MINUTES OF PERRYSBURG CITY COUNCIL

MEETING HELD APRIL 21, 2015

Mayor Olmstead called the meeting to order at 6:30 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 and David Creps, Clerk of Council.

Mr. Kevern moved to approve the minutes of the April 7, 2015 meeting and to dispense with their reading. Mr. Grayson seconded, and the minutes were unanimously approved.

SPECIAL REPORTS

None.

LETTERS, COMMUNICATIONS, AND CITIZENS' CONCERNS

Deborah Born said that she is speaking for all citizens of Perrysburg, and they want no development on the river.

ADMINISTRATIVE REPORTS

Mayor's Report

No report.

City Administrator's Report

No report.

Finance Director's Report

Mr. Creps reminded City Council that prior to the next City Council meeting will be the annual joint meeting with the Township Trustees regarding the cemetery.

President of Council Report

Mr. Kevern said unless there is an objection, the Planning and Zoning Committee report will be moved to after Finance Committee.

COMMITTEE REPORTS

Finance Committee:

Mr. Mackin gave his report of the April 16, 2015 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Monday, May 11, 2015 at 5:00 p.m. which is a change from the regular date.

Mr. Mackin stated that the Budget Amendment as presented shows one million dollars for Riverside Park, $700,000 for fire station improvements, and a $500,000 grant for Riverside Park improvements that we may or may not get.

Ms. Kabat stated that the Mayor has received information from ODOT regarding two potential opportunities for upgrades to the DDI. The first is the opportunity to upgrade the aesthetics of the external parapet wall/vandal fencing and the second is an internal upgrade to the landscaping. She said she is working with ODOT on the timeline for participation and she will bring back to City Council, through the committee, opportunities and funding options. She said she does know that ODOT wants the bid package out by December 1, 2015.

Mr. Mackin introduced **ORDINANCE 13-2015 AMENDING ORDINANCE 96-2014 TO AMEND APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES FOR THE YEAR BEGINNING JANUARY 1, 2015 AND ENDING DECEMBER 31, 2015 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 third reading. Seconded by Mr. Matuszak. Ayes: (7). Nays: (0). Mr. Mackin moved that Ordinance 13-2015 be approved as an emergency. Seconded by Mr. Matuszak.

Mr. Grayson said that he would like to pull $300,000 out of the $700,000 designated for fire station improvements for DDI enhancements and if we don't use it, it can go back to fire station improvements. He said that if we try to make the improvements later it will cost more and he would hate to see this great opportunity be missed. Mr. Mackin said that he is not opposed to DDI improvements as that area is a gateway to the City, but he is hesitant to allocate funds until we have more facts. He said that he would prefer passing the budget amendment as is and if necessary we can do an amendment later – after we have the facts. Mr. Grayson said that he does not see the significance of $700,000 when the numbers he has seen show the cost of a new fire station between $2 and $2.2 million. Mr. Mackin said that he has also seen those numbers and he sees it being done within three years, so $700,000 represents one-third of that. Mr. Matuszak said that if we get grant money for Riverside Park, we can use funds designated for the park to do landscaping improvements at the DDI; he is not comfortable changing the amount budgeted for the fire station. Mr. Grayson said that this is an economic development driver. Mr. Matuszak said that it is important to take care of what we have before we try to attract more people. Mr. McCarthy said that if we can't find a way to fund a second fire station we have bigger issues than the DDI. He said that through the budget we say here are our priorities. He noted that when we entered into the agreement with the Township we anticipated growth would be to the south and west and it is. He said that he supports the Committee's recommendation.

Mr. Grayson moved that the budget amendment be amended to put $400,000 in the fire fund and $300,000 be unallocated which could be moved to fire or the DDI or whatever this Council sees fit. Seconded by Mr. Mackin. Ayes: Grayson and VanHoozen (2). Nays: Kevern, Mackin, Matuszak, McCarthy, and Rettig (5).

Ayes: Kevern, Mackin, McCarthy, Matuszak, Rettig, and VanHoozen (6). Nays: Grayson (1).

Planning And Zoning Committee:

Mr. McCarthy gave his report of the April 15, 2015 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Wednesday, May 20, 2015 at 5:30 p.m.

Mr. McCarthy introduced **ORDINANCE 28-2015 AUTHORIZING EXTENSION OF MUNICIPAL UTILITY SERVICES TO 26776 HULL**

PRAIRIE 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 28-2015 by number and title only. Mr. McCarthy moved that Ordinance 28-2015 be approved as an emergency. Seconded by Mr. Kevern. Ayes: (7). Nays: (0).

Mr. McCarthy introduced **ORDINANCE 29-2015 AUTHORIZING EXTENSION OF MUNICIPAL UTILITY SERVICES TO 24620 FORT MEIGS 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 29-2015 by number and title only. Mr. McCarthy moved that Ordinance 29-2015 be approved as an emergency. Seconded by Mr. Kevern. Ayes: (7). Nays: (0).

Mr. McCarthy introduced **ORDINANCE 31-2015 AUTHORIZING THE CITY ADMINISTRATOR TO SOLICIT BIDS FOR PAVEMENT RESURFACING ALONG SECOND STREET 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 31-2015 by number and title only. Mr. McCarthy moved that Ordinance 31-2015 be approved as an emergency. Seconded by Mr. Kevern. Ayes: (7). Nays: (0).

Economic Development Committee:

Mr. Kevern gave his report of the April 15, 2015 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Wednesday, May 20, 2015 at 5:00 p.m.

Mr. Kevern introduced **ORDINANCE 30-2015 AUTHORIZING ALL ACTIONS NECESSARY TO ENTER INTO A COMMUNITY REINVESTMENT AREA AGREEMENT WITH ALPHA KILO LLC AND TARPSTOP LLC, 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 30-2015 by number and title only. Mr. Kevern moved that Ordinance 30-2015 be approved as an emergency. Seconded by Mr. Rettig. Mr. Grayson said that he would encourage the Committee to review our CRA program as he does not think we should incentivize companies to move to up and coming areas. Ayes: (7). Nays: (0).

Service-Safety Committee:

Mr. Matuszak gave his report of the April 20, 2015 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Monday, April 27, 2015 at 5:00 p.m.

Ms. Kabat stated that with regard to Ordinance 24-2015, the pricing has been rescinded so that item will be discussed at the next committee meeting.

Mr. Matuszak introduced **ORDINANCE 23-2015 AUTHORIZING THE CITY TO ACQUIRE EASEMENTS REQUIRED FOR THE PROPOSED FORT**

MEIGS ROAD IMPROVEMENT PROJECT, WITH A FAIR MARKET VALUE ESTIMATED AT THREE HUNDRED TWENTY THOUSAND DOLLARS ($320,000.00) 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 23-2015 by number and title only. Mr. Matuszak moved that Ordinance 23-2015 be approved as an emergency. Seconded by Mr. Kevern. Mr. Grayson asked if this ordinance includes any force per eminent domain. Ms. Kabat said that it allows payment to property owners who have agreed on a purchase price. Ayes: (7). Nays: (0).

Ms. Kabat stated that Resolutions 4-2015 through 54-2015 are identical except for the exhibit attached that identifies the parcel.

Mr. Matuszak introduced **RESOLUTIONS 4-2015 THROUGH 54-2015 DECLARING THE INTENT TO APPROPRIATE CERTAIN PROPERTY FOR MUNICIPAL PURPOSES AND DECLARING AN EMERGENCY** and moved that the rules be suspended to allow for their 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 Resolutions 4-2015 through 54-2015 by number and title only. Mr. Matuszak moved that Resolutions 4-2015 through 54-2015 be approved as an emergency. Seconded by Mr. Rettig. Mr. Grayson asked if these resolutions carry the weight of eminent domain if property owners do not agree. Ms. Kabat said that it is the first step in the process. Mathew Beredo, former Law Director, used an analogy of the sewer separation process and stated that these resolutions are comparable to the Resolution of Necessity. It says we need the property, but there would be another piece of legislation if necessary to appropriate any property. Mr. Grayson confirmed that no eminent domain action could come solely from this piece of legislation. Mr. Beredo said that was correct. Ayes: (7). Nays: (0).

<u>Recreation Committee:</u>

No report.

Next meeting: Monday, May 11, 2015 at 6:00 p.m., which is a change from the regular date.

<u>Personnel Committee:</u>

No report.

Next meeting: Tuesday, April 28, 2015 at 5:00 p.m.

<u>Health, Sanitation and Public Utilities Committee:</u>

No report.

Next meeting: Tuesday, April 28, 2015 at 6:00 p.m.

<u>OTHER BUSINESS</u>

Mr. Kevern said that action on the Fire Station will be driven by citizens and need, not what we have in the bank and it may require issuing bonds.

ADJOURNMENT

Mr. Kevern moved to adjourn the meeting at 7:38 p.m. Seconded by Mr. Grayson. Ayes: (7). Nays: (0).

David D. Creps, Clerk Michael J. Olmstead, Mayor