

MINUTES OF PERRYSBURG CITY COUNCIL

MEETING HELD NOVEMBER 4, 2014

Mayor Olmstead called the meeting to order at 6:30 p.m. Present were Council Members Todd Grayson, John Kevern, Tom Mackin, Jim Matuszak, and Rick Rettig (5). Tim McCarthy and Barry VanHoozen were absent (2). Also present were Bridgette Kabat, City Administrator, David Creps, Clerk of Council, and Mathew Beredo, Law Director.

Mr. Kevern moved to approve the minutes from the October 21, 2014 meeting and to dispense with their reading. Mr. Grayson seconded and the minutes were unanimously approved.

SPECIAL REPORTS

None.

LETTERS, COMMUNICATIONS, AND CITIZENS' CONCERNS

Pat Trzaskowski, 1470 S. Redhawk Drive, said that she sent an email to City Council regarding the proposed roundabout at Eckel Junction Road and Carronade Drive. She said that she does not believe this is a solution to traffic problems in that area. She said that the intersection of SR199, Eckel Junction and Scheider Roads needs to be fixed. She asked that traffic signals be installed there immediately and the roundabout be removed from the 2015 budget. Ms. Kabat explained that most of that area is in the Township so it falls under ODOT's jurisdiction. She said that according to ODOT standards, the intersection does not meet the warrants for a signal. She said ODOT is looking at it along with the City and Township.

ADMINISTRATIVE REPORTS

Mayor's Report

Mayor Olmstead congratulated the Perrysburg High School Varsity Football team on their undefeated season, and he wished them success as they move on to the playoffs.

Mayor Olmstead recommended the following reappointments:

<u>Name</u>	<u>Board/Commission</u>	<u>Term Ending</u>
Seth Hudson	Planning Commission	12/31/2018
Scott Kirby	Street Tree Commission	12/31/2017
Anthony Kucic	Street Tree Commission	12/31/2017
Jonathan Smith	Board of Zoning Appeals	12/31/2017
Ruth Lucius	Historic Landmarks Commission	12/31/2017
Robert Seyfang	Historic Landmarks Commission	12/31/2017
Christopher Patrick	PRAC	12/31/2017
Brenda Irwin	PRAC	12/31/2017
Tami Wise	PRAC	12/31/2017
Mary Kaczinski	Litter Prevention & Recycling	12/31/2016
Andrew Sauber	Litter Prevention & Recycling	12/31/2016

Mr. Kevern reported that the Appointment Review Committee met prior to the City Council meeting and agreed 3-0 to recommend approval of these reappointments.

Mr. Kevern moved to approve the reappointments as presented by Mayor Olmstead. Mr. Mackin seconded. Ayes: (5). Nays: (0).

City Administrator's Report

No report.

Finance Director's Report

No report.

Director of Law Report

No report.

President of Council Report

No report.

COMMITTEE REPORTS

Finance Committee:

No report.

Next Meeting: Thursday, November 6, 2014 at 5:00 p.m. This is a special meeting to discuss the 2015 budget.

The next regular meeting is scheduled for Tuesday, November 18, 2014 at 5:30 p.m. which is a change from the regular date and time.

Economic Development Committee:

No report.

Next meeting: Wednesday, November 19, 2014 at 5:00 p.m.

Service-Safety Committee:

Mr. Matuszak gave his report of the October 27, 2014 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Monday, November 24, 2014 at 5:00 p.m.

Mr. Matuszak introduced **ORDINANCE 90-2014 AUTHORIZING THE CITY ADMINISTRATOR TO REJECT BID FOR THE CITY'S 2014 SIDEWALK PROGRAM 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. Rettig. Ayes: (5). Nays: (0). The Clerk read Ordinance 90-2014 by number and title only. Mr. Matuszak moved that Ordinance 90-2014 be approved as an emergency. Seconded by Mr. Kevern. Ayes: (5). Nays: (0).

Mr. Matuszak introduced **ORDINANCE 91-2014 AUTHORIZING THE CITY TO ENTER INTO AN AGREEMENT NOT TO EXCEED FORTY-EIGHT THOUSAND ONE HUNDRED DOLLARS (\$48,100.00) WITH CONTINENTAL VALUATIONS TO PERFORM APPRAISAL REVIEW SERVICES FOR PROPERTY ACQUISITIONS ON FT. MEIGS ROAD BETWEEN ROACHTON AND FIVE POINT ROADS 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. Rettig. Ayes: (5). Nays: (0). The Clerk read Ordinance 91-2014 by number and title only. Mr. Matuszak moved that Ordinance 91-2014 be approved as an emergency. Seconded by Mr. Kevern. Ayes: (5). Nays: (0).

Mr. Matuszak introduced **ORDINANCE 92-2014 AUTHORIZING THE CITY ADMINISTRATOR TO SEEK BIDS FOR THE CITY'S EXPANDED 2015 SIDEWALK PROGRAM** 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. Rettig. Ayes: (5). Nays: (0). The Clerk read Ordinance 92-2014 by number and title only. Mr. Matuszak moved that Ordinance 92-2014 be approved. Seconded by Mr. Kevern. Ayes: (5). Nays: (0).

Mr. Mackin asked if the Administration has a timeline for the numbers they are compiling regarding a second fire station. Ms. Kabat said that they are hoping to come to the Service-Safety Committee before the end of the year.

Recreation Committee:

No report.

Mr. Rettig gave a reminder about the Open House regarding the riverfront scheduled for Monday, November 10, 2014 from 5:30 p.m. to 7:30 p.m. in the basement conference room of the Municipal Building.

Next meeting: Monday, November 10, 2014 at 5:00 p.m., which is a change from the regular date and time.

Planning And Zoning Committee:

No report.

Next meeting: Wednesday, November 19, 2014 at 5:30 p.m.

Personnel Committee:

Mr. Grayson gave the report of the October 28, 2014 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Tuesday, November 25, 2014 at 5:00 p.m.

Health, Sanitation and Public Utilities Committee:

Mr. Grayson gave his report of the October 28, 2014 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Tuesday, November 25, 2014 at 6:00 p.m.

Mr. Grayson moved to grant a sewer credit for \$1,492.75 to Robert and Dianna Paxton, 6200 Brookhaven Blvd. Seconded by Mr. Rettig. Ayes: (5). Nays: (0).

OTHER BUSINESS

None.

ADJOURNMENT

Mr. Kevern moved to adjourn the meeting at 7:00 p.m. Seconded by Mr. Rettig. Ayes: (5). Nays: (0).

David D. Creps, Clerk

Michael J. Olmstead, Mayor