MINUTES OF PERRYSBURG CITY COUNCIL

MEETING HELD SEPTEMBER 4, 2012

Mayor Evans called the meeting to order at 6:30 p.m. Present were Council Members Maria Ermie, Todd Grayson, John Kevern, Joe Lawless, Tom Mackin, Tim McCarthy, and Mike Olmstead (7). 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 August 21, 2012 meeting and to dispense with their reading. Mr. Olmstead seconded the motion. Mr. Grayson stated he would like to amend the minutes to include the language he had distributed to Council members regarding the discussion on transportation. It read: "Mr. Grayson then suggested that since Mr. Mackin is a member of council and has brought this up repeatedly, that he should offer a legislative solution to this issue so that we would have something to vote on either in HSPU committee or council." The minutes were approved as amended. Ayes: (7). Nays: (0).

SPECIAL REPORTS

None.

LETTERS, COMMUNICATIONS AND CITIZENS' CONCERNS

None.

ADMINISTRATIVE REPORTS

Mayor's Report

Mayor Evans said that if there are no objections, the order of committee reports will be changed to have the Planning and Zoning Committee go first.

Mayor Evans stated that BGSU will be having Perrysburg night at their football game against Idaho on Saturday, September 8th. Perrysburg residents can get tickets for $8.00 and the Mayor will be "mugging" people at the end of the first quarter.

City Administrator's Report

No report.

Finance Director's Report

No report.

Director of Law

No report.

President of Council Report

Mr. Lawless stated that a public hearing will be held at 6:25 p.m. on October 16, 2012 to hear comments regarding the permanent zoning for the O'Connell annexation.

COMMITTEE REPORTS

Planning And Zoning Committee:

Mr. McCarthy stated that he gave his report from the August 21st at the last meeting. He said that he has spoken to the Committee and they are comfortable with the legislation as drafted regarding commercial recreational facilities which was the subject of a public hearing this evening.

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

Mr. McCarthy introduced **ORDINANCE 149-2012 AMENDING CODIFIED ORDINANCE 1235.04(1) REGARDING SPECIAL APPROVAL USES 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: (7). Nays: (0). The Clerk read Ordinance 149-2012 by number and title only. Mr. McCarthy moved that Ordinance 149-2012 be approved as an emergency. Seconded by Mr. Lawless. Ayes: (7). Nays: (0).

Finance Committee:

No report.

Next meeting: Tuesday, September 11, 2012 at 5:10 p.m. which is a change from the regular time.

Economic Development Committee:

No report.

Next meeting: Monday, September 17, 2012 at 6:00 p.m.

Service-Safety Committee:

Mr. Kevern gave his report of the special meeting held prior to tonight's meeting, a copy of which is attached hereto and made a part of these minutes.

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

Mr. Kevern introduced **ORDINANCE 141-2012 ASSESSING A SPECIAL TAX TO PAY A PART OF THE COST AND EXPESE OF PROVIDING FOR THE REMOVAL AND SPECIAL TREATMENT OF SHADE TREES FOR THE PURPOSE OF CONTROLLING THE BLIGHT AND DISEASE OF SAME AND FOR PLANTING, MAINTAINING, TRIMMING AND REMOVING SHADE TREES IN AND ALONG THE STREETS AND WITHIN PUBLIC RIGHTS-OF-WAY OF THE CITY OF PERRYSBURG FOR THE YEAR ENDING DECEMBER 31, 2012, 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 third reading. Seconded by Mr. Lawless. Ayes: (7). Nays: (0). The Clerk read Ordinance 141-2012 by number and title only. Mr. Kevern moved that Ordinance 141-2012 be approved as an emergency. Seconded by Mr. Mackin. Ayes: (7). Nays: (0).

Mr. Kevern introduced **ORDINANCE 146-2012 AUTHORIZING AN AGREEMENT WITH ZIMMERMAN PAINT CONTRACTORS IN AN AMOUNT NOT TO EXCEED FORTY-SIX THOUSAND NINE HUNDRED EIGHTY-NINE DOLLARS AND TWENTY-FIVE CENTS ($46,989.25) FOR THE 2012 PAVEMENT MARKING 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: (7). Nays: (0). The Clerk read Ordinance 146-2012 by number and title only. Mr. Kevern moved that Ordinance 146-2012 be approved as an emergency. Seconded by Mr. Mackin. Ayes: (7). Nays: (0).

<u>Recreation Committee:</u>

No report.

Next meeting: Monday, September 17, 2012 at 5:00 p.m.

Mr. Lawless introduced **ORDINANCE 147-2012 AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH THE PERRYSBURG YOUTH SOCCER ASSOCIATION REGARDING USE OF CITY ATHLETIC FIELDS 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 Ordinance 147-2012 by number and title only. Mr. Kevern moved that Ordinance 147-2012 be approved as an emergency. Seconded by Mr. Olmstead. Ayes: (7). Nays: (0).

Mr. Lawless introduced **ORDINANCE 148-2012 AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH THE PERRYSBURG SOCCER CLUB REGARDING USE OF CITY ATHLETIC FIELDS 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 Ordinance 148-2012 by number and title only. Mr. Kevern moved that Ordinance 148-2012 be approved as an emergency. Seconded by Mr. Olmstead. Ayes: (7). Nays: (0).

<u>Personnel Committee:</u>

Mrs. Ermie gave her report of the August 28, 2012 meeting, a copy of which is attached hereto and made a part of these minutes. Ms. Kabat stated that she believes the issue with retrieveing Fire Division data has been resolved. Mrs. Ermie added that there are no updates on contract negotiations.

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

<u>Health, Sanitation and Public Utilities Committee:</u>

Mr. Grayson gave his report of the August 28, 2012 meeting, a copy of which is attached hereto and made a part of these minutes. Since the last committee meeting the Administration has met with Ride Right to go over the contract for service beginning January 1st. Ms. Kabat stated that she expects to receive a proposal for ADA gap service coverage beginning September 23rd within the next few days. Mr. Grayson asked about the G Force camera. Ms. Kabat stated that it has been discussed in negotiations but it was not a part of the RFP, and there may be a chance to tweak the contract for additional services after we get up and running.

Mr. Grayson moved to approve a sewer credit for Lori Linkes, 1337 Logan Lane, in the amount of $1,467.90. Seconded by Mr. Kevern. Ayes: (7). Nays: (0).

A special meeting was scheduled for Tuesday, September 11, 2012 at 5:00 p.m. to consider legislation regarding Cherry Street Sewer Separation District 209.

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

Mr. Grayson introduced **RESOLUTION 19-2012 A RESOLUTION AUTHORIZING THE CITY ADMINISTRATION TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED 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: (7). Nays: (0). The Clerk read Resolution 19-2012 by number and title only. Mr. Grayson moved that Resolution 19-2012 be approved as an emergency. Seconded by Mr. McCarthy. Ayes: (7). Nays: (0).

Mr. Grayson introduced **RESOLUTION 20-2012 A RESOLUTION AUTHORIZING THE CITY ADMINISTRATION TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED 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: (7). Nays: (0). The Clerk read Resolution 20-2012 by number and title only. Mr. Grayson moved that Resolution 20-2012 be approved as an emergency. Seconded by Mr. McCarthy. Ayes: (7). Nays: (0).

Mr. Grayson introduced **RESOLUTION 21-2012 A RESOLUTION AUTHORIZING THE CITY ADMINISTRATION TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED 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: (7). Nays: (0). The Clerk read Resolution 21-2012 by number and title only. Mr. Grayson moved that Resolution 21-2012 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 6:56 p.m. Seconded by Mr. Olmstead. Ayes: (7). Nays: (0).

David D. Creps, Clerk

Nelson D. Evans, Mayor