MINUTES OF PERRYSBURG CITY COUNCIL

MEETING HELD JUNE 18, 2013

Mayor Evans called the meeting to order at 6:30 p.m. Present were Council Members Todd Grayson, John Kevern, Joe Lawless, Tom Mackin, Tim McCarthy, Mike Olmstead, and Sara Weisenburger (7). Also present were Bridgette Kabat, City Administrator, and David Creps, Clerk of Council.

Mr. Lawless moved to approve the minutes from the June 4, 2013 meeting and to dispense with their reading. Mr. Olmstead seconded. Ayes: (7). Nays: (0).

SPECIAL REPORTS

Scott Kirby was present to give the annual report of the Street Tree Commission. Mr. Kirby said it was an active year with 798 trees pruned, 212 removed, and 316 planted. The City received its 17th Growth Award and its 29th Tree City Award. The Street Tree Inventory was completed and, not including the parks, the City has 11,574 street trees with a value of approximately $8.5 million. Mr. Lawless asked if the treatment of the Emerald Ash Borer has been successful. Mr. Kirby said that the treatment has been a management tool as opposed to a cure-all. Mayor Evans thanked Mr. Kirby for his presentation.

LETTERS, COMMUNICATIONS, AND CITIZENS' CONCERNS

None.

ADMINISTRATIVE REPORTS

Mayor's Report

Mayor Evans reported that he has received several compliments from businesses in the downtown area about the flowers and about the success of the Farmers' Market.

City Administrator's Report

Ms. Kabat stated that at the Economic Development Committee meeting they discussed Resolution 20-2013 which is a carryover from the previous Council meeting, but it was not listed on the agenda. Ms. Kabat reported that Perrysburg Transit will be starting on June 24th with reservations beginning on June 22nd. She said that she will be meeting with Ride Right prior to the beginning of service to discuss their processes especially in regards to ADA.

Finance Director's Report

No report.

Director of Law

No report.

President of Council Report

Mr. Lawless stated that two public hearings will be held prior to the Council meeting on July 9th. The first is at 5:30 p.m. and is regarding the 5th Street Pub appeal. The second public hearing is at 6:20 p.m. regarding a rezoning request for 649 W. Front Street.

COMMITTEE REPORTS

Finance Committee:

Mr. Mackin gave his report of the June 11, 2013 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting date: Tuesday, July 9, 2013 at 5:00 p.m.

Mr. Mackin introduced **ORDINANCE 72-2013 AUTHORIZING THE PURCHASE OF INSURANCE THROUGH OHIO PLAN RISK MANAGEMENT, INC. AT A COST NOT TO EXCEED ONE HUNDRED SIXTY-FOUR THOUSAND AND FOUR HUNDRED FIFTY-TWO DOLLARS ($164,452.00) 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. Weisenburger. Ayes: (7). Nays: (0). The Clerk read Ordinance 72-2013 by number and title only. Mr. Mackin moved that Ordinance 72-2013 be approved as an emergency. Seconded by Mr. Kevern. Ayes: (7). Nays: (0).

Mr. Mackin introduced **ORDINANCE 73-2013 AUTHORIZING AN AGREEMENT WITH THOMSON REUTERS AS TO PRINTED AND ONLINE LEGAL RESEARCH TOOLS 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. Weisenburger. Ayes: (7). Nays: (0). The Clerk read Ordinance 73-2013 by number and title only. Mr. Mackin moved that Ordinance 73-2013 be approved as an emergency. Seconded by Mr. Kevern. Ayes: (7). Nays: (0).

Economic Development Committee:

Mr. Olmstead gave his report of the June 17, 2013 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting date: Tuesday, July 16, 2013 at 5:30 p.m., which is a change from the regular date.

Mr. Mackin asked if the transfer of the liquor license can occur if City Council does not approve the Resolution. Ms. Kabat said the transfer would not be approved by the State without the City's endorsement. Mr. McCarthy asked if it would increase our number of permits. Ms. Kabat said yes, we'd go up by one. Mr. Lawless said that the Resolution addresses whether this is an economic development project. He said that Mr. Beredo's summary was very well done and the limiting factor for the transfer is that it must be deemed an economic development project. Mr. Grayson said that if a business is a good steward, they should be able to sell liquor and the state should not regulate it, so he will be voting in favor of the Resolution. Ms. Weisenburger said that she agrees that it should be the City's decision not the State's, but this specifically relates to whether this is an economic development project.

Mr. Olmstead introduced **RESOLUTION 20-2013 DESIGNATING VAPOR BAR LLC AT 25680 N. DIXIE HIGHWAY, PERRYSBURG, OHIO, AS AN ECONOMIC DEVELOPMENT PROJECT WITH RESPECT TO THE TRANSFER OF A LIQUOR LICENSE 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 20-2013 by number and title only. Mr. Olmstead moved that Resolution 20-2013 be approved as an emergency. Seconded by Mr. Lawless. Ayes: Grayson (1). Nays: Kevern, Lawless, Mackin, McCarthy, Olmstead, Weisenburger (6).

Service-Safety Committee:

No report.

Next meeting date: Monday, July 8, 2013 at 5:00 p.m., which is a change from the regular date.

Recreation Committee:

Mr. Lawless gave his report of the June 17, 2013 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting date: Tuesday, July 16, 2013 at 5:00 p.m., which is a change from the regular date.

Mr. Lawless made a motion to allow Cub Scout Troop 259 to park cars at Orleans Park for the July 3rd Fireworks. Seconded by Mr. Olmstead. Ayes: (7). Nays: (0).

Planning And Zoning Committee:

No report.

Next meeting date: Wednesday, June 19, 2013 at 5:00 p.m.

Personnel Committee:

No report.

Next meeting date: Tuesday, June 25, 2013 at 5:00 p.m.

Health, Sanitation and Public Utilities Committee:

No report.

Next meeting date: Tuesday, June 25, 2013 at 6:00 p.m.

OTHER BUSINESS

None.

ADJOURNMENT

Mr. Lawless moved to adjourn the meeting at 7:07 p.m. Seconded by Mr. Olmstead. Ayes: (7). Nays: (0).

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