MINUTES OF PERRYSBURG CITY COUNCIL

MEETING HELD MAY 6, 2014

Mayor Olmstead called the meeting to order at 6:31 p.m. Present were Council Members Todd Grayson, John Kevern, Tom Mackin, Jim Matuszak, Tim McCarthy, Rick Rettig and Barry VanHoozen (7). 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 April 15, 2014 meeting and to dispense with their reading. Mr. Grayson seconded, and the minutes were unanimously approved.

SPECIAL REPORTS

None.

LETTERS, COMMUNICATIONS, AND CITIZENS' CONCERNS

None.

ADMINISTRATIVE REPORTS

Mayor's Report

No report.

City Administrator's Report

Ms. Kabat reported that the Administration is still waiting on some comments from ODOT regarding the Fort Meigs Road widening project. Once we receive the comments we will reach out to the property owners. Mr. Grayson asked if there is any kind of timetable to receive these comments. Ms. Kabat said it should be any day now.

Finance Director's Report

Mr. Creps stated that according to the City Charter, City Council is allowed to skip a meeting during the months of July and August. An email was sent out proposing meetings on July 15th and August 5th. Mr. Creps asked for Council members' input. Mr. Grayson said that he feels that we should stay with the regular schedule and that the meetings only be cancelled if there is a situation where there is not a quorum. Mr. Mackin stated that his only concern is that all of the August committee meetings will occur after the proposed date for the August Council meeting. Mr. Kevern noted that if something comes up, a special meeting can be scheduled. A vote was held to hold one July meeting on July 15th and one August meeting on August 5th. Ayes: Kevern, Matuszak, McCarthy, Rettig, VanHoozen (5). Nays: Grayson and Mackin (2).

Director of Law Report

Mr. Beredo reported some edits were made to Ordinance 49-2014 at the request of the Service-Safety Chairman. The final version states that four (4) mast arms and four (4) traffic signal poles that are Valmont structures will be purchased from Graybar Electric. The price is the same as the earlier version of the ordinance.

President of Council Report

No report.

COMMITTEE REPORTS

Finance Committee:

No report.

Next meeting: Tuesday, May 13, 2014 at 5:00 p.m.

Economic Development Committee:

No report.

Next meeting: Wednesday, May 21, 2014 at 5:00 p.m.

Service-Safety Committee:

Mr. Matuszak gave his report of the April 28, 2014 meeting, a copy of which is attached hereto and made a part of these minutes.

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

Mr. Matuszak introduced **ORDINANCE 47-2014 AUTHORIZING THE CITY TO SOLICIT CONTRACTOR BIDS FOR PROPOSED IMPROVEMENTS TO THE INTERSECTION OF STATE ROUTE 25/ECKEL JUNCTION ROAD 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 Ordinance 47-2014 by number and title only. Mr. Matuszak moved that Ordinance 47-2014 be approved as an emergency. Seconded by Mr. Rettig. Ayes: (7). Nays: (0).

Mr. Matuszak introduced **ORDINANCE 48-2014 AUTHORIZING AN AGREEMENT WITH DGL CONSULTING ENGINEERS AT A COST OF FORTY-ONE THOUSAND DOLLARS ($41,000.00) TO PROVIDE A MASTER PLAN FOR ROADWAY RESURFACING AND MAINTENANCE 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 Ordinance 48-2014 by number and title only. Mr. Matuszak moved that Ordinance 48-2014 be approved as an emergency. Seconded by Mr. Kevern. Ayes: (7). Nays: (0).

Mr. Matuszak introduced **ORDINANCE 49-2014 AUTHORIZING THE PURCHASE OF VALMONT TRAFFIC SIGNAL POLES AND MAST ARMS FROM GRAYBAR ELECTRIC FOR A PRICE NOT TO EXCEED THRITY-TWO THOUSAND FOUR HUNDRED SIXTY-FIVE DOLLARS ($32,465.00) 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. Kevern. Ayes: (7). Nays: (0). The Clerk read Ordinance 49-2014 by number and title only. Mr. Matuszak moved that Ordinance 49-2014 be approved as an emergency. Seconded by Mr. Rettig. Ayes: (7). Nays: (0).

Mr. Matuszak introduced **ORDINANCE 50-2014 AUTHORIZING THE CITY TO ENTER INTO AN AGREEMENT WITH DGL CONSULTING ENGINEERS FOR RESIDENT PROJECT REPRESENTATION ON IMPROVEMENTS TO THE INTERSECTION OF STATE ROUTE 25/ECKEL JUNCTION ROAD AT A PRICE NOT TO EXCEED ONE HUNDRED EIGHTY-SIX THOUSAND THREE HUNDRED DOLLARS ($186,300.00) 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. Kevern. Ayes: (7). Nays: (0). The Clerk read Ordinance 50-2014 by number and title only. Mr. Matuszak moved that Ordinance 50-2014 be approved as an emergency. Seconded by Mr. Rettig. Ayes: (7). Nays: (0).

Mr. Matuszak introduced **ORDINANCE 51-2014 AUTHORIZING THE CITY ADMINISTRATOR TO SOLICIT BIDS FOR MARKING PAVEMENT WITHIN THE CITY 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 Ordinance 51-2014 by number and title only. Mr. Matuszak moved that Ordinance 51-2014 be approved as an emergency. Seconded by Mr. Kevern. Ayes: (7). Nays: (0).

Recreation Committee:

No report.

Next meeting: Tuesday, May 13, 2014 at 6:00 p.m.

Planning And Zoning Committee:

No report.

Next meeting: Wednesday, May 14, 2014 at 5:30 p.m.

Personnel Committee:

No report.

Next meeting: Tuesday, May 27, 2014 at 5:00 p.m.

Health, Sanitation and Public Utilities Committee:

Mr. Grayson gave his report of the April 22, 2014 meeting, a copy of which is attached hereto and made a part of these minutes.

Mr. Grayson said that he will be supporting the purchase of a new Vactor truck because additional information that was provided after the Committee meeting has convinced him that we do need it. He added that it would have been helpful to have the information at the committee meeting.

Mr. Grayson introduced **ORDINANCE 52-2014 AUTHORIZING A CHANGE ORDER WITH ANDERZACK PITZEN FOR ADDITIONAL SEWER LINE WORK WITHIN CHERRY STREET SEWER SEPARATION**

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 52-2014 by number and title only. Mr. Grayson moved that Ordinance 52-2014 be approved as an emergency. Seconded by Mr. McCarthy. Ayes: (7). Nays: (0).

Mr. Grayson introduced **ORDINANCE 53-2014 AUTHORIZING THE PURCHASE OF A VACTOR SEWER CLEANER THROUGH THE OHIO COOPERATIVE PURCHASING SYSTEM AT A PRICE NOT TO EXCEED THREE HUNDRED ELEVEN THOUSAND TWO HUNDRED FORTY DOLLARS AND FIFTY CENTS ($311,240.50) 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 53-2014 by number and title only. Mr. Grayson moved that Ordinance 53-2014 be approved as an emergency. Seconded by Mr. McCarthy. Ayes: (7). Nays: (0).

Next meeting date: To be determined.

OTHER BUSINESS

None.

ADJOURNMENT

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

David D. Creps, Clerk

Michael J. Olmstead, Mayor