

MINUTES OF PERRYSBURG CITY COUNCIL

MEETING HELD JULY 7, 2009

Present were Council members Tom Mackin, John Kevern, Maria Ermie, Joe Lawless, Joe Rutherford, Mike Olmstead and Tim McCarthy (7). Also present were Mayor Nelson Evans; John Alexander, City Administrator; David Creps, Clerk of Council and Mathew Beredo, Law Director.

Mayor Evans called the meeting to order at 7:00 p.m.

Mr. Lawless moved to approve the minutes from the June 16, 2009 meeting and to dispense with their reading. Ms. Ermie seconded the motion. Ayes: (7) Nays: (0)

SPECIAL REPORTS

None

LETTERS, COMMUNICATIONS AND CITIZENS CONCERNS

Gary Samples, Fort Meigs Road, introduced the new pastor of First United Methodist Church, Ed Groff, to the Council this evening. Pastor Groff is a native of the area, graduating from Lake High School. He also participated in the Perrysburg Symphony Orchestra.

Denny Barrett, W. Front Street, commented about an article from the Toledo Journal which talked about Block Watches being started in neighborhoods and he was wondering if there were Block Watches in Perrysburg. Ms. Ermie responded that there had been talk of looking into starting the program, but it had not happened yet. Mr. Barrett also commented on an article in the Free Press, which had a picture of Commodore Perry on the cover, stating that he was proud of the coverage Perrysburg receives from the media. He also stated that he attended that last several Tea Parties in Perrysburg, along with one on April 15 in Toledo, and feels constituents are trying to get the idea across that they are tired of government officials telling them what to do and how to spend their money. His final comments were that Perrysburg was a great place to live and that at one time Mayor Evans stated that everything the City is doing they are doing right. Mr. Barrett hoped that the Mayor's statement included all 17,000 citizens doing something right. The Mayor responded that that was what he meant.

ADMINISTRATIVE REPORTS

Mayor's Report

The Wood County Commissioners designated the month of July as Wood County Flag Month and have Wood County Flags to purchase if interested. Mayor Evans also thanked Family Circle Magazine for the nice article about Perrysburg. He also stated that administration was working on the 2010 Budget and would have it ready by the end of September to present to City Council.

City Administrator's Report

None

Finance Director's Report

None

Director of Law

None

President of Council Report

Mr. Lawless announced there would be a Public Hearing for the St. Clare's Commons Rezoning on August 18, 2009 @ 6:45 p.m.

COMMITTEE REPORTS

Finance Committee:

Mr. Mackin briefly shared what occurred during the Special Finance Meeting held right before City Council in which the 2010 Budget was discussed.

Mr. Mackin introduced **ORDINANCE 141-2009 SUBMITTING AN ESTIMATE OF REVENUES TO THE WOOD COUNTY BUDGET COMMISSION FOR THE BUDGET YEAR BEGINNING JANUARY 1, 2010 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. Ermie. Ayes: (7) Nays: (0). The clerk read Ordinance No. 141-2009 by number and title only. Mr. Mackin moved that Ordinance No. 141-2009 be passed as an emergency. Seconded by Mr. Kevern. Ayes: (7) Nays: (0).

Mr. Mackin introduced **ORDINANCE 142-2009 AUTHORIZING THE MAYOR AND DIRECTOR OF FINANCE TO ENTER INTO LEASE AGREEMENT WITH MR. CRAIG IRWIN FOR THE PROPERTY LOCATED AT 221 WEST INDIANA AVENUE (PPER) AT A RENTAL RATE OF FOUR HUNDRED FIFTY DOLLARS (\$450.00) PER MONTH** and moved that the rules be suspended to allow for its reading by number and title only. Seconded by Ms. Ermie. Ayes: (7) Nays: (0). The clerk read Ordinance No. 142-2009 by number and title only. Mr. Mackin moved that Ordinance No. 142-2009 be passed as an emergency. Seconded by Mr. Kevern. Ayes: (7) Nays: (0).

Mr. Mackin introduced **RESOLUTION 15-2009 AUTHORIZING THE CITY ADMINISTRATION TO TAKE ALL NECESSARY STEPS TO APPLY FOR DESIGNATION OF THE CITY OF PERRYSBURG, OHIO, AS A "PRESERVE AMERICA" COMMUNITY 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. Ermie. Ayes: (7) Nays: (0). The clerk read Resolution No. 15-2009 by number and title only. Mr. Mackin moved that Resolution No. 15-2009 be passed as an emergency. Seconded by Mr. Kevern. Ayes: (7) Nays: (0).

The next Finance Committee meeting is scheduled for July 14, 2009 at 5:00 p.m.

Economic Development:

Mr. Kevern read the minutes from the July 1, 2009 meeting and this report is attached and made a part of the minutes.

Mr. Kevern introduced **ORDINANCE 143-2009 AMENDING THE COMMUNITY REINVESTMENT AREA AGREEMENT WITH RIMA PROPERTIES, LLC AND AMIR U. KHAN 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 No. 143-2009 by number and title only. Mr. Kevern moved that Ordinance No. 143-2009 be passed as an emergency. Seconded by Mr. Lawless. Ayes: (7) Nays: (0).

The next Economic Development meeting is scheduled for August 5, 2009 at 9:00 a.m.

Safety and Service:

Mr. Olmstead read the minutes from the July 1, 2009 meeting and this report is attached and made a part of the minutes.

Mr. Olmstead introduced **ORDINANCE 144-2009 TO ASSESS A SPECIAL TAX TO PAY A PART OF THE COST AND EXPENSE OF PROVIDING FOR THE REMOVAL AND SPECIAL TREATMENT OF SHADE TREES FOR THE PURPOSE OF CONTROLLING THE BLIGHT AND DISEASE OF SAME AND FOR PLANTING, MAINTAINING, TRIMMING AND REMOVING SHADE TREES IN AND ALONG THE STREETS AND WITHIN PUBLIC RIGHTS-OF-WAY OF THE CITY OF PERRYSBURG FOR THE YEAR ENDING DECEMBER 31, 2009 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 Ordinance No. 144-2009 by number and title only. Mr. Olmstead moved that Ordinance No. 144-2009 be passed as an emergency. Seconded by Mr. McCarthy. Ayes: (7) Nays: (0).

Mr. Olmstead introduced **ORDINANCE 145-2009 AUTHORIZING AN AGREEMENT WITH TCI IN AN AMOUNT NOT TO EXCEED ONE HUNDRED FIFTEEN THOUSAND SIX HUNDRED NINETY NINE DOLLARS (\$115,699.00) FOR A NEW PHONE 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: (7) Nays: (0). The clerk read Ordinance No. 145-2009 by number and title only. Mr. Olmstead moved that Ordinance No. 145-2009 be passed as an emergency. Seconded by Mr. McCarthy. Ayes: (7) Nays: (0).

Mr. Olmstead introduced **RESOLUTION 16-2009 AUTHORIZING THE CITY ADMINISTRATION TO PURSUE A FIRE STATION CONSTRUCTION GRANT THROUGH THE FEDERAL EMERGENCY MANAGEMENT AGENCY TO ASSIST WITH CONSTRUCTION OF THE PROPOSED NEW 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 Mr. McCarthy. Ayes: (7) Nays: (0). The clerk read Resolution No. 16-2009 by number and title only. Mr. Olmstead moved that Resolution No. 16-

2009 be passed as an emergency. Seconded by Mr. McCarthy. Ayes: (7) Nays: (0).

The next Safety-Service meeting is scheduled for August 5, 2009 at 5:30 p.m.

Recreation Committee:

The next Recreation meeting is scheduled for July 20, 2009 at 5:30 p.m.

Planning And Zoning Committee:

Mr. McCarthy read the minutes from the June 17, 2009 meeting and this report is attached and made a part of the minutes.

Mr. McCarthy introduced **ORDINANCE 146-2009 AMENDING CHAPTER 1215.02 OF THE CODIFIED ORDINANCES OF THE CITY OF PERRYSBURG, OHIO, TO ADDRESS DUMPSTER/ROLL-OFFS AND PORTABLE STORAGE UNITS 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 No. 146-2009 by number and title only. Mr. McCarthy moved that Ordinance No. 146-2009 be passed as an emergency. Seconded by Mr. Lawless. Ayes: (7) Nays: (0).

Mr. McCarthy introduced **ORDINANCE 147-2009 AMENDING CHAPTER 1250.61(h) OF THE CODIFIED ORDINANCES OF THE CITY OF PERRYSBURG, OHIO, TO REGULATE PORTABLE STORAGE UNITS 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 No. 147-2009 by number and title only. Mr. McCarthy moved that Ordinance No. 147-2009 be passed as an emergency. Seconded by Mr. Lawless. Ayes: (7) Nays: (0).

Mr. McCarthy introduced **ORDINANCE 148-2009 AMENDING THE ZONING MAP OF THE CITY OF PERRYSBURG, WOOD COUNTY, OHIO, TO GRANT "INS" ZONING TO THE HISTORIC SPAFFORD HOMESTEAD FOR THE PURPOSE OF DEVELOPING A PERRYSBURG AREA HISTORIC MUSEUM FACILITY 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 No. 148-2009 by number and title only. Mr. McCarthy moved that Ordinance No. 148-2009 be passed as an emergency. Seconded by Mr. Lawless. Ayes: (7) Nays: (0).

Ms. Ernie asked if the surrounding neighbors were satisfied that they would have a voice in the decision making during this project.

Doug Fatica, 1521 Rivercrest Drive, stated that he expected more adversity from the Historic Museum group, but was pleasantly surprised by the agreement to work with the neighbors. He felt this would be the beginning of a beautiful friendship.

Rick Thielen, Planning, Zoning and Economic Development Administrator, stated that he had spoken to Kate McPherson, Architect for the project, and she had

added that they were in the process of scheduling meetings with the neighbors and she would be presenting three different options to discuss.

Dawn Hoover, Rivercrest Resident, stated her backyard backs up to the property in question and she wanted to know the exact size of the log cabin being considered and she was pleased that different options were going to be discussed.

Judy Justus, President of Historic Museum, stated that all information would be discussed at the meetings and that landscaping was included in all three options being presented.

Mr. McCarthy moved that Ordinance No. 148-2009 be passed as an emergency. Seconded by Mr. Lawless. Ayes: (7) Nays: (0).

The next Planning and Zoning meeting is scheduled for July 21, 2009 at 5:30 p.m.

Personnel Committee:

Ms. Ernie reported that interviews for the IT position will begin the week of July 20, 2009.

The next Personnel meeting is July 28, 2009 at 5:00 p.m.

Health, Sanitation and Public Utilities Committee:

The next Health, Sanitation, and Public Utilities meeting is July 28, 2009 at 6:00 p.m.

Other Business

There being no further business Mayor Evans moved to adjourn at 7:40 p.m. Seconded by Mr. Lawless.

David D. Creps, Clerk of Council

Nelson D. Evans, Mayor