MINUTES OF PERRYSBURG CITY COUNCIL

MEETING HELD AUGUST 2, 2011

Mayor Evans called the meeting to order at 7:05 p.m. Present were Council Members Maria Ermie, Todd Grayson, Joe Lawless, Tom Mackin, and Tim McCarthy (5). Absent: John Kevern and Mike Olmstead. Also present were John Alexander, City Administrator, David Creps, Clerk of Council, and Mathew Beredo, Director of Law.

Mr. Lawless moved to approve the minutes from the July 19, 2011 meeting and to dispense with their reading. Mr. Grayson seconded the motion. Ayes: (5). Nays: (0).

SPECIAL REPORTS

None.

LETTERS, COMMUNICATIONS AND CITIZENS' CONCERNS

None.

ADMINISTRATIVE REPORTS

Mayor's Report

No report.

City Administrator's Report

Mr. Alexander reported that a portion of Fort Meigs Road will be closed August 16, 17, and 18 for utility work. A detour will be established via Woodstream to Watermill to Indian Wells to Fox Run. Mr. Alexander stated that the Police Division will monitor the traffic situation in that area during the closure.

Finance Director's Report

No report.

Director of Law

Mr. Beredo reported that Ordinance 148-2011 deals with work that was completed by Bowers Asphalt on an emergency project. The invoice from Bowers has not been received so this Ordinance will be held until the next meeting.

President of Council Report

No report.

COMMITTEE REPORTS

Finance Committee:

Mr. Mackin noted that the budget process will be beginning soon so if Council members have anything they would like to see in the budget they should let him or the Administration know.

Next meeting: Tuesday, August 9, 2011 at 5:00 p.m.

Economic Development Committee:

No report.

Next meeting: Monday, August 15, 2011 at 6:30 p.m.

Service-Safety Committee:

Mr. Mackin gave his report of the August 1, 2011 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: To be determined.

Mr. Grayson asked if the multi-use path is the bridge to nowhere. Mr. Alexander stated that it will go from the Fort Meigs Memorial Bridge along Maumee Western Road to Fort Meigs with the potential to go back into the Fort. Mayor Evans added that TMACOG's ultimate goal is to tie this into the trails in Bowling Green.

Mr. Mackin introduced **ORDINANCE 145-2011 AUTHORIZING AN AGREEMENT WITH SIMPLEX GRINNEL FOR WATERLESS FIRE SUPPRESSION AT A COST NOT TO EXCEED TWENTY-FOUR THOUSAND ONE HUNDRED FIFTY-NINE DOLLARS ($24,159.00) 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 Mrs. Ermie. Ayes: (5). Nays: (0). The Clerk read Ordinance No. 145-2011 by number and title only. Mr. Mackin moved that Ordinance No. 145-2011 be passed as an emergency. Seconded by Mr. Lawless. Ayes: (5). Nays: (0).

Mr. Mackin introduced **ORDINANCE 146-2011 AUTHORIZING AN AGREEMENT WITH AIR FORCE ONE TO INSTALL HVAC IN THE CITY'S ENGINEERING OFFICES AT A PRICE NOT TO EXCEED FIFTEEN THOUSAND NINE HUNDRED TWENTY-ONE DOLLARS ($15,921.00) 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 Mrs. Ermie. Ayes: (5). Nays: (0). The Clerk read Ordinance No. 146-2011 by number and title only. Mr. Mackin moved that Ordinance No. 146-2011 be passed as an emergency. Seconded by Mr. Lawless. Ayes: (5). Nays: (0).

Mr. Mackin introduced **ORDINANCE 147-2011 AUTHORIZING AN AGREEMENT WITH GEDDIS PAVING AND EXCAVATING INC. AT A PRICE NOT TO EXCEED ONE HUNDRED NINETY ONE THOUSAND, EIGHT HUNDRED SEVENTY DOLLARS AND FORTY SEVEN CENTS ($191,870.47) FOR WORK ON THE MULTIUSE PATH ALONG STATE ROUTE 65 (PID 89089) 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 Mrs. Ermie. Ayes: (5). Nays: (0). The Clerk read Ordinance No. 147-2011 by number and title only. Mr. Mackin moved that Ordinance No. 147-2011 be passed as an emergency. Seconded by Mr. Lawless. Ayes: (5). Nays: (0).

Mr. Mackin introduced **ORDINANCE 149-2011 AUTHORIZING AN AGREEMENT WITH ZIMMERMAN PAINT CONTRACTORS IN AN**

AMOUNT NOT TO EXCEED FORTY-THREE THOUSAND SIX HUNDRED EIGHTY-TWO DOLLARS AND FORTY FIVE CENTS ($43,682.45) FOR THE 2011 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 Mrs. Ermie. Ayes: (5). Nays: (0). The Clerk read Ordinance No. 149-2011 by number and title only. Mr. Mackin moved that Ordinance No. 149-2011 be passed as an emergency. Seconded by Mr. Lawless. Ayes: (5). Nays: (0).

Mr. Lawless asked if anyone has run the numbers to see how many times the extra people are used on medic runs. Mr. Grayson stated that it his recollection that Chief Klein indicated the fire truck is used 90% of the time. Mr. Lawless asked if the Administration is looking into this. Mr. Alexander stated that the Administration reviews the overall fire operations and they are satisfied that the response on medic runs meets risk management requirements. He added that they are always looking at service versus the cost. Mr. Lawless asked if this information would be available prior to the budget being completed. Mr. Alexander stated that it may be difficult to assess some of the ancillary uses being performed such as moving furniture, carrying equipment, and holding doors. He noted that the Fire Division tries to be prepared as best as they can for each scene since each individual call offers unique circumstances.

Mr. McCarthy stated that another aspect that has puzzled him is that each time we dispatch the Fire Division, we call in extra people. He asked if it would be possible to hold off on calling in extra people until the nature of the call is determined. Mr. Alexander stated that duplication of service is measurable and that the Administration is concerned with providing quality, quick responsiveness. We have to determine how much risk we are going to bear; it is a matter of service versus cost. Mr. Mackin stated that the Fire Division has a very good reputation in the community and we have to make sure that we are not giving up the quality of service. He added that we have to make sure we are prepared for the worst case scenario on each call.

Mrs. Ermie stated that she totally trusts the experience and knowledge of Chief Klein, but she doesn't feel he has the information needed to make informed decisions. Mr. Grayson stated that after the Service-Safety Committee meeting he left concerned about the Police Division's "complete uselessness on medic calls". He questioned why police officers could not help move furniture or hold doors and questioned the need for more than three paramedics on a call. Mr. Alexander stated that this is an interesting debate and he asked that when Council members receive complaints to please ask the citizens to contact either the Mayor or himself.

Mr. Grayson stated that if transit times are an issue and we have no hospital in Perrysburg perhaps we should have a helicopter. Mr. Lawless noted that Life Flight is available. Mrs. Ermie asked if the report that shows the number of calls and when they come in also shows addresses. She added that if the report shows that 90% of the calls are to senior centers, shouldn't they have staff available to help move furniture. Mr. Alexander stated that he is confident there will be an ongoing dialogue about this issue.

Recreation Committee:

No report.

Next meeting: Monday, August 15, 2011 at 5:30 p.m.

Planning And Zoning Committee:

Mr. McCarthy gave his report of the July 27, 2011 meeting a copy of which is attached hereto and made a part of these minutes.

A special meeting was scheduled for August 9, 2011 at 5:30 p.m. to discuss the Special Approval Use – Body Shop Addition for Ed Schmidt Auto Group, Special Approval Use Appeal for Kingston Residence, and the Preliminary Plat Review/Appeal for Horseshoe Bend.

The next regular committee meeting was rescheduled for Monday, August 22, 2011 at 5:00 p.m.

Mr. McCarthy introduced **ORDINANCE 150-2011 AUTHORIZING EXTENSION OF MUNICIPAL UTILITY SERVICES TO MARION KERR, 12973 FIVE POINT ROAD, PURSUANT TO CERTAIN CONDITIONS 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: (5). Nays: (0). The Clerk read Ordinance No. 150-2011 by number and title only. Mr. McCarthy moved that Ordinance No. 150-2011 be passed as an emergency. Seconded by Mr. Lawless. Ayes: (5). Nays: (0).

Mr. McCarthy introduced **RESOLUTION 28-2011 AUTHORIZING THE CITY ADMINISTRATION TO SOLICIT A REQUEST FOR PROPOSALS FOR CERTAIN PROFESSIONAL SERVICES WITH RESPECT TO DEVELOPMENT OF THE CITY'S RIVERFRONT 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: (5). Nays: (0). The Clerk read Resolution No. 28-2011 by number and title only. Mr. McCarthy moved that Resolution No. 28-2011 be passed as an emergency. Seconded by Mr. Lawless. Ayes: (5). Nays: (0).

Mr. Beredo stated that with regard to the Kerr Municipal Utility Overlay, as a matter of policy, the tap fee will be based on inside City rates but their sewer rates will be based on outside City rates until they are actually annexed.

Personnel Committee:

Mrs. Ermie stated that the July meeting was postponed due to scheduling issues. This meeting was rescheduled for Wednesday, August 10, 2011 at 5:00 p.m.

Health, Sanitation and Public Utilities Committee:

Mr. Grayson gave his report of the July 28, 2011 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Tuesday, August 23, 2011 at 6:00 p.m.

Mr. Grayson introduced **ORDINANCE 151-2011 AUTHORIZING AN AGREEMENT WITH PETERSON CONSTRUCTION AT A COST NOT**

TO EXCEED ONE HUNDRED FIFTY-ONE THOUSAND DOLLARS ($151,000.00) FOR WORK ON THE WASTEWATER TREATMENT PLANT DIGESTER #2 MIXING SYSTEM 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. McCarthy. Ayes: (5). Nays: (0). The Clerk read Ordinance No. 151-2011 by number and title only. Mr. Grayson moved that Ordinance No. 151-2011 be passed as an emergency. Seconded by Mr. McCarthy. Ayes: (5). Nays: (0).

Mr. Grayson introduced **RESOLUTION 29-2011 AUTHORIZING AN APPLICATION THROUGH THE OHIO PUBLIC WORKS COMMISSION TO SUPPORT PROJECTS WITHIN THE CITY 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. McCarthy. Ayes: (5). Nays: (0). The Clerk read Resolution No. 29-2011 by number and title only. Mr. Grayson moved that Resolution No. 29-2011 be passed as an emergency. Seconded by Mr. McCarthy. Ayes: (5). Nays: (0).

Mr. Mackin asked about the services that will be provided by Robin Richter. He stated that although the price is right since we do not have to pay her, shouldn't we have gone through the process of hiring a consultant to help us determine what services we will provide and how it will be paid for. Mr. Grayson noted that Ms. Richter is a free resource with no potential of monetary gain and essentially she is helping us lay the groundwork to hire a consultant. Mayor Evans stated that she may be able to help us write a grant application to pay for a consultant. Mr. McCarthy added that he feels it is important to have a plan in place before the TARTA issue is on the ballot.

OTHER BUSINESS

None.

ADJOURNMENT

Mr. Lawless moved to adjourn the regular meeting at 8:25 p.m. Seconded by Mr. Mackin. Ayes: (5). Nays: (0).

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