**MINUTES OF PERRYSBURG CITY COUNCIL**

**MEETING HELD OCTOBER 2, 2012**

Mayor Evans called the meeting to order at 6:30 p.m. Present were Council Members Maria Ermie, Todd Grayson, John Kevern, Joe Lawless, Tom Mackin, Tim McCarthy, and Mike Olmstead (7). Also present were Bridgette Kabat, City Administrator, David Creps, Clerk of Council, and Mathew Beredo, Law Director.

Mr. Lawless moved to approve the minutes from the September 18, 2012 meeting and to dispense with their reading. Mr. Olmstead seconded the motion. Ayes: (7). Nays: (0).

**SPECIAL REPORTS**

None.

**LETTERS, COMMUNICATIONS AND CITIZENS' CONCERNS**

None.

**ADMINISTRATIVE REPORTS**

**Mayor's Report**

Mayor Evans stated that he is looking for residents who would be interested in serving on citizen boards and commissions. Applications are available from, and should be submitted to, the Mayor's office.

Mayor Evans stated that the Budget was sent out in Council packets. He said that the plan is for the Committees to review them in October and November with a first reading in December, with approval at the second meeting in December.

**City Administrator's Report**

No report.

**Finance Director's Report**

No report.

**Director of Law**

No report.

**President of Council Report**

Mr. Lawless set a public hearing for November 6, 2012 at 6:25 p.m. regarding the rezoning of Lot 1, Horseshoe Bend from RM to R-3.

Mr. Lawless asked that the media assist in publicizing the budget process since many members of the public are not aware of how it works.

**COMMITTEE REPORTS**

**Finance Committee:**

No report.

Next meeting: Tuesday, October 9, 2012 at 5:00 p.m.

**Economic Development Committee:**

No report.

Next meeting: Monday, October 15, 2012 at 5:30 p.m. which is a change from the regular time. This will be the starting time for the rest of 2012.

**Service-Safety Committee:**

No report.

Next meeting: Wednesday, October 3, 2012 at 5:00 p.m.

**Recreation Committee:**

No report.

Next meeting: Monday, October 15, 2012 at 5:00 p.m.

**Planning And Zoning Committee:**

Mr. McCarthy gave his report of the September 19, 2012 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Wednesday, October 17, 2012 at 5:00 p.m.

Mr. McCarthy introduced **ORDINANCE 157-2012 GRANTING SPECIAL APPROVAL USE PURSUANT TO CODIFIED ORDINANCE 1235.04(yy) TO FASN ENTERPRISES LLC FOR AN INSTITUTIONAL USE (MEDICAL CENTER) AT THE CORNER OF ECKEL JUNCTION ROAD AND STATE ROUTE 25 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. Lawless. Ayes: (7). Nays: (0). The Clerk read Ordinance 157-2012 by number and title only. Mr. McCarthy moved that Ordinance 157-2012 be approved as an emergency. Seconded by Mr. Lawless. Ayes: Ermie, Kevern, Lawless, Mackin, McCarthy, Olmstead (6). Nays: (0) Abstain: Grayson (1).

**Personnel Committee:**

Mrs. Ermie reported that the meeting between the conciliator and the Fire Division union took place today. She said the report is due back in about three weeks and she would like to schedule a committee meeting when the report is received.

**Health, Sanitation and Public Utilities Committee:**

Mr. Grayson gave the report of the meeting held on September 25, 2012, a copy of which is attached hereto and made a part of these minutes.

Next regular meeting: Tuesday, October 23, 2012 at 6:00 p.m.

## OTHER BUSINESS

None.

## ADJOURNMENT

Mr. Lawless moved to adjourn the meeting at 6:46 p.m. Seconded by Mr. Grayson. Ayes: (7). Nays: (0).

David D. Creps, Clerk

Nelson D. Evans, Mayor