

MINUTES OF PERRYSBURG CITY COUNCIL

MEETING HELD OCTOBER 19, 2010

Present were Council members Tom Mackin, Maria Ermie, Joe Lawless, Joe Rutherford and Tim McCarthy, who arrived at 7:15 p.m. (6). Also present were John Alexander, City Administrator; Mathew Beredo, Law Director; Mayor Nelson Evans and Dave Creps, Clerk of Council. Council member John Kevern was not present.

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 5, 2010 meeting without reading. The motion was seconded by Ms. Ermie. Ayes: (5) Nays: (0).

SPECIAL REPORTS

None

LETTERS, COMMUNICATIONS AND CITIZENS CONCERNS

None

ADMINISTRATIVE REPORTS

Mayor's Report

Mayor Evans reported on several 2010 projects that have been completed as these are: Fire Station improvements, 2010 Resurfacing, 2010 Guardrail placement on SR199 across from the post office, White Road Lift Station, the moving of the Law Department up to the first floor, Ft. Meigs Road Multi-Use Path with an operational beacon, Rotary Park landscape and retention, MRE Building renovations almost completed, Maumee River Sewer Project, Pavement Marking Project, Ash Tree removal and fall leaf and brush pick which started on October 18, 2010 and will run through November 29, 2010.

City Administrator's Report

None

Finance Director's Report

None

Director of Law

None

President of Council Report

Mr. Lawless introduced **ORDINANCE 160-2010 AUTHORIZING THE CITY TO ENTER INTO AN EXPEDITED ANNEXATION AGREEMENT AS TO PROPERTY OWNED BY MARTY AND CLAUDETTE DAVIS 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: (5) Nays: (0). The clerk read Ordinance No. 160-2010 by number and title only. Mr. Lawless moved that Ordinance No. 160-2010 be passed as an emergency. Seconded by Mr. Rutherford. Ayes: (5) Nays: (0).

COMMITTEE REPORTS

Finance Committee:

Mr. Mackin read the minutes of the October 12, 2010 Finance meeting and the minutes are attached and made a part of these minutes.

Mr. Alexander requested a change to the minutes of \$30,000 for the Maple Street Dock Renovations from \$3,000.

Mr. Creps reported on the current interest rates on notes listed in Ordinances 163-2010 (1.25%), 164-2010 (1%), 165-2010 (1.25%), 166-2010 (1.25%) and 167-2010 (1.25%).

Mr. Mackin introduced **ORDINANCE 161-2010 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 Ms. Ermie. Ayes: (6) Nays: (0). The clerk read Ordinance No. 161-2010 by number and title only. Mr. Mackin moved that Ordinance No. 161-2010 be passed as an emergency. Seconded by Ms. Ermie. Ayes: (6) Nays: (0).

Mr. Mackin introduced **ORDINANCE 162-2010 AUTHORIZING AN AGREEMENT WITH THOMSON REUTERS TO DISCOUNT THE COST OF PRINTED LEGAL RESEARCH TOOLS 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 Ms. Ermie. Ayes: (6) Nays: (0). The clerk read Ordinance No. 162-2010 by number and title only. Mr. Mackin moved that Ordinance No. 162-2010 be passed as an emergency. Seconded by Ms. Ermie. Ayes: (6) Nays: (0).

Mr. Mackin introduced with Administrative changes listed above **ORDINANCE 163-2010 PROVIDING FOR THE ISSUANCE AND SALE OF \$80,000 NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PAY COSTS OF IMPROVING THE MUNICIPAL RECREATIONAL FACILITIES IN RIVERCREST PARK BY CONSTRUCTING A RECREATIONAL TRAIL, A BASEBALL DIAMOND, PARKING FACILITIES, AN ACCESS ROAD, A BUILDING FOR CONCESSIONS, STORAGE AND RESTROOMS, SEWERS AND RELATED UTILITY FACILITIES, AND FENCING AND OTHER SITE IMPROVEMENTS, TOGETHER WITH ALL NECESSARY APPURTENANCES, 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 Ms. Ermie. Ayes: (6) Nays: (0). The clerk read Ordinance No. 163-2010 by number and title only. Mr. Mackin moved that Ordinance No. 163-2010 be passed as an emergency with the administrative

change inserting the interest rate as stated above. Seconded by Ms. Ermie. Ayes: (6) Nays: (0).

Mr. Mackin introduced with Administrative changes listed above **ORDINANCE 164-2010 PROVIDING FOR THE ISSUANCE AND SALE OF \$1,900,000 NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF IMPROVING THE WAY PUBLIC LIBRARY BY CONSTRUCTING AN ADDITION, MAKING ALTERATIONS AND IMPROVEMENTS TO THE EXISTING BUILDING, PROVIDING OFF-STREET PARKING FACILITIES, AND PROVIDING FURNISHINGS AND EQUIPMENT, TOGETHER WITH ALL NECESSARY APPURTENANCES, 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 Ms. Ermie. Ayes: (6) Nays: (0). The clerk read Ordinance No. 164-2010 by number and title only. Mr. Mackin moved that Ordinance No. 164-2010 be passed as an emergency with the administrative change inserting the interest rate as stated above. Seconded by Ms. Ermie. Ayes: (6) Nays: (0).

Mr. Mackin introduced with Administrative changes listed above **ORDINANCE 165-2010 PROVIDING FOR THE ISSUANCE AND SALE OF \$870,000 NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PAY THE COSTS OF IMPROVING THE RECREATIONAL FACILITIES IN MUNICIPAL PARK BY CONSTRUCTING ATHLETIC FIELDS, PARKING FACILITIES, A BUILDING FOR CONCESSIONS, ADMINISTRATIVE OFFICES, STORAGE AND RESTROOMS, WALKWAYS, FENCING AND OTHER SITE IMPROVEMENTS AND RELATED LANDSCAPING, TOGETHER WITH ALL NECESSARY APPURTENANCES, 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 Ms. Ermie. Ayes: (6) Nays: (0). The clerk read Ordinance No. 165-2010 by number and title only. Mr. Mackin moved that Ordinance No. 165-2010 be passed as an emergency with the administrative change inserting the interest rate as stated above. Seconded by Ms. Ermie. Ayes: (6) Nays: (0).

Mr. Mackin introduced with Administrative changes listed above **ORDINANCE 166-2010 PROVIDING FOR THE ISSUANCE AND SALE OF \$1,700,000 NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PAY COSTS OF PURCHASING REAL ESTATE AND INTERESTS IN REAL ESTATE ADJACENT TO THE EXISTING MUNICIPAL COMPLEX, CONSTRUCTING, FURNISHING AND EQUIPPING A POLICE STATION AND RELATED FACILITIES, AND MAKING UTILITY AND RELATED SITE IMPROVEMENTS, TOGETHER WITH ALL NECESSARY APPURTENANCES, 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 Ms. Ermie. Ayes: (6) Nays: (0). The clerk read Ordinance No. 166-2010 by number and title only. Mr. Mackin moved that Ordinance No. 166-2010 be passed as an emergency with the administrative change inserting the interest rate as stated above. Seconded by Ms. Ermie. Ayes: (6) Nays: (0).

Mr. Mackin introduced with Administrative changes listed above **ORDINANCE 167-2010 PROVIDING FOR THE ISSUANCE AND SALE OF \$700,000 NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PAY THE COSTS OF A CONSTRUCTING, EQUIPPING AND FURNISHING A MUNICIPAL PUBLIC SERVICE BUILDING FOR THE CITY'S**

DEPARTMENT OF PUBLIC SERVICE, TOGETHER WITH ALL NECESSARY APPURTENANCES, 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 Ms. Ermie. Ayes: (6) Nays: (0). The clerk read Ordinance No. 167-2010 by number and title only. Mr. Mackin moved that Ordinance No. 167-2010 be passed as an emergency with the administrative change inserting the interest rate as stated above. Seconded by Ms. Ermie. Ayes: (6) Nays: (0).

Mr. Mackin introduced **RESOLUTION 17-2010 ACCEPTING AMOUNTS AND RATES DETERMINED BY THE BUDGET COMMISSION OF WOOD COUNTY, OHIO TO AUTHORIZE NECESSARY TAX LEVIES AND CERTIFY THEM TO THE COUNTY AUDITOR 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 Ms. Ermie. Ayes: (6) Nays: (0). The clerk read Resolution No. 17-2010 by number and title only. Mr. Mackin moved that Resolution No. 17-2010 be passed as an emergency. Seconded by Ms. Ermie. Ayes: (6) Nays: (0).

Mr. Mackin introduced **RESOLUTION 18-2010 AUTHORIZING THE ADMINISTRATION TO SUBSIDIZE RESIDENTS' STREET LIGHTING ASSESSMENTS THROUGH A TWO HUNDRED THOUSAND FIVE HUNDRED EIGHTY DOLLAR (\$200,580.00) GRANT FROM FIRST ENERGY SOLUTIONS 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 Ms. Ermie. Ayes: (6) Nays: (0). The clerk read Resolution No. 18-2010 by number and title only. Mr. Mackin moved that Resolution No. 18-2010 be passed as an emergency. Seconded by Ms. Ermie. Ayes: (6) Nays: (0).

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

Economic Development:

The next Economic Development meeting is schedule for October 25, 2010 at 4:30 p.m.

Service-Safety:

Mr. Olmstead read the minutes of the October 5, 2010 Service-Safety meeting and the minutes are attached and made a part of these minutes.

Mr. Olmstead introduced **ORDINANCE 168-2010 AUTHORIZING AN AGREEMENT WITH HITE CONCRETE TO PERFORM SIDEWALK LEVELING AT A PRICE NOT TO EXCEED SEVEN THOUSAND TWELVE DOLLARS (\$7,012.00) 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. Mackin. Ayes: (6) Nays: (0). The clerk read Ordinance No. 168-2010 by number and title only. Mr. Olmstead moved that Ordinance No. 168-2010 be passed as an emergency. Seconded by Mr. Mackin. Ayes: (6) Nays: (0).

Mr. Olmstead introduced **ORDINANCE 169-2010 AUTHORIZING AN AGREEMENT WITH QUINN CONCRETE CONSTRUCTION, INC., TO PERFORM SIDEWALK REMOVAL AND RESTORATION AND ADA**

CURB RAMP REPAIR AT A PRICE NOT TO EXCEED FIFTY-TWO THOUSAND ONE HUNDRED SIXTY-ONE DOLLARS AND TWENTY CENTS (\$52,161.20) 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. Mackin. Ayes: (6) Nays: (0). The clerk read Ordinance No. 169-2010 by number and title only. Mr. Olmstead moved that Ordinance No. 169-2010 be passed as an emergency. Seconded by Mr. Mackin. Ayes: (6) Nays: (0).

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

Recreation Committee:

The next Recreation meeting is scheduled for October 25, 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:

The next Personnel meeting will be scheduled for October 26, 2010 at 5:00 p.m..

Health, Sanitation and Public Utilities Committee:

Mr. Rutherford reported that Sylvania Township was having a meeting to discuss TARTA on October 25, 2010 at 7:00 p.m. at their Administrative Building and wanted to make sure that Perrysburg was represented by Council members that were able to attend. Mr. Lawless stated that whomever attended needed to let Sylvania Township know that they were coming. Mr. Olmstead attended the City Council meeting yesterday evening where TARTA issues were also discussed and he stated that there were a lot of open ended questions out there.

The next Health, Sanitation, and Public Utilities meeting is scheduled for October 26, 2010 at 6:00 p.m.

Other Business

Ernie Brancheau, Toledo, Ohio, was present this evening to state that he realized Perrysburg has a lot of issues with TARTA, but he does not feel the City is being overcharged for services that are equal to other municipalities. The value of homes and property are slightly higher in Perrysburg creating funding mechanisms which are greater for TARTA. TARTA brings a lot of people into and out of Perrysburg to work, shop, and medical appointments. Wouldn't Council want people to utilize the services Perrysburg has to offer? Mr. Brancheau also stated he had seen a car almost hit a fire truck while coming to the City Council meeting. He felt that Council should work with the Public Safety Director to create repercussions for citizens who do not yield to public safety vehicles such as fire engines when responding to emergency calls. Mr. Brancheau also stated it was nice to hear that City Council supports the Way Library and that he utilizes the services of the library on a regular basis.

Ms. Ermie responded to Mr. Brancheau's statement about the City not receiving equal services for fees charged by TARTA by saying that the front page of The Toledo Blade ran an article about municipalities not getting full services for what

is paid. She also stated that she appreciated Mr. Brancheau taking the time and effort to attend this evening's meeting to express his views and his concerns.

Mr. Lawless asked Mr. Brancheau how he got to the meeting and how long it took him with Mr. Brancheau responding he took the TARTA fixed-line express and to get home he would use the Call-A-Ride service to Rossford, a TARTA bus to downtown Toledo and then one of the fixed-line express services out to his neighborhood. This process will probably take him an hour to an hour and fifteen minutes to complete. Mr. Brancheau also stated that with the help of modern medicine and TARTA he is able to get out and about more often.

Ms. Ermie asked if Mr. Brancheau used TARPS and he responded yes, he uses frequently and since TARTA brought the service in house they have done a tremendous job. He feels that TARPS will only get bigger and better. Ms. Ermie stated she felt that the citizens of Perrysburg had expressed their greatest needs for transportation to be the TARPS program and the Call-A-Ride program.

Deb Angel, 2922 Higgins Street, stated that she uses TARPS to visit her doctor in Perrysburg once a month. If Perrysburg ends transportation service with TARTA she will be forced to depend on an ambulet service which would cost the taxpayers more in the long run. The cost of an ambulet service one way is \$75.00. Ms. Angel stated she would much rather use TARPS.

Mayor Evans thanked Mr. Brancheau and Ms. Angel for attending this evening's meeting and felt that their input was helpful in allowing City Council to decide what is needed when providing transportation for the citizens of Perrysburg and the surrounding communities.

With no further business, Mr. Lawless made a motion to adjourn at 7:40 p.m. and Mr. Rutherford seconded the motion.

David D. Creps, Clerk of Council

Nelson D. Evans, Mayor