

MINUTES OF PERRYSBURG CITY COUNCIL

MEETING HELD NOVEMBER 6, 2012

Mayor Evans called the meeting to order at 6:35 p.m. Present were Council Members Maria Ermie, Todd Grayson, John Kevern, Joe Lawless, Tom Mackin, and Tim McCarthy (6). Mike Olmstead was absent (1). Also present were Bridgette Kabat, City Administrator, David Creps, Clerk of Council, and Mathew Beredo, Law Director.

Mr. Lawless moved to approve the minutes from the October 16, 2012 meeting and to dispense with their reading. Mr. Grayson seconded the motion. Ayes: (6). Nays: (0).

SPECIAL REPORTS

None.

LETTERS, COMMUNICATIONS AND CITIZENS' CONCERNS

Denny Barrett of Perrysburg 4 Transit was present and said he is hopeful that the transportation levy is successful.

ADMINISTRATIVE REPORTS

Mayor's Report

Mayor Evans recognized the Perrysburg High School Girls' Soccer Team in their quest to become State Champs. He noted that they are also ranked second in the country. He wished them success and said the City is proud of them.

City Administrator's Report

No report.

Finance Director's Report

Mr. Creps noted an Administrative change to Ordinance 178-2012. In the second paragraph, the second Whereas, it should read that the fact finder's report was dated July 25, 2012 instead of November 2, 2012.

Director of Law

No report.

President of Council Report

Mr. Lawless stated that Mr. Eckel has requested that City Council go outside and look at equipment regarding the automated refuse collection. Mr. Lawless moved that City Council go into Executive Session before the Committee reports to discuss personnel and collective bargaining issues. Mr. Grayson seconded. Ayes: (6). Nays: (0).

Mr. Lawless suggested that the first City Council meeting of January be moved from the first Tuesday to the first Wednesday since that Tuesday is a holiday. He asked that Council members think about the meeting schedule for April since the

first meeting of the month would fall during Spring Break. He said there are five Tuesdays in the month so the Council meetings could be moved to the second and fourth Tuesdays.

Council went into Executive Session at 6:41 p.m.

Council returned from Executive Session at 7:32 p.m.

COMMITTEE REPORTS

Finance Committee:

No report.

Next meeting: Tuesday, November 13, 2012 at 5:00 p.m.

Economic Development Committee:

No report.

Next meeting: Monday, November 19, 2012 at 5:30 p.m.

Service-Safety Committee:

No report.

Next meeting: Wednesday, November 7, 2012 at 5:00 p.m.

Recreation Committee:

No report.

Next meeting: Monday, November 19, 2012 at 5:00 p.m.

Planning And Zoning Committee:

Mr. McCarthy gave his report of the October 25, 2012 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting date: Wednesday, October 28, 2012 at 5:00 p.m.

Mr. McCarthy introduced **ORDINANCE 171-2012 AMENDING THE ZONING MAP OF THE CITY OF PERRYSBURG, WOOD COUNTY, OHIO, REGARDING THE O'CONNELL-PARSONS ANNEXATION BY DIRECTING THE PLANNING, ZONING, AND ECONOMIC DEVELOPMENT DIVISION TO CHANGE SAID MAP IN ACCORDANCE HERewith 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. Lawless. Ayes: (6). Nays: (0). The Clerk read Ordinance 171-2012 by number and title only. Mr. McCarthy moved that Ordinance 171-2012 be approved as an emergency. Seconded by Mr. Lawless. Ayes: (6). Nays: (0).

Mr. McCarthy introduced **ORDINANCE 172-2012 AMENDING THE ZONING MAP OF THE CITY OF PERRYSBURG, WOOD COUNTY, OHIO, TO REZONE AS R-3 (SINGLE FAMILY) LOT 1 OF THE HORSESHOE BEND SUBDIVISION LOCATED AT THE CORNER OF ROACHTON ROAD AND STEEPLE CHASE LANE 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. Lawless. Ayes: (6). Nays: (0). The Clerk read Ordinance 172-2012 by number and title only. Mr. McCarthy moved that Ordinance 172-2012 be approved as an emergency. Seconded by Mr. Lawless. Ayes: (6). Nays: (0).

Personnel Committee:

Mrs. Ermie gave her report of the October 23, 2012 meeting, a copy of which is attached hereto and made a part of these minutes.

Next regular meeting: Tuesday, November 27, 2012 at 5:00 p.m.

Ms. Kabat stated that a tentative draft has been received from Matrix and the Division Heads are reviewing it to make sure the information is correct before the report is finalized.

Mrs. Ermie stated that since the Personnel Committee meeting, the conciliator's report regarding the Fire Division has been received. The fact finder's report that was issued in July was accepted by the Firefighter's union, but not by the City. It called for raises of 2.75% in 2012, and 2.5% in 2013 and 2014. Mrs. Ermie said that unfortunately the conciliator cannot come up with a compromise and must choose either the City's or the union's last offer. The conciliator determined that Perrysburg is affluent and can afford to pay the increases from the fact finder's report. Mrs. Ermie said that the majority of the decision was based on the raises the Police Division received from 2006-2011 which were .5% more than the Fire Division. She said the conciliator did not consider the firefighters' increases in the past three years or that they exceed the state average. No consideration was given to comparable jobs in the private sector. She said the system needs to be revised, but by statute, the City has to accept this. She added that it's not that the employees don't do a good job, but she does not support this decision.

Mrs. Ermie introduced **ORDINANCE 178-2012 AUTHORIZING THE CITY OF PERRYSBURG TO ENTER INTO AN AGREEMENT WITH IAFF LOCAL 3331 CONSISTENT WITH THE CONCILIATOR'S 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 Mr. McCarthy. Ayes: Ermie, Kevern, Lawless, Mackin, McCarthy (5). Nays: Grayson (1). The Clerk read Ordinance 178-2012 by number and title only. Mr. McCarthy said that this decision represents a flawed application to the system because the conciliator did not do comparables. He said the system needs to be changed and perhaps Senate Bill 5 went too far. He said this is no reflection on the employees. Mr. Grayson said he agrees with Mrs. Ermie and Mr. McCarthy's comments. Mrs. Ermie moved that Ordinance 178-2012 be approved as an emergency. Ayes: (6). Nays: (0).

Health, Sanitation and Public Utilities Committee:

Mr. Grayson gave his report of the October 23, 2012 meeting, a copy of which is attached hereto and made a part of these minutes.

Next regular meeting: Tuesday, November 27, 2012 at 6:00 p.m.

Mr. Mackin asked if it would be a problem to do two readings on the ordinance regarding the refuse since this is such a big change. Mr. Eckel said that the issue is the time involved in getting the toters. He assured Council that an extensive public education campaign will be done.

Mr. Grayson introduced **ORDINANCE 173-2012 AUTHORIZING AN EXTENSION TO THE CITY'S AGREEMENT WITH RIDE RIGHT LLC TO PROVIDE GAP TRANSPORTATION 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. McCarthy. Ayes: (6). Nays: (0). The Clerk read Ordinance 173-2012 by number and title only. Mr. Grayson moved that Ordinance 173-2012 be approved as an emergency. Seconded by Mr. McCarthy. Ayes: (6). Nays: (0).

Mr. Grayson introduced **ORDINANCE 174-2012 AUTHORIZING AN AGREEMENT WITH RIDE RIGHT LLC TO PROVIDE TRANSPORTATION SERVICES AT RATE OF THIRTY-NINE DOLLARS AND TWELVE CENTS (\$39.12) PER SERVICE HOUR 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. McCarthy. Ayes: (6). Nays: (0). The Clerk read Ordinance 174-2012 by number and title only. Mr. Grayson moved that Ordinance 174-2012 be approved as an emergency. Seconded by Mr. McCarthy. Ayes: (6). Nays: (0).

Mr. Grayson introduced **ORDINANCE 175-2012 AUTHORIZING AN AGREEMENT WITH BEST EQUIPMENT COMPANY FOR THE ACQUISITION OF REFUSE TRUCKS AND EQUIPMENT AND CONSULTING SERVICES FOR THE DESIGN AND ROLL-OUT OF A TURN-KEY AUTOMATED REFUSE AND RECYCLING COLLECTION 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. McCarthy. Ayes: (6). Nays: (0). The Clerk read Ordinance 175-2012 by number and title only. Mr. Grayson moved that Ordinance 175-2012 be approved as an emergency. Seconded by Mr. McCarthy. Ayes: (6). Nays: (0).

Mr. Grayson introduced **ORDINANCE 176-2012 AMENDING SECTION 1052.02 OF THE CODIFIED ORDINANCES REGARDING PROHIBITED WASTES WITHIN THE CITY OF PERRYSBURG AND DECLARING AN EMERGENCY** and moved that the rules be suspended to allow for its reading by number and title only. Seconded by Mr. Kevern. Ayes: (6). Nays: (0). The Clerk read Ordinance 176-2012 by number and title only.

Mr. Grayson introduced **ORDINANCE 177-2012 AMENDING 78-2012 REGARDING STANDARDS FOR CONSTRUCTION SITE STORM WATER CONTROL AND POST-CONSTRUCTION STORM WATER MANAGEMENT AND DECLARING AN EMERGENCY** and moved that the rules be suspended to allow for its reading by number and title only. Seconded by Mr. Kevern. Ayes: (6). Nays: (0). The Clerk read Ordinance 177-2012 by number and title only.

Mr. Grayson stated that there will be public meetings regarding the Water and Sewer Rate Study on Tuesday, November 13 from 2:00 p.m. to 3:00 p.m. and

Thursday, November 15, from 5:00 p.m. to 6:00 p.m. A public meeting regarding Stormwater Management will be held on Thursday, November 15 from 6:00 p.m. to 7:00 p.m.

OTHER BUSINESS

None.

ADJOURNMENT

Mr. Lawless moved to adjourn the meeting at 8:08 p.m. Seconded by Mr. Grayson. Ayes: (6). Nays: (0).

David D. Creps, Clerk

Nelson D. Evans, Mayor