

MINUTES OF PERRYSBURG CITY COUNCIL

MEETING HELD APRIL 19, 2011

Acting Mayor Jared Bossa called the meeting to order at 7:00 p.m. Present were Council Members Maria Ermie, John Kevern, Joe Lawless, Tom Mackin, Tim McCarthy, Mike Olmstead and Joe Rutherford (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 March 15, 2011 meeting and to dispense with their reading. Mrs. Ermie seconded the motion. Ayes: (7). Nays: (0).

SPECIAL REPORTS

Mayor Evans stated that Jared Bossa, a fifth grade student at Woodland School, was the lucky winner of a Day with the Mayor.

LETTERS, COMMUNICATIONS AND CITIZENS' CONCERNS

None.

ADMINISTRATIVE REPORTS

Mayor's Report

Mayor Evans called attention to a Resolution on tonight's agenda honoring Tax Commissioner Jean Hilt for her service to the City of Perrysburg.

Mr. Lawless introduced **RESOLUTION 13-2011 HONORING TAX COMMISSIONER JEAN HILT FOR HER SERVICE AND COMMITMENT TO THE CITY OF PERRYSBURG** and moved to dispense with the second and third reading. Seconded by Mr. Mackin. Ayes: (7). Nays: (0). The Clerk read Resolution No. 13-2011. Mr. Lawless moved that Resolution No. 13-2011 be passed as an emergency. Seconded by Mr. McCarthy. Ayes: (7). Nays: (0).

City Administrator's Report

No report.

Finance Director's Report

Mr. Creps reported that the annual Joint Cemetery meeting will be held on May 3, 2011 at 6:30 p.m. Mr. Lawless asked if Council members will be receiving a copy of the proposed budget prior to that meeting. Mr. Creps stated that he will forward it as soon as he receives it.

Mr. Creps asked that Council members e-mail him with summer dates they are unavailable so he can make up the summer schedule for Council meetings.

Director of Law

Mr. Beredo stated that the City currently participates in an aggregation for electricity and notices went out to City residents within the last week. City residents will be in the aggregation unless they send in the form to opt out. Mr. Beredo stated that Mark Frye, President of Palmer Energy and a consultant for the Northwest Ohio Aggregation Coalition, is present and he will be taking comments regarding gas aggregation during the HSPU portion of the meeting.

President of Council Report

Mr. Lawless moved that public hearings be scheduled for 6:30, 6:40, and 6:45 on June 7, 2011. Mr. McCarthy seconded and it was unanimously approved.

Mr. Lawless moved that Council go into Executive Session at the conclusion of tonight's meeting to discuss building security. Mr. McCarthy seconded and it was unanimously approved.

COMMITTEE REPORTS

Finance Committee:

Mr. Mackin gave his report of the April 12, 2011 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: May 10, 2011 at 5:00 p.m.

Mr. Mackin introduced **ORDINANCE 49-2011 AUTHORIZING AN AGREEMENT WITH CLARKTEL COMMUNICATIONS CORPORATION TO PROVIDE TELEPHONE SYSTEM SUPPORT AND MAINTENANCE AT A PRICE NOT TO EXCEED SEVEN THOUSAND FOUR DOLLARS AND SEVENTY FIVE CENTS (\$7004.57) 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 reading. Seconded by Mrs. Ermie. Ayes: (7). Nays: (0). The Clerk read Ordinance No. 49-2011 by number and title only. An administrative change was made because on the ordinance as presented it showed \$7004.57 instead of \$7004.75. Mr. Mackin moved that Ordinance No. 49-2011 be passed as an emergency. Seconded by Mr. Kevern. Ayes: (7). Nays: (0).

Mr. Mackin introduced **ORDINANCE 50-2011 AUTHORIZING THE LEASE OF THE RESIDENTIAL UNIT LOCATED AT 130 WEST INDIANA AVENUE TO JERROD PARSELL AT THE RATE OF ONE HUNDRED FIFTY DOLLARS (\$150.00) PER MONTH 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 reading. Seconded by Mrs. Ermie. Ayes: (7). Nays: (0). The Clerk read Ordinance No. 50-2011 by number and title only. Mr. Mackin moved that Ordinance No. 50-2011 be passed as an emergency. Seconded by Mr. Kevern. Ayes: (7). Nays: (0).

Mr. Mackin thanked Mrs. Hilt for her service to the City.

Economic Development Committee:

No report.

Next meeting: May 16, 2011 at 6:30 p.m.

Service-Safety Committee:

Mr. Kevern gave his report of the April 11, 2011 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: May 2, 2011 at 5:00 p.m.

Mr. Lawless questioned the expenditure for the new Animal Control facility. He stated that for \$125,000 you could pay for a lot of overnight stays at a local vet's office. Chief Dan Paez stated that currently animals are being kept in the sally port and it is not sanitary or secure. Mrs. Ermie asked how this will impact the annual budget. Chief Paez stated that this is a one time expense and it should not cost more to operate.

Mr. McCarthy asked about the increased calls for service for the Police Division. Chief Paez stated that calls for traffic issues are up as they are encouraging officers to be more proactive. Chief Paez projected 20,000 calls for service this year. Mrs. Ermie asked if the way they are collecting the data has changed. Chief Paez said that they had an intern working on more detailed reports so they could do a comparison with area communities. Mrs. Ermie questioned the status of the previously requested report showing calls for fire and police. Gary Kleinfelter, IT Manager, stated that he is waiting on the software vendors for the police and fire to work on the report.

Mr. Kevern introduced **ORDINANCE 51-2011 AUTHORIZING THE CITY ADMINISTRATOR TO SOLICIT FOR BIDS FOR 2011 PAVEMENT RESURFACING 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 reading. Seconded by Mr. Mackin. Ayes: (7). Nays: (0). The Clerk read Ordinance No. 51-2011 by number and title only. Mr. Kevern moved that Ordinance No. 51-2011 be passed as an emergency. Seconded by Mr. Mackin. Ayes: (7). Nays: (0).

Mr. Kevern introduced **ORDINANCE 52-2011 AUTHORIZING AN AGREEMENT WITH BRIAN HUFFORD BUILDERS TO REPLACE WINDOWS AT 127 WEST FIFTH STREET AT A PRICE NOT TO EXCEED FOURTEEN THOUSAND TWO HUNDRED NINE DOLLARS (\$14,209.00) 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 reading. Seconded by Mr. Mackin. Ayes: (7). Nays: (0). The Clerk read Ordinance No. 52-2011 by number and title only. Mr. Kevern moved that Ordinance No. 52-2011 be passed as an emergency. Seconded by Mr. Mackin. Ayes: (7). Nays: (0).

Mr. Kevern introduced **ORDINANCE 53-2011 AUTHORIZING AN AGREEMENT WITH DUKET ARCHITECTS TO REDESIGN 222 WEST THIRD STREET TO PROVIDE SPACE FOR THE CITY'S ANIMAL CONTROL OFFICER AT A PRICE NOT TO EXCEED NINETY-FIVE HUNDRED DOLLARS (\$9,500.00) 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 reading. Seconded by Mr. Mackin. Ayes: (7). Nays: (0). The Clerk read Ordinance No. 53-2011 by number and title only. Mr. Kevern moved that Ordinance No. 53-2011 be passed as an emergency. Seconded by Mr. Mackin. Ayes: (7). Nays: (0).

Mr. Kevern introduced **ORDINANCE 54-2011 AUTHORIZING THE CITY ADMINISTRATOR TO SOLICIT BIDS ON NEW ANIMAL CONTROL FACILITY 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 reading. Seconded by Mr. Mackin. Ayes: (7). Nays: (0). The Clerk read Ordinance No. 54-2011 by number and title only. Mr. Kevern moved that Ordinance No. 54-2011 be passed as an emergency. Seconded by Mr. Mackin. Ayes: (7). Nays: (0).

Mr. Kevern introduced **ORDINANCE 55-2011 AUTHORIZING AN AGREEMENT WITH PYROTECNICO TO PRESENT THE PERRYSBURG-MAUMEE 2011 FIREWORKS DISPLAY AT A COST TO THE CITY NOT TO EXCEED FIFTEEN THOUSAND FIVE HUNDRED DOLLARS (\$15,500.00) 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 reading. Seconded by Mr. Mackin. Ayes: (7). Nays: (0). The Clerk read Ordinance No. 55-2011 by number and title only. Mr. Kevern moved that Ordinance No. 55-2011 be passed as an emergency. Seconded by Mr. Mackin. Ayes: (7). Nays: (0).

Mr. Kevern introduced **ORDINANCE 56-2011 ASSESSING A SPECIAL TAX TO PAY A PART OF THE COST AND EXPENSE OF PROVIDING FOR THE REMOVAL AND SPECIAL TREATMENT OF SHADE TREES FOR THE PURPOSE OF CONTROLLING THE BLIGHT AND DISEASE OF SAME AND FOR PLANTING, MAINTAINING, TRIMMING AND REMOVING SHADE TREES IN AND ALONG THE STREETS AND WITHIN PUBLIC RIGHTS-OF-WAY OF THE CITY OF PERRYSBURG FOR THE YEAR ENDING DECEMBER 31, 2010 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 reading. Seconded by Mr. Mackin. Ayes: (7). Nays: (0). The Clerk read Ordinance No. 56-2011 by number and title only. An administrative change was made noting that it should be 2011 not 2010. Mr. Kevern moved that Ordinance No. 56-2011 be passed as an emergency. Seconded by Mr. Mackin. Ayes: (7). Nays: (0).

Mr. Kevern introduced **ORDINANCE 57-2011 PROVIDING FOR A ONE HUNDRED SEVENTY THOUSAND DOLLAR (\$170,000.00) SPECIAL ASSESSMENT TO COVER THE EXPENSE OF LIGHTING STREETS, ALLEYS, WAYS AND OTHER PUBLIC PLACES IN THE CITY OF PERRYSBURG 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 reading. Seconded by Mr. Mackin. Ayes: (7). Nays: (0). The Clerk read Ordinance No. 57-2011 by number and title only. Mr. Kevern moved that Ordinance No. 57-2011 be passed as an emergency. Seconded by Mr. Mackin. Ayes: (7). Nays: (0).

Mr. Kevern introduced **ORDINANCE 58-2011 AUTHORIZING AN AGREEMENT WITH PROUDFOOT ASSOCIATES FOR PRELIMINARY ESTIMATES, DESIGN, ENGINEERING AND RESIDENT PROJECT REPRESENTATION FOR THE 2010 RESURFACING PROGRAM, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED TEN THOUSAND DOLLARS (\$110,000.00) 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 reading. Seconded by Mr. Mackin. Ayes: (7). Nays: (0). The Clerk read Ordinance No. 58-2011 by number and title only. An administrative change was made noting that it should be 2011 not 2010. Mr.

Kevern moved that Ordinance No. 58-2011 be passed as an emergency. Seconded by Mr. Mackin. Ayes: (7). Nays: (0).

Mr. Kevern introduced **ORDINANCE 59-2011 AUTHORIZING AN AGREEMENT WITH PERRYSBURG TOWNSHIP TO REIMBURSE EXPENSES FOR RESURFACING ECKEL JUNCTION ROAD EAST OF STATE ROUTE 199 IN AN AMOUNT NOT TO EXCEED FIFTY-FIVE THOUSAND DOLLARS (\$55,000.00) 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 reading. Seconded by Mr. Mackin. Ayes: (7). Nays: (0). The Clerk read Ordinance No. 59-2011 by number and title only. Mr. Kevern moved that Ordinance No. 59-2011 be passed as an emergency. Seconded by Mr. Mackin. Ayes: (7). Nays: (0).

Mr. Kevern introduced **RESOLUTION 10-2011 AUTHORIZING THE CITY TO FILE AN APPLICATION AND ENTER INTO AN AGREEMENT WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES FOR THE PURPOSE OF ACQUIRING FUNDS THROUGH THE DIVISION OF FORESTRY'S URBAN FORESTRY PROGRAM 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 reading. Seconded by Mr. Mackin. Ayes: (7). Nays: (0). The Clerk read Resolution No. 10-2011 by number and title only. Mr. Kevern moved that Resolution No. 10-2011 be passed as an emergency. Seconded by Mr. Mackin. Ayes: (7). Nays: (0).

Mr. Kevern introduced **RESOLUTION 11-2011 AUTHORIZING THE CITY TO APPLY FOR A D.A.R.E. GRANT THROUGH THE OHIO ATTORNEY GENERAL'S OFFICE 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 reading. Seconded by Mr. Mackin. Ayes: (7). Nays: (0). The Clerk read Resolution No. 11-2011 by number and title only. Mr. Kevern moved that Resolution No. 11-2011 be passed as an emergency. Seconded by Mr. Mackin. Ayes: (7). Nays: (0).

Recreation Committee:

Mr. Lawless gave his report of the March 21 and April 18, 2011 meetings, copies of which are attached hereto and made a part of these minutes.

Mr. Mackin asked how the agreement with the Y is working out. Mr. Eckel stated that it has turned into a very good relationship. Mrs. Ermie asked if issues regarding proof of residency in the City have been worked out. Mr. Eckel stated that his staff works with the Y to verify residency.

Next meeting: May 16, 2011 at 5:30 p.m.

Mr. Lawless introduced **ORDINANCE 60-2011 AUTHORIZING AN AGREEMENT WITH THE FORT MEIGS YMCA, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED SIXTY-FOUR THOUSAND SEVEN HUNDRED NINETY-SIX DOLLARS (\$164,796.00), 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 reading. Seconded by Mr. Olmstead. Ayes: (7). Nays: (0). The Clerk read Ordinance No. 60-2011 by number and title only. Mr. Lawless moved that Ordinance No. 60-2011 be passed as an emergency. Seconded by Mr. Olmstead. Ayes: (7). Nays: (0).

Mr. Lawless introduced **ORDINANCE 61-2011 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 reading. Seconded by Mr. Olmstead. Ayes: (7). Nays: (0). The Clerk read Ordinance No. 61-2011 by number and title only. Mr. Lawless moved that Ordinance No. 61-2011 be passed as an emergency. Seconded by Mr. Olmstead. Ayes: (7). Nays: (0).

Mr. Lawless introduced **ORDINANCE 62-2011 AUTHORIZING AN AGREEMENT WITH LAND-ART IN AN AMOUNT NOT TO EXCEED SIXTEEN THOUSAND SIX HUNDRED SEVENTY-FIVE DOLLARS AND SIXTY-TWO CENTS (\$16,675.62) TO PROVIDE LAWN TREATMENTS AT VARIOUS CITY PROPERTIES 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 reading. Seconded by Mr. Olmstead. Ayes: (7). Nays: (0). The Clerk read Ordinance No. 62-2011 by number and title only. Mr. Lawless moved that Ordinance No. 62-2011 be passed as an emergency. Seconded by Mr. Olmstead. Ayes: (7). Nays: (0).

Mr. Lawless introduced **ORDINANCE 63-2011 AUTHORIZING AN AGREEMENT WITH LAKESIDE INTERIORS IN AN AMOUNT NOT TO EXCEED TWENTY-FOUR THOUSAND FOUR HUNDRED FIFTY DOLLARS (\$24,450.00) TO PAINT 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 reading. Seconded by Mr. Olmstead. Ayes: (7). Nays: (0). The Clerk read Ordinance No. 63-2011 by number and title only. Mr. Lawless moved that Ordinance No. 63-2011 be passed as an emergency. Seconded by Mr. Olmstead. Ayes: (7). Nays: (0).

Mr. Lawless introduced **ORDINANCE 64-2011 AUTHORIZING THE CITY ADMINISTRATOR TO SOLICIT BIDS FOR WORK ON THE WALKING TRAIL AT ROTARY COMMUNITY PARK 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 reading. Seconded by Mr. Olmstead. Ayes: (7). Nays: (0). The Clerk read Ordinance No. 64-2011 by number and title only. Mr. Lawless moved that Ordinance No. 64-2011 be passed as an emergency. Seconded by Mr. Olmstead. Ayes: (7). Nays: (0).

Planning And Zoning Committee:

No report.

Next meeting: May 3, 2011 at 6:00 p.m. which is a change from the regular meeting date.

Personnel Committee:

Mrs. Ernie gave her report of the March 22, 2011 meeting and of the special meeting held prior to tonight's Council meeting, copies of which are attached hereto and made a part of these minutes.

Next meeting: May 24, 2011 at 5:00 p.m.

Mrs. Ermie introduced **ORDINANCE 47-2011 AMENDING SECTION 266.15-2 (WAGE RANGES FOR EXECUTIVE STAFF, SENIOR ADMINISTRATIVE STAFF AND ADMINISTRATIVE STAFF) OF THE CODIFIED ORDINANCES OF PERRYSBURG** 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: (7). Nays: (0). The Clerk read Ordinance No. 47-2011 by number and title only. Mrs. Ermie moved that Ordinance No. 47-2011 be passed as an emergency. Seconded by Mr. McCarthy. Ayes: (7). Nays: (0).

Mrs. Ermie introduced **ORDINANCE 65-2011 AUTHORIZING AN AGREEMENT WITH THE GENERAL BARGAINING UNIT WITH RESPECT TO A WAGE REOPENER 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 reading. Seconded by Mr. McCarthy. Ayes: (7). Nays: (0). The Clerk read Ordinance No. 65-2011 by number and title only. Mrs. Ermie moved that Ordinance No. 65-2011 be passed as an emergency. Seconded by Mr. McCarthy. Ayes: (7). Nays: (0).

Health, Sanitation and Public Utilities Committee:

Mr. McCarthy gave the report of the March 22, 2011 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Monday, May 2, 2011 at 6:00 p.m. at the Wastewater Treatment Plant. This date is a change from the regular meeting date.

Mr. McCarthy moved to grant a sewer appeal to Charles Hablitzel for his mother's residence at 10559 Avenue Road in the amount of \$1,492.42. Mr. Kevern seconded and it was unanimously approved.

Mr. Beredo introduced Mark Frye and asked him to give a brief presentation on the gas aggregation program. Mr. Frye stated that only customers who have Columbia Gas service and have not chosen a third party provider will receive notices regarding the gas aggregation. Residents will have two opportunities to opt out of the aggregation program. Mr. Frye stated that approximately 3,000 households in Perrysburg would qualify for the aggregation and they would probably recognize a savings of ten to fifteen dollars per year.

Mr. McCarthy introduced **ORDINANCE 66-2011 AMENDING CODIFIED ORDINANCE 1086.02 TO RAISE THE COST OF CARRY-OUT/CARRY-BACK SERVICES TO TWENTY-FIVE DOLLARS (\$25.00) PER MONTH 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 reading. Seconded by Mr. Kevern. Ayes: (7). Nays: (0). The Clerk read Ordinance No. 66-2011 by number and title only. Mr. McCarthy moved that Ordinance No. 66-2011 be passed as an emergency. Seconded by Mr. Kevern. Ayes: (7). Nays: (0).

Mr. McCarthy introduced **ORDINANCE 67-2011 AUTHORIZING THE CITY ADMINISTRATOR TO SOLICIT BIDS ON ELEVATED WATER TANKS AT ROACHTON ROAD AND 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

reading. Seconded by Mr. Kevern. Ayes: (7). Nays: (0). The Clerk read Ordinance No. 67-2011 by number and title only. Mr. McCarthy moved that Ordinance No. 67-2011 be passed as an emergency. Seconded by Mr. Kevern. Ayes: (7). Nays: (0).

Mr. McCarthy introduced **ORDINANCE 68-2011 AUTHORIZING AN EXTENSION OF THE CITY'S CONTRACT WITH S & L FERTILIZER CO. TO REMOVE BIOSOLID SLUDGE AT A RATE NOT TO EXCEED NINETEEN DOLLARS AND EIGHTY FIVE CENTS (\$19.85) PER CUBIC YARD 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 reading. Seconded by Mr. Kevern. Ayes: (7). Nays: (0). The Clerk read Ordinance No. 68-2011 by number and title only. Mr. McCarthy moved that Ordinance No. 68-2011 be passed as an emergency. Seconded by Mr. Kevern. Ayes: (7). Nays: (0).

Mr. McCarthy introduced **ORDINANCE 69-2011 AUTHORIZING AN AGREEMENT WITH ARCADIS U.S. INC. TO PERFORM CONSTRUCTION INSPECTION SERVICES WITH RESPECT TO THE CHERRY STREET WATER MAIN PROJECT AT A PRICE NOT TO EXCEED SEVENTY THOUSAND DOLLARS (\$70,000.00) 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 reading. Seconded by Mr. Kevern. Ayes: (7). Nays: (0). The Clerk read Ordinance No. 69-2011 by number and title only. Mr. McCarthy moved that Ordinance No. 69-2011 be passed as an emergency. Seconded by Mr. Kevern. Ayes: (7). Nays: (0).

Mr. McCarthy introduced **RESOLUTION 12-2011 DECLARING THE NECESSITY OF A REPLACEMENT LEVY IN EXCESS OF THE TEN MILL LIMITATION FOR THE PURPOSE OF PROVIDING FOR THE COLLECTION AND DISPOSAL OF TRASH 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 reading. Seconded by Mr. Kevern. Ayes: (7). Nays: (0). The Clerk read Resolution No. 12-2011 by number and title only. Mr. McCarthy moved that Resolution No. 12-2011 be passed as an emergency. Seconded by Mr. Kevern. Ayes: (7). Nays: (0).

Mr. Lawless stated that he feels the reason the refuse levy passes by such a large margin is because on the ballot it reads as if your garbage won't be picked up if the levy does not pass. He stated that he would like to see the ballot language offer the option of contracting out the service. Mr. Alexander stated that the Administration will review it.

OTHER BUSINESS

Mr. Rutherford stated that he previously informed Council that if his new job conflicted with his ability to perform his duties as a Council member, he would step down. He said that as reflected in tonight's Committee reports, he has been unable to attend several meetings, so as of April 30, 2011, he is resigning as a Council member. He stated that Perrysburg has some of the best leaders and managers of public money, and it has been a privilege to serve. He also expressed his appreciation to the voters who elected him.

ADJOURNMENT

Mr. Lawless moved to adjourn the regular meeting. Seconded by Mr. McCarthy.
Ayes: (7). Nays: (0). The meeting adjourned at 8:30 p.m. and Council went into
Executive Session.

David D. Creps, Clerk

Nelson D. Evans, Mayor