

MINUTES OF PERRYSBURG CITY COUNCIL

MEETING HELD AUGUST 17, 2010

Present were Council members Tom Mackin, John Kevern, Maria Ermie, Joe Lawless and Joe Rutherford (6). Also present were Mayor Nelson Evans; John Alexander, City Administrator; Dave Creps, Clerk of Council and Mathew Beredo, Law Director. Council member Tim McCarthy was absent.

Mayor Evans called the meeting to order at 7:05 p.m.

Mr. Lawless made a motion to approve the minutes from the July 27, 2010 meeting without reading. The motion was seconded by Mr. Mackin. Ayes: (6) Nays: (0).

SPECIAL REPORTS

None

LETTERS, COMMUNICATIONS AND CITIZENS CONCERNS

None

ADMINISTRATIVE REPORTS

Mayor's Report

Mayor Evans reported that he would not be present at the September 7, 2010 City Council meeting.

City Administrator's Report

Mr. Alexander reported that the CSX railroad crossings around town will be closed for short periods of time for reconstruction. The Fort Meigs Road crossing is being overseen by Doug Dariano and will include reconstruction of the tracks, finishing the paving and multiuse path along with electrical sourcing for the switches. The work should be done by Friday, August 20, 2010 and work will progress west to east. Mr. Alexander also stated he appreciated everyone's patience while the crossings are completed.

Finance Director's Report

None

Director of Law

None

President of Council Report

None

COMMITTEE REPORTS

Finance Committee:

Mr. Mackin read the minutes from the July 27, 2010 meeting and these are attached and made a part of the minutes.

The next Finance Committee meeting is scheduled for September 14, 2010 at 5:00 p.m.

Economic Development:

Mr. Olmstead read the minutes from the August 16, 2010 meeting and these are attached and made a part of the minutes.

The next Economic Development meeting is schedule for September 20, 2010 at 6:30 p.m.

Service-Safety:

Mr. Kevern read the minutes from the August 4, 2010 meeting and these are attached and made a part of the minutes.

Mr. Alexander gave an update to Council concerning the Call-One-Now System stating he had received an assurance from the company that technical adjustments would be made with a confirmation date that has come and gone. The company has thirty days in which to respond. Once the Administration has a final answer they will pass all information on to Perrysburg residents through the media.

Mr. Lawless asked what a “pool car” was used for, that was referred to in Mr. Kevern’s minutes. Mr. Alexander responded that a car was made available to him when he became the City Administrator and since he did not have a need for the car he passed it on as an out-of-town travel car for City employees who needed to attend seminars, educational conferences or other jurisdictions on business. Mr. Eckel, Public Service Director, stated that the present car was a 2000 Taurus with a lot of mechanical issues that desperately needs to be replaced. The old car will be kept for use by Water Treatment Plant employees to get around town.

Ms. Ernie asked Mr. Eckel if the underground fuel tanks being removed from the Water Division property need to be removed by law. Mr. Eckel responded that the tanks need to be removed if not in use and that is the case with the City switching to a card fuel system.

Mr. Kevern introduced **ORDINANCE 127-2010 AUTHORIZING THE CITY TO PURCHASE A THERMAL IMAGING CAMERA FROM FINLEY FIRE AT A COST NOT TO EXCEED TWELVE THOUSAND FIVE HUNDRED DOLLARS (\$12,500.00) 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. 127-2010 by number and title only. Mr. Kevern moved that Ordinance No. 127-2010 be passed as an emergency. Seconded by Mr. Mackin. Ayes: (6) Nays: (0).

Mr. Kevern introduced **ORDINANCE 128-2010 AUTHORIZING THE CITY TO PURCHASE NEW UNIVERSAL HYDRANT ADAPTERS FROM HARRINGTON INC. AT A PRICE NOT TO EXCEED TWENTY-FOUR THOUSAND NINE HUNDRED SEVENTY-FIVE DOLLARS (\$24,975.00) 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. 128-2010 by number and title only. Mr. Kevern moved that

Ordinance No. 128-2010 be passed as an emergency. Seconded by Mr. Mackin. Ayes: (6) Nays: (0).

Mr. Kevern introduced **ORDINANCE 129-2010 AUTHORIZING AN AGREEMENT WITH RIDGESTONE GENERAL CONTRACTORS IN AN AMOUNT NOT TO EXCEED EIGHT THOUSAND SIX HUNDRED SEVENTY-FIVE DOLLARS (\$8,675.00) TO PAINT THE MRE BUILDING 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. 129-2010 by number and title only. Mr. Kevern moved that Ordinance No. 129-2010 be passed as an emergency. Seconded by Mr. Mackin. Ayes: (6) Nays: (0).

Mr. Kevern introduced **ORDINANCE 130-2010 AUTHORIZING THE CITY TO SOLICIT BIDS TO REMOVE UNDERGROUND GAS AND DIESEL STORAGE TANKS AT 211 EAST BOUNDARY STREET 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. 130-2010 by number and title only. Mr. Kevern moved that Ordinance No. 130-2010 be passed as an emergency. Seconded by Mr. Mackin. Ayes: (6) Nays: (0).

Mr. Kevern introduced **ORDINANCE 131-2010 AUTHORIZING THE CITY TO PURCHASE A ¾ TON TRUCK FROM KISTLER FORD FOR A PRICE NOT TO EXCEED TWENTY-THREE THOUSAND EIGHT HUNDRED SEVENTY-TWO DOLLARS (\$23,872.00) 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. 131-2010 by number and title only. Mr. Kevern moved that Ordinance No. 131-2010 be passed as an emergency. Seconded by Mr. Mackin. Ayes: (6) Nays: (0).

Mr. Kevern introduced **ORDINANCE 132-2010 AUTHORIZING THE CITY TO PURCHASE A POOL VEHICLE FROM KISTLER FORD AT A PRICE NOT TO EXCEED TWENTY THOUSAND TWO HUNDRED TWENTY-FIVE DOLLARS (\$20,225.00) 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. 132-2010 by number and title only. Mr. Kevern moved that Ordinance No. 132-2010 be passed as an emergency. Seconded by Mr. Mackin. Ayes: (6) Nays: (0).

Mr. Kevern introduced **ORDINANCE 133-2010 AUTHORIZING AN AGREEMENT WITH VERNON NAGEL INC. IN AN AMOUNT NOT TO EXCEED FOUR MILLION TWENTY-NINE THOUSAND SIX HUNDRED EIGHTY-TWO DOLLARS AND EIGHTY-FIVE CENTS (\$4,029,682.85) FOR WORK ON ROACHTON ROAD (PID 80147) 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. 133-2010 by number and title only. Mr. Kevern moved that Ordinance No. 133-2010 be passed as an emergency. Seconded by Mr. Mackin. Ayes: (6) Nays: (0).

Mr. Kevern introduced **ORDINANCE 134-2010 AUTHORIZING AN AGREEMENT WITH LAKE ERIE CONSTRUCTION IN AN AMOUNT NOT TO EXCEED TWENTY-TWO THOUSAND AND FIFTY DOLLARS (\$22,050.00) TO INSTALL A GUARD RAIL ALONG THE ROADSIDE DITCH ON STATE ROUTE 199 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. 134-2010 by number and title only. Mr. Kevern moved that Ordinance No. 134-2010 be passed as an emergency. Seconded by Mr. Mackin. Ayes: (6) Nays: (0).

The next Safety-Service meeting is scheduled for September 1, 2010 at 5:00 p.m.

Recreation Committee:

Mr. Mackin asked Mr. Eckel if there where signs posted at the Three Meadows Pond stating "swimming was prohibited". He saw people over at the pond the other day. Mr. Eckel responded that he was assured by the City's insurance carrier, that there was proper wording on the signs that were posted at the pond and that he received a letter from them stating they would represent the City if any legal action was taken. The number of signs was increased to every 200 feet.

The next Recreation meeting is scheduled for September 20, 2010 at 5:30 p.m.

Planning And Zoning Committee:

The next Planning and Zoning meeting is scheduled for August 18, 2010 at 5:00 p.m.

Personnel Committee:

Ms. Ermie read the minutes from the July 27, 2010 meeting and these are attached and made a part of the minutes.

Ms. Ermie introduced for a second reading **ORDINANCE 124-2010 AMENDING CODIFIED ORDINANCE 266.15-2 TO INCLUDE NEW POSITIONS WITHIN MUNICIPAL ADMINISTRATION AND DECLARING AN EMERGENCY** and moved that the rules be suspended to allow for its reading by number and title only. Seconded by Mr. Rutherford. Ayes: (6) Nays: (0). The clerk read Ordinance No. 124-2010 by number and title only. Ms. Ermie moved that Ordinance No. 124-2010 be passed as an emergency. Seconded by Mr. Rutherford. Ayes: (6) Nays: (0).

The next Personnel meeting will be rescheduled.

Health, Sanitation and Public Utilities Committee:

The next Health, Sanitation, and Public Utilities meeting is scheduled for August 24, 2010 at 6:00 p.m.

Other Business

None

Mr. Lawless made a motion to adjourn at 7:35 p.m.

David D. Creps, Clerk of Council

Nelson D. Evans, Mayor