MINUTES OF PERRYSBURG CITY COUNCIL

MEETING HELD AUGUST 19, 2008

Mayor Evans called the meeting to order at 7:30 p.m. Present were Council Members Ermie, Kevern, Lawless, Mackin, McCarthy, Olmstead, and Rutherford (7). Also present were John Alexander City Administrator, Matthew Beredo Law Director, and David Creps Clerk of Council.

Mr. Lawless moved to approve the minutes from the July 29 meeting and to dispense with their reading, seconded by Mr. Kevern. Ayes: (7) Nays: (0)

Special Reports

Mayor Evans introduced special guests, State Representative Randy Gardner and State Senator Mark Wagoner. Representative Gardner thanked the City of Perrysburg and its citizens for their leadership and support of two capital projects being enacted into the Capital Bill this year. This project speaks to the history, heritage and future of Perrysburg and Wood County. He assured us that this money will be well spent. He noted that the Wood County leadership team also includes Senator Wagoner. He and Senator Wagoner were both were appointed to the Finance Committee on their first day in Columbus. Senator Wagoner commended the great working relationship they have had with Perrysburg on the two Capital Projects. Perrysburg knew what they needed and presented two great projects: A grant of $200,000 will be earmarked to purchase the land by Fort Meigs which will become a public green space. This land acquisition will improve the view and also has historical significance. Another $200,000 grant is for the new shooting range which will be in conjunction with a partnership with Owens Community College. The plan is for the range to go in the basement of the Perrysburg Police Station. This facility will be used to train Owens Criminal Studies students as well as Police Department members and will also serve as a regional training center. The Capital Project grants will be coming in the next couple of months.

Marie Ermie referred to a letter to Governor Strickland that Mayor Nelson Evans had written stating the City objects to redirection of funds from Toledo Metropolitan Area Council of Governments to Federal transportation funds. She noted that we are already paying a great deal for TARTA and if they redirect these funds major projects will be impacted Senator Wagoner stated that since some of the decisions and challenges on public transportation in this region do not exist in other parts of the State and it is difficult to get the rest of the State behind the concerns regarding public transportation. The Senator will do his best to do what he can in this regard.

Venzel Communications – Web Site

Bob Venzel of Venzel Communications and Kristin Kiser of Avatar Syndicate presented the new Perrysburg Website that will go live next week. Mr. Venzel stated that additionally Andrew Newby of Avatar and Brian Fowler of Venzel were also very instrumental in getting the website designed. The site started with six goals. Mr. Venzel said the City staff, particularly Rick Thielen, has been helpful defining those goals. Those goals were: 1) The objective was to be a 24 hour government concept where at any time, information about Perrysburg can be accessed. 2) They wanted the site to be very comprehensive as far as content is concerned. 3) They wanted the site to be attractive but easy to navigate. The intent is to balance the history of Perrysburg with the feel of a growing community. 4) The site is to be strategic in nature. The site is designed to be loaded with information but also to be a technical portal for businesses looking to move to Perrysburg. 5) The site has to be easy to use. 6) The site will be kept fresh and easily updated with current information maintained by City staff.

Mr. Venzel met with all City departments and Divisions to talk about their wants and needs. There also was a focus group with Perrysburg citizens and business members contributing their input.

Ms. Ermie inquired if the new website would have the capability of conducting surveys. Mr. Venzel said there is a module that can be added with this capability.

The new website will be promoted with an ad in the Messenger, flyers in the water bills, and a sign in front of the Perrysburg Municipal Building. Mr. Orser inquired if there was a way to monitor the site to make sure the information is current. Mr. Venzel stated that the various City departments and Divisions will have appointed staff to update their parts of the website continually. There will also be a security measure taken so just the appointed people may make changes.

Kristin Kiser gave an in-depth demonstration of the website. Mr. Venzel suggested residents and businesses and organizations that would like to be included in the site, contact the City and their requests will be reviewed and considered.

LETTERS, COMMUNICATIONS AND CITIZENS CONCERNS

Carol Sheperd, 270 Southwood Drive addressed Council regarding an error in the HSPU minutes concerning her flooding problems. She does not have a basement as the minutes stated. She lives in a raised ranch and her water problems were in the grates in front of her garage, not the basement she does not even have.

Becky Williams, Planning Commission member presented her comments on Ordinance No. 106-08 and Ordinance 107-08 regarding properties on East Front Street. Thos ordinances have been pulled from tonight's agenda, however, Ms. Williams expressed appreciation to Council and the Economic Development Committee for their discretion of using DIP Grants on these projects. Ms. Williams further requested Mr. Kevern abstain from voting on these projects due to a conflict of interest on this project as they involve a person who was Chairman of Mr. Kevern's Council campaign last year. Ms. Williams requested projects be reevaluate by DIP if residential in nature as DIP is intended for commercial businesses and to designed to encourage property owners to improve existing buildings in the project area. DIP money is intended to be used to bring tax dollars to tenants and customers to downtown.

There will be an Economic Development Committee meeting on August 26 at 11:00 a.m. to discuss these properties.

Rick Ruffner addressed Council. Mr. Ruffner would like to be on the Economic Development Agenda on August 26th as he was pulled from the agenda a second time with the delay of Ordinances 106-08 and 107-08 and this keeps putting his project behind. He believes the project he is requesting grant money for is completely what the Downtown Improvement Program is designed for. Mr. Kevern invited Mr. Ruffner to attend the meeting on the 26th.

ADMINISTRATIVE REPORTS

Mayor's Report: Mayor Evans reminded Council that Ordinances 106-08 and 107-08 have been pulled from tonight's agenda.

City Administrator:

Mr. Alexander noted that in an effort to insure that Council is communicating properly with the public, Ordinances are being structured in a way to be more informative with better format, noting what the motivation and intention of the Ordinances are. He believes this is a much more effective way to present these to the public.

Ms. Ermie thanked Administration for taking a good hard look at items that needed to be passed as emergency measures. She felt they have been most informative.

Finance Director:

No report.

Director of Law:

No report

President of Council:

Mr. Lawless commended Representative Gardner and Senator Wagoner for their hard work to get the Capital Improvement money, as typically those funds go to the larger cities. He thanked them for going to bat for the City of Perrysburg.

Mr. Lawless also stated there are a number of items being reviewed at a Public Hearing being held on October 7 including:

Public Hearings:
October 7, 2008
Assignment Permanent Zoning:

- 6:55 p.m. – Fastnacht Annexation
- 7:00 p.m. – Crandenbrook and North River Road Annexation
- 7:05 p.m. – Grogan Place Annexation
- 7:10 p.m. – Howald #2 Annexation

Code Amendments:

- 7:15 p.m. – Municipal Utility Overlay – Chapter 1245.4
- 7:20 p.m. - Institutional Use Definition – Chapter 1215.02(93.1)
- 7:25 p.m. – Special Approval Use – Public & Private Schools – chapter 1235.04(gg)

Before introducing Ordinance 134-08 regarding Charter Changes, Mr. Lawless brought to the floor some final discussion on the topic of the Mayoral Vacancy.

One option was to leave the language as it is, or make changes to make the President of Council Mayor on a limited basis depending when the Mayor Resigns. Council President would become acting Mayor on a temporary basis. If the Mayor's position becomes vacant after 1 month prior to the deadline to file for candidacy, then the President of Council will serve as acting Mayor, and will retain their seat on Council. This would provide sufficient time to get signatures, if necessary. Mr. Orser, who previously gave suggestions for the language of this section was satisfied with this new proposed language.

Mr. Lawless then moved to introduce Ordinance 134-08 with changes discussed to be referred to as **(Revised Version 2-A) - ORDINANCE 134-08, "PROVIDING FOR THE SUBMISSION TO THE ELECTORS OF THE CITY OF PERRYSBURG, OHIO CERTAIN AMENDMENTS TO THE CHARTER OF THE CITY OF PERRYSBURG, OHIO AND TO DECLARE 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 reading. Seconded by Mr. Kevern. Ayes: (7) Nays: (0) The Clerk read Ordinance No. 134-2008 by number and title only. Mr. Lawless moved that Ordinance No. 134-2008 be passed as an emergency. Seconded by Mr. Kevern. Ayes: (7) Nays: (0).

Mr. Lawless introduced **ORDINANCE 141-08 "ACCEPTING THE APPLICATION OF JEFFREY P. WELLMAN ET. AL. FOR THE ANNEXATION OF CERTAIN TERRITORY IN PERRYSBURG TOWNSHIP TO THE CITY OF PERRYSBURG."** 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 reading. Seconded by Mr. Kevern. Ayes: (7) Nays: (0) The Clerk read Ordinance No. 141-2008 by number and title only. Mr. Lawless moved that Ordinance No. 141-2008 be passed. Seconded by Mr. Kevern. Ayes: (7) Nays: (0).

Ms. Ermie inquired if any opposition has been raised regarding this annexation to which Mr. Lawless referred, none.

Mr. Lawless then introduced **RESOLUTION 23-08 "AUTHORIZING THE DIRECTOR OF LAW TO PETITION THE BOARD OF COMMISSIONERS OF WOOD COUNTY, OHIO, TO CHANGE CERTAIN BOUNDARY LINES IN ACCORDANCE WITH REVISED CODE 503.07."** 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 reading. Seconded by Mr. Kevern. Ayes: (7) Nays: (0) The Clerk read Resolution No. 23-2008 by number and title only. Mr. Lawless moved that Resolution No. 23-2008 be passed. Seconded by Mr. Kevern. Ayes: (7) Nays: (0).

COMMITTEE REPORTS:

Finance Committee

Mr. Mackin reviewed minutes from meeting held on August 12. This report is attached and made a part of the minutes.

Mr. Mackin introduced **ORDINANCE 138-08 "AUTHORIZING THE MAYOR AND DIRECTOR OF FINANCE TO ENTER INTO AN AGREEMENT WITH LIGHTGOV.LLC TO CONDUCT INTERNET AUCTIONS OF SURPLUS CITY PROPERTY AND TO DECLARE 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 reading. Seconded by Ms. Ermie. Ayes: (7) Nays: (0) The Clerk read Ordinance No. 138-2008 by number and title only. Mr. Mackin moved that Ordinance No. 138-2008 be passed as an emergency measure. Seconded by Ms. Ermie. Ayes: (7) Nays: (0).

Mr. Mackin introduced **ORDINANCE 139-08 "AMENDING THE BUDGET FOR THE YEAR BEGINNING JANUARY 1, 2008 AND ENDING DECEMBER 31, 2008 TO ADD $250,000 TO ACCOUNT NUMBER 223.1545.51275 ("CONTRACTS" RESURFACING) AND AMENDING ORDINANCE 26-2008 AND DECLARE 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 reading. Seconded by Ms. Ermie. Ayes: (7) Nays: (0) The Clerk read Ordinance No. 139-2008 by number and title only. Mr. Mackin moved that Ordinance No. 139-2008 be passed as an emergency. Seconded by Ms. Ermie. Ayes: (7) Nays: (0).

Mr. Mackin introduced **RESOLUTION 22-2008 "DETERMINING THAT THE CITY OF PERRYSBURG WILL "PICK UP" THE STATUTORILY REQUIRED CONTRIBUTION TO THE OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM FOR THE EMPLOYEES OF THE CITY OF PERRYSBURG PURSUANT TO INTERNAL REVENUE CODE SECTION 414(h)(2)."** 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 reading. Seconded by Ms. Ermie. Ayes: (7) Nays: (0) The Clerk read Resolution 22-2008 by number and title only. Mr. Mackin moved that Resolution 22-2008 be passed. Seconded by Ms. Ermie. Ayes: (7) Nays: (0).

Next Finance Committee meeting is scheduled for September 9 at 5:00 p.m.

Economic Development Committee

Mr. Kevern reviewed minutes from meetings held August 5 and August 13. These reports are attached and made a part of the minutes.

Mr. Kevern then introduced **ORDINANCE 137-2008 , "AUTHORIZING A JOB CREATION GRANT FOR WILLARD AND KELSEY SOLAR GROUP, LLC., AND TO DECLARE 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 reading. Seconded by Mr. Mackin. Ayes: (7) Nays: (0) The Clerk read Ordinance No. 137-2008 by number and title only. Mr. Kevern moved that Ordinance No. 137-2008 be passed as an emergency. Seconded by Mr. Lawless. Ayes: (7) Nays: (0).

Ms. Ermie inquired where people might apply for positions at this new facility. Mr. Blaha who was in Council Chambers stated those are going to be announced.

With regard to the two Ordinances pulled from the Agenda tonight, 106-2008 and 107-2008, Ms. Ermie stated it is difficult to give preference to historical buildings when so many applications come at the same time. She would like to encourage the Economic Development Committee to look at those opportunities that would benefit the majority of business owners. With regard to having the $75,000 as a line item in the budget, at least the Economic Development Committee would know what they have to work with.

Next Economic Development Committee meeting is Tuesday, August 26th at 11:00 a.m.

Service-Safety Committee

Mr. Olmstead reviewed minutes from meeting held on August 6. This report is attached and made a part of the minutes.

Chief Klein was asked to explain how the Fire Department came to their decision to purchase an Impala and a Crown Victoria. Chief Klein stated that the City mechanics have suggested that the smaller vehicle, the Impala, once it is loaded with sirens and consoles, etc. might not run as efficiently as the larger Crown Victoria. Also the V-6 versus the V-8 will make a difference, in terms of how well the vehicles perform.

Mr. Lawless inquired about the engines having the proper adapters on each unit. Chief Klein stated all of the trucks are properly outfitted now. Chief Klein also stated that he is looking into standardizing the hydrants in Perrysburg.

Mr. Lawless stated since the street tree assessment was not on the agenda, there was no way to properly discuss it before a vote in case the public might like to comment on it. He suggested that this represents a tax increase and in the future, more time needs to be given to allow for discussion.

With regard to Ordinance No. 143-08, Mr. Rutherford inquired whether Proudfoot was chosen based on low bid or if they were asked to submit a proposal. Mr. Alexander said the City received proposals. Mr. Rutherford felt Proudfoot might not be the best choice and perhaps the City should be open to other design firms.

Mr. Olmstead then introduced **ORDINANCE 142-2008 "AUTHORIZING AN AGREEMENT WITH FELLER, FINCH & ASSOCIATES, INC. IN THE AMOUNT OF SIX THOUSAND FIVE HUNDRED DOLLARS ($6,500.00) FOR ENGINEERING SERVICES FOR THE PROGRESS DRIVE/STATE ROUTE 25 INTERSECTION IMPROVEMENT AND TO DECLARE 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 reading. Seconded by Mr. Rutherford Ayes: (7) Nays: (0) The Clerk read Ordinance No. 142-2008 by number and title only. Mr. Olmstead moved that Ordinance No. 142-2008 be passed as an emergency. Seconded by Mr. Rutherford. Ayes: (7) Nays: (0).

Mr. Olmstead then introduced **ORDINANCE 143-2008 "AUTHORIZING AN AGREEMENT WITH PROUDFOOT ASSOCIATES IN THE AMOUNT OF ONE HUNDRED AND NINE THOUSAND DOLLARS ($109,000.00)**

FOR DESIGN PLANS, SPECIFICATIONS AND COST ESTIMATE FOR IMPROVEMENTS OF FORT MEIGS ROAD, ECKEL JUNCTION ROAD AND THE CSX RAILROAD TRACKS AND TO DECLARE 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 reading. Seconded by Mr. Rutherford Ayes: (7) Nays: (0) The Clerk read Ordinance No. 143-2008 by number and title only. Mr. Olmstead moved that Ordinance No. 143-2008 be passed as an emergency. Seconded by Mr. Rutherford. Ayes: (7) Nays: (0).

Mr. Olmstead then introduced **ORDINANCE 144-2008 "AUTHORIZING AN AGREEMENT WITH PROUDFOOT ASSOCIATES IN THE AMOUNT OF TWENTY NINE THOUSAND NINE HUNDRED DOLLARS ($29,900.00) FOR TRAFFIC AND CORRIDOR STUDY OF STATE ROUTE 25 BETWEEN FINDLAY STREET AND FIVE POINT ROAD (UPDATE) AND TO DECLARE 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 reading. Seconded by Mr. Rutherford Ayes: (7) Nays: (0) The Clerk read Ordinance No. 144-2008 by number and title only. Mr. Olmstead moved that Ordinance No. 144-2008 be passed as an emergency. Seconded by Mr. Rutherford. Ayes: (7) Nays: (0).

Mr. Olmstead then introduced **ORDINANCE 145-2008 "AUTHORIZING AN AGREEMENT WITH O.R. COLAN ASSOCIATES IN THE AMOUNT OF THIRTY NINE THOUSAND TWO HUNDRED FIFTY DOLLARS ($39,250.00) FOR ADDITIONAL RIGHT-OF-WAY ACQUISITION SERVICES FOR THE EXPANSION OF ROACHTON ROAD AND TO DECLARE 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 reading. Seconded by Mr. Rutherford Ayes: (7) Nays: (0) The Clerk read Ordinance No. 145-2008 by number and title only. Mr. Olmstead moved that Ordinance No. 145-2008 be passed as an emergency. Seconded by Mr. Rutherford. Ayes: (7) Nays: (0).

Mr. Olmstead then introduced **ORDINANCE 146-2008 "AUTHORIZING AN AGREEMENT WITH BAUMANN ENTERPRISES IN THE AMOUNT OF FIFTEEN THOUSAND EIGHT HUNDRED DOLLARS ($15,800.00) FOR DEMOLITION OF THE SINGLE FAMILY HOME AND DETACHED GARAGE AT 27761 RAPIDS ROAD AND TO DECLARE 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 reading. Seconded by Mr. Rutherford Ayes: (7) Nays: (0) The Clerk read Ordinance No. 146-2008 by number and title only. Mr. Olmstead moved that Ordinance No. 146-2008 be passed as an emergency. Seconded by Mr. Rutherford. Ayes: (7) Nays: (0).

Mr. Olmstead then introduced **ORDINANCE 147-2008 "AUTHORIZING AN AGREEMENT FOR DAY TO DAY MANAGEMENT OF THE SIGNALS ON STATE ROUTE 25/FRONT STREET TO PROGRESS DRIVE AND HARBOR TOWN PLACE WITH THE OHIO DEPARTMENT OF TRANSPORTATION AND TO DECLARE 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 reading. Seconded by Mr. Rutherford

Ayes: (7) Nays: (0) The Clerk read Ordinance No. 147-2008 by number and title only. Mr. Olmstead moved that Ordinance No. 147-2008 be passed as an emergency. Seconded by Mr. Rutherford. Ayes: (7) Nays: (0).

Mr. Olmstead then introduced **ORDINANCE 149-2008 "AUTHORIZING BIDDING OF LEFT TURN PHASING UPGRADE AT INDIANA AVENUE/LOUISIANA AVENUE AND OTHER SIGNAL COORDINATION AND TO DECLARE 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 reading. Seconded by Mr. Rutherford Ayes: (7) Nays: (0) The Clerk read Ordinance No. 149-2008 by number and title only. Mr. Olmstead moved that Ordinance No. 149-2008 be passed as an emergency. Seconded by Mr. Rutherford. Ayes: (7) Nays: (0).

Mr. Olmstead then introduced **ORDINANCE 150-2008 "UPDATING THE CODIFIED ORDINANCES OF PERRYSBURG (SECTION 452.055) REGARDING COSTS ALLOWED IN PRIVATE TOW AWAY ZONES, TO CONFORM TO OHIO REVISED CODE SECTION 4513.60."** 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 reading. Seconded by Mr. Rutherford Ayes: (7) Nays: (0) The Clerk read Ordinance No. 150-2008 by number and title only. Mr. Olmstead moved that Ordinance No. 150-2008 be passed as an emergency. Seconded by Mr. Rutherford. Ayes: (7) Nays: (0).

Mr. Olmstead then introduced **ORDINANCE 151-2008 "AUTHORIZING AN AGREEMENT WITH KEY POWER INTERNATIONAL, INC. IN THE AMOUNT OF ELEVEN THOUSAND SEVEN HUNDRED NINETY FIVE DOLLARS ($11,795.00) FOR PURCHASE OF A COMPUTER SERVER, SOFTWARE LICENSE FOR THE SERVER, AND ITS INSTALLATION AND TO DECLARE 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 reading. Seconded by Mr. Rutherford Ayes: (7) Nays: (0) The Clerk read Ordinance No. 151-2008 by number and title only. Mr. Olmstead moved that Ordinance No. 151-2008 be passed as an emergency. Seconded by Mr. Rutherford. Ayes: (7) Nays: (0).

Mr. Olmstead then introduced **ORDINANCE 152-2008 "AUTHORIZING AN AGREEMENT WITH KEY POWER INTERNATIONAL, INC. IN THE AMOUNT OF SEVEN THOUSAND NINETY FOUR DOLLARS ($7,094.00) FOR PURCHASE OF SOFTWARE, LICENSING, AND SOFTWARE MAINTENANCE AND TO DECLARE 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 reading. Seconded by Mr. Rutherford Ayes: (7) Nays: (0) The Clerk read Ordinance No. 152-2008 by number and title only. Mr. Olmstead moved that Ordinance No. 152-2008 be passed as an emergency. Seconded by Mr. Rutherford. Ayes: (7) Nays: (0).

Mr. Olmstead then introduced **ORDINANCE 153-2008 "AUTHORIZING AN AGREEMENT WITH KEY POWER INTERNATIONAL, INC. IN THE AMOUNT OF SEVEN THOUSAND NINE HUNDRED FORTY NINE DOLLARS ($7,949.00) FOR THE PURCHASE OF VIRTUAL PRIVATE NETWORK SERVER AND SOFTWARE AND TO DECLARE 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 reading. Seconded by Mr. Rutherford Ayes: (7) Nays: (0) The Clerk read Ordinance No. 153-2008 by number and title only. Mr. Olmstead moved that Ordinance No. 153-2008 be passed as an emergency. Seconded by Mr. Rutherford. Ayes: (7) Nays: (0).

Mr. Olmstead then introduced **ORDINANCE 155-2008 "AUTHORIZING THE PURCHASE OF A FORD CROWN VICTORIA AND EMERGENCY LIGHTING EQUIPMENT INSTALLATION THROUGH THE STATE BID PROGRAM FROM STATEWIDE FORD LINCOLN MERCURY, INC. IN THE AMOUNT NOT TO EXCEED TWENTY FOUR THOUSAND SEVEN HUNDRED SEVENTY ONE AND 99/100 DOLLARS ($24,771.99), AND TO DECLARE 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 reading. Seconded by Mr. Rutherford Ayes: (7) Nays: (0) The Clerk read Ordinance No. 155-2008 by number and title only. Mr. Olmstead moved that Ordinance No. 155-2008 be passed as an emergency. Seconded by Mr. Rutherford. Ayes: (7) Nays: (0).

Mr. Olmstead then introduced **ORDINANCE 156-2008 "AUTHORIZING THE PURCHASE OF A CHEVROLET IMPALA THROUGH THE STATE BID PROGRAM FROM TAYLOR CHEVROLET IN AN AMOUNT NOT TO EXCEED EIGHTEEN THOUSAND FIVE HUNDRED DOLLARS ($18,500.00), AND TO DECLARE 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 reading. Seconded by Mr. Rutherford Ayes: (7) Nays: (0) The Clerk read Ordinance No. 156-2008 by number and title only. Mr. Olmstead moved that Ordinance No. 156-2008 be passed as an emergency. Seconded by Mr. Rutherford. Ayes: (7) Nays: (0).

Mr. Olmstead then introduced **ORDINANCE 148-2008 "TO ASSESS A SPECIAL TAX TO PAY A PART OF THE COST AND EXPENSE 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, 2008, AND TO DECLARE 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 reading. Seconded by Mr. Lawless Ayes: (6) Nays: (0) Abstain (1) Mr. Rutherford. The Clerk read Ordinance No. 148-2008 by number and title only. Mr. Olmstead moved that Ordinance No. 148-2008 be passed as an emergency. Seconded by Mr. Lawless. Ayes: (6) Nays: (0) Abstain: (1) Mr. Rutherford.

Next Safety and Service Meeting September 3, at 5:30 p.m.

Recreation Committee

Mr. Lawless stated the meeting was cancelled for August.

Next Recreation Committee meeting is September 15 at 5:30 pm

Planning and Zoning Committee

Mr. McCarthy reviewed the minutes from the Planning and Zoning Committee meetings held on July 24 and August 7. The minutes from those meetings, hich are attached and made part of these minutes, outline the discussions leading to the proposed changes in the Comprehensive Plan. Mr. McCarthy called attention to Ordinance 140-2008, on tonight's agenda for its first reading, SECTION 2 (a) and suggested delete "The Goals and Objectives". A lot of effort has been put in by Council and the Planning and Zoning and the Comprehensive Plan Steering Committee and as the Plan is modified, Mr. McCarthy feels presents a good vision for the future. The Planning and Zoning Committee intends to formally introduce the changes at the next Council meeting.

Mr. McCarthy explained that at all of the meetings going over the Comprehensive Plan, Rick Thielen kept a running list of all of the changes and coordinated with Peg Lowry to recall all changes discussed. All of the changes from those three meetings have been logged in the minutes and on the Plan.

Mr. Orser inquired about the section of the Comprehensive Plan referring to the walkway through the neighborhood and inquired if it clarified that it ran West of Louisiana? Mr. McCarthy replied that change has been made in the revised Plan.

After discussion, Mr. McCarthy stated the Committee is satisfied with the changes and the next reading will be at the September 2 Council meeting.

Next Planning and Zoning Committee meeting is September 17 at 5:30 p.m.

Personnel Committee

Ms. Ermie stated there has been no Personnel meeting since last Council meeting. She stated the need to schedule a meeting of Council for Executive Session to discuss contract negotiations. She would like all Council members present for this meeting. Tuesday, September 9 at 6:00 p.m. was suggested for this meeting in lieu of a Personnel Committee meeting in September. Mr. Alexander will advise if this is acceptable.

Health, Sanitation and Public Utilities

Mr. Rutherford reviewed a meeting held just prior to Council tonight regarding Mr. Shipler's request to have Perrysburg extend just water to his property at 26302 Ft. Meigs Road since his well has dried up. The committee voted 3 – 0 to bring this to Council tonight for approval.

Mr. Rutherford then introduced **ORDINANCE 157-2008 "AUTHORIZING EXTENSION OF WATER SERVICE TO 26302 FORT MEIGS ROAD (SHIPLE) AND TO DECLARE 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 reading. Seconded by Mr. Olmstead Ayes: (7) Nays: (0) The Clerk read Ordinance No. 157-2008 by number and title only. Mr. Olmstead moved that Ordinance No. 157-2008 be passed as an emergency. Seconded by Mr. Olmstead. Ayes: (7) Nays: (0).

Next HSPU Meeting is scheduled for August 26, at 6:00 p.m.

OTHER BUSINESS

Rick Ruffner inquired about having old railroad ties removed from the tracks near one of his properties on East Third Street. Mr. Alexander will notify CSX about this problem.

ADJOURNMENT

Mr. Lawless moved the meeting be adjourned at 9:40 p.m. Mr. McCarthy seconded the motion. Ayes: (7) Nays: (0).

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