

MINUTES OF PERRYSBURG CITY COUNCIL

MEETING HELD OCTOBER 15, 2013

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

Mr. Lawless moved to approve the minutes from the October 1, 2013 meeting and to dispense with their reading. Mr. Grayson seconded. Ayes: (6). Nays: (0).

SPECIAL REPORTS

Ed Gable and Bethany Gladieux, representing Wood Lane, were present to share information about what Wood Lane does and to encourage everyone to vote for their upcoming 2.95 mill levy in November. Mr. Grayson asked if this is a renewal. Mr. Gable said it is a new levy.

LETTERS, COMMUNICATIONS, AND CITIZENS' CONCERNS

Jim Hagen, Avenue Road, asked if agendas will be placed on the new website. Ms. Kabat said that the website is a work in progress but they will be put on there.

ADMINISTRATIVE REPORTS

Mayor's Report

Mayor Evans reported that City Engineer Doug Dariano has asked to retire and be rehired. Mayor Evans said he has tentatively approved the request, and it will be going to Personnel.

City Administrator's Report

No report.

Finance Director's Report

No report.

Director of Law

Mr. Beredo said that Ordinance No. 103-13 was in Council packets but the Administration is requesting that this ordinance be held until the next meeting. Mr. Beredo noted that most of the changes referenced in this ordinance resulted from ordinances passed by City Council, but some of the changes come from the Ohio Revised Code. Mr. Beredo felt it was appropriate to provide City Council all the changes that have been made and to give them an opportunity to review before taking action on this ordinance.

President of Council Report

No report.

COMMITTEE REPORTS

Finance Committee:

Mr. Mackin gave his report of the October 8, 2013 meeting, a copy of which is attached hereto and made a part of these minutes.

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

Mr. Mackin introduced **ORDINANCE 101-2013 AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$500,000 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. Mr. Creps stated that an administrative change needs to be made to insert the interest rate of 1.25%. Seconded by Mr. Kevern. Ayes: Grayson, Kevern, Lawless, Mackin, Olmstead, Weisenburger (6). Nays: (0). The Clerk read Ordinance 101-2013 by number and title only. Mr. Mackin moved that Ordinance 101-2013 be approved as an emergency, with the aforementioned administrative change. Seconded by Mr. Kevern. Ayes: Grayson, Kevern, Lawless, Mackin, Olmstead, Weisenburger (6). Nays: (0).

Mr. Mackin introduced **ORDINANCE 102-2013 AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$3,870,000 NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PAY THE COSTS OF IMPROVING THE MUNICIPAL WATERWORKS SYSTEM BY REMOVING THE EXISTING WATER TOWER NOW LOCATED ON FORT MEIGS ROAD AND ACQUIRING, CONSTRUCTING AND INSTALLING A NEW WATER TOWER TO BE LOCATED BEHIND THE EXISTING PUBLIC SERVICE BUILDING AND A NEW WATER TOWER TO BE LOCATED ON THE SITE OF THE EXISTING WATER TOWER 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. Mr. Creps stated that an administrative change needs to be made to insert the interest rate of 1%. Seconded by Mr. Kevern. Ayes: Grayson, Kevern, Lawless, Mackin, Olmstead, Weisenburger (6). Nays: (0). The Clerk read Ordinance 102-2013 by number and title only. Mr. Mackin moved that Ordinance 102-2013 be approved as an emergency, with the aforementioned administrative change. Seconded by Mr. Kevern. Ayes: Grayson, Kevern, Lawless, Mackin, Olmstead, Weisenburger (6). Nays: (0).

Mr. Mackin introduced **ORDINANCE 104-2013 AUTHORIZING AN AGREEMENT WITH HAWTHORNE REV INC. REGARDING THE TRANSFER OF LAND AND CONSTRUCTION OF ROADWAYS FOR A PROPOSED DEVELOPMENT 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 104-2013 by number and title only. Mr. Mackin moved that Ordinance 104-2013 be approved as an emergency. Seconded by Mr. Kevern. Ayes: (6). Nays: (0).

Economic Development Committee:

No report.

Next meeting date: Monday, October 21, 2013 at 6:30 p.m. which is a change from the regular time of 5:30 p.m.

Service-Safety Committee:

Mr. Kevern gave his report of the October 7, 2013 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting date: Monday, November 4, 2013 at 5:00 p.m.

Mr. Kevern introduced **ORDINANCE 105-2013 AUTHORIZING THE CITY TO PURCHASE ROAD SALT FROM MORTON SALT INC. THROUGH THE OHIO DEPARTMENT OF TRANSPORTATION AT A PER TON COST OF THIRTY-TWO DOLLARS AND FIFTY-TWO CENTS (\$32.52) 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. Olmstead. Ayes: (6). Nays: (0). The Clerk read Ordinance 105-2013 by number and title only. Mr. Kevern moved that Ordinance 105-2013 be approved as an emergency. Seconded by Mr. Olmstead. Ayes: (6). Nays: (0).

Recreation Committee:

No report.

Next meeting date: Monday, October 21, 2013 at 5:30 p.m., which is a change from the regular time.

Planning And Zoning Committee:

Mr. Lawless gave his report of the Planning and Zoning Committee meeting that was held prior to the Council meeting, a copy of which is attached hereto and made a part of these minutes.

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

Mr. Lawless introduced **ORDINANCE 106-2013 AMENDING THE ZONING MAP OF THE CITY OF PERRYSBURG, WOOD COUNTY, OHIO, TO REZONE 399 WEST BOUNDARY AS C1 (NEIGHBORHOOD COMMERCIAL) ZONING 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 106-2013 by number and title only. Mr. Lawless moved that Ordinance 106-2013 be approved as an emergency. Seconded by Mr. Mackin. Ayes: (6). Nays: (0).

Personnel Committee:

No report.

Next meeting date: Tuesday, October 22, 2013 at 5:00 p.m.

Health, Sanitation and Public Utilities Committee:

No report.

Next meeting date: Tuesday, October 22, 2013 at 6:00 p.m.

OTHER BUSINESS

None.

ADJOURNMENT

Mr. Lawless moved to adjourn the meeting at 7:03 p.m. Seconded by Mr. Olmstead. Ayes: (6). Nays: (0).

David D. Creps, Clerk

Nelson D. Evans, Mayor