# MINUTES OF PERRYSBURG CITY COUNCIL

# MEETING HELD JUNE 15, 2010

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; Dave Creps, Clerk of Council and Mathew Beredo, Law Director.

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

Mr. Lawless made a motion to approve the minutes from the June 1, 2010 meeting without reading. The motion was seconded by Ms. Ermie. Ayes: (7) Nays: (0).

## SPECIAL REPORTS

Scott Kirby presented the Street Tree Commission Annual Report to Council. The City won the Tree City Growth Award for 2009 and also the Tree City USA Award for the fourteenth year. In 2009, 355 Emerald Ash Borer trees were removed and 466 new trees were planted which was a good increase for 2009. The Emerald Ash Borer project continues with treatments of 1,226 trees at a cost of $17.22 per tree and a total cost of $12,112.

## LETTERS, COMMUNICATIONS AND CITIZENS CONCERNS

None

## ADMINISTRATIVE REPORTS

### Mayor's Report

Mayor Evans recommended the appointment of Amanda Owens as the new Support Services Manager for the City Police Division. Mr. Lawless made a motion to accept the appointment and Mr. Rutherford seconded the motion. Ayes: (7) Nays: (0).

Mayor Evans shared with Council the passing of Former Police Chief Cyril "Morrie" Descamps and the date of his funeral service which is June 16, 2010 at 11:00 a.m. at Zoar Lutheran Church in Perrysburg.

The Mayor also reported on the clean up efforts in Lake Township and stated Perrysburg had sent assistance to the community. An ambulance crew was sent out along with five personnel at the Lake Township fire station. Trucks and drivers were sent to help clean up debris and a loader was also sent. Everything is being documented for FEMA and in case of any Federal Disaster Declaration Assistance becoming available. Perrysburg will continue to assist where needed.

### City Administrator's Report

None

### Finance Director's Report

None

**Director of Law**

None

**President of Council Report**

None

**COMMITTEE REPORTS**

**Finance Committee:**

Mr. Mackin read the minutes from the June 8, 2010 Finance Committee meeting and these are attached and made a part of the minutes.

Mr. Mackin introduced **ORDINANCE 99-2010 AUTHORIZING THE PURCHASE OF INSURANCE THROUGH THE GOVERNMENT RISK MANAGEMENT PLAN AS ADMINISTERED BY HYLANT ADMINISTRATIVE SERVICES AT A COST NOT TO EXCEED ONE HUNDRED FORTY-FOUR THOUSAND NINE HUNDRED AND SEVEN DOLLARS ($144.907.00) 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. Kevern. Ayes: (7) Nays: (0). The clerk read Ordinance No. 99-2010 by number and title only. Mr. Mackin moved that Ordinance No. 99-2010 be passed as an emergency. Seconded by Ms. Ermie. Ayes: (7) Nays: (0).

Mr. Mackin introduced **ORDINANCE 100-2010 SUBMITTING AN ESTIMATE OF REVENUES TO THE WOOD COUNTY BUDGET COMMISSION FOR THE BUDGET YEAR BEGINNING JANUARY 1, 2011 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 No. 100-2010 by number and title only. Mr. Mackin moved that Ordinance No. 100-2010 be passed as an emergency. Seconded by Ms. Ermie. Ayes: (7) Nays: (0).

Mr. Mackin introduced **RESOLUTION 6-2010 AUTHORIZING THE CITY TO APPLY FOR A D.A.R.E. GRANT THROUGH THE OHIO ATTORNEY GENERAL'S OFFICE 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 No. 6-2010 by number and title only. Mr. Mackin moved that Resolution No. 6-2010 be passed as an emergency. Seconded by Ms. Ermie. Ayes: (7) Nays: (0).

The next Finance Committee meeting is scheduled for July 7, 2010 at 5:00 p.m.

**Economic Development:**

The next Economic Development meeting is schedule for June 21, 2010 at 6:30 p.m.

**Service-Safety:**

Mr. Kevern read the minutes from the June 2, 2010 Service-Safety Committee meeting and these are attached and made a part of these minutes. Mr. Kevern also briefly discussed the Special Service-Safety Committee Meeting that took place before Council this evening.

Chief Paez was present to discuss the application for Federal grants to help subsidize the hiring of two new officers for the Police Division. Chief Paez stated that one of the goals of Police Division's five-year plan was to hire five new officers by 2012. These grants would assist in this goal by allowing Perrysburg to hire new police officers and subsidize their pay for the next three years. Mr. Beredo added that the original filing for the grants listed the number of officers at four and that the Ordinance in front of Council this evening was switched to two officers with the amount of savings adjusted to reflect the change. Chief Paez also reported the number of felonies has increased from 130 in 2008 to 245 in 2009 and 161 thus far in 2010. He feels this increase is due to a major increase in the City's economic development which has attracted a higher influx of people to the area during the day. Mr. Lawless questioned the increase of felonies stating he did not feel that the increase amount did not justify the hiring of five new officers. Ms. Ermie stated she would like to see the changes equated to FTE's for the Police Division and that taking I.T. work out of the department and also adding support staff to free officers from clerical duties would help with the increase of leg work created by the number of felonies. Mr. Kevern asked if the grant was people specific or number specific and Chief Paez responded it was number specific. Mr. Mackin asked if Administration would be able to get the figures on the number of people in the Perrysburg area during the day to help compare with the past and also to help plan for the future.

Mr. Kevern introduced **ORDINANCE 101-2010 AUTHORIZING AN AGREEMENT WITH BOWERS ASPHALT & PAVING, INC., IN AN AMOUNT NOT TO EXCEED SIX HUNDRED SEVENTY-NINE THOUSAND NINE HUNDRED SIXTY DOLLARS AND FORTY-SEVEN CENTS ($679,960.47) FOR 2010 PAVEMENT RESURFACING 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. Olmstead. Ayes: (7) Nays: (0). The clerk read Ordinance No. 101-2010 by number and title only. Mr. Kevern moved that Ordinance No. 101-2010 be passed as an emergency. Seconded by Mr. Olmstead. Ayes: (7) Nays: (0).

Mr. Kevern introduced **ORDINANCE 102-2010 AUTHORIZING THE CITY ADMINISTRATOR TO SOLICIT BIDS FOR WORK ON ROACHTON ROAD (PID 80147) 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. Olmstead. Ayes: (7) Nays: (0). The clerk read Ordinance No. 102-2010 by number and title only. Mr. Kevern moved that Ordinance No. 102-2010 be passed as an emergency. Seconded by Mr. Olmstead. Ayes: (7) Nays: (0).

Mr. Kevern introduced **ORDINANCE 103-2010 AUTHORIZING AN AGREEMENT WITH ZIMMERMAN PAINT CONTRACTORS IN AN AMOUNT NOT TO EXCEED FORTY-FIVE THOUSAND ONE HUNDRED FORTY-FOUR DOLLARS AND FORTY-FIVE CENTS ($45,144.45) FOR THE 2010 PAVEMENT MARKING 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. Olmstead. Ayes: (7) Nays: (0). The clerk read Ordinance No. 103-2010 by number and title only. Mr. Kevern moved that Ordinance No. 103-2010 be passed as an emergency. Seconded by Mr. Olmstead. Ayes: (7) Nays: (0).

Mr. Kevern introduced **RESOLUTION 7-2010 AUTHORIZING THE CITY ADMINISTRATION TO PURSUE GRANTS THROUGH THE U.S. DEPARTMENT OF JUSTICE TO PARTIALLY SUBSIDIZE THE HIRING OF TWO ADDITIONAL POLICE OFFICERS 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. Olmstead. Ayes: (7) Nays: (0). The clerk read Resolution No. 7-2010 by number and title only. Mr. Kevern moved that Resolution No. 7-2010 be passed as an emergency. Seconded by Mr. Olmstead. Ayes: (7) Nays: (0).

The next Safety-Service meeting is scheduled for July 7, 2010 at 5:00 p.m.

**<u>Recreation Committee:</u>**

The next Recreation meeting is scheduled for June 21, 2010 at 5:30 p.m.

**<u>Planning And Zoning Committee:</u>**

The next Planning and Zoning meeting is scheduled for June 16, 2010 at 5:00 p.m.

**<u>Personnel Committee:</u>**

The next Personnel meeting that was scheduled for June 22, 2010 at 5:00 p.m. has been cancelled.

**<u>Health, Sanitation and Public Utilities Committee:</u>**

Mr. Rutherford briefly discussed the Special Meeting of the HSPU Committee before this evening's Council meeting. He also reminded Council of the Special HSPU Committee meeting on June 16, 2010 at 7:00 p.m. to discuss the TARTA ballot inititiative to include Lucas County and the sales tax proposal.

Mr. Rutherford introduced **ORDINANCE 98-2010 AUTHORIZING AN AGREEMENT WITH LAKE ERIE ELECTRIC IN AN AMOUNT NOT TO EXCEED ONE HUNDRED FOURTEEN THOUSAND SEVEN HUNDRED SEVENTY DOLLARS ($114, 770.00) FOR WORK ON TELEMETRY FOR THE CITY'S WATER SYSTEM MANAGEMENT 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. 98-2010 by number and title only. Mr. Rutherford moved that Ordinance No. 98-2010 be passed as an emergency. Seconded by Mr. Kevern. Ayes: (7) Nays: (0).

The next Health, Sanitation, and Public Utilities meeting is June 22, 2010 at 4:00 p.m.

**<u>Other Business</u>**

Kevin Rantanan, Perrysburg representative to TARTA, stated he would not be present at the Special HSPU meeting to discuss TARTA issues on June 16, 2010, but he would be back for the TARTA Board meeting in July.

Mr. Rutherford stated as the Chair of Health, Sanitation and Public Utilities he was invited by John Alexander to attend the Regional Water Meeting being coordinated by TEAMACOG to discuss regional water distribution and working collectively with neighboring communities. Ms. Ermie asked if Toledo would be a part of the meeting and Mr. Rutherford responded absolutely. The next meeting is scheduled for July 16, 2010.

Pete Ermie asked where the City stood with repaving Ft. Meigs Road. He was told that the road would be patched this year, but was not scheduled to be repaved until 2011. He also asked about Eckel Junction Road stating it was cracked in several places and desperately needed repaved. Mayor Evans told Mr. Ermie to call Jon Eckel, Director of Public Service to make him aware of this and Mr. Eckel would also be able to give him more detailed information about the repaving project.

Mr. Lawless made a motion to adjourn at 7:58 p.m. Seconded by Mr. Rutherford.

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