

MINUTES OF PERRYSBURG CITY COUNCIL

MEETING HELD OCTOBER 1, 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, Tim McCarthy, Mike Olmstead, and Sara Weisenburger (7). Also present was Bridgette Kabat, City Administrator, Mathew Beredo, Law Director and David Creps, Clerk of Council.

Mr. Lawless moved to approve the minutes from the September 17, 2013 meeting and to dispense with their reading. Mr. Olmstead seconded. Ayes: (7). Nays: (0).

SPECIAL REPORTS

None.

LETTERS, COMMUNICATIONS, AND CITIZENS' CONCERNS

None.

ADMINISTRATIVE REPORTS

Mayor's Report

Mayor Evans reported that he attended the Ribbon Cutting for St. Clare Commons. He said that it is a nice community and a nice addition to the City of Perrysburg.

Mayor Evans recommended that James Rose be appointed as Deputy Police Chief. Mr. Lawless moved to accept the appointment of James Rose as Deputy Police Chief. Mr. Kevern seconded. Mr. Grayson asked if information regarding this candidate was distributed to City Council. Ms. Kabat stated that an e-mail was sent to City Council informing them of an opportunity to meet with Mr. Rose prior to the Council meeting. Mr. Grayson said that he did not receive the e-mail. Mr. Grayson was asked if he would like to go into Executive Session prior to the vote. Mr. Grayson stated that he had no issue with the appointment, he would just abstain from the vote. Ayes: Kevern, Lawless, Mackin, McCarthy, Olmstead, Weisenburger (6). Nays: (0). Abstain: Grayson (1).

City Administrator's Report

Ms. Kabat stated that a link to the new website will be sent to City Council members on Wednesday, October 2nd and the website will be up for public viewing beginning on Friday, October 4th.

Finance Director's Report

Mr. Creps stated that the budget was distributed to Council members. He said if there are any questions, please let him know.

Director of Law

No report.

President of Council Report

Mr. Lawless gave a reminder that there is a public hearing prior to the next Council meeting. He also thanked City employees that were involved with Harrison Rally Day. He said he appreciates their efforts and everything ran very smoothly.

COMMITTEE REPORTS

Finance Committee:

No report.

Next meeting: Tuesday, October 8, 2013 at 5:00 p.m.

Economic Development Committee:

No report.

Next meeting date: Monday, October 21, 2013 at 6:00 p.m. which is a change from the regular time of 5:30 p.m.

Service-Safety Committee:

No report.

Next meeting date: Monday, October 7, 2013 at 5:00 p.m.

Recreation Committee:

No report.

Next meeting date: Monday, October 21, 2013 at 5:00 p.m.

Planning And Zoning Committee:

No report.

Next meeting date: Wednesday, October 16, 2013 at 5:00 p.m.

Personnel Committee:

Ms. Weisenburger gave her report of the September 24, 2013 meeting, a copy of which is attached hereto and made a part of these minutes.

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

Health, Sanitation and Public Utilities Committee:

Mr. Grayson gave his report of the September 24, 2013 meeting, a copy of which is attached hereto and made a part of these minutes.

Mr. and Mrs. Laine were in attendance and Mr. Grayson informed them that he spoke to Mr. Warren and the storm drain on their street is grossly undersized. However, maintenance and cleaning out the line may be the best we can do without spending in excess of \$100,000. Ms. Kabat said she will be meeting with Mr. Warren and Mr. Dunsmoor about other water and sewer related issues and they will discuss the Laine's situation. Mr. Lawless asked if all houses on Sycamore Lane are affected. Mr. Laine said that it floods mostly at the west end

of the street and he has spoken to other neighbors about them getting involved, but they said they would just go out the other end of the street.

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

Mr. Grayson introduced **ORDINANCE 100-2013 AUTHORIZING CHANGE ORDERS WITH UNDERGROUND UTILITIES INC. IN A NET AMOUNT NOT TO EXCEED ONE HUNDRED SEVENTY-FOUR THOUSAND ONE HUNDRED SIXTY-FIVE DOLLARS AND SIXTY-FIVE CENTS (\$174,165.65) FOR ADDITIONAL WATER AND SEWER LINE WORK IN CHERRY STREET SEWER SEPARATION DISTRICT 209 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 100-2013 by number and title only. Mr. Grayson moved that Ordinance 100-2013 be approved as an emergency. Seconded by Mr. McCarthy. Ayes: (7). Nays: (0).

OTHER BUSINESS

None.

ADJOURNMENT

Mr. Lawless moved to adjourn the meeting at 6:45 p.m. Seconded by Mr. Olmstead. Ayes: (7). Nays: (0).

David D. Creps, Clerk

Nelson D. Evans, Mayor