

MINUTES OF PERRYSBURG CITY COUNCIL

MEETING HELD MAY 15, 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, and Mike Olmstead (6). Tim McCarthy arrived at 6:45 p.m. 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 1, 2012 meeting and to dispense with their reading. Mr. Olmstead seconded the motion. Ayes: (6). Nays: (0).

SPECIAL REPORTS

None.

LETTERS, COMMUNICATIONS AND CITIZENS' CONCERNS

Dick Currie, 529 E. S. Boundary Street, made an extensive presentation regarding a bike friendly Perrysburg. He suggested that funding for biking facilities be included in the transportation levy that will be put on the ballot. He said that it is essential that Perrysburg citizens have biking/walking facilities and all future roadwork should include 4' bike lanes on either side. Mr. Lawless noted that a lot of money was spent on bike paths across the Maumee-Perrysburg Bridge and they are not used by bicyclists. Mr. Currie said that bicyclists are allowed on the road and the more experienced bicyclists don't want to use the bike paths. Mayor Evans said we have had several discussions about this in the past and it is not as inexpensive as believed. He said there are right-of-way and parking issues. He added that he is not against it, but he will need to do some research and will get back to Mr. Currie.

ADMINISTRATIVE REPORTS

Mayor's Report

Mayor Evans reported that the Convention and Visitors' Bureau has placed an advertisement in the Ohio Magazine. Copies were distributed to Council members.

City Administrator's Report

Mr. Alexander introduced Lauren Hersch who is interning with the City the first two weeks of summer and then she will be back in August. She is working towards her Masters of Public Administration.

Finance Director's Report

No report.

Director of Law

No report.

President of Council Report

No report.

COMMITTEE REPORTS

Finance Committee:

Mr. Mackin gave his report of the May 8, 2012 meeting, a copy of which is attached hereto and made a part of these minutes.

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

Sara Weisenburger of W. Front Street was present and said that since the Finance Committee meeting she has been thinking about this matter. She said if they go ahead with the vacation of 16' of the right-of-way at their property, she is concerned that it opens it up to other people to vacate the right-of-way when this should be a one shot deal. She said that she thinks it is more reasonable to vacate the entire area. Mr. Mackin suggested that this item go back to the Committee, so Ordinance No. 100-2012 was not introduced.

Economic Development Committee:

No report.

Next meeting: Monday, May 21, 2012 at 6:00 p.m.

Service-Safety Committee:

Mr. Kevern gave his report of the May 2, 2012 meeting, a copy of which is attached hereto and made a part of these minutes.

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

Mr. Alexander clarified that there are two ordinances regarding road salt on the agenda. Ordinance 107-2012 is to authorize the City to be a part of the ODOT Consortium for the 2012-2013 winter season. Ordinance 108-2012 is in regard to the storage of excess road salt from the 2011-2012 winter season.

There was a discussion regarding the proposed changes dealing with the use of a physical leash for dogs on sidewalks as well as the current requirement in parks. The issue was a question of control and the perception of control. Mr. Lawless said that he thinks the ordinances as drafted are confusing and recommended that this issue be referred back to the Committee.

Mr. Kevern introduced **ORDINANCE 101-2012 GIVING CONSENT TO THE DIRECTOR OF TRANSPORTATION (ODOT) TO ADD A RIGHT TURN LANE ON SR-25 NORTHBOUND TO I-475 EASTBOUND 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: (7). Nays: (0). The Clerk read Ordinance 101-2012 by number and title only. Mr. Kevern moved that Ordinance 101-2012 be approved as an emergency. Seconded by Mr. Mackin. Ayes: (7). Nays: (0).

Mr. Kevern introduced **ORDINANCE 105-2012 AUTHORIZING THE CITY ADMINISTRATOR TO SOLICIT FOR BIDS FOR 2012 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. Mackin. Ayes: (7). Nays: (0). The Clerk read Ordinance 105-2012 by number and title only. Mr. Kevern moved that Ordinance 105-2012 be approved as an emergency. Seconded by Mr. Mackin. Ayes: (7). Nays: (0).

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. Seconded by Mr. Mackin. Ayes: (7). Nays: (0). The Clerk read Ordinance 106-2012 by number and title only.

Mr. Kevern introduced **ORDINANCE 107-2012 AUTHORIZING THE CITY TO PARTICIPATE IN A SALT-PURCHASING CONSORTIUM THROUGH THE OHIO DEPARTMENT OF TRANSPORTATION IN 2012 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: (7). Nays: (0). The Clerk read Ordinance 107-2012 by number and title only. Mr. Kevern moved that Ordinance 107-2012 be approved as an emergency. Seconded by Mr. Mackin. Ayes: (7). Nays: (0).

Mr. Kevern introduced **ORDINANCE 108-2012 AUTHORIZING THE CITY TO STORE EXCESS ROAD SALT WITH CARGILL AT THE COST OF FIVE DOLLARS (\$5.00) PER TON UNTIL DECEMBER 31, 2012, AND NINE DOLLARS (\$9.00) PER TON THEREAFTER 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: (7). Nays: (0). The Clerk read Ordinance 108-2012 by number and title only. Mr. Kevern moved that Ordinance 108-2012 be approved as an emergency. Seconded by Mr. Mackin. Ayes: (7). Nays: (0).

Recreation Committee:

No report.

Next meeting: Monday, May 21, 2012 at 5:00 p.m.

Planning And Zoning Committee:

No report.

Next meeting: Thursday, May 24, 2012 at 5:00 p.m. which is a change from the regular date.

Personnel Committee:

No report.

Next meeting: Tuesday, May 22, 2012 at 5:00 p.m.

Health, Sanitation and Public Utilities Committee:

Mr. Grayson reported that there will be a public transportation meeting on Tuesday, May 22, 2012 at 7:00 p.m. to provide an update on the Transportation Plan.

Next meeting: Tuesday, May 22, 2012 at 6:00 p.m.

OTHER BUSINESS

None.

ADJOURNMENT

Mr. Lawless moved to adjourn the meeting at 8:20 p.m. Seconded by Mr. Grayson. Ayes: (7). Nays: (0).

David D. Creps, Clerk

Nelson D. Evans, Mayor