

MINUTES OF PERRYSBURG CITY COUNCIL

MEETING HELD NOVEMBER 5, 2013

Mayor Evans called the meeting to order at 6:30 p.m. Present were Council Members Todd Grayson, John Kevern, Joe Lawless, Tim McCarthy, Mike Olmstead, and Sara Weisenburger (6). Tom Mackin was absent (1). Also present were Mathew Beredo, Law Director and David Creps, Clerk of Council.

Mr. Lawless moved to approve the minutes from the October 15, 2013 meeting and to dispense with their reading. Mr. Olmstead seconded. Ayes: Kevern, Lawless, McCarthy, Olmstead, Weisenburger (5). Nays: Grayson (1).

SPECIAL REPORTS

None.

LETTERS, COMMUNICATIONS, AND CITIZENS' CONCERNS

None.

ADMINISTRATIVE REPORTS

Mayor's Report

Mayor Evans recommended the following appointments and reappointments:

Appointments:

<u>Name</u>	<u>Committee</u>	<u>Term Ending</u>
William Davis Jr.	Way Public Library Board	12/31/2017
Lynn Siedlecki	Way Public Library Board	12/31/2017

Reappointments:

<u>Name</u>	<u>Committee</u>	<u>Term Ending</u>
John Hayward	Way Public Library Board	12/31/2017
Joan Foster	Way Public Library Board	12/31/2017
Becky Williams	Board of Zoning Appeals	12/31/2016
Jason Decker	Board of Zoning Appeals	12/31/2016
Stephen Williams	Civil Service	12/31/2017
Pamela Aubry	Historic Landmarks Commission	12/31/2016
Sue Bruning	Litter Prevention & Recycling	12/31/2015
Byron Choka	Planning Commission	12/31/2017
David Goins	PRAC	12/31/2016

Mr. Lawless reported that the Appointment Review Committee met prior to the Council meeting and agreed 2-0 to recommend approval of the appointments and reappointments recommended by Mayor Evans. Mr. Lawless moved to approve these appointments and reappointments. Mr. Kevern seconded. Ayes: (6). Nays: (0).

City Administrator's Report

No report.

Finance Director's Report

No report.

Director of Law

No report.

President of Council Report

Mr. Lawless reminded Council that there will be a joint meeting with the Township Trustees regarding the Cemetery prior to the December 3rd Council meeting at 6:15 p.m.

COMMITTEE REPORTS

Finance Committee:

No report.

Next meeting: Tuesday, November 12, 2013 at 5:00 p.m.

Ms. Weisenburger introduced **ORDINANCE 103-2013 APPROVING AND PROVIDING FOR THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES, AND THE ADOPTION AND PUBLICATION OF NEW MATTER IN THE UPDATED AND REVISED CODIFIED ORDINANCES; REPEALING 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: (6). Nays: (0). The Clerk read Ordinance 103-2013 by number and title only. Ms. Weisenburger moved that Ordinance 103-2013 be approved as an emergency. Seconded by Mr. Kevern. Ayes: (6). Nays: (0).

Economic Development Committee:

No report.

Next meeting date: Monday, November 18, 2013 at 5:30 p.m.

Service-Safety Committee:

No report.

Next meeting date: Wednesday, November 13, 2013 at 5:00 p.m., which is a change from the regular date.

Recreation Committee:

Mr. Lawless gave his report of the October 21, 2013 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting date: Monday, November 18, 2013 at 5:00 p.m.

Planning And Zoning Committee:

No report.

Next meeting date: Wednesday, November 20, 2013 at 5:00 p.m.

Personnel Committee:

Ms. Weisenburger gave her report of the October 22, 2013 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting date: Tuesday, November 26, 2013 at 5:00 p.m.

Health, Sanitation and Public Utilities Committee:

Mr. Grayson gave his report of the October 22, 2013 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting date: Tuesday, November 26, 2013 at 6:00 p.m.

Mr. Grayson introduced **ORDINANCE 107-2013 AUTHORIZING AN AGREEMENT WITH HAWTHORNE REV INC. TO CONSTRUCT WATER AND SANITARY SEWER LINES AT THE PROPOSED HAWTHORNE SUBDIVISION AND IN ACCORDANCE WITH THE CITY'S SANITARY INFRASTRUCTURE COST RECOVERY STUDY 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 107-2013 by number and title only. Mr. Grayson moved that Ordinance 107-2013 be approved as an emergency. Seconded by Mr. McCarthy. Ayes: (6). Nays: (0).

Mr. Grayson introduced **ORDINANCE 108-2013 AUTHORIZING AN AGREEMENT WITH PETERSON CONSTRUCTION COMPANY TO PERFORM THE CITY'S WASTEWATER TREATMENT PLANT PHASE III EXPANSION AND IMPROVEMENT AT A COST NOT TO EXCEED ELEVEN MILLION THREE HUNDRED NINETY-SEVEN THOUSAND DOLLARS (\$11,397,000.00) 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. McCarthy. Ayes: (6). Nays: (0). The Clerk read Ordinance 108-2013 by number and title only. Mr. Grayson moved that Ordinance 108-2013 be approved as an emergency. Seconded by Mr. McCarthy. Ayes: (6). Nays: (0).

Mr. Grayson introduced **RESOLUTION 30-2013 AUTHORIZING THE CITY ADMINISTRATION TO TAKE ALL ACTIONS NECESSARY TO PARTICIPATE IN REGIONAL WATER ADVISORY BOARD (RWAB)** 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 Resolution 30-2013 by number and title only. Mr. Grayson moved that Resolution 30-2013 be approved. Seconded by Mr. McCarthy. Ayes: (6). Nays: (0).

OTHER BUSINESS

None.

ADJOURNMENT

Mr. Lawless moved to adjourn the meeting at 6:50 p.m. Seconded by Mr. McCarthy. Ayes: (6). Nays: (0).

David D. Creps, Clerk

Nelson D. Evans, Mayor