

MINUTES OF PERRYSBURG CITY COUNCIL

MEETING HELD MAY 1, 2012

Mayor Evans called the meeting to order at 6:48 p.m. Present were Council Members Maria Ermie, Todd Grayson, John Kevern, Joe Lawless, Tom Mackin, Tim McCarthy and Mike Olmstead (7). 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 April 17, 2012 meeting and to dispense with their reading. Mr. Grayson seconded the motion. Ayes: (7). Nays: (0).

SPECIAL REPORTS

None.

LETTERS, COMMUNICATIONS AND CITIZENS' CONCERNS

None.

ADMINISTRATIVE REPORTS

Mayor's Report

Mayor Evans introduced Tom King, candidate for the Planning and Zoning Administrator's position. He said that he and Mr. Alexander took Mr. King on a partial tour of the City. Mr. King is from Hudson, Ohio which is a community similar to Perrysburg.

Mr. Lawless moved to approve the appointment of Tom King as Planning and Zoning Administrator. Mr. McCarthy seconded. Ayes: (7). Nays: (0).

Mayor Evans stated that Mr. King will begin on June 4, 2012.

City Administrator's Report

Mr. Alexander called attention to a letter received on April 13th from the Ohio Department of Taxation regarding collection of the TARTA tax. The last line of the letter states that no amount for TARTA for 2012 will be collected, so nothing will be collected in 2013.

Finance Director's Report

Mr. Creps recommended that a summer schedule for City Council be established. He recommended that the July and August meetings be changed to July 10, July 31, and August 21. Mr. Lawless moved to approve the change in meeting dates for July and August. Mr. Grayson seconded. Ayes: (7). Nays: (0).

Director of Law

No report.

President of Council Report

No report.

COMMITTEE REPORTS

Finance Committee:

No report.

Next meeting: Tuesday, May 8, 2012 at 5:00 p.m.

Economic Development Committee:

No report.

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

Mr. Olmstead introduced **ORDINANCE 90-2012 REPEALING ORDINANCE NO. 46-2005 AND IMPLEMENTING SECTIONS 3735.65 THROUGH 3735.70 OF THE OHIO REVISED CODE TO ESTABLISH AND DESCRIBE THE EXPANDED BOUNDARIES OF COMMUNITY REINVESTMENT AREA #4 IN THE CITY OF PERRYSBURG; DESIGNATE A HOUSING OFFICER TO ADMINISTER THE PROGRAM; AND CREATE A COMMUNITY HOUSING COUNCIL AND TAX INCENTIVE REVIEW COUNCIL; 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: (7). Nays: (0). The Clerk read Ordinance 90-2012 by number and title only. Mr. Olmstead moved that Ordinance 90-2012 be approved as an emergency. Seconded by Mr. Lawless. Ayes: (7). Nays: (0).

Service-Safety Committee:

No report.

Next meeting: Wednesday, May 2, 2012 at 5:00 p.m.

Recreation Committee:

No report.

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

Planning And Zoning Committee:

Mr. McCarthy gave his report of the April 18, 2012 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Wednesday, May 16, 2012 at 5:00 p.m.

Mr. McCarthy introduced **ORDINANCE 91-2012 APPROVING A PROPOSED PLANNED UNIT DEVELOPMENT AGREEMENT BETWEEN THE CITY AND THE 577 FOUNDATION 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: (7). Nays: (0). The Clerk read Ordinance 91-2012 by number and title only. Mr. McCarthy moved that Ordinance 91-2012 be approved as an emergency. Seconded by Mr. Lawless. Ayes: (7). Nays: (0).

Mr. McCarthy introduced **ORDINANCE 92-2012 AMENDING THE CODIFIED ORDINANCES TO INCLUDE CODIFIED ORDINANCE 1210.12 REGARDING CERTAIN APPEALS TO CITY COUNCIL 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: (7). Nays: (0). The Clerk read Ordinance 92-2012 by number and title only. Mr. McCarthy moved that Ordinance 92-2012 be approved as an emergency. Seconded by Mr. Lawless. Ayes: (7). Nays: (0).

Mr. McCarthy introduced **ORDINANCE 93-2012 AMENDING CODIFIED ORDINANCE 1225.08 ON THE LAND USE AND BASE ZONING DISTRICT TABLE REGARDING OUTSIDE STORAGE AT PROPERTIES ZONED AS PLANNED BUSINESS PARK (PBP) 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: (7). Nays: (0). The Clerk read Ordinance 93-2012 by number and title only. Mr. McCarthy moved that Ordinance 93-2012 be approved as an emergency. Seconded by Mr. Lawless. Ayes: (7). Nays: (0).

Personnel Committee:

Mrs. Ernie gave her report of the April 24, 2012 meeting, a copy of which is attached hereto and made a part of these minutes.

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

Mrs. Ernie asked the Mayor about the ADVISA test. Mayor Evans said that he was surprised that the test consisted of only two questions. He said that it may be the best option at the lowest price, but he has not looked at any other available tests yet so he has not made a decision.

Health, Sanitation and Public Utilities Committee:

Mr. Grayson gave his report of the April 24, 2012 meeting, a copy of which is attached hereto and made a part of these minutes.

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

Mr. Grayson introduced **ORDINANCE 94-2012 AUTHORIZING AN AGREEMENT WITH ARCADIS IN AN AMOUNT NOT TO EXCEED THIRTY-ONE THOUSAND DOLLARS (\$31,000.00) TO DESIGN A WATER LINE IMPROVEMENT PROJECT ALONG PINE STREET AND DECLARING AN EMERGENCY** and moved that the rules be suspended to allow for its reading by number and title only. Seconded by Mr. McCarthy. Ayes: (7). Nays: (0). The Clerk read Ordinance 94-2012 by number and title only. Mr. Grayson moved that Ordinance 94-2012 be approved as an emergency. Seconded by Mr. Keevern. Ayes: (7). Nays: (0).

Mr. Grayson introduced **ORDINANCE 95-2012 AUTHORIZING AN AGREEMENT WITH CHICAGO BRIDGE AND IRON TO CONSTRUCT ELEVATED WATER TANKS AT ROACHTON ROAD AND FORT MEIGS ROAD AT A COST NOT TO EXCEED FOUR MILLION FOUR HUNDRED FIFTY-SEVEN THOUSAND DOLLARS (\$4,457,000.00) AND DECLARING AN EMERGENCY** and moved that the rules be suspended to allow for its reading by number and title only. Seconded by Mr. McCarthy. Ayes: (7). Nays: (0). The Clerk read Ordinance 95-2012 by number and title only. Mr. Grayson moved that Ordinance 95-2012 be approved as an emergency. Seconded by Mr. Kevern. Ayes: (7). Nays: (0).

Mr. Grayson introduced **ORDINANCE 96-2012 AUTHORIZING A CHANGE TO THE CITY'S AGREEMENT WITH GLEASON CONSTRUCTION COMPANY IN AN AMOUNT NOT TO EXCEED SEVENTY-ONE THOUSAND EIGHTY-SIX DOLLARS (\$71,086.00) TO REPAIR CERTAIN ROADWAYS IN CSSD 208 AND DECLARING AN EMERGENCY** and moved that the rules be suspended to allow for its reading by number and title only. Seconded by Mr. McCarthy. Ayes: (7). Nays: (0). The Clerk read Ordinance 96-2012 by number and title only. Mr. Grayson moved that Ordinance 96-2012 be approved as an emergency. Seconded by Mr. Kevern. Ayes: (7). Nays: (0).

Mr. Grayson introduced **ORDINANCE 97-2012 AUTHORIZING AN AGREEMENT WITH NORTHWESTERN WATER AND SEWER DISTRICT TO PURCHASE AN EXISTING 16" WATER LINE CROSSING STATE ROUTE 25 AT FIVE POINT ROAD FOR A NET PRICE TO THE CITY OF OF FIVE THOUSAND NINE HUNDRED FIFTY DOLLARS AND SIXTY-NINE CENTS (\$5,950.69) AND DECLARING AN EMERGENCY** and moved that the rules be suspended to allow for its reading by number and title only. Seconded by Mr. McCarthy. Ayes: (7). Nays: (0). The Clerk read Ordinance 97-2012 by number and title only. Mr. Grayson moved that Ordinance 97-2012 be approved as an emergency. Seconded by Mr. Kevern. Ayes: (7). Nays: (0).

Mr. Grayson introduced **ORDINANCE 98-2012 AUTHORIZING AN AGREEMENT WITH SPEER BROTHERS INC. TO PERFORM PHASE ONE OF THE CHERRY STREET WATER MAIN PROJECT AT A COST NOT TO EXCEED FOUR HUNDRED TWENTY-SIX THOUSAND TWO HUNDRED SIXTY DOLLARS (\$426,260.00) AND DECLARING AN EMERGENCY** and moved that the rules be suspended to allow for its reading by number and title only. Seconded by Mr. McCarthy. Ayes: (7). Nays: (0). The Clerk read Ordinance 98-2012 by number and title only. Mr. Grayson moved that Ordinance 98-2012 be approved as an emergency. Seconded by Mr. Kevern. Ayes: (7). Nays: (0).

Mr. Grayson introduced **ORDINANCE 99-2012 ESTABLISHING CHERRY STREET SEWER SEPARATION DISTRICT 209 AND DECLARING AN EMERGENCY** and moved that the rules be suspended to allow for its reading by number and title only. Seconded by Mr. McCarthy. Ayes: (7). Nays: (0). The Clerk read Ordinance 99-2012 by number and title only. Mr. Grayson moved that Ordinance 99-2012 be approved as an emergency. Seconded by Mr. Kevern. Ayes: (7). Nays: (0).

OTHER BUSINESS

None.

ADJOURNMENT

Mr. Lawless moved to adjourn the meeting at 7:23 p.m. Seconded by Mr. Grayson. Ayes: (7). Nays: (0).

David D. Creps, Clerk

Nelson D. Evans, Mayor