MINUTES OF PERRYSBURG CITY COUNCIL

MEETING HELD SEPTEMBER 21, 2010

Present were Council members Tom Mackin, John Kevern, Maria Ermie, Joe Lawless, Mike Olmstead, Tim McCarthy and Joe Rutherford (7). Also present were John Alexander, City Administrator; Mathew Beredo, Law Director; Mayor Nelson Evans and Dave Creps, Clerk of Council.

Mayor Evans called the meeting to order at 7:07 p.m.

Mr. Lawless made a motion to approve the minutes from the September 7, 2010 meeting without reading. The motion was seconded by Ms. Ermie. Ayes: (7) Nays: (0).

SPECIAL REPORTS

None

LETTERS, COMMUNICATIONS AND CITIZENS CONCERNS

Sandy Latchem, Executive Director for Chamber of Commerce, thanked the City, Mayor Evans and John Alexander for their part in the success of the Harrison Rally Day event this past weekend.

Dennis Barrett, 514 W. Front Street, asked Council how the part-time lobbyist was doing in Washington D.C. Mayor Evans responded that there have been some changes in Congress over the last year. He stated that there is about a 50/50 chance of obtaining funding for the City. The lobbyist continues to work on our behalf.

ADMINISTRATIVE REPORTS

Mayor's Report

Mayor Evans briefly reported on the upcoming 2011 budget stating there has been modest growth; the general budget will be 2% or $353,000.00 over 2010; expenses are down; and the City is making progress in decreasing its debt which should be at $2.6 million by the end of 2011. The City has seen modest growth in revenue and this budget will be a very flexible budget allowing the City to be prepared if the Economy slumps again in the future. Also, a public transportation alternative and the Washington D.C. Lobbyist were not included in the 2011 Budget.

Mayor Evans invited City Council Members to the annexation "L" meeting to be held Wednesday evening, September 22, 2010, at 7:00 p.m.

Mayor Evans also reported that Mr. Lawless, President of Council, had just signed a letter to the member jurisdictions of TARTA requesting the removal of the City of Perrysburg.

City Administrator's Report

Mr. Alexander reported that the Engineering Department has now been officially moved to the newly renovated Water Division on Fifth Street and invited anyone that would be interested to stop by and take a look at the facilities. The Law Department will be moved up to the first floor in a couple of weeks.

Mr. Alexander also reported that the City is in contract with the PRISM artistic group for utilization of the Schaller Memorial Building and will also be looking at adding Adult Summer Programming through this group.

Mr. Alexander requested that Joe Rutherford, Chairman of Health, Sanitation and Public Utilities, withdraw Resolution 147-2010 from this evenings agenda due to Administration wanting time to look at other options available regarding bulk water sales.

Finance Director's Report

None

Director of Law

None

President of Council Report

None

COMMITTEE REPORTS

Finance Committee:

Mr. Mackin read the minutes from the September 14, 2010 meeting and these are attached and made a part of the minutes.

The next Finance Committee meeting is scheduled for October 12, 2010 at 5:00 p.m.

Economic Development:

Mr. Olmstead read the minutes from the September 20, 2010 meeting and these are attached and made a part of the minutes.

The next Economic Development meeting is schedule for October 18, 2010 at 6:30 p.m.

Service-Safety:

The next Safety-Service meeting is scheduled for October 6, 2010 at 5:00 p.m.

Recreation Committee:

Mr. Lawless read the minutes from the September 20, 2010 meeting and these are attached and made a part of the minutes.

Mr. Lawless introduced **RESOLUTION 14-2010 AUTHORIZING THE CITY TO TAKE ALL ACTIONS NECESSARY TO INSTALL MARKER BUOYS ON THE MAUMEE RIVER FROM THE FOOT OF LOUISIANA AVENUE AND THE MAPLE STREET BOAT LAUNCH TO THE NORTH END OF EWING ISLAND 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: (7) Nays: (0). The clerk read Resolution No. 14-2010 by number and title only. Mr. Lawless moved that Resolution No. 14-2010 be passed as an emergency. Seconded by Mr. Olmstead. Ayes: (7) Nays: (0).

Mr. Mackin requested a copy of the PABSC Financial Operations Report for the 2010 Season.

The next Recreation meeting is scheduled for October 18, 2010 at 5:30 p.m.

Planning And Zoning Committee:

The next Planning and Zoning meeting is scheduled for October 20, 2010 at 5:00 p.m.

Personnel Committee:

The next Personnel meeting will be scheduled for September 28, 2010 at 5:00 p.m..

Health, Sanitation and Public Utilities Committee:

Mr. Rutherford made a motion to withdraw Ordinance 147-2010 and Mr. Lawless seconded the motion. Ayes: (7) Nays: (0).

The next Health, Sanitation, and Public Utilities meeting is scheduled for September 28, 2010 at 6:00 p.m.

Other Business

None

Mr. Lawless made a motion to adjourn at 7:28 p.m. Mr. Rutherford seconded the motion.

David D. Creps, Clerk of Council　　　　Nelson D. Evans, Mayor