

MINUTES OF PERRYSBURG CITY COUNCIL

MEETING HELD AUGUST 18, 2009

Present were Council members Tom Mackin, John Kevern, Maria Ermie, Joe Lawless, Joe Rutherford, Mike Olmstead and Tim McCarthy (7). Also present were Mayor Nelson Evans; John Alexander, City Administrator; David Creps, Clerk of Council and Mathew Beredo, Law Director.

Mayor Evans called the meeting to order at 7:27 p.m.

Mr. Lawless moved to approve the minutes from the July 28, 2009 meeting and to dispense with their reading. Ms. Ermie seconded the motion. Ayes: (7) Nays: (0)

SPECIAL REPORTS

None

LETTERS, COMMUNICATIONS AND CITIZENS CONCERNS

None

ADMINISTRATIVE REPORTS

Mayor's Report

None

City Administrator's Report

Mr. Alexander reported that the St. Rte. 199 up to Louisiana Ave. project is moving through ODOT paperwork and we are still hopeful this the project will get underway yet this year. CSX Supplemental Safety Measures will start in November. The new light at the intersection of Fort Meigs Road and Eckel Junction Road will be activated August 25, 2009. Roachton Road resurfacing from Route 65 to the CSX Tracks will be a County project. Ohio Historic Society has notified us that the Ohio Cultural Facilities Commission has approved the release of funds for the acquisition of the Fort Meigs viewshed.

Finance Director's Report

None

Director of Law

None

President of Council Report

Mr. Lawless requested two Public Hearings for October 6, 2009. The first will be at 6:50 p.m. and will discuss the St. Clare Rezoning and the second will be at 6:55 p.m. and will discuss the Permanent Zoning of the Davis Property.

COMMITTEE REPORTS

Finance Committee:

Mr. Mackin read the minutes from the August 11, 2009 meeting and this report is attached and made a part of the minutes.

Mr. Mackin introduced for a second reading **ORDINANCE 149-2009 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. Seconded by Ms. Ermie. Ayes: (7) Nays: (0). The clerk read Ordinance No. 149-2009 by number and title only. Mr. Mackin moved that Ordinance No. 149-2009 be passed as an emergency. Seconded by Mr. Kevern. Ayes: (7) Nays: (0).

The next Finance Committee meeting is scheduled for September 8, 2009 at 5:00 p.m.

Economic Development:

Mr. Kevern read the minutes from the August 17, 2009 meeting and this report is attached and made a part of the minutes.

Mr. Kevern introduced **ORDINANCE 160-2009 AUTHORIZING A JOB CREATION GRANT FOR LAKESIDE INTERIOR CONTRACTORS AND DECLARING AN EMERGENCY** and moved that the rules be suspended to allow for its reading by number and title only. Seconded by Mr. Lawless. Ayes: (7) Nays: (0). The clerk read Ordinance No. 160-2009 by number and title only. Mr. Kevern moved that Ordinance No. 160-2009 be passed as an emergency. Seconded by Mr. Lawless. Ayes: (7) Nays: (0).

Mr. Kevern introduced **ORDINANCE 161-2009 RESCINDING THE DOWNTOWN IMPROVEMENT GRANT TO MATTHEW AND ERICA DEWOOD, FOR 106 LOUISIANA AVENUE, PERRYSBURG, OHIO 43551, AND DECLARING AN EMERGENCY** and moved that the rules be suspended to allow for its reading by number and title only. Seconded by Mr. Lawless. Ayes: (7) Nays: (0). The clerk read Ordinance No. 161-2009 by number and title only. Mr. Kevern moved that Ordinance No. 161-2009 be passed as an emergency. Seconded by Mr. Lawless. Ayes: (7) Nays: (0).

The next Economic Development meeting is scheduled for September, 2009.

Safety and Service:

Mr. Olmstead read the minutes from the August 5, 2009 meeting and this report is attached and made a part of the minutes.

Mr. Olmstead introduced **ORDINANCE 162-2009 AUTHORIZING AN AGREEMENT WITH TTL ASSOCIATES, INC. IN AN AMOUNT NOT TO EXCEED SEVEN THOUSAND FIVE HUNDRED FIFTY-EIGHT DOLLARS (\$7,558.00) FOR FIELD TESTING SERVICES FOR FORT MEIGS ROAD PHASE II AND DECLARING AN EMERGENCY** and moved that the rules be suspended to allow for its reading by number and title only. Seconded by Mr. Mackin. Ayes: (7) Nays: (0). The clerk read Ordinance No. 162-2009 by number and title only. Mr. Olmstead moved that Ordinance No.

162-2009 be passed as an emergency. Seconded by Mr. Mackin. Ayes: (7) Nays: (0).

Mr. Olmstead introduced **ORDINANCE 163-2009 WAIVING CERTAIN SIDEWALK REQUIREMENTS WITH ESPECT TO 27459 WEST RIVER ROAD AND DECLARING AN EMERGENCY** and moved that the rules be suspended to allow for its reading by number and title only. Seconded by Mr. Mackin. Ayes: (7) Nays: (0). The clerk read Ordinance No. 163-2009 by number and title only. Mr. Olmstead moved that Ordinance No. 163-2009 be passed as an emergency. Seconded by Mr. Mackin. Ayes: (7) Nays: (0).

Mr. Olmstead introduced **ORDINANCE 164-2009 AMENDING ORDINANCE 112-2009 TO REFLECT TWENTY THOUSAND ONE HUNDRED SEVENTY-NINE DOLLARS AND SEVEN CENTS (\$20,179.07) OF ADDITIONAL COSTS FOR THE 2009 PAVEMENT MARKING PROGRAM AND DECLARING AN EMERGENCY** and moved that the rules be suspended to allow for its reading by number and title only. Seconded by Mr. Mackin. Ayes: (7) Nays: (0). The clerk read Ordinance No. 164-2009 by number and title only. Mr. Olmstead moved that Ordinance No. 164-2009 be passed as an emergency. Seconded by Mr. Mackin. Ayes: (7) Nays: (0).

Mr. Olmstead introduced **ORDINANCE 165-2009 AUTHORIZING AN AGREEMENT WITH BOWSER MORNER IN AN AMOUNT NOT TO EXCEED SEVEN THOUSAND FIVE HUNDRED DOLLARS (\$7,500.00) TO PERFORM THE PINE STREET BANK STABILIZATION STUDY AND DECLARING AN EMERGENCY** and moved that the rules be suspended to allow for its reading by number and title only. Seconded by Mr. Mackin. Ayes: (7) Nays: (0). The clerk read Ordinance No. 165-2009 by number and title only. Mr. Olmstead moved that Ordinance No. 165-2009 be passed as an emergency. Seconded by Mr. Mackin. Ayes: (7) Nays: (0).

Mr. Olmstead introduced **ORDINANCE 166-2009 AUTHORIZING THE CITY TO PURCHASE A FRONT-END LOADER FROM SOUTHEASTERN EQUIPMENT COMPANY, INC. FOR A PRICE NOT TO EXCEED SEVENTY-FOUR THOUSAND NINE HUNDRED FIFTY DOLLARS (\$74,950.00) AND DECLARING AN EMERGENCY** and moved that the rules be suspended to allow for its reading by number and title only. Seconded by Mr. Mackin. Ayes: (7) Nays: (0). The clerk read Ordinance No. 166-2009 by number and title only. Mr. Olmstead moved that Ordinance No. 166-2009 be passed as an emergency. Seconded by Mr. Mackin. Ayes: (7) Nays: (0).

Mr. Olmstead introduced **ORDINANCE 167-2009 AUTHORIZING THE CITY TO TAKE ALL STEPS NECESSARY TO APPLY FOR AND RECEIVE A "SAFE ROUTES TO SCHOOL" GRANT AND DECLARING AN EMERGENCY** and moved that the rules be suspended to allow for its reading by number and title only. Seconded by Mr. Mackin. Ayes: (7) Nays: (0). The clerk read Ordinance No. 167-2009 by number and title only. Mr. Olmstead moved that Ordinance No. 167-2009 be passed as an emergency. Seconded by Mr. Mackin. Ayes: (7) Nays: (0).

Mr. Olmstead introduced **RESOLUTION 17-2009 AUTHORIZING THE MAYOR AND DIRECTOR OF FINANCE TO APPLY TO THE OHIO ATTORNEY GENERAL FOR A D.A.R.E. GRANT AND DECLARING AN EMERGENCY** and moved that the rules be suspended to allow for its reading by number and title only. Seconded by Mr. Mackin. Ayes: (7) Nays: (0). The clerk read Resolution No. 17-2009 by number and title only. Mr. Olmstead

moved that Resolution No. 17-2009 be passed as an emergency. Seconded by Mr. Mackin. Ayes: (7) Nays: (0).

The next Safety-Service meeting is scheduled for August 2, 2009 at 5:30 p.m.

Recreation Committee:

Mr. Lawless read the minutes from the August 17, 2009 meeting and this report is attached and made a part of the minutes.

The next Recreation meeting is scheduled for September 21, 2009 at 5:30 p.m.

Planning And Zoning Committee:

Mr. McCarthy introduced **ORDINANCE 152-2009 RENAMING AS “FORT MEIGS COURT” THAT PORTION OF FORT MEIGS ROAD WHICH IS A CUL-DE-SAC SITUATED NORTH OF ECKEL JUNCTION ROAD AND EAST OF THE BALANCE OF FORT MEIGS ROAD 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 No. 152-2009 by number and title only. Mr. McCarthy moved that Ordinance No. 152-2009 be passed as an emergency. Seconded by Mr. Lawless. Ayes: (7) Nays: (0).

This Ordinance has an Administrative change to Section 1 and should state “subject to formal approval of appropriate Wood County officials”.

The next Planning and Zoning meeting is scheduled for August 19, 2009 at 5:30 p.m.

Personnel Committee:

Ms. Ernie shared with Council that the Personnel Committee met in Executive Session on August 13, 2009 to discuss contract negotiations.

Ms. Ernie also informed Council that a new IT person had been tentatively hired.

The next Personnel meeting is August 25, 2009 at 5:00 p.m.

Health, Sanitation and Public Utilities Committee:

Mr. Rutherford shared with Council that there was a Special HSPU meeting August 18, 2009 at 6:30 p.m. to discuss a Two-Year Replacement Refuse Levy for the November Ballot this report is attached and made a part of the minutes.

Mr. Rutherford introduced **RESOLUTION 18-2009 DECLARING THE NECESSITY OF A REPLACEMENT LEVY IN EXCESS OF THE TEN MILL LIMITATION FOR THE PURPOSE OF PROVIDING FOR THE COLLECTION AND DISPOSAL OF TRASH AND DECLARING AN EMERGENCY** and moved that the rules be suspended to allow for its reading by number and title and to dispense with the second and third readings. Seconded by Mr. Kevern. Ayes: (7) Nays: (0). The clerk read Resolution No. 18-2009 by number and title only. Mr. Rutherford moved that Resolution No. 18-2009 be passed as an emergency. Seconded by Mr. Kevern. Ayes: (7) Nays: (0).

Mr. Mackin requested for the record that this levy is not a rate increase and is the same levy since 1987.

The next Health, Sanitation, and Public Utilities meeting is August 25, 2009 at 6:00 p.m.

Other Business

There being no further business Mayor Evans moved to adjourn at 8:07 p.m. Seconded by Mr. Lawless.

David D. Creps, Clerk of Council

Nelson D. Evans, Mayor