**MINUTES OF PERRYSBURG CITY COUNCIL**

**MEETING HELD SEPTEMBER 6, 2011**

Mayor Evans called the meeting to order at 7:00 p.m. Present were Council Members Todd Grayson, John Kevern, Joe Lawless, Tom Mackin, Tim McCarthy and Mike Olmstead (6). Absent: Maria Ermie (1). Also present were John Alexander, City Administrator, David Creps, Clerk of Council, and Mathew Beredo, Director of Law.

Mr. Lawless moved to approve the minutes from the August 16, 2011 meeting and to dispense with their reading. Mr. Olmstead seconded the motion. Ayes: (6). Nays: (0).

## SPECIAL REPORTS

None.

## LETTERS, COMMUNICATIONS AND CITIZENS' CONCERNS

Jessica Weinberg, a Sylvania Township resident, expressed concerns about Perrysburg opting out of TARTA. She stated that she depends on public transit as do many people, and it is her understanding that Perrysburg is looking at having service only within Perrysburg.

Mayor Evans stated that it is this Administration's point of view that any future contract will include hooking up with other transit authorities.

A Toledo resident stated that he wished the meetings for the ad hoc committee regarding TARTA had been more publicized. He stated that BGSU is trying to get a transit system going, and he feels it would be beneficial for Perrysburg to stay in the system. He added that there have been comments about empty busses in Perrysburg, but he is in Perrysburg twice a week and has not seen any empty busses.

## ADMINISTRATIVE REPORTS

### Mayor's Report

Mayor Evans reported that Mr. Malik from Muslims for Life stated that in honor of 9/11, they are trying to collect 10,000 units of blood nationwide prior to September 10th. Anyone interested in donating should contact the American Red Cross Blood Service Center.

### 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:**

No report.

Next meeting: Tuesday, September 13, 2011 at 5:00 p.m.

**Economic Development Committee:**

No report.

Next meeting: Monday, September 19, 2011 at 6:00 p.m.

**Service-Safety Committee:**

No report.

Next meeting: September 12, 2011 at 5:00 p.m. which is a change from the regular meeting date.

**Recreation Committee:**

No report.

Next meeting: Monday, September 19, 2011 at 5:00 p.m.

**Planning And Zoning Committee:**

Mr. McCarthy gave his report of the August 22, 2011 meeting, a copy of which is attached hereto and made a part of these minutes. Mr. McCarthy stated he was unable to attend the committee meeting but he supports the recommendations of Mr. Mackin and Mr. Lawless.

A special committee meeting was scheduled for Thursday, September 15, 2011 at 5:00 p.m. to consider the rezoning request for 351 E. Boundary Street.

The next regular committee meeting is Wednesday, September 21, 2011 at 5:00 p.m.

Mr. McCarthy introduced **ORDINANCE 159-2011 AUTHORIZING EXTENSION OF MUNICIPAL UTILITY SERVICES TO JOHN AND JANET KING, 10663 ECKEL JUNCTION ROAD, PURSUANT TO CERTAIN CONDITIONS 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: (6). Nays: (0). The Clerk read Ordinance No. 159-2011 by number and title only. Mr. McCarthy moved that Ordinance No. 159-2011 be passed as an emergency. Seconded by Mr. Lawless. Ayes: (6). Nays: (0).

Mr. McCarthy introduced **ORDINANCE 160-2011 APPROVING A PLANNED UNIT DEVELOPMENT AGREEMENT FOR THE PROPOSED FORT MEIGS MANOR PROJECT 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: (6). Nays: (0). The Clerk read Ordinance No. 160-2011 by number and title only. Mr. McCarthy moved that Ordinance No. 160-2011 be passed as an emergency. Seconded by Mr. Lawless. Ayes: (6). Nays: (0).

Mr. McCarthy introduced **ORDINANCE 161-2011 APPROVING A PLANNED UNIT DEVELOPMENT AGREEMENT FOR THE PROPOSED ST. CLARE COMMONS PROJECT AT 24250 DIXIE HIGHWAY 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: (6). Nays: (0). The Clerk read Ordinance No. 161-2011 by number and title only. Mr. Mackin moved that Ordinance No. 161-2011 be passed as an emergency. Seconded by Mr. Lawless. Ayes: Grayson, Kevern, Lawless, Mackin, Olmstead (5). Nays: (0) Abstained: McCarthy (1) .

**Personnel Committee:**

No report.

Next meeting: Tuesday, September 27, 2011 at 5:00 p.m.

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

Mr. Grayson addressed those who had spoken earlier about TARTA. He stated that the City is currently doing research and exploring options, but he believes that this issue will come before the voters. He said that we are nowhere near a conclusion at this point and their comments will be considered. He said that the City will not be isolated and there is no point having service only within Perrysburg.

Mr. Grayson gave his report of the August 23, 2011 meeting, a copy of which is attached hereto and made a part of these minutes. He stated that in the minutes he indicates he met with Mr. Alexander and Mr. Creps but it was actually with Mr. Beredo and Mr. Creps.

A special meeting was scheduled for Thursday, September 8, 2011 at 6:00 p.m. to discuss the hiring of a consultant regarding the Wastewater Treatment Plant.

Next regular meeting: Tuesday, September 27, 2011 at 6:00 p.m.

**OTHER BUSINESS**

None.

**ADJOURNMENT**

Mr. Lawless moved to adjourn the regular meeting at 7:30 p.m. Seconded by Mr. Olmstead. Ayes: (6). Nays: (0).

David D. Creps, Clerk | Nelson D. Evans, Mayor