MINUTES OF PERRYSBURG CITY COUNCIL

MEETING HELD APRIL 21, 2009

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

Mayor Evans called the meeting to order at 6:58 p.m.

Mayor Evans made a motion to appoint Ms. Ermie as President of Council in Mr. Lawless' absence. Mr. Olmstead seconded. Ayes: (5) Nays: (0).

Mayor Evans moved to approve the minutes from the April 7, 2009 meeting and to dispense with their reading. Mr. Mackin seconded the motion. Ayes: (6) Nays: (0)

SPECIAL REPORTS

No Special Reports

LETTERS, COMMUNICATIONS AND CITIZENS CONCERNS

None

ADMINISTRATIVE REPORTS

Mayor's Report

Mayor Evans announced that Chris Miller, reporter for the Sentinel-Tribune, passed away unexpectedly last week and that the Council wished to pass on their condolences to the family. Mr. Rutherford stated that Mr. Miller would be missed and was considered an excellent reporter.

City Administrator's Report

None

Finance Director's Report

Mr. Creps reminded Council of the upcoming Annual Joint Meeting with Cemetery Trustees at 6:30 p.m. in Council Chambers.

Mr. Creps also reported that Ordinance 72-09 although not on the Agenda, would be considered tonight under the Service-Safety Committee report.

Director of Law

President of Council Report

Mr. Lawless made a motion for Council to adjourn to Executive Session for the purpose of discussing union contract negotiations. Mr. Kevern seconded. Ayes: (6) Nays: (0).

COMMITTEE REPORTS

Finance Committee:

Mr. Mackin read the minutes from the April 14, 2009 meeting and this report is attached and made a part of the minutes.

Mr. Kevern introduced **ORDINANCE 80-2009 AUTHORIZING EARLY TERMINATION OF THE LEASE FOR THE UPSTAIRS UNIT AT 221 WEST INDIANA 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. Ermie. Ayes: Ermie, Kevern, Lawless, McCarthy, Rutherford (5) Nays: (0) Abstain: Mackin (1). The clerk read Ordinance No. 80-2009 by number and title only. Mr. Kevern moved that Ordinance No. 80-2009 be passed as an emergency. Seconded by Ms. Ermie. Ayes: Ermie, Kevern, Lawless, McCarthy, Rutherford (5) Nays: (0) Abstain: Mackin (1).

The next Finance Committee meeting is scheduled for May 12, 2009 at 5:00 p.m.

Economic Development:

The next Economic Development meeting is scheduled for May 6, 2009 at 9:00 a.m.

Safety and Service:

Mr. Olmstead introduced **ORDINANCE 72-2009 AUTHORIZING AN AGREEMENT WITH W.W.WILLIAMS IN AN AMOUNT NOT TO EXCEED SIX THOUSAND NINE HUNDRED THIRTY-FIVE DOLLARS ($6,935.00) FOR PREVENTATIVE MAINTENANCE ON FIRE EQUIPMENT 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. McCarthy. Ayes: (6) Nays: (0). The clerk read Ordinance No. 72-2009 by number and title only. Mr. Olmstead moved that Ordinance No. 72-2009 be passed as an emergency. Seconded by Mr. McCarthy. Ayes: (6) Nays: (0).

The next Safety and Service meeting is May 6, 2009 at 5:30 p.m.

Recreation Committee:

Mr. Olmstead read the minutes from the April 20, 2009 meeting and this report is attached and made a part of the minutes.

Mr. Olmstead introduced **ORDINANCE 83-2009 AUTHORIZING AN AGREEMENT WITH THE PATTERSON COMPANIES IN AN AMOUNT NOT TO EXCEED EIGHT THOUSAND FIVE HUNDRED EIGHTEEN DOLLARS ($8,518.00) FOR WORK ON THE MUNICIPAL POOL IN COMPLIANCE WITH FEDERAL LAW 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. Rutherford. Ayes: (6) Nays: (0). The clerk read Ordinance No. 83-2009 by number and title only. Mr. Olmstead moved that Ordinance No. 83-2009 be passed as an emergency. Seconded by Mr. Rutherford. Ayes: (6) Nays: (0).

Mr. Olmstead introduced **ORDINANCE 84-2009 AUTHORIZING AN AGREEMENT WITH LAND-ART INC. IN AN AMOUNT NOT TO EXCEED EIGHTEEN THOUSAND SEVEN HUNDRED THIRTEEN DOLLARS AND FIFTY CENTS ($18,713.50) FOR 2009 LAWN CARE APPLICATIONS 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. Rutherford. Ayes: (6) Nays: (0). The clerk read Ordinance No. 84-2009 by number and title only. Mr. Olmstead moved that Ordinance No. 84-2009 be passed as an emergency. Seconded by Mr. Rutherford. Ayes: (6) Nays: (0).

The next Recreation meeting is May 18, 2009 at 5:30 p.m.

Planning And Zoning Committee:

Mr. McCarthy read the minutes from the April 15, 2009 meeting and this report is attached and made a part of the minutes.

Mr. McCarthy introduced **ORDINANCE 81-2009 GRANTING SPECIAL APPROVAL USES WITH RESPECT TO THE PROPOSED SCHOOL ADMINISTRATIVE BUILDING AT THE COMMODORE SITE 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 No. 81-2009 by number and title only. Mr. McCarthy moved that Ordinance No. 81-2009 be passed as an emergency. Seconded by Mr. Mackin. Ayes: (6) Nays: (0).

Mr. McCarthy introduced **ORDINANCE 82-2009 APPROVING PUBLIC PARKING IN PUBLIC RIGHT OF WAY ALONG E. 5TH STREET PURSUANT TO PROPOSED SCHOOL ADMINISTRATIVE BUILDING AT THE COMMODORE SITE 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 No. 82-2009 by number and title only. Mr. McCarthy moved that Ordinance No. 82-2009 be passed as an emergency. Seconded by Mr. Mackin. Ayes: (6) Nays: (0).

The next Planning and Zoning meeting is May 20, 2009 at 5:30 p.m.

Personnel Committee:

The next Personnel meeting has been changed to April 29, 2009 at 5:00 p.m.

Health, Sanitation and Public Utilities Committee:

The next Health, Sanitation, and Public Utilities meeting has been changed to April 29, 2009 at 6:00 p.m.

Mr. Rutherford stated that the TARTA meeting for the public took place on April 15, 2009 and TARTA discussed their plan of pursuing a county-wide sales tax instead of property tax. Ms. Ermie added that she and Mr. Rutherford were against this idea for two reasons. The first reason being that there was no opt-out clause and the second reason is that this idea would have a negative impact on economic development in the area. The idea of using a county-wide sales tax would be placed on the ballot for voters in Perrysburg and Rossford to decide.

Other Business

No other business.

Ms. Ermie adjourned the meeting to executive session at 7:22 p.m. for the purpose of discussing union contract negotiations.

The Council reconvened at 7:35 p.m.

There being no further business Mayor Evans moved to adjourn at 7:35 p.m..

David D. Creps, Clerk of Council

Nelson D. Evans, Mayor