MINUTES OF PERRYSBURG CITY COUNCIL

MEETING HELD JULY 31, 2012

Mayor Evans called the meeting to order at 6:30 p.m. Present were Council Members Maria Ermie, John Kevern, Joe Lawless, Tom Mackin, Tim McCarthy, and Mike Olmstead (6). Absent: Todd Grayson (1). Also present were Bridgette Kabat, City Administrator, Tim Fisher, Deputy Finance Director, and Mathew Beredo, Law Director.

Mr. Lawless moved to approve the minutes from the July 10, 2012 meeting and to dispense with their reading. Mr. Olmstead seconded the motion. Ayes: (6). Nays: (0).

SPECIAL REPORTS

None.

LETTERS, COMMUNICATIONS AND CITIZENS' CONCERNS

None.

ADMINISTRATIVE REPORTS

Mayor's Report

Mayor Evans said that if there are no objections, the order of committee reports will be changed to have the Health, Sanitation and Public Utilities Committee go first.

Mayor Evans recommended that Christopher Patrick be appointed to PRAC for a term ending December 31, 2014. Mr. Lawless moved to appoint Christopher Patrick to PRAC for the term ending December 31, 2014. Mrs. Ermie 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 reported that the following public hearings need to be scheduled for September 4, 2012:

6:20 p.m.	Code Amendment of Section 1225.08 Commercial Recreation to be permitted in I1 and I2 Zoning
6:25 p.m.	Special Approval Use – Hospital, SR 25 & Eckel Junction

Mr. Lawless made a motion to go into Executive Session during the Personnel Committee Report to discuss collective bargaining issues. Mrs. Ermie seconded. Ayes: (6). Nays: (0).

Mr. Lawless introduced **ORDINANCE 126-2012 ACCEPTING THE PETITION OF PAMELA O'CONNELL PARSONS (25818 NORTH DIXIE HIGHWAY) FOR ANNEXATION INTO THE CITY** 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: (6). Nays: (0). The Clerk read Ordinance 126-2012 by number and title only. Mr. Lawless moved that Ordinance 126-2012 be approved. Seconded by Mrs. Ermie. Ayes: (6). Nays: (0).

Mr. Lawless introduced **RESOLUTION 15-2012 AUTHORIZING THE DIRECTOR OF LAW TO PETITION THE BOARD OF COMMISSIONERS OF WOOD COUNTY, OHIO, TO CHANGE CERTAIN BOUNDARY LINES WITH RESPECT TO THE O'CONNELL ANNEXATION (25818 NORTH DIXIE HIGHWAY) 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 readings. Seconded by Mrs. Ermie. Ayes: (6). Nays: (0). The Clerk read Resolution 15-2012 by number and title only. Mr. Lawless moved that Resolution 15-2012 be approved. Seconded by Mrs. Ermie. Ayes: (6). Nays: (0).

COMMITTEE REPORTS

Health, Sanitation and Public Utilities Committee:

Mr. McCarthy gave the report of the July 24, 2012 meeting, a copy of which is attached hereto and made a part of these minutes.

Next regular meeting: Tuesday, August 28, 2012 at 6:00 p.m.

Mr. McCarthy said that his intent had been to do a first reading on Ordinance 136-2012. Mr. Mackin stated that there are factors to be considered and sorted out and he moved that the issue of choosing a public transportation provider go back to Committee and Ordinance 136-2012 be tabled. Seconded by Mr. Kevern. Ayes: (6). Nays: (0).

Mr. Lawless stated that he is in favor of sending it back to the Committee, but he suggested that public comments be taken now. Mr. McCarthy agreed but suggested that a special committee meeting be scheduled to allow time to further discuss this issue. A special committee meeting was scheduled for Tuesday, August 7, 2012 at 6:00 p.m.

Helen Burnard, 26988 Heatherford, said that she was the Grant Administrator in Bowling Green. She said that with the help of the Potters (Black & White) they were able to turn around a dissatisfied clientele and now Bowling Green's transportation system has a high satisfaction level. Scott Potter of Black & White said that in their proposal the types of vehicles were not specifically identified because the RFP said what was required. Mr. Potter said that they do not run the Bowling Green transportation system like their cab company, and Perrysburg would have the same drivers day in and day out. He said that they actually would have more at stake than the other companies if they did not succeed in Perrysburg. He added that the difference in cost is not just $85,000, it is $85,000 times five years. Mrs. Ermie asked if they would use any sedans, and Mr. Potter said that they would not use sedans and all vehicles would be wheelchair accessible. Mr. McCarthy stated that the special meeting will give a chance for more discussion. Mr. Lawless stated that he thinks it is important that a financial background search is done on whoever we choose. He also said he would like to keep it local if possible for two reasons. First, the profits will go into the local economy and secondly because back-up drivers would be nearby if needed. He said if we can do it with a local vendor we should. Deb Angel of Toledo said that she has a history with Black & White and it used to be that they only had one vehicle that could handle her power chair. She understands that they have expanded their fleet. She said that she was really impressed with their bid and she will be reviewing the bid from MV in the next few days so she can give her opinion.

Mr. McCarthy made a motion to set the price for septic haulers at $42.65 per 1000 gallons of sludge. Seconded by Mr. Kevern. Ayes: (6). Nays: (0).

Mr. McCarthy introduced **RESOLUTION 16-2012 AMENDING RESOLUTION 14-2012 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: (6). Nays: (0). The Clerk read Resolution 16-2012 by number and title only. Mr. McCarthy moved that Resolution 16-2012 be approved as an emergency. Seconded by Mr. Kevern. Ayes: (6). Nays: (0).

Mr. McCarthy introduced **RESOLUTION 17-2012 AUTHORIZING THE CITY TO SUBMIT TO GENERAL ELECTION THE QUESTION OF A NEW TAX LEVY FOR MUNICIPAL EXPENSES AND SPECIFICALLY THE PROVISION OF PUBLIC TRANSPORTATION 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: (6). Nays: (0). The Clerk read Resolution 17-2012 by number and title only. Mr. McCarthy moved that Resolution 17-2012 be approved as an emergency. Seconded by Mr. Kevern. Ayes: (6). Nays: (0).

Mrs. Ermie said that her belief is that should we need less than the millage collects, that we ask that less be collected. Mr. Beredo said that the millage can be reduced in any given year.

<u>Finance Committee:</u>

Mr. Mackin gave his report of the July 10, 2012 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Tuesday, August 14, 2012 at 5:00 p.m.

<u>Economic Development Committee:</u>

No report.

Next meeting: Monday, August 20, 2012 at 6:00 p.m.

<u>Service-Safety Committee:</u>

Mr. Kevern gave his report of the July 11, 2012 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Wednesday, August 1, 2012 at 5:00 p.m.

Mr. Kevern introduced **ORDINANCE 127-2012 AUTHORIZING AN AGREEMENT WITH THE OHIO DEPARMENT OF TRANSPORATION AS TO LOCAL PROJECT AUTHORITY ON RESURFACING STATE ROUTE 65 (PID 93591) 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 127-2012 by number and title only. Mr. Kevern moved that Ordinance 127-2012 be approved as an emergency. Seconded by Mr. Mackin. Ayes: (6). Nays: (0).

Mr. Kevern introduced **ORDINANCE 128-2012 AUTHORIZING THE CITY TO SOLICIT BIDS FOR A NEW DUMP/PLOW TRUCK FOR THE DEPARTMENT OF PUBLIC SERVICE 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 128-2012 by number and title only. Mr. Kevern moved that Ordinance 128-2012 be approved as an emergency. Seconded by Mr. Mackin. Ayes: (6). Nays: (0).

Mr. Kevern introduced **ORDINANCE 129-2012 AUTHORIZING THE PURCHASE OF AN ASPHALT HOT BOX FROM DJL MATERIAL SUPPLY AT A PRICE NOT TO EXCEED TWENTY-SIX THOUSAND NINE HUNDRED DOLLARS ($26,900.00) 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 129-2012 by number and title only. Mr. Kevern moved that Ordinance 129-2012 be approved as an emergency. Seconded by Mr. Mackin. Ayes: (6). Nays: (0).

Mr. Kevern introduced **ORDINANCE 130-2012 AUTHORIZING AN AGREEMENT AT A PRICE NOT TO EXCEED SIXTY-FOUR THOUSAND ONE HUNDRED SIXTY-THREE DOLLARS AND TWENTY CENTS ($64,163.20) WITH NATIONAL LIGHT AND POWER INC. TO PERFORM SIGNALIZATION WORK AT THE INTERSECTION OF FT. MEIGS ROAD AND ROACHTON 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 second and third readings. Seconded by Mr. Mackin. Ayes: (6). Nays: (0). The Clerk read Ordinance 130-2012 by number and title only. Mr. Kevern moved that Ordinance 130-2012 be approved as an emergency. Seconded by Mr. Mackin. Ayes: (6). Nays: (0).

Mr. Kevern introduced **ORDINANCE 131-2012 AUTHORIZING AN AGREEMENT WITH ASKREN MUNICIPAL FORESTRY TO PROVIDE URBAN FORESTRY CONSULTING SERVICES AT A COST NOT TO EXCEED TWENTY-EIGHT THOUSAND DOLLARS ($28,000.00) 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 131-2012 by number and title only. Mr. Kevern moved that Ordinance 131-2012 be approved as an emergency. Seconded by Mr. Mackin. Ayes: (6). Nays: (0).

Mr. Lawless asked if a dollar figure for fire overtime could be included in the Committee report in the future.

Recreation Committee:

Mr. Lawless gave his report of the July 16, 2012 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Monday, August 20, 2012 at 5:00 p.m.

Planning And Zoning Committee:

Mr. McCarthy gave his report of the July 26, 2012 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Wednesday, August 15, 2012 at 5:00 p.m.

Mr. McCarthy introduced **ORDINANCE 132-2012 AMENDING CODIFIED ORDINANCE 1250.40 REGARDING NONCONFORMING SIGNS 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: (6). Nays: (0). The Clerk read Ordinance 132-2012 by number and title only. Mr. McCarthy moved that Ordinance 132-2012 be approved as an emergency. Seconded by Mr. Lawless. Ayes: (6). Nays: (0).

Mr. McCarthy introduced **ORDINANCE 133-2012 AMENDING THE ZONING MAP OF THE CITY OF PERRYSBURG, WOOD COUNTY, OHIO, REGARDING THE SHEPHERD OF THE VALLEY ANNEXATION BY DIRECTING THE PLANNING, ZONING, AND ECONOMIC DEVELOPMENT DIVISION TO CHANGE SAID MAP IN ACCORDANCE HEREWITH 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: (6). Nays: (0). The Clerk read Ordinance 133-2012 by number and title only. Mr. McCarthy moved that Ordinance 133-2012 be approved as an emergency. Seconded by Mr. Lawless. Ayes: (6). Nays: (0).

Mr. McCarthy introduced **ORDINANCE 134-2012 AMENDING THE ZONING MAP OF THE CITY OF PERRYSBURG, WOOD COUNTY, OHIO, TO REZONE THE FORMER CRAIG PROPERTY AT THE CORNER OF STATE ROUTE 25 AND ECKEL JUNCTION AS INS (INSTITUTIONAL) 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: (6). Nays: (0). The Clerk read Ordinance 134-2012 by number and title only. Mr. McCarthy moved that Ordinance 134-2012 be approved as an emergency. Seconded by Mr. Lawless. Ayes: (6). Nays: (0).

Mr. McCarthy introduced **ORDINANCE 137-2012 AUTHORIZING EXTENSION OF MUNICIPAL UTILITY SERVICES TO STACEY MAURER AT 24620 FORT MEIGS 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: (6). Nays: (0). The Clerk read Ordinance 137-2012 by number and title only. Mr. McCarthy moved that Ordinance 137-2012 be approved as an emergency. Seconded by Mr. Lawless. Ayes: (6). Nays: (0).

Personnel Committee:

Mrs. Ermie gave her report of the July 24, 2012 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Tuesday, August 28, 2012 at 5:00 p.m.

Mrs. Ermie made a motion to re-appoint Jon Eckel as the Director of Public Service because there are compelling business reasons to do so and because it is in the best interest of the taxpayers, and to set a public hearing for September 4, 2012 at 6:10 p.m. Seconded by Mr. Lawless. Ayes: (6). Nays: (0).

Council went into Executive Session at 7:47 p.m.

Council returned from Executive Session at 8:13 p.m.

Mrs. Ermie introduced **ORDINANCE 135-2012 AUTHORIZING AN AGREEMENT WITH THE GENERAL BARGAINING UNIT 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: (6). Nays: (0). The Clerk read Ordinance 135-2012 by number and title only. Mrs. Ermie moved that Ordinance 135-2012 be approved as an emergency. Seconded by Mr. McCarthy. Ayes: (6). Nays: (0).

Mrs. Ermie moved to reject the Fact Finder's report on IAFF Negotiations. Seconded by Mr. McCarthy. Ayes: (6). Nays: (0).

OTHER BUSINESS

None.

ADJOURNMENT

Mr. Lawless moved to adjourn the regular meeting at 8:15 p.m. Seconded by Mr. Mackin. Ayes: (6). Nays: (0).

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