

MINUTES OF PERRYSBURG CITY COUNCIL

MEETING HELD MAY 4, 2010

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

Mayor Evans called the Committee-of-the-Whole meeting to order at 6:30 p.m.

Mr. Rutherford moved to adjourn to executive session to discuss a personnel matter. Ms. Ermie seconded. Ayes: (6) Nays: (0) Council adjourned to executive session at 6:30 p.m.

Council returned from executive session at 7:00 p.m.

Mr. Lawless moved to adjourn. Ms. Ermie seconded. Ayes: (6) Nays: (0)

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

Mr. Lawless made a motion to approve the minutes from the April 20, 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

Mayor Evans recommended the appointment of Mike Gilmore to the position of Deputy Police Chief for the City of Perrysburg. Mr. Lawless made a motion to accept the recommendation. Mr. Rutherford seconded the motion. Ayes: (6) Nays: (0).

City Administrator's Report

None

Finance Director's Report

Mr. Creps reminded Council of the Committee-of-the-Whole meeting tomorrow evening, May 5, at 7:00 p.m. to discuss the TARTA information. He also reminded Council of the Joint City & Township Cemetery meeting coming up on May 18, 2010 at 6:15 p.m.

Director of Law

None

President of Council Report

Mr. Lawless informed Council of two Public Hearings which have been scheduled for June 15, 2010 at 6:45 p.m. and 6:55 p.m. to discuss zoning code amendments.

COMMITTEE REPORTS

Finance Committee:

The next Finance Committee meeting is scheduled for May 11, 2010 at 5:00 p.m.

Economic Development:

Mr. Olmstead introduced **ORDINANCE 72-2010 AUTHORIZING AN AMENDMENT TO THE ENTERPRISE ZONE ABATEMENT AGREEMENT WITH THE FORMER HIAB INC. TO REFLECT A NAME CHANGE TO "CARGOTEC USA INC." 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. 72-2010 by number and title only. Mr. Olmstead moved that Ordinance No. 72-2010 be passed as an emergency. Seconded by Mr. Olmstead. Ayes: (6) Nays: (0).

Mr. Olmstead introduced **ORDINANCE 73-2010 AUTHORIZING AN AMENDMENT TO THE COMMUNITY REINVESTMENTS AREA ABATEMENT AGREEMENT WITH THE FORMER HIAB INC. TO REFLECT A NAME CHANGE TO "CARGOTEC USA INC." 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. 73-2010 by number and title only. Mr. Olmstead moved that Ordinance No. 73-2010 be passed as an emergency. Seconded by Mr. Lawless. Ayes: (6) Nays: (0).

The next Economic Development meeting is schedule for May 17, 2010 at 6:30 p.m.

Service-Safety:

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

Recreation Committee:

The next Recreation meeting is scheduled for May 17, 2010 at 5:30 p.m.

Planning And Zoning Committee:

The next Planning and Zoning meeting is scheduled for May 19, 2010 at 5:00 p.m.

Personnel Committee:

Ms. Ermie read the minutes of the April 27, 2010 meeting and these are attached and made a part of these minutes.

Ms. Ermie reminded City Council of the upcoming Joint City and Township Cemetery meeting to be held on May 18, 2010 at 6:15 p.m. and shared that a potential sale of land would be discussed.

Mr. Ermie introduced **ORDINANCE 74-2010 AUTHORIZING THE CITY TO ENTER INTO A LETTER OF UNDERSTANDING WITH THE GENERAL BARGAINING UNIT WITH RESPECT TO THE SCHEDULE FOR GENERAL WAGE INCREASES 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. 74-2010 by number and title only. Ms. Ermie moved that Ordinance No. 74-2010 be passed as an emergency. Seconded by Mr. Lawless. Ayes: (6) Nays: (0).

The next Personnel meeting is scheduled for May 25, 2010 at 5:00 p.m.

Health, Sanitation and Public Utilities Committee:

Mr. Rutherford read the minutes of the April 27, 2010 meeting and these are attached and made a part of these minutes.

Mr. Rutherford made a motion to grant a sewer credit of \$1,198.71 to Patrick Gibbons, 546 Delaware, which was seconded by Ms. Ermie. Ayes: (6) Nays: (0).

Mr. Rutherford introduced **ORDINANCE NO. 75-2010 AUTHORIZING THE CITY ADMINISTRATOR TO SOLICIT BIDS FOR WATER REMOTE METER ACCESS 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. 75-2010 by number and title only. Mr. Rutherford moved that Ordinance No. 75-2010 be passed as an emergency. Seconded by Mr. Kevern. Ayes: (6) Nays: (0).

Mr. Rutherford introduced **ORDINANCE NO. 76-2010 AUTHORIZING AN AGREEMENT WITH WORLINE & ASSOCIATES IN AN AMOUNT NOT TO EXCEED FIFTY-FIVE HUNDRED DOLLARS (\$5,500) TO DESIGN SITE DRAINAGE IMPROVEMENTS FOR THE NEW WATER DIVISION 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. 76-2010 by number and title only. Mr. Rutherford moved that Ordinance No. 76-2010 be passed as an emergency. Seconded by Mr. Kevern. Ayes: (6) Nays: (0).

Mr. Rutherford introduced **ORDINANCE NO. 77-2010 AUTHORIZING AN AGREEMENT WITH THE NORTHWESTERN WATER & SEWER DISTRICT REGARDING BILLING OF CERTAIN CUSTOMERS 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. 77-2010 by number and title only. Mr. Rutherford moved that Ordinance No. 77-2010 be passed as an emergency. Seconded by Mr. Kevern. Ayes: (6) Nays: (0).

The next Health, Sanitation, and Public Utilities meeting is May 25, 2010 at 4:00 p.m.

Other Business

No other business

Mayor Evans entertained a motion to adjourn at 7:20 p.m. Seconded by Mr. Lawless.

David D. Creps, Clerk of Council

Nelson D. Evans, Mayor