

MINUTES OF PERRYSBURG CITY COUNCIL

MEETING HELD MAY 20, 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). Rick Rettig arrived at 6:41 p.m. Also present were Bridgette Kabat, City Administrator, David Creps, Clerk of Council, and Mathew Beredo, Law Director.

Mr. Kevern moved to approve the minutes from the May 6, 2014 meeting and to dispense with their reading. Mr. Grayson seconded and the minutes were approved. Ayes: Grayson, Kevern, Mackin, Matuszak, McCarthy, VanHoozen (6).

SPECIAL REPORTS

None.

LETTERS, COMMUNICATIONS, AND CITIZENS' CONCERNS

None.

ADMINISTRATIVE REPORTS

Mayor's Report

Mayor Olmstead reported that this past Saturday he accepted, on behalf of the citizens of Perrysburg, a Blue Star plaque at Riverside Park. The Blue Star Memorial Marker honors past and present veterans. Mayor Olmstead presented a certificate of commendation to Dawn Hoover, President of the Perrysburg Garden Club, for the Garden Club's efforts in bringing the Blue Star Memorial to Perrysburg. Ms. Hoover recognized her fellow Garden Club members that helped organize this event.

City Administrator's Report

Ms. Kabat reported that the comments regarding the Fort Meigs Road widening project have been received from ODOT. She said the information will be sent to the residents along with a notice of a meeting to be held with representatives from the City.

Finance Director's Report

No report.

Director of Law Report

No report.

President of Council Report

No report.

COMMITTEE REPORTS

Finance Committee:

Mr. Mackin gave his report of the May 13, 2014 meeting, a copy of which is attached hereto and made a part of these minutes.

Next Meeting: Tuesday, June 10, 2014 at 5:00 p.m.

Economic Development Committee:

No report.

Next meeting: Wednesday, June 18, 2014 at 5:00 p.m.

Service-Safety Committee:

Mr. Matuszak stated that the Ordinance he will be introducing was discussed at the last HSPU meeting. He said that he reviewed the Ordinance as drafted, but he would like Mr. Beredo to give City Council a summary of the ordinance.

Mr. Beredo referred to the memo from Palmer Energy attached to Ordinance 55-2014. He said the first chart refers to estimated savings with 12, 24 and 36 month terms from the companies that responded to the RFP. The second chart refers to the City's estimated costs if we do nothing. Palmer Energy has suggested we throw out the 24 month bids because that is a very unattractive package for the City. Pricing is only good for a day, so the Ordinance would allow the Mayor and Finance Director to enter into a contract with the supplier that offers the best price on the day that we sign the contract.

Mr. Matuszak introduced **ORDINANCE 55-2014 AUTHORIZING AN AGREEMENT TO PURCHASE ELECTRICITY FOR MUNICIPAL NEEDS 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 55-2014 by number and title only. Mr. Matuszak moved that Ordinance 55-2014 be approved as an emergency. Seconded by Mr. Kevern. Ayes: (7). Nays: (0).

Next meeting: Tuesday, June 3, 2014 at 6:00 p.m. which is a change from the regular time and date.

Recreation Committee:

No report.

Next meeting: Tuesday, June 10, 2014 at 6:00 p.m.

Planning And Zoning Committee:

Mr. McCarthy gave his report of the May 19, 2014 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Wednesday, June 18, 2014 at 5:30 p.m.

Mr. McCarthy introduced **ORDINANCE 54-2014 AUTHORIZING EXTENSION OF MUNICIPAL UTILITY SERVICES TO SCHOEN BUILDERS LLC WITH RESPECT TO RIVER TRACT 61 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. Rettig. Ayes: (7). Nays: (0). The Clerk read Ordinance 54-2014 by number and title only. Mr. McCarthy moved that Ordinance 54-2014 be approved as an emergency. Seconded by Mr. Kevern. Ayes: (7). Nays: (0).

Personnel Committee:

No report.

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

Health, Sanitation and Public Utilities Committee:

Mr. Grayson said that the report of the May 13, 2014 meeting, a copy of which is attached hereto and made a part of these minutes, dealt with Ordinance 55-2014 which was already approved.

Next meeting date: June 24, 2014 at 6:00 p.m.

OTHER BUSINESS

None.

ADJOURNMENT

Mr. Kevern moved to adjourn the meeting at 6:57 p.m. Seconded by Mr. Grayson. Ayes: (7). Nays: (0).

David D. Creps, Clerk

Michael J. Olmstead, Mayor