MINUTES OF PERRYSBURG CITY COUNCIL

MEETING HELD JUNE 17, 2014

Mayor Olmstead called the meeting to order at 6:30 p.m. Present were Council Members Todd Grayson, John Kevern, Tom Mackin, Jim Matuszak, Tim McCarthy and Barry VanHoozen (6). Absent: Rick Rettig (1). Also present were Bridgette Kabat, City Administrator, Tim Fisher, Deputy Finance Director, and Mathew Beredo, Law Director.

Mr. Kevern moved to approve the minutes from the June 3, 2014 meeting and to dispense with their reading. Mr. Matuszak seconded and the minutes were unanimously approved.

SPECIAL REPORTS

None.

LETTERS, COMMUNICATIONS, AND CITIZENS' CONCERNS

Richard Currie, 529 W. South Boundary Street, stated that the 25th anniversary of the Bike to the Bay is scheduled for June 21st. He said that a thousand bikes are scheduled to leave Perrysburg Saturday morning and will be returning Sunday afternoon. This event raises approximately $750,000 for MS. Mr. Currie said that he made a presentation at the last City Council meeting and he would like to get City Council and the Mayor's feelings about forming a Bike Committee. Mayor Olmstead said that a better place to have that discussion would be at a Recreation Committee meeting.

Gabrielle Edwards, 117 Pine Street, expressed her concerns about the reduction in the minimum staffing level at the Fire Division and the need for a second fire station.

ADMINISTRATIVE REPORTS

Mayor's Report

No report.

City Administrator's Report

No report.

Finance Director's Report

No report.

Director of Law Report

No report.

President of Council Report

Mr. Kevern introduced **ORDINANCE 58-2014 ACCEPTING THE PETITION OF KATHY M. SHARMA, TRUSTEE, 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 Mr. Mackin. Ayes: (6). Nays: (0). The Clerk read Ordinance 58-2014 by number and title only. Mr. Kevern moved that Ordinance 58-2014 be approved. Seconded by Mr. McCarthy Ayes: (6). Nays: (0).

Mr. Kevern introduced **RESOLUTION 2-2014 AUTHORIZING THE DIRECTOR OF LAW TO PETITION THE BOARD OF COMMISSIONERS OF WOOD COUNTY, OHIO, TO CHANGE CERTAIN BOUNDARY LINES WITH RESPECT TO THE SHARMA ANNEXATION 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 Mr. Mackin. Ayes: (6). Nays: (0). The Clerk read Resolution 2-2014 by number and title only. Mr. Kevern moved that Resolution 2-2014 be approved. Seconded by Mr. McCarthy Ayes: (6). Nays: (0).

COMMITTEE REPORTS

Finance Committee:

Mr. Mackin gave his report of the June 10, 2014 meeting, a copy of which is attached hereto and made a part of these minutes.

Next Meeting: Tuesday, July 8, 2014 at 5:00 p.m.

Mr. Mackin made a motion to approve contributing $5,000 from the City Council Special Fund to the Summer Reading Program to be held at the Perrysburg Heighs Community Center in conjunction with the Perrysburg Schools. Mr. Matuszak seconded. Mr. Grayson said that he supports the program, but he does not feel it is the proper role for City Council to be spending money on it. Mr. Mackin stated that we do Safety Town and the Recreation Program, and this program will add to the quality of life, and addresses specific needs of members of our community. Mr. Matuszak said that the kids are the issue and reading is the single most important thing they will learn. Mr. McCarthy said that Mr. Grayson is characterizing this as helping the Schools, but it is actually community development which is the business of the City. Ayes: Kevern, Mackin, Matuszak, McCarthy, and VanHoozen (5). Nays: Grayson (1).

Mr. Mackin introduced **ORDINANCE 59-2014 AUTHORIZING THE LEASE OF A COMMUNICATIONS TOWER TO NEW PAR DBA VERIZON WIRELESS 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. Matuszak. Ayes: (6). Nays: (0). The Clerk read Ordinance 59-2014 by number and title only. Mr. Mackin moved that Ordinance 59-2014 be approved as an emergency. Seconded by Mr. Grayson. Ayes: (6). Nays: (0).

Mr. Mackin introduced **ORDINANCE 60-2014 AUTHORIZING THE PURCHASE OF INSURANCE THROUGH OHIO PLAN RISK MANAGEMENT, INC. AT A COST NOT TO EXCEED ONE HUNDRED NINETY-TWO THOUSAND TWO HUNDRED FIFTY-THREE DOLLARS ($192,253.00) 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. Matuszak. Ayes: (6). Nays: (0). The Clerk read Ordinance 60-2014 by number and title only. Mr.

Mackin moved that Ordinance 60-2014 be approved as an emergency. Seconded by Mr. Grayson. Ayes: (6). Nays: (0).

Mr. Mackin introduced **ORDINANCE 61-2014 AUTHORIZING SUBMISSION OF AN ESTIMATE OF REVENUES TO THE WOOD COUNTY BUDGET COMMISSION FOR THE BUDGET YEAR BEGINNING JANUARY 1, 2015 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. Matuszak. Ayes: (6). Nays: (0). The Clerk read Ordinance 61-2014 by number and title only. Mr. Mackin moved that Ordinance 61-2014 be approved as an emergency. Seconded by Mr. Grayson. Ayes: (6). Nays: (0).

Mr. Mackin introduced **ORDINANCE 62-2014 REINSTATING A 1.7 MILL PROPERTY TAX ASSESSMENT FOR POLICE AND FIRE PENSION CONTRIBUTIONS 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. Matuszak. Ayes: (6). Nays: (0). The Clerk read Ordinance 62-2014 by number and title only. Mr. Mackin moved that Ordinance 62-2014 be approved as an emergency. Seconded by Mr. Grayson. Ayes: (6). Nays: (0).

Mr. Mackin introduced **RESOLUTION 3-2014 AUTHORIZING THE CITY TO APPLY FOR CONGESTION MITIGATION AND AIR QUALITY OR CMAQ GRANT FUNDING THROUGH THE STATE OF OHIO FOR A PROJECT AT OR AROUND THE INTERSECTION OF STATE ROUTE 25 AND INDIANA AVENUE 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. Grayson. Ayes: (6). Nays: (0). The Clerk read Resolution 3-2014 by number and title only. Mr. Mackin moved that Resolution 3-2014 be approved as an emergency. Seconded by Mr. Matuszak. Mr. Grayson said that he does not see the value in this project and if the taxpayers of Perrysburg were paying for it, we wouldn't be doing it. He said that he does not feel it is a priority and he hopes other communities wouldn't do this to us. Ms. Kabat said that the City Engineer has discussed the project with ODOT and you can see the truck ruts at the intersection. The improvements would be done in partnership with ODOT to allow the trucks to more safely traverse the intersection. Mr. Mackin said that he feels this is a good use for taxpayers money for safety and efficiency. Mr. Matuszak said that we apply for grants but it is up to the people who hold the purse strings to prioritize the projects. Ayes: Kevern, Mackin, Matuszak, McCarthy, VanHoozen (5). Nays: Grayson (1).

Mr. Mackin introduced **RESOLUTION 4-2014 AUTHORIZING THE CITY TO APPLY FOR CONGESTION MITIGATION AND AIR QUALITY OR CMAQ GRANT FUNDING THROUGH THE STATE OF OHIO FOR THE DIVERGENT DIAMOND INTERCHANGE PROPOSED BY ODOT AS AN IMPROVEMENT TO THE EXISTING STATE ROUTE 25 AND I-475 INTERCHANGE 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. Matuszak. Ayes: Kevern, Mackin, Matuszak, McCarthy, VanHoozen (5). Nays: Grayson (1). The Clerk read Resolution 4-2014 by number and title only. Mr. Mackin moved that Resolution 4-2014 be approved as an emergency. Seconded by Mr. Matuszak. Mr. Grayson said that this would remove the City's obligation to contribute 20% and

he feels that we should pay our portion. Ayes: Kevern, Mackin, Matuszak, McCarthy, VanHoozen (5). Nays: Grayson (1).
Mr. Mackin made a motion to approve the Capitalization Policy. Mr. Matuszak seconded. Ayes: (6). Nays: (0).

Economic Development Committee:

No report.

Next meeting: Wednesday, July 16, 2014 at 5:00 p.m.

Service-Safety Committee:

No report.

Next meeting: Tuesday, June 23, 2014 at 5:00 p.m.

Recreation Committee:

Mr. Mackin gave his report of the meeting held prior to the City Council meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Tuesday, July 8, 2014 at 6:00 p.m.

Mr. Mackin introduced **RESOLUTION 5-2014 AUTHORIZING THE CITY ADMINISTRATION TO PURSUE GRANTS THROUGH THE WOOD COUNTY PARK DISTRICT TO DEFRAY COST OF RECREATIONAL EQUIPMENT AND IMPROVEMENTS TO EXISTING RECREATIONAL INFRASTRUCTURE 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. Matuszak. Ayes: (6). Nays: (0). The Clerk read Resolution 5-2014 by number and title only. Mr. Mackin moved that Resolution 5-2014 be approved as an emergency. Seconded by Mr. Matuszak. Ayes: Kevern, Mackin, Matuszak, McCarthy, VanHoozen (5). Nays: Grayson (1).

Planning And Zoning Committee:

No report.

Next meeting: Wednesday, July 16, 2014 at 5:30 p.m.

Personnel Committee:

No report.

Next meeting: Tuesday, June 24, 2014 at 5:00 p.m.

Health, Sanitation and Public Utilities Committee:

Mr. Grayson gave his report of the June 11, 2014 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting date: Tuesday, July 22, 2014 at 6:00 p.m.

Mr. Grayson introduced **ORDINANCE 63-2014 AUTHORIZING A THREE HUNDRED NINETY-FIVE THOUSAND SIX HUNDRED FIFTY-FOUR DOLLAR ($395,654.00) CHANGE ORDER WITH PETERSON CONSTRUCTION COMPANY AS TO ADDITIONAL WORK ON THE DIKE AT THE CITY'S WASTEWATER TREATMENT 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. McCarthy. Ayes: (6). Nays: (0). The Clerk read Ordinance 63-2014 by number and title only. Mr. Grayson moved that Ordinance 63-2014 be approved as an emergency. Seconded by Mr. McCarthy. Mr. Mackin asked if this is something our consultant should have been aware of before the project started. Mr. Grayson said that we think ODNR overstepped their bounds and we are checking into it. Ayes: (6). Nays: (0).

Mr. Grayson introduced **ORDINANCE 64-2014 AUTHORIZING A ONE HUNDRED THOUSAND DOLLAR ($100,000.00) CHANGE ORDER WITH PETERSON CONSTRUCTION COMPANY AS TO ADDITIONAL WORK AT THE CITY'S WASTEWATER TREATMENT 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. McCarthy. Ayes: (6). Nays: (0). The Clerk read Ordinance 64-2014 by number and title only. Mr. Grayson moved that Ordinance 64-2014 be approved as an emergency. Seconded by Mr. McCarthy. Ayes: (6). Nays: (0).

Mr. Grayson introduced **ORDINANCE 65-2014 AUTHORIZING A CHANGE ORDER FOR ADDITIONAL PAVEMENT WORK AT A PRICE ESTIMATED AT THREE HUNDRED SEVENTEEN THOUSAND SEVEN HUNDRED THIRTY-NINE DOLLARS ($317,739.00) WITHIN 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. McCarthy. Ayes: (6). Nays: (0). The Clerk read Ordinance 65-2014 by number and title only. Mr. Grayson moved that Ordinance 65-2014 be approved as an emergency. Seconded by Mr. McCarthy. Ayes: (6). Nays: (0).

Mr. Grayson introduced **ORDINANCE 66-2014 AUTHORIZING A CHANGE ORDER WITH ARCADIS FOR ADDITIONAL RPR WORK AT A PRICE NOT TO EXCEED TWENTY-NINE THOUSAND DOLLARS ($29,000.00) FOR ADDITIONAL PAVING WORK WITHIN 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. McCarthy. Ayes: (6). Nays: (0). The Clerk read Ordinance 66-2014 by number and title only. Mr. Grayson moved that Ordinance 66-2014 be approved as an emergency. Seconded by Mr. McCarthy. Mr. Grayson asked if this ordinance didn't pass if it would cause any problems. Ms. Kabat said that she does not believe that firms like to take over midway through projects because then they are putting their stamp of approval on what's been done without actually doing the work. Mr. Grayson said it is not a big enough amount to be concerned with. Ayes: (6). Nays: (0).

Mr. Grayson introduced **RESOLUTION 6-2014 APPOINTING THE EQUALIZATION BOARD FOR CHERRY STREET SEWER SEPARATION DISTRICT 212 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 Resolution 6-2014 by number and title only. Mr. Grayson moved that Resolution 6-2014 be approved as an emergency. Seconded by Mr. McCarthy. Ayes: (6). Nays: (0).

OTHER BUSINESS

None.

ADJOURNMENT

Mr. Kevern moved to adjourn the meeting at 7:43 p.m. Seconded by Mr. McCarthy. Ayes: (6). Nays: (0).

David D. Creps, Clerk Michael J. Olmstead, Mayor