

MINUTES OF PERRYSBURG CITY COUNCIL

MEETING HELD JUNE 1, 2010

Present were Council members Tom Mackin, John Kevern, Maria Ermie, Joe Lawless, Mike Olmstead and Tim McCarthy (6). Also present were Mayor Nelson Evans; John Alexander, City Administrator; Dave Creps, Clerk of Council and Mathew Beredo, Law Director. Council Member Joe Rutherford was absent.

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

Mr. Lawless made a motion to approve the minutes from the May 18, 2010 meeting without reading. The motion was seconded by Ms. Ermie. Ayes: (6) Nays: (0).

SPECIAL REPORTS

None

LETTERS, COMMUNICATIONS AND CITIZENS CONCERNS

None

ADMINISTRATIVE REPORTS

Mayor's Report

None

City Administrator's Report

None

Finance Director's Report

None

Director of Law

Mr. Beredo stated the City Engineer did not receive the expected information for Ordinance 98-2010 which is on this evening's agenda under Health, Sanitation and Public Utilities and this ordinance will need to be removed.

President of Council Report

None

COMMITTEE REPORTS

Finance Committee:

The next Finance Committee meeting is scheduled for June 8, 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:

The next Safety-Service meeting is scheduled for June 2, 2010 at 5:00 p.m.

Recreation Committee:

Mr. Lawless introduced **RESOLUTION 5-2010 AUTHORIZING THE CITY ADMINISTRATION TO PURSUE GRANTS THROUGH THE WOOD COUNTY PARK DISTRICT TO DEFRAY COST OF TIMBERSCAPE AND SAFETY SURFACES 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. Ernie. Ayes: (6) Nays: (0). The clerk read Resolution No. 5-2010 by number and title only. Mr. Lawless moved that Resolution No. 5-2010 be passed as an emergency. Seconded by Mr. Olmstead. Ayes: (6) Nays: (0).

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

Planning And Zoning Committee:

Mr. McCarthy read the minutes from the May 26, 2010 Planning and Zoning meeting and these are attached and made a part of these minutes.

Mr. McCarthy introduced **ORDINANCE 92-2010 AMENDING CODIFIED ORDINANCE 1215.02(173) REGARDING THE DEFINITION OF "SEXUALLY ORIENTED BUSINESS" 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: (6) Nays: (0). The clerk read Ordinance No. 92-2010 by number and title only. Mr. McCarthy moved that Ordinance No. 92-2010 be passed as an emergency. Seconded by Mr. Lawless. Ayes: (6) Nays: (0).

Mr. McCarthy introduced **ORDINANCE 93-2010 AMENDING CODIFIED ORDINANCE 1235.04(ss) REGARDING SPECIAL APPROVAL USE FOR SEXUALLY ORIENTED BUSINESSES 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: (6) Nays: (0). The clerk read Ordinance No. 93-2010 by number and title only. Mr. McCarthy moved that Ordinance No. 93-2010 be passed as an emergency. Seconded by Mr. Lawless. Ayes: (6) Nays: (0).

Mr. McCarthy introduced **ORDINANCE 94-2010 AMENDING CODIFIED ORDINANCE 1245.43 REGARDING REQUIREMENTS TO EXTEND MUNICIPAL SERVICES 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: (6) Nays: (0). The clerk read Ordinance No. 94-2010 by number and title only. Mr. McCarthy moved that Ordinance No. 94-2010 be passed as an emergency. Seconded by Mr. Lawless. Ayes: (6) Nays: (0).

Mr. McCarthy introduced **ORDINANCE 95-2010 AMENDING CODIFIED ORDINANCE 1245.44 REGARDING REQUIREMENTS TO EXTEND MUNICIPAL SERVICES 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: (6) Nays: (0). The clerk read Ordinance No. 95-2010 by number and title only. Mr. McCarthy moved that Ordinance No. 95-2010 be passed as an emergency. Seconded by Mr. Lawless. Ayes: (6) Nays: (0).

Mr. McCarthy introduced **ORDINANCE 96-2010 DESIGNATING HARBOR TOWN PLACE DEVELOPMENT AS AN URBAN VILLAGE OVERLAY 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: (6) Nays: (0). The clerk read Ordinance No. 96-2010 by number and title only. Mr. McCarthy moved that Ordinance No. 96-2010 be passed as an emergency. Seconded by Mr. Lawless. Ayes: (6) Nays: (0).

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

Personnel Committee:

Ms. Ermie read the minutes from the May 25, 2010 Personnel meeting and these are attached and made a part of these minutes.

Ms. Ermie stated that the Personnel Committee would bring back the Executive/Senior/Administrative Staff Wage Range document for further review at the June 22, 2010 meeting.

Mr. Alexander wanted it made clear that, when speaking of negotiations coming up this fall, there would not be a conciliator and that negotiations would be specifically to deal with the wage re-opener.

Ms. Ermie made a motion to approve the Deputy Administrator of Planning & Zoning job description. Mr. McCarthy seconded the motion. Ayes: (6) Nays: (0).

The next Personnel meeting is scheduled for June 22, 2010 at 5:00 p.m.

Health, Sanitation and Public Utilities Committee:

Mr. McCarthy read the minutes from the May 25, 2010 meeting and these are attached and made a part of these minutes.

Mr. McCarthy made a motion to approve a sewer credit of \$1,322.73 to Chester Rowe of 12356 Washington Street. Mr. Kevern seconded the motion. Ayes: (6) Nays: (0).

Mr. McCarthy introduced **ORDINANCE 97-2010 AUTHORIZING AN AGREEMENT WITH ARCADIS IN AN AMOUNT NOT TO EXCEED TEN THOUSAND DOLLARS (\$10,000) FOR ENGINEERING SERVICES WITH RESPECT TO BIDDING AND CONSTRUCTION PHASES OF WATER SYSTEM TELEMETRY RELOCATION 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 No.

97-2010 by number and title only. Mr. McCarthy moved that Ordinance No. 97-2010 be passed as an emergency. Seconded by Mr. Kevern. Ayes: (6) Nays: (0).

Mr. Mackin questioned the timing of action needing to be done pertaining to the City's intent with TARTA. The minutes stated that the deadline is June 30, 2010 to file a petition to opt-out and HSPU does not meet again until June 16, 2010 which is after the next City Council meeting. Mr. Alexander stated there could be a Special HSPU meeting before the June 16 City Council meeting if necessary. Mr. Olmstead added that it was becoming common knowledge that TARTA was counting on double-dipping by receiving both sales tax and property tax in order to pay for a new fleet and to build a new building. The City of Sylvania asked if they could receive some type of rebate for the double payments and TARTA responded they were counting on the extra funds to pay for equipment.

Ms. Ernie made a motion to remove Ordinance 98-2010 from this evening's agenda. Mr. McCarthy second the motion. Ayes: (6) Nays: (0).

The next Health, Sanitation, and Public Utilities meeting is June 16, 2010 at 4:00 p.m.

Other Business

Ms. Ernie stated she received a call from a citizen who was requesting an update by Chief Paez about what was being done with regards to the recent rash of break-ins within the City limits. Mayor Evans responded that Chief Paez was on vacation and the Deputy Chief Mike Gilmore planned on being present at the next Service-Safety meeting tomorrow evening to address those concerns.

Mr. Lawless made a motion to adjourn at 7:45 p.m. Seconded by Mr. McCarthy.

David D. Creps, Clerk of Council

Nelson D. Evans, Mayor