

MINUTES OF PERRYSBURG CITY COUNCIL

MEETING HELD SEPTEMBER 15, 2015

Mayor Olmstead called the meeting to order at 6:30 p.m. Present were Council Members Todd Grayson, John Kevern, Tom Mackin, Jim Matuszak, Tim McCarthy, Rick Rettig and Barry VanHoozen (7). Also present were Bridgette Kabat, City Administrator, David Creps, Clerk of Council, and Karlene Henderson, Law Director.

Mr. Kevern moved to approve the minutes of the September 1, 2015 meeting and to dispense with their reading. Mr. Grayson seconded, and the minutes were unanimously approved.

SPECIAL REPORTS

None.

LETTERS, COMMUNICATIONS, AND CITIZENS' CONCERNS

Phil Caron, 801 Hickory Street, commented on the Columbia Gas project going on in town and wondered who is protecting residents' interests. He also thanked the City for cleaning up the Beehive building.

Dick Currie, East South Boundary St., and Dick Kudner, gave a presentation regarding TMACOG's non-motorized transportation plan. Several other people spoke on the benefits of bike lanes and bike paths. Phil Caron and Jon Orser spoke in opposition to the bike lanes.

ADMINISTRATIVE REPORTS

Mayor's Report

Mayor Olmstead said that he spoke to veterans at St. Clare Commons as part of a Patriots Day Celebration. He said that we are lucky to live here, not just in Perrysburg, but in this country. He said that he issued a proclamation honoring Cpl. Robert Romaker's 90th birthday. He thanked everyone involved for their help with Harrison Rally Day. He stated that both Penta and Owens Community College celebrated their 50th anniversary. He added that several thousand Shriners will be having a parade in Perrysburg on Saturday, September 19th.

City Administrator's Report

Ms. Kabat extended an invitation to City Council to attend a Wood County Economic Development real estate seminar on September 23, 2015. She also stated that Ordinance 100-2015 should be under Service-Safety and the Administration is requesting that it be deferred to the next meeting so it can go to the Service-Safety Committee for review.

Finance Director's Report

No report.

President of Council Report

No report.

COMMITTEE REPORTS

Finance Committee:

Mr. Mackin gave his report of the September 8, 2015 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Tuesday, October 13, 2015 at 5:00 p.m.

Mr. Mackin introduced **RESOLUTION 61-2015 DECLARING THE NECESSITY OF A RENEWAL LEVY WITH AN INCREASE IN EXCESS OF THE TEN MILL LIMITATION FOR THE BENEFIT OF WAY PUBLIC LIBRARY AND DECLARING AN EMERGENCY** and moved that the rules be suspended to allow for its reading by number and title only. Seconded by Mr. Grayson. Ayes: (7). Nays: (0). The Clerk read Resolution 61-2015 by number and title only.

Phil Caron, 801 Hickory Street, stated that it is misleading to voters since the City has no control over it and Council members have to approve this to go on the ballot. He added that the library has not had an operating levy on the November ballot since 1981.

Mr. Mackin introduced **RESOLUTION 62-2015 ACCEPTING AMOUNTS AND RATES DETERMINED BY THE BUDGET COMMISISON 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. Grayson. Ayes: (7). Nays: (0). The Clerk read Resolution 62-2015 by number and title only. Mr. Mackin moved that Resolution 62-2015 be approved as an emergency. Seconded by Mr. Grayson. Ayes: (7). Nays: (0).

Economic Development Committee:

No report.

Next meeting: Wednesday, October 21, 2015 at 5:00 p.m.

Service-Safety Committee:

No report.

Next meeting: Monday, September 28, 2015 at 5:00 p.m.

Mr. Matuszak introduced **ORDINANCE 99-2015 AUTHORIZING THE CITY TO ENTER INTO AN AGREEMENT WITH ROMTEC, INC. FOR THE DESIGN AND SUPPLY OF THE SECOND STREET RESTROOM PROJECT AT A CONTRACT PRICE OF SIXTY-SIX THOUSAND SIX HUNDRED ELEVEN DOLLARS AND SEVENTEEN CENTS (\$66,611.17) 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: (7). Nays: (0). The Clerk read Ordinance 99-2015 by number and title only. Mr. Matuszak moved that Ordinance 99-2015 be approved as an emergency. Seconded by Mr. Kevern.

Mr. Mackin asked if the Committee found the architecture of the proposed restrooms acceptable for the downtown area. Mr. Matuszak said that for the amount of money budgeted it doesn't look bad. Jon Orser, 125 E. Front Street, asked if the City is buying a finished project. Ms. Kabat said that it is a kit. Mr. Orser asked if it was approved by the Historic Landmarks Commission. Ms. Kabat said that the Commission had a few questions that still need to be addressed such as the type of windows and the orientation, but it was approved in concept. Jim Hagen, 10741 Avenue Road, asked how they can approve the purchase of a package without knowing the cost to put it up. Ms. Kabat said that the approval is subject to living within the budget. Ayes: (7). Nays: (0).

Recreation Committee:

Mr. Rettig gave his report of the September 8, 2015 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Tuesday, October 13, 2015 at 6:00 p.m.

Mr. Matuszak asked about the status of the Waterworks Building/Boat Club. Mayor Olstead said that a series of inspections have been done by a structural engineer and they are waiting for the results to make a decision. Ms. Kabat added that a second structural engineer was hired. Mr. Kevern asked if the building is currently being utilized. Ms. Kabat said that it is.

Planning And Zoning Committee:

No report.

Next meeting: Wednesday, September 23, 2015 at 5:00 p.m., which is a change from the regular date and time.

Personnel Committee:

No report.

Next meeting: Tuesday, September 22, 2015 at 5:00 p.m.

Health, Sanitation and Public Utilities Committee:

No report.

Next meeting: Tuesday, September 22, 2015 at 6:00 p.m.

OTHER BUSINESS

Deborah Bihn, W. River Road, said that the City needs a civic/community center and she has a 7,000 square foot building for sale next to Fort Meigs that could serve as such a building.

ADJOURNMENT

Mr. Kevern moved to adjourn the meeting at 7:20 p.m. Seconded by Mr. Grayson. Ayes: (7). Nays: (0).

David D. Creps, Clerk

Michael J. Olmstead, Mayor