

MINUTES OF PERRYSBURG CITY COUNCIL

MEETING HELD APRIL 23, 2013

Mayor Evans called the meeting to order at 6:30 p.m. Present were Council Members Todd Grayson, John Kevern, Joe Lawless, Tom Mackin, Tim McCarthy, and Mike Olmstead (6). Absent: Maria Ermie (1). Also present were Bridgette Kabat, City Administrator, David Creps, Clerk of Council, and Mathew Beredo, Law Director.

Mr. Lawless moved to approve the minutes from the April 9, 2013 meeting and to dispense with their reading. Mr. Olmstead seconded the motion. Ayes: (6). Nays: (0).

SPECIAL REPORTS

None.

LETTERS, COMMUNICATIONS, AND CITIZENS' CONCERNS

None.

ADMINISTRATIVE REPORTS

Mayor's Report

Mayor Evans stated that he will be accepting applications until April 30th for those interested in filling Ms. Ermie's Council seat through the end of the year.

Mayor Evans honored the volunteers involved with "Neighbors Helping Neighbors", a program that provided rides for those affected by the elimination of public transportation. Mayor Evans presented the volunteers with a mug and certificate of appreciation. Those honored were: Jason Craig, Kathleen Schramko, Elizabeth "Pinky" Edens, Mark Zink, Ann Shelton, Debbie Chambers, Gerald "Jerry" Chambers, MiMi Laing, Ed Hoover, Holly Samuelson, Katrina Watters, Pastor Dennis Ditto, and Rosa Linda Brown.

City Administrator's Report

No report.

Finance Director's Report

No report.

Director of Law

No report.

President of Council Report

Mr. Lawless introduced **RESOLUTION 14-2013 HONORING CITY COUNCIL MEMBER MARIA ERMIE FOR HER SERVICE AND COMMITMENT TO THE CITY OF PERRYSBURG** 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. Olmstead. Ayes:

(6). Nays: (0). The Clerk read Resolution 14-2013 by number and title only. Mr. Lawless moved that Resolution 14-2013 be approved as an emergency. Seconded by Mr. McCarthy. Ayes: (6). Nays: (0).

COMMITTEE REPORTS

Finance Committee:

No report.

Next meeting date: Tuesday, May 14, 2013 at 5:00 p.m.

Economic Development Committee:

No report.

Next meeting date: Monday, May 20, 2013 at 5:30 p.m.

Service-Safety Committee:

No report.

Next meeting date: Monday, May 6, 2013 at 5:00 p.m.

Mr. Kevern introduced **ORDINANCE 48-2013 AUTHORIZING THE CITY ADMINISTRATOR TO SOLICIT FOR 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. Mackin. Ayes: (6). Nays: (0). The Clerk read Ordinance 48-2013 by number and title only. Mr. Kevern moved that Ordinance 48-2013 be approved as an emergency. Seconded by Mr. Olmstead. Ayes: (6). Nays: (0).

Mr. Kevern introduced **ORDINANCE 49-2013 AUTHORIZING THE PURCHASE OF A ¾ TON FORD TRUCK FROM BRONDES FORD INC. FOR A PRICE NOT TO EXCEED TWENTY-SIX THOUSAND SEVENTY SEVEN DOLLARS 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: (6). Nays: (0). The Clerk read Ordinance 49-2013 by number and title only. Mr. Kevern moved that Ordinance 49-2013 be approved as an emergency. Seconded by Mr. Olmstead. Ayes: (6). Nays: (0).

Recreation Committee:

Mr. Lawless gave his report of the April 15, 2013 meeting, a copy of which is attached hereto and made a part of these minutes.

Mr. Lawless introduced **ORDINANCE 50-2013 AUTHORIZING AN AGREEMENT WITH THE FORT MEIGS YMCA, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED SEVENTY-FIVE THOUSAND SEVEN HUNDRED DOLLARS (\$175,700.00) FOR THE MANAGEMENT OF THE CITY SWIMMING POOL 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. Olmstead. Ayes: (6). Nays: (0). The Clerk read Ordinance 50-2013 by number

and title only. Mr. Lawless moved that Ordinance 50-2013 be approved as an emergency. Seconded by Mr. Grayson. Ayes: (6). Nays: (0).

Mr. Lawless introduced **ORDINANCE 51-2013 AUTHORIZING AN AGREEMENT WITH THE FORT MEIGS YMCA TO PROVIDE SWIM LESSONS AND AQUATIC EXERCISE AT THE MUNICIPAL POOL 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. Olmstead. Ayes: (6). Nays: (0). The Clerk read Ordinance 51-2013 by number and title only. Mr. Lawless moved that Ordinance 51-2013 be approved as an emergency. Seconded by Mr. Grayson. Ayes: (6). Nays: (0).

Mr. Lawless introduced **ORDINANCE 52-2013 AUTHORIZING AN AGREEMENT WITH LAKE ERIE ELECTRIC OF TOLEDO, INC. TO PERFORM ELECTRICAL WORK AT ROTARY COMMUNITY PARK AT THE PRICE OF TEN THOUSAND FIVE HUNDRED FORTY DOLLARS (\$10,540.00) 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. Olmstead. Ayes: (6). Nays: (0). The Clerk read Ordinance 52-2013 by number and title only. Mr. Lawless moved that Ordinance 52-2013 be approved as an emergency. Seconded by Mr. Grayson. Ayes: (6). Nays: (0).

Next meeting date: Monday, May 20, 2013 at 5:00 p.m.

Planning And Zoning Committee:

Mr. McCarthy gave his report of the April 18, 2013 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting date: Thursday, May 16, 2013 at 5:00 p.m. which is a change from the regular date.

Personnel Committee:

Mr. Grayson gave his report of the April 22, 2013 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting date: Tuesday, May 28, 2013 at 5:00 p.m.

Health, Sanitation and Public Utilities Committee:

Mr. Grayson gave his report of the April 22, 2013 meeting, a copy of which is attached hereto and made a part of these minutes.

Mr. Grayson thanked the Administration for their work with the developer of Canterbury.

Next meeting date: Tuesday, May 28, 2013 at 6:00 p.m.

Mr. Grayson introduced **ORDINANCE 53-2013 LEVYING SPECIAL ASSESSMENTS FOR THE SEPARATION OF COMBINED SEWERS WITHIN CHERRY STREET SEWER SEPARATION DISTRICT 208** with an administrative change adding the aggregate cost of \$174,688.67 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: (6). Nays: (0). The Clerk read Ordinance 53-2013 by number and title only.

Mr. Mackin asked that Mr. Creps briefly explain how the cost was calculated. Mr. Creps explained that this has been an ongoing project since 1991 and the affected area was split into 26 separate districts. The cost is assessed to the property owners based on the square footage of their property. The assessment represents one-third of the total cost of the project based on the entire cost of all 26 districts as aggregated.

Mr. Grayson moved that Ordinance 53-2013 with the administrative change be approved. Seconded by Mr. Kevern. Ayes: (6). Nays: (0).

OTHER BUSINESS

Rosa Linda Brown of Neighbors Helping Neighbors thanked Mr. Mackin and all the volunteers who helped with this program. She also thanked Grace Church as they were responsible for paying for a dedicated phone line for this program. She said although the program is ending April 30th, the phone line will remain open for people who need a ride to the polls on May 7th.

There was a discussion regarding when service will begin if the levy passes. Ms. Kabat said that the City is currently in negotiations with Ride Right, and they could begin service within 60 days and maybe sooner. Mayor Evans acknowledged the need for transportation and said the City will encourage Ride Right to begin as soon as possible should the levy be approved. Mr. Lawless noted that if the vote is close we would also have to wait for the vote to be certified.

ADJOURNMENT

Mr. Lawless moved to adjourn the meeting at 7:20 p.m. Seconded by Mr. Grayson. Ayes: (6). Nays: (0).

David D. Creps, Clerk

Nelson D. Evans, Mayor