

MINUTES OF PERRYSBURG CITY COUNCIL

MEETING HELD JULY 30, 2013

Mayor Evans called the meeting to order at 6:53 p.m. Present were Council Members Todd Grayson, John Kevern, Joe Lawless, Tom Mackin, Tim McCarthy, Mike Olmstead, and Sara Weisenburger (7). Also present was Mathew Beredo, Law Director and Tim Fisher, Deputy Finance Director/Acting Clerk of Council.

Mr. Lawless moved to approve the minutes from the July 9, 2013 meeting and to dispense with their reading. Mr. Olmstead seconded. Ayes: (7). Nays: (0).

SPECIAL REPORTS

None.

LETTERS, COMMUNICATIONS, AND CITIZENS' CONCERNS

None.

ADMINISTRATIVE REPORTS

Mayor's Report

No report.

City Administrator's Report

No report.

Finance Director's Report

No report.

Director of Law

No report.

President of Council Report

Mr. Lawless said that with regards to the Riverfront Master Plan, he thinks the logical place for it to go is to the Recreation Committee. He said that the next Committee meeting is Monday, August 19, 2013 at 5:00 p.m. No decision will be made at the meeting, but perhaps they can come up with a plan on how to proceed and take it to the Council meeting the following evening.

COMMITTEE REPORTS

Finance Committee:

No report.

Next meeting date: Tuesday, August 13, 2013 at 5:00 p.m.

Economic Development Committee:

No report.

Next meeting date: Monday, August 19, 2013 at 6:00 p.m., which is a change from the regular time.

Service-Safety Committee:

No report.

Next meeting date: Monday, August 5, 2013 at 5:00 p.m.

Recreation Committee:

No report.

Next meeting date: Monday, August 19, 2013 at 5:00 p.m.

Planning And Zoning Committee:

Mr. McCarthy gave his report of the July 30, 2013 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting date: Wednesday, August 21, 2013 at 5:00 p.m.

Mr. McCarthy introduced **ORDINANCE 84-2013 AMENDING THE ZONING MAP OF THE CITY OF PERRYSBURG, WOOD COUNTY, OHIO, TO REZONE A PORTION OF THE PROPERTY AT 649 WEST FRONT STREET AS R2 (SINGLE-FAMILY RESIDENTIAL) 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: (7). Nays: (0). The Clerk read Ordinance 84-2013 by number and title only. Mr. McCarthy moved that Ordinance 84-2013 be approved as an emergency. Seconded by Mr. Lawless. Ayes: (7). Nays: (0).

Mr. McCarthy introduced **RESOLUTION 25-2013 DESCRIBING POTENTIAL MUNICIPAL SERVICES APPLICABLE TO THE PROPOSED SHARMA ANNEXATION IN COMPLIANCE WITH SECTION 709.03 OF THE OHIO REVISED CODE 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: (7). Nays: (0). The Clerk read Resolution 25-2013 by number and title only. Mr. McCarthy moved that Resolution 25-2013 be approved as an emergency. Seconded by Mr. Lawless. Ayes: (7). Nays: (0).

Personnel Committee:

Ms. Weisenburger gave her report of the July 23, 2013 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting date: Tuesday, August 27, 2013 at 5:00 p.m.

Health, Sanitation and Public Utilities Committee:

Mr. Grayson gave his report of the July 23, 2013 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting date: Tuesday, August 27, 2013 at 6:00 p.m.

Mr. Grayson made a motion to grant a sewer credit in the amount of \$1,163.12 to the resident at 681 Prairie Rose Drive. Seconded by Mr. McCarthy. Ayes: (7). Nays: (0).

Mr. Grayson introduced **ORDINANCE 85-2013 ADOPTING PURSUANT TO O.R.C. § 727.23 AN ORDINANCE FOR PUBLIC IMPROVEMENT FOR CHERRY STREET SEWER SEPARATION DISTRICT 210 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. Kevern. Ayes: (7). Nays: (0). The Clerk read Ordinance 85-2013 by number and title only. Mr. Grayson moved that Ordinance 85-2013 be approved as an emergency. Seconded by Mr. McCarthy. Ayes: (7). Nays: (0).

Mr. Grayson introduced **ORDINANCE 86-2013 AUTHORIZING THE CITY ADMINISTRATOR TO SEEK BIDS TO PERFORM WORK ON CHERRY STREET SEWER SEPARATION DISTRICT 210 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. Kevern. Ayes: (7). Nays: (0). The Clerk read Ordinance 86-2013 by number and title only. Mr. Grayson moved that Ordinance 86-2013 be approved as an emergency. Seconded by Mr. McCarthy. Ayes: (7). Nays: (0).

Mr. Grayson introduced **RESOLUTION 26-2013 APPROVING THE RECOMMENDATION FROM THE EQUALIZATION BOARD FOR CHERRY STREET SEWER SEPARATION DISTRICT 210 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. Kevern. Ayes: (7). Nays: (0). The Clerk read Resolution 26-2013 by number and title only. Mr. Grayson moved that Resolution 26-2013 be approved as an emergency. Seconded by Mr. McCarthy. Ayes: (7). Nays: (0).

Ms. Weisenburger commented on the resolutions regarding grant requests that were introduced by Mr. Grayson. She said that she has been told that you can't change the Federal government at the local level, but the grant programs are a game being played by politicians to create bureaucracy. She asked how we can continue to play the game and stop the game from happening. She said she commends the councilors who vote on what is in the best interest of taxpayers, but she can't vote to approve these grant applications. Mr. McCarthy said Ms. Weisenburger's comments are well taken, but the citizens of this town pay Federal and State taxes and if there are sources available to help the community with infrastructure costs, we should do so. Ms. Weisenburger said that she does not disagree with Mr. McCarthy, but our citizens are donors and we are grabbing at straws to get pennies back. Mr. Lawless said that he does not think anyone disagrees, but unfortunately it's the way it is, and it is not fair to say to taxpayers that you have to pay higher rates because we do not agree with the system.

Mr. Grayson introduced **RESOLUTION 21-2013 AUTHORIZING THE CITY TO FILE AN APPLICATION AND ENTER INTO AN AGREEMENT**

WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES FOR THE PURPOSE OF ACQUIRING THIRTY-SIX THOUSAND THREE HUNDRED TWENTY DOLLARS (\$36,320.00) THROUGH THE USDA FOREST SERVICE WESTERN LAKE ERIE BASIN ASH REMOVAL GRANT 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 Mr. McCarthy. Ayes: (7). Nays: (0). The Clerk read Resolution 21-2013 by number and title only. Mr. McCarthy moved that Resolution 21-2013 be approved as an emergency. Seconded by Mr. Kevern. Ayes: Kevern, Lawless, Mackin, McCarthy, Olmstead (5). Nays: Grayson, Weisenburger (2).

Mr. Grayson introduced **RESOLUTION 27-2013 A RESOLUTION AUTHORIZING THE MAYOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED 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: (7). Nays: (0). The Clerk read Resolution 27-2013 by number and title only. Mr. McCarthy moved that Resolution 27-2013 be approved as an emergency. Seconded by Mr. Kevern. Ayes: Kevern, Lawless, Mackin, McCarthy, Olmstead (5). Nays: Grayson, Weisenburger (2).

Mr. Grayson introduced **RESOLUTION 28-2013 A RESOLUTION AUTHORIZING THE MAYOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED 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: (7). Nays: (0). The Clerk read Resolution 28-2013 by number and title only. Mr. McCarthy moved that Resolution 28-2013 be approved as an emergency. Seconded by Mr. Kevern. Ayes: Kevern, Lawless, Mackin, McCarthy, Olmstead (5). Nays: Grayson, Weisenburger (2).

OTHER BUSINESS

None.

ADJOURNMENT

Mr. Lawless moved to adjourn the meeting at 7:28 p.m. Seconded by Mr. Grayson. Ayes: (7). Nays: (0).

Timothy C. Fisher, Acting Clerk

Nelson D. Evans, Mayor