

MINUTES OF PERRYSBURG CITY COUNCIL

MEETING HELD SEPTEMBER 18, 2012

Mayor Evans called the meeting to order at 6:30 p.m. Present were Council Members John Kevern, Joe Lawless, Tom Mackin, Tim McCarthy, and Mike Olmstead (5). Maria Ermie and Todd Grayson were absent (2). 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 4, 2012 meeting and the September 11, 2012 special meeting and to dispense with their reading. Mr. Olmstead seconded the motion. Ayes: (5). Nays: (0).

SPECIAL REPORTS

None.

LETTERS, COMMUNICATIONS AND CITIZENS' CONCERNS

None.

ADMINISTRATIVE REPORTS

Mayor's Report

No report.

City Administrator's Report

No report.

Finance Director's Report

No report.

Director of Law

No report.

President of Council Report

No report.

COMMITTEE REPORTS

Finance Committee:

Mr. Mackin gave his report of the September 11, 2012 meeting, a copy of which is attached hereto and made a part of these minutes.

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

Mr. Mackin introduced **ORDINANCE 151-2012 AUTHORIZING AN AGREEMENT WITH CDW-G TO PROVIDE WIRELESS POINT TO**

POINT NETWORK SERVICES AT A PRICE NOT TO EXCEED NINETY THOUSAND THREE HUNDRED ONE DOLLARS AND EIGHTY THREE CENTS (\$90,301.83) 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: (5). Nays: (0). The Clerk read Ordinance 151-2012 by number and title only. Mr. Mackin moved that Ordinance 151-2012 be approved as an emergency. Seconded by Mr. Kevern. Ayes: (5). Nays: (0).

Mr. Mackin introduced **RESOLUTION 22-2012 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 Mr. Kevern. Ayes: (5). Nays: (0). The Clerk read Resolution 22-2012 by number and title only. Mr. Mackin moved that Resolution 22-2012 be approved as an emergency. Seconded by Mr. Kevern. Ayes: (5). Nays: (0).

Economic Development Committee:

Mr. Olmstead gave his report of the September 17, 2012 meeting, a copy of which is attached hereto and made a part of these minutes.

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.

Mr. Olmstead introduced **ORDINANCE 152-2012 REPEALING ORDINANCE 77-2007 AND IMPLEMENTING SECTIONS 3735.65 THROUGH 3735.70 OF THE OHIO REVISED CODE TO ESTABLISH AND DESCRIBE THE BOUNDARIES OF COMMUNITY REINVESTMENT AREA #1 IN THE CITY OF PERRYSBURG AND DESIGNATE A HOUSING OFFICER TO ADMINISTER THE PROGRAM, 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: (5). Nays: (0). The Clerk read Ordinance 152-2012 by number and title only. Mr. Olmstead moved that Ordinance 152-2012 be approved as an emergency. Seconded by Mr. Lawless. Ayes: (5). Nays: (0).

Service-Safety Committee:

Mr. Kevern gave his report of the September 5, 2012 meeting, a copy of which is attached hereto and made a part of these minutes.

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

Mr. Kevern introduced **ORDINANCE 153-2012 AMENDING CODIFIED ORDINANCE 452.15 REGARDING WAIVER FEES FOR PARKING OFFENSES 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: (5). Nays: (0). The Clerk read Ordinance 153-2012 by number and title only. Mr. Kevern

moved that Ordinance 153-2012 be approved as an emergency. Seconded by Mr. Mackin. Ayes: (5). Nays: (0).

Mr. Kevern introduced **ORDINANCE 154-2012 AUTHORIZING THE PURCHASE OF THREE CHEVROLET PPV-2WD TAHOE POLICE VEHICLES AS REPLACEMENT VEHICLES AT A TOTAL COST NOT TO EXCEED SEVENTY-EIGHT THOUSAND SIX HUNDRED SIXTY-THREE DOLLARS (\$78,663.00) 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: (5). Nays: (0). The Clerk read Ordinance 154-2012 by number and title only. Mr. Kevern moved that Ordinance 154-2012 be approved as an emergency. Seconded by Mr. Mackin. Ayes: (5). Nays: (0).

Recreation Committee:

Mr. Lawless gave his report of the September 17, 2012 meeting, a copy of which is attached hereto and made a part of these minutes.

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

Planning And Zoning Committee:

No report.

Next meeting: Wednesday, September 19, 2012 at 5:00 p.m.

Personnel Committee:

No report.

Next meeting: Tuesday, September 25, 2012 at 5:00 p.m.

Health, Sanitation and Public Utilities Committee:

Mr. Kevern gave the report of the special meeting held on September 11, 2012, a copy of which is attached hereto and made a part of these minutes.

Next regular meeting: Tuesday, September 25, 2012 at 6:00 p.m.

Mr. Kevern introduced **ORDINANCE 155-2012 ADOPTING PURSUANT TO O.R.C. § 727.23 AN ORDINANCE FOR PUBLIC IMPROVEMENT FOR 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: (5). Nays: (0). The Clerk read Ordinance 155-2012 by number and title only. Mr. Kevern moved that Ordinance 155-2012 be approved as an emergency. Seconded by Mr. McCarthy. Ayes: (5). Nays: (0).

Mr. Kevern introduced **ORDINANCE 156-2012 AUTHORIZING THE CITY ADMINISTRATOR TO SEEK BIDS TO PERFORM WORK ON 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: (5). Nays: (0). The Clerk read Ordinance 156-2012 by number and title only. Mr. Kevern moved that Ordinance 156-2012 be approved as an emergency. Seconded by Mr. McCarthy. Ayes: (5). Nays: (0).

OTHER BUSINESS

None.

ADJOURNMENT

Mr. Lawless moved to adjourn the meeting at 7:02 p.m. Seconded by Mr. Olmstead. Ayes: (5). Nays: (0).

David D. Creps, Clerk

Nelson D. Evans, Mayor