MINUTES OF PERRYSBURG CITY COUNCIL

MEETING HELD JUNE 5, 2012

Mayor Evans called the meeting to order at 6:30 p.m. Present were Council Members Maria Ermie, Todd Grayson, John Kevern, Joe Lawless, Tom Mackin, Tim McCarthy and Mike Olmstead (7). Also present were John Alexander, City Administrator, David Creps, Clerk of Council, and Mathew Beredo, Director of Law.

Mr. Lawless moved to approve the minutes from the May 15, 2012 meeting and to dispense with their reading. Mr. Olmstead seconded the motion. Ayes: (7). Nays: (0).

SPECIAL REPORTS

Scott Kirby of the Street Tree Commission was present to give the Commission's annual report. Mr. Kirby said that this is Perrysburg's 28th year as a Tree City and we received our 16th Growth Award. He said 688 trees were pruned in 2011, 360 trees were removed, and 323 trees were planted. Mr. Kirby stated that 764 ash trees were treated. Mayor Evans noted that the State of Ohio has recognized Perrysburg's efforts in dealing with the Emerald Ash Borer. Mayor Evans thanked Mr. Kirby for his report.

Mayor Evans presented Ashlee Banas of Perrysburg with the Ohio Cinderella Woman of 2012 Certificate of Commendation. Ms. Banas said that in July she will be going to Las Vegas, Nevada to compete for the national title.

LETTERS, COMMUNICATIONS AND CITIZENS' CONCERNS

None.

ADMINISTRATIVE REPORTS

Mayor's Report

Mayor Evans stated that the new Planning and Zoning Administrator, Tom King, began on June 4th. Mr. King was present at the meeting.

City Administrator's Report

No report.

Finance Director's Report

Mr. Creps called attention to Ordinances 100-2012, 102-2012, 103-2012, 104-2012 which were listed on the agenda but have been referred back to Committee. He noted that no action will be taken on them at this meeting.

Director of Law

No report.

President of Council Report

Mr. Lawless stated that the following Public Hearings need to be scheduled for July 10, 2012:

6:15 p.m. Assignment of Permanent Zoning – Shepherd of the Valley
6:20 p.m. Rezoning Request – Property at SR 25 and Eckel Junction Road
6:25 p.m. Proposed Code Amendment – Nonconforming Signs

Mr. Lawless moved to go into Executive Session at the end of the regular meeting to discuss contract negotiations. Mrs. Ermie seconded. Ayes: (7). Nays: (0).

COMMITTEE REPORTS

Finance Committee:

No report.

Next meeting: Tuesday, June 12, 2012 at 5:00 p.m.

Mr. Creps noted that an administrative change needs to be made to Ordinance No. 109-2012 to include the interest rate of 1%.

Mr. Creps stated that notice went into the Messenger that these notes are available for sale. He said they will be maturing in November because this is a more convenient time to pay down on the notes. He also called attention to the OMAC report distributed regarding the notes.

Mr. Mackin introduced **ORDINANCE 109-2012 PROVIDING FOR THE ISSUANCE AND SALE OF $4,085,000 NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PAY THE COSTS OF IMPROVING THE MUNICIPAL WATERWORKS SYSTEM BY REMOVING THE EXISTING WATER TOWER NOW LOCATED ON FORT MEIGS ROAD AND ACQUIRING, CONSTRUCTING AND INSTALLING A NEW WATER TOWER TO BE LOCATED BEHIND THE EXISTING PUBLIC SERVICE BUILDING AND A NEW WATER TOWER TO BE LOCATION ON THE SITE OF THE EXISTING WATER TOWER NOW LOCATED ON FORT MEIGS ROAD, TOGETHER WITH ALL NECESSARY APPURTENANCES, 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: Ermie, Grayson, Kevern, Lawless, Mackin, McCarthy, Olmstead (7). Nays: (0). The Clerk read Ordinance 109-2012 by number and title only. Mr. Mackin moved that Ordinance 109-2012 be approved as an emergency, with an administrative change, inserting an interest rate of 1%. Seconded by Mrs. Ermie. Ayes: Ermie, Grayson, Kevern, Lawless, Mackin, McCarthy, Olmstead (7). Nays: (0).

Economic Development Committee:

No report.

Next meeting: Monday, June 18, 2012 at 6:00 p.m.

Service-Safety Committee:

No report.

Next meeting: Wednesday, June 6, 2012 at 5:00 p.m.

Mr. Kevern introduced **ORDINANCE 106-2012 AUTHORIZING AN AGREEMENT WITH MATRIX CONSULTING GROUP TO PERFORM A STAFFING STUDY FOR THE DEPARTMENT OF PUBLIC SAFETY AT A COST NOT TO EXCEED FORTY-EIGHT THOUSAND DOLLARS ($48,000.00) AND DECLARING AN EMERGENCY** and moved that the rules be suspended to allow for its reading by number and title and to dispense with the third reading. Seconded by Mr. Mackin. Ayes: (7). Nays: (0). The Clerk read Ordinance 106-2012 by number and title only. Mr. Kevern moved that Ordinance 106-2012 be approved as an emergency. Seconded by Mr. Olmstead. Ayes: (7). Nays: (0).

Recreation Committee:

No report.

Next meeting: Monday, June 18, 2012 at 5:00 p.m.

Planning And Zoning Committee:

Mr. McCarthy gave his report of the May 24, 2012 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Monday, June 25, 2012 at 5:00 p.m. which is a change from the regular date.

Mr. McCarthy introduced **ORDINANCE 110-2012 AUTHORIZING EXTENSION OF MUNICIPAL UTILITY SERVICES TO GBC DESIGN INC (GARY ROUSE) PURSUANT TO CERTAIN CONDITIONS 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 110-2012 by number and title only. Mr. McCarthy moved that Ordinance 110-2012 be approved as an emergency. Seconded by Mr. Lawless. Ayes: (7). Nays: (0).

Personnel Committee:

Mrs. Ermie gave her report of the May 22, 2012 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Tuesday, June 26, 2012 at 5:00 p.m.

Mrs. Ermie asked Mayor Evans for a staffing update. Mayor Evans stated that they are still doing background checks for the Director of the Department of Public Utilities and no selection has been made. He said that there was an interview for a candidate for City Administrator earlier this week, and he is waiting for a letter from the interviewing committee.

Health, Sanitation and Public Utilities Committee:

Mr. Grayson gave his report of the May 22, 2012 meeting and the special meeting held on June 4, 2012, copies of which are attached hereto and made a part of these minutes.

Next meeting: Tuesday, June 26, 2012 at 6:00 p.m.

Mr. Grayson moved to approve a sewer credit in the amount of $3,504.45 for the property located at 28935 Lime City Road. Mr. Kevern seconded. Ayes: (7). Nays: (0).

Mr. Grayson moved to approve a sewer credit in the amount of $1,447.15 for Kay Ball, 84 Elm Street. Mr. McCarthy seconded. Ayes: (7). Nays: (0).

There was a discussion regarding the proposed RFP for Transportation Services in Resolution 9-2012. Mr. McCarthy stated that he is not sure the distribution of service within the RFP is correct, and he does not want to commit to these numbers. He also expressed his concerns that language be included about the condition of the vehicles. He said he will be supporting the resolution because we are in a time crunch. Mr. Grayson said that the important number is the gross number of hours and the allocation of hours can be adjusted. Mr. Mackin said that months ago we said we didn't want to cobble a plan together and now it appears we are doing that. He said he is concerned about promises that have been made, and that we are not giving the full story about what services will be offered. He said he will be supporting it because we do need to move forward, but he cautioned that we have to be careful because we need to get it right. Mrs. Ermie said that she agrees with Mr. McCarthy regarding the allocation of hours for fixed routes and about the vehicles. Mr. Lawless said that he thinks the condition of the vehicles is already addressed because it says they have to be approved by the City of Perrysburg.

Becky Williams, 421 E. Sixth Street, said that she appreciates that a Call-a-Ride type service was added. She expressed concern that although the rate taxpayers would pay is half the amount, she feels the service has been reduced. Sondra Alden of Perrysburg said that despite her opposition to opting out of TARTA, she is impressed with the effort put forth with this plan. She said however, that until it's put before the transit companies, this is all speculation. She said she is discouraged by the higher fare for the Call-a-Ride service that will be charged for those without a resident identification card. Kevin Rantanen said that he feels we will be getting drastically reduced service for half the cost.

Mr. Grayson introduced **ORDINANCE 111-2012 AUTHORIZING AN AGREEMENT WITH ARCADIS IN AN AMOUNT NOT TO EXCEED SEVENTY THOUSAND DOLLARS ($70,000.00) FOR ENGINEERING SERVICES WITH RESPECT TO CHERRY STREET SEWER 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: (7). Nays: (0). The Clerk read Ordinance 111-2012 by number and title only. Mr. Grayson moved that Ordinance 111-2012 be approved as an emergency. Seconded by Mr. Kevern. Ayes: (7). Nays: (0).

Mr. Grayson introduced **ORDINANCE 112-2012 AUTHORIZING CONTRACT WITH DIXON ENGINEERING INC. TO INSPECT**

ROACHTON ROAD WATER TOWER AT A COST NOT TO EXCEED TWENTY-FOUR THOUSAND FIVE HUNDRED EIGHTY-FOUR DOLLARS ($24,584.00) 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. McCarthy. Ayes: (7). Nays: (0). The Clerk read Ordinance 112-2012 by number and title only. Mr. Grayson moved that Ordinance 112-2012 be approved as an emergency. Seconded by Mr. Kevern. Ayes: (7). Nays: (0).

Mr. Grayson introduced **ORDINANCE 113-2012 AUTHORIZING AN AGREEMENT WITH NEPTUNE EQUIPMENT COMPANY IN AN AMOUNT NOT TO EXCEED ONE HUNDRED EIGHTY-FIVE THOUSAND DOLLARS ($185,000.00) TO PURCHASE ONE THOUSAND (1000) WATER METERS 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 113-2012 by number and title only. Mr. Grayson moved that Ordinance 113-2012 be approved as an emergency. Seconded by Mr. Kevern. Ayes: (7). Nays: (0).

Mr. Grayson introduced **RESOLUTION 9-2012 AUTHORIZING THE CITY ADMINISTRATOR TO SOLICIT PROPOSALS FROM TRANSIT COMPANIES TO SERVE THE CITY OF PERRYSBURG 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 9-2012 by number and title only. Mr. Grayson moved that Resolution 9-2012 be approved as an emergency. Seconded by Mr. McCarthy. Ayes: (7). Nays: (0).

OTHER BUSINESS

None.

ADJOURNMENT

Mr. Lawless moved to adjourn the regular meeting at 7:55 p.m. Seconded by Mr. Grayson. Ayes: (7). Nays: (0). City Council adjourned from Executive Session at 8:12 p.m.

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