REVISED CODIFIED ORDINANCES; TO REPEAL 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. Kevern. Ayes: (7). Nays: (0). The Clerk read Ordinance No. 195-2011 by number and title only. Mr. Mackin moved that Ordinance No. 195-2011 be passed as an emergency. Seconded by Mr. Kevern. Ayes: (7). Nays: (0).

Mr. Mackin introduced **ORDINANCE 196-2011 AUTHORIZING THE DIRECTOR OF FINANCE TO SOLICIT BIDS FOR DESIGNATION OF A DEPOSITORY FOR CITY FUNDS 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. Kevern. Ayes: (7). Nays: (0). The Clerk read Ordinance No. 196-2011 by number and title only. Mr. Mackin moved that Ordinance No. 196-2011 be passed as an emergency. Seconded by Mrs. Ermie. Ayes: (7). Nays: (0).

Mr. Mackin introduced **ORDINANCE 197-2011 AUTHORIZING AN AGREEMENT WITH THE WOOD COUNTY PUBLIC DEFENDER TO PROVIDE INDIGENT SERVICES AT A COST NOT TO EXCEED ONE HUNDRED DOLLARS ($100.00) PER CASE 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. Kevern. Ayes: (7). Nays: (0). The Clerk read Ordinance No. 197-2011 by number and title only. Mr. Mackin moved that Ordinance No. 197-2011 be passed as an emergency. Seconded by Mrs. Ermie. Ayes: (7). Nays: (0).

Mr. Mackin introduced **RESOLUTION 39-2011 AMENDING RESOLUTION 37-2011 TO AUTHORIZE THE CITY TO SUBMIT TO GENERAL**

ELECTION THE RENEWAL OF AN EXISTING LEVY FOR THE BENEFIT OF THE WAY PUBLIC LIBRARY 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. Kevern. Ayes: (7). Nays: (0). The Clerk read Resolution No. 39-2011 by number and title only. Mr. Mackin moved that Resolution No. 39-2011 be passed as an emergency. Seconded by Mrs. Ermie. Ayes: (7). Nays: (0).

Mr. Lawless stated that with regards to the software specialist position it doesn't appear that anyone has looked into hiring a consulting firm that would give us exactly what we want for $30 per hour instead of hiring a new employee. Mr. Alexander stated that he believes that has already been done. He added that a concise document with all of the pertinent information regarding this position will be compiled and distributed to Council members. Mrs. Ermie stated that Mr. Kleinfelter was questioned quite a bit at the Finance Committee meeting regarding this position and he offered a good explanation as to why it would be better to hire an individual instead of a company. Mr. Lawless stated that we wouldn't need to go through a company; we could hire an individual but let them be self-employed. Mr. Mackin stated that Mr. Kleinfelter was challenged by the committee to say why he needs someone in that position. Mr. Mackin added that this seems to be the only contentious issue in the budget. The Administration presented a balanced and responsible budget and he does not want to see this be a sticking point for approving the budget. Mrs. Ermie said that she does not believe the question is whether there is a need for someone.

Economic Development Committee:

No report.

Next meeting: Monday, December 19, 2011 at 6:00 p.m.

Service-Safety Committee:

Mr. Kevern gave his report of the November 7, 2011 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: December 5, 2011 at 5:00 p.m.

Mr. Kevern introduced **ORDINANCE 198-2011 AUTHORIZING AN AGREEMENT WITH TETRA TECH AT A PRICE NOT TO EXCEED FORTY-TWO THOUSAND EIGHT HUNDRED EIGHTY-TWO DOLLARS ($42,882.00) FOR DESIGN OF A MULTI-USE PATH ALONG THE RIVERFRONT 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. 198-2011 by number and title only. Mr. Kevern moved that Ordinance No. 198-2011 be passed as an emergency. Seconded by Mr. Mackin. Ayes: (7). Nays: (0).

Mr. Kevern introduced **ORDINANCE 199-2011 AUTHORIZING AN AGREEMENT WITH HARLEY ELLIS DEVEREAUX GROUP AT A PRICE NOT TO EXCEED FORTY-FIVE THOUSAND ($45,000.00) FOR DESIGN SERVICES RELATED TO THE CITY'S RIVERFRONT MASTER PLAN 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. 199-2011 by number and title only.

Mr. Kevern moved that Ordinance No. 199-2011 be passed as an emergency. Seconded by Mr. Mackin. Ayes: (7). Nays: (0).

Mr. Kevern introduced **ORDINANCE 200-2011 AUTHORIZING THE CITY TO RENEW ITS AGREEMENT WITH MOTOROLA NATIONAL SERVICE SUPPORT IN AN AMOUNT NOT TO EXCEED SIX THOUSAND FIVE HUNDRED SIXTY-SIX DOLLARS AND TWENTY-EIGHT CENTS ($6,566.28) TO PROVIDE TECHNICAL SERVICES** 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. 200-2011 by number and title only. Mr. Kevern moved that Ordinance No. 200-2011 be passed. Seconded by Mr. Mackin. Ayes: (7). Nays: (0).

Mr. Lawless asked that as bike paths are installed in the City, the Administration consider drafting legislation to mandate that bicyclists use the bike paths as opposed to adjacent roadways. Mr. Grayson noted that there could be superceding Ohio law that specifically allows bicycles on state routes which could make it confusing for bicyclists if they are allowed on some roadways and not others.

Recreation Committee:

Mr. Lawless gave his report of the November 14, 2011 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Monday, December 19, 2011 at 5:00 p.m.

Planning And Zoning Committee:

Mr. McCarthy gave his report of the November 14, 2011 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Wednesday, December 21, 2011 at 5:00 p.m.

Personnel Committee:

No report.

Next meeting: Tuesday, November 22, 2011 at 5:00 p.m.

Health, Sanitation and Public Utilities Committee:

Mr. Grayson reported that the contract with CTI has been signed. He thanked Mr. Beredo and Mr. Alexander for their part in getting this accomplished. Mr. Grayson stated that the timeline going forward with this project will be discussed at the next HSPU meeting. There will also be a discussion regarding the upcoming sewer separation assessments for Master Chemical, TTI and AST at the meeting. There was a brief discussion regarding how the rate of assessment was figured when the sewer separation project began many years ago. Mark Evans of TTI Maumee Equipment stated that they just celebrated fifty years in business. He said that back in 1997 they put in a lot of concrete and drainage and he feels someone should have made them aware of this project at that time. He said that they have twelve employees and gross sales of $4 million dollars a year and a $60,000 assessment would greatly affect their business. Mr. Lawless stated that the City definitely wants businesses and they do not want to make it impossible for them to do business in Perrysburg. He asked Mr. Evans where the storm water from the drainage installed in 1997 goes to. Mr. Evans said that he believes it goes into a storm sewer in the back of the building.

Next regular meeting: Tuesday, November 22, 2011 at 6:00 p.m.

OTHER BUSINESS

Mrs. Ermie reported that she and Mr. Olmstead attended the Black Swamp Humanitarian Awards Dinner. Three Perrysburg police officers were among those honored. She stated that they truly deserved the honor and we should be proud of their efforts.

ADJOURNMENT

Mr. Lawless moved to adjourn the regular meeting at 8:10 p.m. and go into Executive Session. Seconded by Mr. Mackin. Ayes: (7). Nays: (0).

Council returned from Executive Session at 8:48 p.m.

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