

MINUTES OF PERRYSBURG CITY COUNCIL

MEETING HELD NOVEMBER 2, 2010

Present were Council members Tom Mackin, John Kevern, Maria Ermie, Joe Lawless, Joe Rutherford and Tim McCarthy (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 October 19, 2010 meeting without reading. The motion was seconded by Ms. Ermie. Ayes: (7) Nays: (0).

SPECIAL REPORTS

None

LETTERS, COMMUNICATIONS AND CITIZENS CONCERNS

None

ADMINISTRATIVE REPORTS

Mayor's Report

Mayor Evans reported there will be several openings on City Commissions and Committees such as the Planning Commission, Board of Zoning Appeals, Historic Landmarks Commission and PRAC for the year 2011. The Mayor is accepting applications for these openings and told Council if they know of anyone who would be interested have them apply. Mr. Lawless suggested having Deb Buker, Editor at the Perrysburg Messenger Journal, run an notice in the paper.

Mayor Evans also reported that the Wood County Economic Development Committee would be meeting at Ft. Meigs on Wednesday, November 3, 2010 at 7:30 p.m.

City Administrator's Report

Mr. Alexander reported, for Mr. Beredo, that the Board of County Commissioners would be meeting to discuss the annexation of 254 acres located in Middleton Township.

Finance Director's Report

None

Director of Law

None

President of Council Report

Mr. Lawless reported that there would be three Public Hearings on December 7, 2010. The first will be at 6:45 p.m. and the topic is the rezoning of the Farley

property. The second will be at 6:50 p.m. and the topic will be the rezoning of 444 Mulberry Street. The third will be at 6:55 p.m. and the topic will be the rezoning of 455 Mulberry Street.

COMMITTEE REPORTS

Finance Committee:

The next Finance Committee meeting is scheduled for November 9, 2010 at 5:00 p.m.

Economic Development:

Mr. Olmstead read the minutes of the October 25, 2010 Economic Development Committee meeting and these are attached and made a part of the minutes.

The next Economic Development meeting is schedule for November 15, 2010 at 6:30 p.m.

Service-Safety:

The next Safety-Service meeting is scheduled for November 3, 2010 at 5:00 p.m.

Recreation Committee:

Mr. Lawless read the minutes from the October 25, 2010 Recreation Committee meeting and these are attached and made a part of the minutes.

Mr. Lawless introduced **RESOLUTION 19-2010 AUTHORIZING THE CITY ADMINISTRATION TO PURSUE A GRANT THROUGH THE OHIO DEPARTMENT OF NATURAL RESOURCES OFFICE OF COASTAL MANAGEMENT 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. Rutherford. Ayes: (7) Nays: (0). The clerk read Resolution No. 19-2010 by number and title only. Mr. Lawless moved that Resolution No. 19-2010 be passed as an emergency. Seconded by Mr. Rutherford. Ayes: (7) Nays: (0).

The next Recreation meeting is scheduled for November 15, 2010 at 5:30 p.m.

Planning And Zoning Committee:

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

Personnel Committee:

Ms. Ermie read the minutes from the October 26, 2010 Personnel Committee meeting and these are attached and made a part of the minutes.

Ms. Ermie introduced **ORDINANCE 170-2010 AUTHORIZING A LETTER OF UNDERSTANDING WITH THE GENERAL BARGAINING UNIT WITH RESPECT TO DIRECT DEPOSIT 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: (7) Nays: (0). The clerk read Ordinance No. 170-2010 by number and title only. Ms. Ermie moved that Ordinance No. 170-

2010 be passed as an emergency. Seconded by Mr. McCarthy. Ayes: (7) Nays: (0).

Ms. Ermie introduced **ORDINANCE 171-2010 AUTHORIZING A LETTER OF UNDERSTANDING WITH THE OPBA (COMMUNICATIONS OFFICERS, ANIMAL CONTROL AND RECORDS CLERK UNIT) WITH RESPECT TO DIRECT DEPOSIT 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: (7) Nays: (0). The clerk read Ordinance No. 171-2010 by number and title only. Ms. Ermie moved that Ordinance No. 171-2010 be passed as an emergency. Seconded by Mr. McCarthy. Ayes: (7) Nays: (0).

Ms. Ermie introduced **ORDINANCE 172-2010 AUTHORIZING A LETTER OF UNDERSTANDING WITH THE IAFF (FIREFIGHTER/PARAMEDIC UNIT) WITH RESPECT TO DIRECT DEPOSIT 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: (7) Nays: (0). The clerk read Ordinance No. 172-2010 by number and title only. Ms. Ermie moved that Ordinance No. 172-2010 be passed as an emergency. Seconded by Mr. McCarthy. Ayes: (7) Nays: (0).

Ms. Ermie introduced **ORDINANCE 173-2010 AUTHORIZING A LETTER OF UNDERSTANDING WITH THE OPBA (SERGEANTS UNIT) WITH RESPECT TO DIRECT DEPOSIT 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: (7) Nays: (0). The clerk read Ordinance No. 173-2010 by number and title only. Ms. Ermie moved that Ordinance No. 173-2010 be passed as an emergency. Seconded by Mr. McCarthy. Ayes: (7) Nays: (0).

Ms. Ermie introduced **ORDINANCE 174-2010 AUTHORIZING A LETTER OF UNDERSTANDING WITH THE OPBA (PATROL UNIT) WITH RESPECT TO DIRECT DEPOSIT 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: (7) Nays: (0). The clerk read Ordinance No. 174-2010 by number and title only. Ms. Ermie moved that Ordinance No. 174-2010 be passed as an emergency. Seconded by Mr. McCarthy. Ayes: (7) Nays: (0).

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

Health, Sanitation and Public Utilities Committee:

Mr. Rutherford read the minutes of the October 26, 2010 Health, Sanitation and Public Utilities Committee meeting and these are attached and made a part of the minutes.

Mr. Rutherford reported that he was not successful in tabling the TARTA discussion at the Maumee Committee-of-the-Whole last Monday, November 1, 2010. Ms. Ermie will be attending the Rossford City Council meeting to hear their views on the TARTA issue in the near future.

Mr. Rutherford made a motion for the approval of Waterville becoming a Northwest Ohio Aggregation Coalition member. Mr. Lawless seconded the motion. Ayes: (7) Nays: (0).

Mr. Rutherford made a motion to approve a sewer credit for the Perrysburg Tennis Center for a total amount of \$2,236.34. Mr. McCarthy seconded the motion. Ayes: (7) Nays: (0).

Mr. Rutherford introduced **ORDINANCE 175-2010 AUTHORIZING THE PURCHASE OF A SEWER LINE VALVE AND RELATED EQUIPMENT FROM PERRYSBURG PIPE & SUPPLY CO. AT A PRICE NOT TO EXCEED FIFTEEN THOUSAND THREE HUNDRED TWENTY DOLLARS (\$15,320.00) 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: (7) Nays: (0). The clerk read Ordinance No. 175-2010 by number and title only. Mr. Rutherford moved that Ordinance No. 175-2010 be passed as an emergency. Seconded by Mr. Kevern. Ayes: (7) Nays: (0).

Mr. Rutherford introduced **ORDINANCE 176-2010 AUTHORIZING THE PURCHASE OF A SEWER CRAWLER FROM ENVIROSIGHT AT A PRICE NOT TO EXCEED TWENTY-FOUR THOUSAND NINE HUNDRED THIRTY DOLLARS (\$24,930.00) 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: (7) Nays: (0). The clerk read Ordinance No. 176-2010 by number and title only. Mr. Rutherford moved that Ordinance No. 176-2010 be passed as an emergency. Seconded by Mr. Kevern. Ayes: (7) Nays: (0).

Mr. Rutherford introduced **ORDINANCE 177-2010 AUTHORIZING THE PURCHASE OF TECHNICAL LICENSES AND TRAINING FROM JACK DOHENNY SUPPLIES AT A PRICE NOT TO EXCEED TWENTY-SIX THOUSAND FIVE HUNDRED FIFTY DOLLARS (\$26,550.00) 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: (7) Nays: (0). The clerk read Ordinance No. 177-2010 by number and title only. Mr. Rutherford moved that Ordinance No. 177-2010 be passed as an emergency. Seconded by Mr. Kevern. Ayes: (7) Nays: (0).

Mr. Mackin asked what the data would be used for that was being collected by the crawler and Mr. Rutherford responded that it would be considered a GIS underground mapping system which would save time, money and guess work. Ms. Ernie stated she was disappointed that these purchases were not brought before the Council when the present camera was purchased and Mayor Evans responded that what is being purchased today will enhance the present camera and can be used interchangeably with other equipment. Mr. Lawless asked if equipment, such as what is being purchased, could be rented to complete the projects and Mayor Evans responded that the return on investment will be substantial. Mr. McCarthy stated that renting equipment would not allow for the data retrieval. Mr. Rutherford stated that there are other companies that can complete this type of work but they are few and far between.

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

Other Business

Ms. Ernie reported that she would be officially resigning her position on the Cemetery Board effective the end of 2010.

With no further business, Mr. Lawless made a motion to adjourn at 7:30 p.m. and Mr. Rutherford seconded the motion.

David D. Creps, Clerk of Council

Nelson D. Evans, Mayor