

MINUTES OF PERRYSBURG CITY COUNCIL

MEETING HELD JULY 11, 2017

Mayor Olmstead called the meeting to order at 6:30 p.m. Present were Council Members Nelson Evans, Jim Matuszak, Tim McCarthy, Jonathan Smith, and Becky Williams (5). Rick Rettig and Barry VanHoozen were absent (2). Also present were Bridgette Kabat, City Administrator, Karlene Henderson, Law Director, and David Creps, Clerk of Council.

Mr. McCarthy moved to approve the minutes of the June 20, 2017 meeting as written and to dispense with their reading. Ms. Williams seconded. Ayes: (5). Nays: (0).

SPECIAL REPORTS

None.

LETTERS, COMMUNICATIONS, AND CITIZENS' CONCERNS

Jim Hagen, 10741 Avenue Road, asked about legislation regarding City Council raises but was told that item was not on the agenda. Mr. Hagen asked about seating for Riverside Park. He said that he believed it was in the design that he had seen. Ms. Kabat said that it was included in one option, but City Council did not approve it. She said that the Mayor is looking at putting funds for seating in the 2018 budget.

ADMINISTRATIVE REPORTS

Mayor's Report

Mayor Olmstead said that the City has sent data for the Ohio Checkbook to the State Treasurer's office and we are waiting for them to format the data and send it back to us for review.

Mayor Olmstead reported that two pickleball courts were added to Municipal Park.

Mayor Olmstead said that he will be putting together a mayoral advisory committee regarding Senior Center renovations.

Mayor Olmstead said that in an effort to help City Council regarding backyard chickens, the Administration would be willing to add an amendment to the ordinance that they put forward that at the time of its passing, those who already have chickens could keep them but no new chickens would be allowed.

City Administrator's Report

Ms. Kabat informed City Council that WTOL had an article on their website that misstated Council salaries but she contacted them and the article was removed.

Finance Director's Report

No report.

Law Director's Report

No report.

President of Council Report

No report.

COMMITTEE REPORTS

Finance and Economic Development Committee:

Mr. Matuszak gave his report of the June 26, 2017 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Monday, July 24, 2017 at 5:00 p.m.

Mr. Matuszak introduced **ORDINANCE 62-2017 AUTHORIZING SUBMISSION OF AN ESTIMATE OF REVENUES TO THE WOOD COUNTY BUDGET COMMISSION FOR THE BUDGET YEAR BEGINNING JANUARY 1, 2018 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 Ms. Williams. Ayes: (5). Nays: (0). The Clerk read Ordinance 62-2017 by number and title only. Mr. Matuszak moved that Ordinance 62-2017 be approved as an emergency. Seconded by Mr. McCarthy. Ayes: (5). Nays: (0).

Mr. Matuszak introduced **ORDINANCE 63-2017 AUTHORIZING THE PURCHASE OF INSURANCE THROUGH OHIO PLAN RISK MANAGEMENT, INC. AT A COST NOT TO EXCEED ONE HUNDRED THIRTY-EIGHT THOUSAND TWO HUNDRED SIXTY-EIGHT DOLLARS (\$138,268.00) 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 Ms. Williams. Ayes: (5). Nays: (0). The Clerk read Ordinance 63-2017 by number and title only. Mr. Matuszak moved that Ordinance 63-2017 be approved as an emergency. Seconded by Mr. McCarthy. Ayes: (5). Nays: (0).

Mr. Matuszak introduced **ORDINANCE 64-2017 TERMINATING THE COMMUNITY REINVESTMENT AREA AGREEMENT WITH THE COUSINO GROUP INC., 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 Ms. Williams. Ayes: (5). Nays: (0). The Clerk read Ordinance 64-2017 by number and title only. Mr. Matuszak moved that Ordinance 64-2017 be approved as an emergency. Seconded by Mr. McCarthy. Ayes: (5). Nays: (0).

Mr. Matuszak introduced **ORDINANCE 64-2017 TERMINATING THE COMMUNITY REINVESTMENT AREA AGREEMENT WITH THE COUSINO GROUP INC., 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 Ms. Williams. Ayes: (5). Nays: (0). The Clerk read Ordinance 64-2017 by number and title only. Mr. Matuszak moved that Ordinance 64-2017 be approved as an emergency. Seconded by Mr. McCarthy. Ayes: (5). Nays: (0).

Mr. Matuszak introduced **ORDINANCE 65-2017 AUTHORIZING ALL ACTIONS NECESSARY TO ENTER INTO A COMMUNITY REINVESTMENT AREA AGREEMENT WITH CEC PROPERTIES LLC**

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 Ms. Williams. Ayes: (5). Nays: (0). The Clerk read Ordinance 65-2017 by number and title only. Mr. Matuszak moved that Ordinance 65-2017 be approved as an emergency. Seconded by Mr. McCarthy. Ayes: (5). Nays: (0).

Service Committee:

No report.

Next meeting: Monday, July 17, 2017 at 5:00 p.m., which is a change from the regular date.

Safety Committee:

Mr. Evans gave his report of the June 20, 2017 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Monday, July 24, 2017 at 6:00 p.m.

Mr. Evans introduced **ORDINANCE 66-2017 AUTHORIZING THE CITY TO ENTER INTO AN AGREEMENT WITH THE COLLABORATIVE INC. FOR ARCHITECTURAL DESIGN SERVICES FOR THE FORT MEIGS ROAD FIRE STATION 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 Ms. Williams. Ayes: (5). Nays: (0). The Clerk read Ordinance 66-2017 by number and title only. Mr. Evans moved that Ordinance 66-2017 be approved as an emergency. Seconded by Ms. Williams. Mr. Matuszak asked Ms. Kabat how this is going to be financed. Ms. Kabat stated that \$1.75 million was set aside for the second fire station and those dollars will be used for design services, surveys, legal fees, etc. Then during the 2018 budget amendment process, once we have an estimate for construction, bond anticipation notes for construction and soft costs such as furniture and fixtures will be added. She said that this is similar to the process when the Department of Public Service building was constructed. Ayes: (5). Nays: (0).

Recreation Committee:

No report.

Next meeting: Monday, July 17, 2017 at 6:00 p.m, which is a change from the regular date.

Planning And Zoning Committee:

Mr. McCarthy gave his report of the June 21, 2017 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Wednesday, July 19, 2017 at 5:30 p.m.

Mr. McCarthy introduced **ORDINANCE 67-2017 AMENDING THE ZONING MAP OF THE CITY OF PERRYSBURG, WOOD COUNTY, OHIO, TO REZONE THE ADDY-SHEEKS PROPERTY ON ROACHTON ROAD WEST OF THE CSX TRACKS FROM R4 (SINGLE FAMILY RESIDENTIAL) TO I1 (LIGHT INDUSTRIAL) 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. Evans. Ayes: (5). Nays: (0). The Clerk read Ordinance 67-2017 by number and title only. Mr. McCarthy moved that Ordinance 67-2017 be approved as an emergency. Seconded by Mr. Evans. Ayes: (0). Nays: (5).

Mr. McCarthy introduced **ORDINANCE 68-2017 AMENDING THE ZONING MAP OF THE CITY OF PERRYSBURG, WOOD COUNTY, OHIO, TO PROVIDE FOR PERMANENT ZONING REGARDING THE HEMINGER ANNEXATION 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 Ms. Williams. Ayes: (5). Nays: (0). The Clerk read Ordinance 68-2017 by number and title only. Mr. McCarthy moved that Ordinance 68-2017 be approved as an emergency. Seconded by Ms. Williams. Ayes: (5). Nays: (0).

Mr. McCarthy introduced **ORDINANCE 69-2017 AMENDING THE ZONING MAP OF THE CITY OF PERRYSBURG, WOOD COUNTY, OHIO, TO REZONE A 0.2 ACRE PARCEL OWNED BY PERRYSBURG AREA HISTORICAL MUSEUM, INC. FROM R2 (SINGLE FAMILY RESIDENTIAL) TO INS (INSTITUTIONAL USES) 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. Smith. Ayes: (5). Nays: (0). The Clerk read Ordinance 69-2017 by number and title only. Mr. Creps noted that the wrong property is circled on the attachment. Mr. Evans noted that the title refers to the wrong property owner and size of the parcel. Ms. Williams moved to change the title to a 1.05 acre parcel owned by Gerald Bihn. Seconded by Mr. Matuszak. Ayes: (5). Nays: (0). Mr. Matuszak said that the minutes talk about conditions that aren't included in the ordinance. Mr. Smith moved to amend the ordinance to include expansion of the Historical Overlay to include this property once the owner of the property changes and refer it to the Historic Landmarks Commission. Seconded by Mr. McCarthy. Ms. Williams clarified that the Historic Landmarks Commission can decide whether to accept the property or not. Mr. Evans said that he does not see them turning it down. Ms. Henderson said that the Historic Landmarks Commission is a subservient body so the issue will come back to City Council. Ayes: (5). Nays: (0). Mr. McCarthy moved that Ordinance 69-2017 as amended be approved as an emergency. Seconded by Ms. Williams. Ayes: (5). Nays: (0).

Mr. McCarthy introduced **ORDINANCE 70-2017 AMENDING CODIFIED ORDINANCE 1230.03 REGARDING PROVISIONS GOVERNING MAXIMUM UNOCCUPIED HEIGHT TO CORRECT LANGUAGE 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. Evans. Ayes: (5). Nays: (0). The Clerk read Ordinance 70-2017 by number and title only. Mr. McCarthy moved that Ordinance 70-2017 be approved as an emergency. Seconded by Mr. Evans. Ayes: (5). Nays: (0).

Personnel Committee:

No report.

Next meeting: Tuesday, July 25, 2017 at 5:00 p.m.

Public Utilities Committee:

Mr. Smith gave his report of the June 28, 2017 meeting, a copy of which is attached hereto and made a part of these minutes. Mr. Smith asked Ms. Kabat about the status of the Ditch Maintenance Handbook. Ms. Kabat said that the company had an employee off for a month but they are now back at work.

Next meeting: Wednesday, August 2, 2017 at 6:00 p.m., which is a change from the regular date.

Mr. Smith introduced **ORDINANCE 71-2017 AUTHORIZING CONSTRUCTION CONTRACT WITH LAYNE INLINER, LLC FOR SEWER REHABILITATION PROJECT 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 Ms. Williams. Ayes: (5). Nays: (0). The Clerk read Ordinance 71-2017 by number and title only. Mr. Smith moved that Ordinance 71-2017 be approved as an emergency. Seconded by Ms. Williams. Ayes: (5). Nays: (0).

Mr. Smith introduced **ORDINANCE 72-2017 AUTHORIZING AN AGREEMENT WITH JONES & HENRY ENGINEERS FOR CONSTRUCTION ENGINEERING SERVICES FOR SEWER REHABILITATION PROJECT 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 Ms. Williams. Ayes: (5). Nays: (0). The Clerk read Ordinance 72-2017 by number and title only. Mr. Smith moved that Ordinance 72-2017 be approved as an emergency. Seconded by Ms. Williams. Ayes: (5). Nays: (0).

OTHER BUSINESS

None.

ADJOURNMENT

Mr. McCarthy moved to adjourn the meeting at 7:21 p.m. Seconded by Mr. Smith. Ayes: (5). Nays: (0).

David D. Creps, Clerk

Michael J. Olmstead, Mayor