

MINUTES OF PERRYSBURG CITY COUNCIL

MEETING HELD SEPTEMBER 3, 2013

Mayor Evans called the meeting to order at 6:30 p.m. Present were Council Members Todd Grayson, John Kevern, Joe Lawless, Tim McCarthy, Mike Olmstead, and Sara Weisenburger (6). Tom Mackin arrived at 6:34 p.m. Also present was Bridgette Kabat, City Administrator, Mathew Beredo, Law Director and David Creps, Clerk of Council.

Mr. Lawless moved to approve the minutes from the August 20, 2013 meeting and to dispense with their reading. Mr. Olmstead seconded. Ayes: (6). Nays: (0).

SPECIAL REPORTS

None.

LETTERS, COMMUNICATIONS, AND CITIZENS' CONCERNS

None.

ADMINISTRATIVE REPORTS

Mayor's Report

Mayor Evans recommended that Matthew Kaczinski be appointed to the Litter Control Board. Mr. Lawless reported that the Appointment Review Committee met prior to tonight's meeting and agreed 2-0 to recommend this appointment. Mr. Lawless moved to appoint Matthew Kaczinski to the Litter Prevention and Recycling Board for a term expiring June 1, 2014. Mr. Kevern seconded. Ayes: (6). Nays: (0).

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 is needed at 6:20 p.m. on October 15, 2013 regarding a request for rezoning for 399 West Boundary Street. Also, a joint meeting with the Perrysburg Township Trustees regarding the cemetery will be held at 6:15 p.m. on December 3, 2013.

COMMITTEE REPORTS

Finance Committee:

No report.

Next meeting: Tuesday, September 10, 2013 at 5:00 p.m.

Economic Development Committee:

No report.

Next meeting date: Monday, September 16, 2013 at 5:30 p.m.

Service-Safety Committee:

No report.

Next meeting date: Tuesday, September 17, 2013 at 5:30 p.m., which is a change in date and time.

Recreation Committee:

No report.

Next meeting date: Monday, September 16, 2013 at 5:00 p.m.

Planning And Zoning Committee:

No report.

Next meeting date: Wednesday, September 18, 2013 at 5:00 p.m.

Personnel Committee:

Ms. Weisenburger gave her report of the August 27, 2013 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting date: Tuesday, September 24, 2013 at 5:00 p.m.

Health, Sanitation and Public Utilities Committee:

Mr. Grayson gave his report of the August 27, 2013 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting date: Tuesday, September 24, 2013 at 6:00 p.m.

Mr. Grayson made a motion to grant a sewer credit in the amount of \$2,164.24 to the resident at 1031 Locust Street. Seconded by Mr. Kevern. Ayes: (7). Nays: (0).

Mr. Grayson introduced **ORDINANCE 91-2013 AUTHORIZING AN AGREEMENT WITH ARCADIS IN AN AMOUNT NOT TO EXCEED TWO HUNDRED THIRTY-SEVEN THOUSAND FIVE HUNDRED DOLLARS (\$237,500.00) FOR ENGINEERING SERVICES WITH RESPECT TO SEWER SEPARATION WORK IN CSSD 210 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 91-2013 by number and title only. Mr. Grayson moved that Ordinance 91-2013 be approved as an emergency. Seconded by Mr. Kevern. Ayes: (7). Nays: (0).

Mr. Grayson introduced **ORDINANCE 92-2013 AUTHORIZING AN AGREEMENT WITH ANDERZACK PITZEN TO PERFORM SEWER SEPARATION AND WATERLINE WORK IN CHERRY STREET SEWER SEPARATION DISTRICT 210 AT A PRICE NOT TO EXCEED TWO MILLION TWENTY-THREE THOUSAND NINE HUNDRED ELEVEN DOLLARS AND TWENTY CENTS (\$2,023,911.20) 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 92-2013 by number and title only. Mr. Grayson moved that Ordinance 92-2013 be approved as an emergency. Seconded by Mr. Kevern. Ayes: (7). Nays: (0).

Mr. Grayson introduced **ORDINANCE 93-2013 AUTHORIZING THE CITY ADMINISTRATOR TO SOLICIT GENERAL CONTRACTOR BIDS TO PERFORM REQUIRED WORK FOR THE CITY'S WASTE WATER TREATMENT PLANT PHASE III EXPANSION AND IMPROVEMENT 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 93-2013 by number and title only. Mr. Grayson moved that Ordinance 93-2013 be approved as an emergency. Seconded by Mr. Kevern. Ayes: (7). Nays: (0).

Mr. Grayson recommended not moving forward with the special assessments for street trees and street lighting and instead pay for these expenses out of the general fund. He said tax revenues are up and to lower income taxes is ugly, but it would be easy to remove these assessments and bring them back when we need it. He added that with contract negotiations, having a budget surplus is not good, and he would rather give back to taxpayers. Mr. Lawless said he gets a lot of compliments about the street trees and he thinks we should move forward with the assessments this year, but look at the amount for next year. Ms. Weisenburger said she feels both street trees and street lights are important, but if income tax collections are up, why are we still collecting these. She said we are collecting more than we are spending. Mr. Mackin stated that we have big capital expenditures coming up, and he thinks it is good public policy and a good accounting policy to manage the budget so we have funds in place for the core business of the City. Mayor Evans said if we take \$270,000 out of the general fund, something else won't get done. Mr. Olmstead said that this should be taken up with the next budget presentation, and we can discuss where the money should come from so there are no unintended consequences.

Mr. Grayson introduced **ORDINANCE 94-2013 PROVIDING FOR A ONE HUNDRED SEVENTY THOUSAND DOLLAR (\$170,000.00) SPECIAL ASSESSMENT TO COVER THE EXPENSE OF LIGHTING STREETS, ALLEYS, WAYS AND OTHER PUBLIC PLACES IN THE CITY OF PERRYSBURG 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 94-2013 by number and title only.

Mr. Grayson introduced **ORDINANCE 95-2013 ASSESSING FOR THE YEAR ENDING DECEMBER 31, 2013, A SPECIAL TAX TO PAY A PART OF THE COST AND EXPENSE OF PROVIDING FOR THE REMOVAL AND SPECIAL TREATMENT OF SHADE TREES AND 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 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 95-2013 by number and title only.

OTHER BUSINESS

None.

ADJOURNMENT

Mr. Lawless moved to adjourn the meeting at 7:08 p.m. Seconded by Mr. Olmstead. Ayes: (7). Nays: (0).

David D. Creps, Clerk

Nelson D. Evans, Mayor