MINUTES OF PERRYSBURG CITY COUNCIL

MEETING HELD JUNE 4, 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, Mike Olmstead, and Sara Weisenburger (6). Tim McCarthy was absent (1). Also present were Bridgette Kabat, City Administrator, David Creps, Clerk of Council, and Mathew Beredo, Law Director.

Mr. Lawless moved to approve the minutes from the May 21, 2013 meeting and to dispense with their reading. Mr. Grayson noted that with regard to Resolution 18-2013, he voted no but it was listed in the minutes as a yes vote. Mr. Grayson seconded the motion with the noted correction. Ayes: (6). Nays: (0).

SPECIAL REPORTS

None.

LETTERS, COMMUNICATIONS, AND CITIZENS' CONCERNS

None.

ADMINISTRATIVE REPORTS

Mayor's Report

No report.

City Administrator's Report

Ms. Kabat gave an update on transportation. She said that Ride Right has moved into their office at Perry's Landing. The phones are in place and they retained five of the individuals from the gap service. They are scheduled to begin July 1st but hope to start sooner. She said that the Administration will work with Ride Right, Perrysburg 4 Transit, and the media to get the details out.

Finance Director's Report

No report.

Director of Law

Mr. Beredo stated that City Council has an appeal pending before it regarding a Planning Commission decision to deny a Special Approval Use for an Outdoor Cafe. He said this is the first appeal received since the changes to the Code regarding appeals from subordinate bodies. He said that City Council has two issues to decide. The first is that a date and time needs to be set when the appeal will be heard. By default, the issue will go to the Planning and Zoning Committee unless five members of Council decide that it not go there first. Mr. Beredo recommended that City Council act on these two items.

President of Council Report

Mr. Lawless said that with regard to the appeal, he hopes they can come up with a resolution that fits everyone's needs. He said he has a problem with letting someone build a patio that they can't use, and he's hoping for a compromise. Mr.

Lawless said the matter will be discussed at the Planning and Zoning Committee meeting on June 19, 2013 at 5:00 p.m. He recommended that a public hearing regarding the appeal be scheduled for July 9, 2013 at 5:30 p.m.

Mr. Lawless said that with regard to committee assignments, Ms. Weisenburger will step in where Ms. Ermie was serving.

COMMITTEE REPORTS

Finance Committee:

No report.

Next meeting date: Tuesday, June 11, 2013 at 5:00 p.m.

Mr. Mackin introduced **RESOLUTION 16-2013 PLACING PURSUANT TO O.R.C. §5705.19 (V) A REPLACEMENT LEVY IN EXCESS OF THE TEN MILL LIMITATION ON THE NOVEMBER 5, 2013 GENERAL ELECTION FOR THE PURPOSE OF PROVIDING FOR THE COLLECTION AND DISPOSAL OF TRASH 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 third reading. Seconded by Mr. Kevern. Ayes: (6). Nays: (0). The Clerk read Resolution 16-2013 by number and title only. Mr. Mackin moved that Resolution 16-2013 be approved as an emergency. Seconded by Mr. Lawless. Ayes: (6). Nays: (0).

Economic Development Committee:

No report.

Next meeting date: Monday, June 17, 2013 at 5:30 p.m.

Service-Safety Committee:

Mr. Kevern gave his report of the June 3, 2013 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting date: Monday, July 1, 2013 at 5:00 p.m.

Mr. Kevern introduced **ORDINANCE 69-2013 AUTHORIZING AN AGREEMENT WITH PROUDFOOT ASSOCIATES FOR PROJECT MANAGEMENT SERVICES FOR THE 2013 RESURFACING PROGRAM AT A COST ESTIMATED NOT TO EXCEED THIRTY-FOUR THOUSAND NINE HUNDRED DOLLARS ($34,900.00) 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. Mackin. Ayes: (6). Nays: (0). The Clerk read Ordinance 69-2013 by number and title only. Mr. Kevern moved that Ordinance 69-2013 be approved as an emergency. Seconded by Mr. Lawless. Ayes: (6). Nays: (0).

Recreation Committee:

No report.

Next meeting date: Monday, June 17, 2013 at 5:00 p.m.

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:

Mr. Grayson gave his report of the May 28, 2013 meeting, a copy of which is attached hereto and made a part of these minutes.

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

Mr. Grayson introduced **ORDINANCE 70-2013 AUTHORIZING AN AGREEMENT WITH CSX RAILROAD AT A COST ESTIMATED TO BE FOUR THOUSAND SEVEN HUNDRED FIFTY DOLLARS ($4,750.00) FOR RIGHTS RELATED TO CONSTRUCTION OF A SANITARY SEWER ACROSS CSX RIGHT-OF-WAY 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: (6). Nays: (0). The Clerk read Ordinance 70-2013 by number and title only. Mr. Grayson moved that Ordinance 70-2013 be approved as an emergency. Seconded by Mr. Kevern. Ayes: (6). Nays: (0).

Mr. Grayson introduced **ORDINANCE 71-2013 AUTHORIZING AN AGREEMENT WITH ARCADIS IN AN AMOUNT NOT TO EXCEED FORTY-SIX THOUSAND FIVE HUNDRED DOLLARS ($46,500.00) FOR DESIGN ENGINEERING SERVICES ON CHERRY STREET SEWER 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. Kevern. Ayes: (6). Nays: (0). The Clerk read Ordinance 71-2013 by number and title only. Mr. Grayson moved that Ordinance 71-2013 be approved as an emergency. Seconded by Mr. Kevern. Ayes: (6). Nays: (0).

OTHER BUSINESS

None.

ADJOURNMENT

Mr. Lawless moved to adjourn the meeting at 6:59 p.m. Seconded by Mr. Grayson. Ayes: (6). Nays: (0).

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