# MINUTES OF PERRYSBURG CITY COUNCIL

## MEETING HELD MAY 3, 2016

Mayor Olmstead called the meeting to order at 6:30 p.m. Present were Council Members John Kevern, Jim Matuszak, Tim McCarthy, Rick Rettig, Jonathan Smith, Barry VanHoozen and Becky Williams (7). Also present were Bridgette Kabat, City Administrator, David Creps, Clerk of Council, and Karlene Henderson, Law Director.

Mr. Kevern moved to approve the minutes of the April 19, 2016 meeting as written and to dispense with their reading. Mr. Smith seconded. Ayes: (7). Nays (0).

### SPECIAL REPORTS

Mayor Olmstead introduced Abby Davis, Perrysburg resident, who is a senior at Notre Dame Academy. Ms. Davis won the title of Miss Teen Ohio International on March 6, 2016 and will be competing in the international pageant in Jacksonville, Florida in July. Ms. Davis' platform is suicide awareness and prevention and she has already raised over $1,000 for National Suicide Awareness and Prevention. Mayor Olmstead presented Ms. Davis with a Bicentennial coin.

### LETTERS, COMMUNICATIONS, AND CITIZENS' CONCERNS

None.

### ADMINISTRATIVE REPORTS

#### Mayor's Report

Mayor Olmstead asked the Fire Division to present the results of their Strategic Plan. He said that that for the first time in his elected career we have an operational plan we can afford and in the 2017 budget he will be requesting funding for the design and engineering for a second fire station with construction in 2018. Deputy Fire Chief Rudy Ruiz gave an overview of the Strategic Plan. He then asked a couple of the external stakeholders to speak about their experience. Deborah Born, 125 E. Front Street, said that we need a second fire station and she would like to see it earlier than 2018. Eric Nicely, 914 Walnut Street, said that his participation in the Strategic Plan was a great experience. He said that he is honored and appreciative to be a part of it.

#### City Administrator's Report

No report.

#### Finance Director's Report

No report.

#### Law Director's Report

No report.

#### President of Council Report

Mr. Kevern made a motion to appoint Rick Butera to the Historic Landmarks Commission for an unexpired term ending December 31, 2016. Seconded by Mr. McCarthy. Ayes: (7). Nays: (0).

Mr. Kevern announced that there will be a public hearing at 6:25 p.m. prior to the May 17, 2016 City Council meeting regarding a proposed Code Amendment regarding preliminary plats.

**COMMITTEE REPORTS**

**Finance and Economic Development Committee:**

Mr. Matuszak gave his report of the April 25, 2016 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Monday, May 23, 2016 at 5:00 p.m.

Mr. Matuszak introduced **ORDINANCE 42-2016 AUTHORIZING RENEWAL OF THE AGREEMENT WITH RIDE RIGHT LLC TO PROVIDE TRANSPORTATION 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 Ms. Williams. Ayes: (7). Nays: (0). The Clerk read Ordinance 42-2016 by number and title only. Mr. Matuszak moved that Ordinance 42-2016 be approved as an emergency. Seconded by Mr. Kevern. Ayes: (7). Nays: (0).

**Service Committee:**

Ms. Williams gave her report of the April 27, 2016 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Wednesday, May 25, 2016 at 5:00 p.m.

Mr. McCarthy asked about the reimbursement percentages that Mr. Huber recommended for the proposed roundabout at Hull Prairie and Roachton Roads. Ms. Kabat stated that the percentages Mr. Huber presented were the second or third iteration of numbers from the Wood County Engineer and the numbers were vastly different than the previous numbers. She said that these dicussions are a work in progress. She added that Mr. Huber said he is fully prepared to move forward with the project with no reimbursement. Mr. McCarthy said that Mr. Huber's leadership in this is commendable and it is a very generous offer, but he questions the percentages. Mr. Matuszak shared Mr. McCarthy's concerns. Ms. Kabat reiterated that discussions are ongoing.

Mr. Kevern asked about the grant application for the Eckel Junction Road/SR 199 intersection north of I75. Ms. Kabat said that we commissioned a traffic study by Proudfoot and it is being reviewed by ODOT. We are trying to anticipate the outcome with this grant application and if it comes back that no signal is warranted, we can tell TMACOG to pull it.

Ms. Williams introduced **ORDINANCE 43-2016 AUTHORIZING AN AGREEMENT WITH FET CONSTRUCTION FOR INTERSECTION SIGNAL UPGRADES OF STATE ROUTE 25/JEFFERSON AND STATE ROUTE 25/W SOUTH BOUNDARY AT THE COST OF FORTY-EIGHT THOUSAND NINE HUNDRED SEVENTY DOLLARS AND NINETY CENTS ($48,970.90) 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. VanHoozen. Ayes: (7). Nays: (0). The Clerk read Ordinance 43-2016 by number and title only. Ms. Williams moved that Ordinance 43-2016 be approved as an emergency. Seconded by Mr. Rettig. Ayes: (7). Nays: (0).

Ms. Williams introduced **ORDINANCE 44-2016 AUTHORIZING THE CITY TO SEEK BIDS FOR THE ECKEL JUNCTION ROAD/CARRONADE DRIVE ROUNDABOUT 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. VanHoozen. Ayes: (7). Nays: (0). The Clerk read Ordinance 44-2016 by number and title only. Ms. Williams moved that Ordinance 44-2016 be approved as an emergency. Seconded by Mr. Rettig. Ayes: (7). Nays: (0).

Ms. Williams introduced **ORDINANCE 45-2016 AUTHORIZING THE CITY ADMINISTRATOR TO SEEK BIDS FOR ROOFTOP AIR HANDLER REPLACEMENT FOR THE COURT BUILDING 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. VanHoozen. Ayes: (7). Nays: (0). The Clerk read Ordinance 45-2016 by number and title only. Ms. Williams moved that Ordinance 45-2016 be approved as an emergency. Seconded by Mr. Rettig. Ayes: (7). Nays: (0).

Ms. Williams introduced **ORDINANCE 46-2016 AUTHORIZING AN AGREEMENT WITH GEDDIS PAVING, INC. IN AN AMOUNT NOT TO EXCEED ONE MILLION FORTY-SEVEN THOUSAND SEVEN HUNDRED SEVENTY-FIVE DOLLARS AND FIFTY CENTS ($1,047,775.50) 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. VanHoozen. Ayes: (7). Nays: (0). The Clerk read Ordinance 46-2016 by number and title only. Ms. Williams moved that Ordinance 46-2016 be approved as an emergency. Seconded by Mr. Rettig. Ayes: (7). Nays: (0).

Ms. Williams introduced **RESOLUTION 5-2016 AUTHORIZING THE CITY ADMINISTRATION TO PURSUE A GRANT THROUGH THE SURFACE TRANSPORTATION PROGRAM (STP) OF THE TOLEDO METROPOLITAN AREA COUNCIL OF GOVERNMENTS (TMACOG) FOR IMPROVEMENTS TO SR25/ROACHTON 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. Rettig. Ayes: (7). Nays: (0). The Clerk read Resolution 5-2016 by number and title only. Ms. Williams moved that Resolution 5-2016 be approved as an emergency. Seconded by Mr. Smith. Ayes: (7). Nays: (0).

Ms. Williams introduced **RESOLUTION 6-2016 AUTHORIZING THE CITY ADMINISTRATION TO PURSUE A GRANT THROUGH THE SURFACE TRANSPORTATION PROGRAM (STP) OF THE TOLEDO METROPOLITAN AREA COUNCIL OF GOVERNMENTS (TMACOG) FOR IMPROVEMENTS TO SR199 AT ECKEL JUNCTION ROAD NORTH OF I-75 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 Resolution 6-2016 by number and title only. Ms. Williams moved that

Resolution 6-2016 be approved as an emergency. Seconded by Mr. Smith. Ayes: (7). Nays: (0).

Ms. Williams introduced **RESOLUTION 7-2016 AUTHORIZING THE CITY ADMINISTRATION TO PURSUE A GRANT THROUGH THE SURFACE TRANSPORTATION PROGRAM (STP) OF THE TOLEDO METROPOLITAN AREA COUNCIL OF GOVERNMENTS (TMACOG) FOR IMPROVEMENTS TO WEST SOUTH BOUNDARY/SR25 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 Resolution 7-2016 by number and title only. Ms. Williams moved that Resolution 7-2016 be approved as an emergency. Seconded by Mr. Smith. Ayes: (7). Nays: (0).

Ms. Williams introduced **RESOLUTION 8-2016 AUTHORIZING THE CITY ADMINISTRATION TO PURSUE A GRANT THROUGH THE SURFACE TRANSPORTATION PROGRAM (STP) OF THE TOLEDO METROPOLITAN AREA COUNCIL OF GOVERNMENTS (TMACOG) FOR IMPROVEMENTS TO SR25/INDIANA AVENUE 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 Resolution 8-2016 by number and title only. Ms. Williams moved that Resolution 8-2016 be approved as an emergency. Seconded by Mr. Smith. Ayes: (7). Nays: (0).

**<u>Safety Committee:</u>**

Mr. Kevern gave his report of the April 26, 2016 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Tuesday, May 24, 2016 at 6:00 p.m.

**<u>Recreation Committee:</u>**

No report.

Next meeting: Wednesday, May 11, 2016 at 6:00 p.m.

**<u>Planning And Zoning Committee:</u>**

Mr. McCarthy gave his report of the April 20, 2016 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Wednesday, May 18, 2016 at 5:00 p.m.

Mr. McCarthy introduced **ORDINANCE 50-2016 AMENDING THE ZONING MAP OF THE CITY OF PERRYSBURG, WOOD COUNTY, OHIO, TO REZONE 521 LOUISIANA AVENUE AS C1 (NEIGHBORHOOD COMMERCIAL) 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 50-2016 by number and title only. Mr. McCarthy moved that Ordinance 50-2016 be approved as an emergency. Seconded by Mr. Smith. Mr. Rettig asked if this property has been vacant for any period of time. Mr. Smith stated that if it were vacant for over two years it would lose its non-conforming status. Ayes: (0). Nays: (7).

**Personnel Committee:**

Mr. VanHoozen gave his report of the April 26, 2016 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Tuesday, May 24, 2016 at 5:00 p.m.

**Health, Sanitation and Public Utilities Committee:**

Mr. Smith gave his report of the April 27, 2016 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Wednesday, May 25, 2016 at 6:00 p.m.

Mr. Smith introduced **ORDINANCE 47-2016 AUTHORIZING AN AGREEMENT WITH ADVANCED ROOFING SERVICES TO REPLACE THE 211 EAST BOUNDARY GARAGE ROOF AT A COST NOT TO EXCEED FORTY-NINE THOUSAND THREE HUNDRED SEVENTY-FIVE DOLLARS ($49,375.00) 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. McCarthy. Ayes: (7). Nays: (0). The Clerk read Ordinance 47-2016 by number and title only. Mr. Smith moved that Ordinance 47-2016 be approved as an emergency. Seconded by Ms. Williams. Ayes: (7). Nays: (0).

Mr. Smith introduced **ORDINANCE 48-2016 APPROVING UPDATES TO THE CITY'S SEWER MASTER AND COST RECOVERY PLAN 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 48-2016 by number and title only. Mr. Smith moved that Ordinance 48-2016 be approved as an emergency. Seconded by Ms. Williams. Ayes: (7). Nays: (0).

Mr. Smith introduced **ORDINANCE 49-2016 AN EMERGENCY MEASURE DETERMINING TO PROCEED WITH PUBLIC IMPROVEMENTS IN CHERRY STREET SEWER SEPARATION DISTRICT 211 PHASE I AND AUTHORIZING THE CITY ADMINISTRATION TO SOLICIT BIDS** 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 49-2016 by number and title only. Mr. Smith moved that Ordinance 49-2016 be approved as an emergency. Seconded by Ms. Williams. Ayes: (7). Nays: (0).

Mr. Smith introduced **RESOLUTION 9-2016 APPROVING THE RECOMMENDATION FROM THE EQUALIZATION BOARD FOR CHERRY STREET SEWER SEPARATION DISTRICT 211 PHASE I 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. Williams. Ayes: (7). Nays: (0). The Clerk read Resolution 9-2016 by number and title only. Mr. Smith moved that Resolution 9-2016 be approved as an emergency. Seconded by Mr. VanHoozen. Ayes: (7). Nays: (0).

Rick Ruffner asked if at the time the Maumee River Interceptor lines were upgraded if the engineering firm said the line would be large enough once all sewers were separated. Ms. Kabat said that the engineering firm at the time said that it was the biggest line we could install based on the topography.

Mr. Smith asked Ms. Godsey if there were any issues with the rain over the past weekend. Ms. Godsey said there were no issues on Water Street.

**OTHER BUSINESS**

Mayor Olmstead complimented the Bicentennial Committee's work on the Grand Celebration that was held on Saturday, April 30, 2016. He said that it was a great event and the next Bicentennial event will be the Gala on Saturday, May 14, 2016.

**ADJOURNMENT**

Mr. Kevern moved to adjourn the meeting at 7:50 p.m. Seconded by Mr. McCarthy. Ayes: (7). Nays: (0).

David D. Creps, Clerk

Michael J. Olmstead, Mayor