MINUTES OF PERRYSBURG CITY COUNCIL

MEETING HELD APRIL 17, 2012

Mayor Evans called the meeting to order at 6:30 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 3, 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 stated that the annual PASA walk will be held at Woodland Park on May 19th at 9:00 a.m. He has attended in the past but can't make it this year. He asked if any Council member was available to attend to welcome people, please let him know.

Mayor Evans reported that 47 applications were received for the City Administrator's position. Of those 47, seventeen met the minimum requirements, eight were given written questions to answer, and six were personally interviewed. No consensus candidate was brought forth so the Mayor plans on using the services of a qualified executive recruiter. The Mayor has requested, and Mr. Alexander has agreed to stay on until July 27, 2012. This will allow time for integration of the new Planning and Zoning Administrator and the Director of Public Utilities. During this time Jon Eckel, Service Director, will be tasked with additional administrative duties through the Mayor and City Administrator's office and he will provide focus to all field day to day operations of the City. If, on July 27th, the position has not been filled, Jon Eckel will be appointed as the acting City Administrator.

City Administrator's Report

No report.

Finance Director's Report

No report.

Director of Law

No report.

President of Council Report

Mr. Lawless introduced **ORDINANCE 86-2012 ACCEPTING THE PETITION OF MARION AND SHARON KERR (12973 FIVE POINT ROAD) FOR ANNEXATION INTO THE CITY** 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: (7). Nays: (0). The Clerk read Ordinance 86-2012 by number and title only. Mr. Lawless moved that Ordinance 86-2012 be approved. Seconded by Mr. McCarthy. Ayes: (7). Nays: (0).

Mr. Lawless introduced **RESOLUTION 8-2012 AUTHORIZING THE DIRECTOR OF LAW TO PETITION THE BOARD OF COMMISSIONERS OF WOOD COUNTY, OHIO, TO CHANGE CERTAIN BOUNDARY LINES WITH RESPECT TO THE KERR ANNEXATION (12973 FIVE POINT ROAD) IN ACCORDANCE WITH REVISED CODE § 503.07** 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: (7). Nays: (0). The Clerk read Resolution 8-2012 by number and title only. Mr. Lawless moved that Resolution 8-2012 be approved. Seconded by Mr. McCarthy. Ayes: (7). Nays: (0).

COMMITTEE REPORTS

Finance Committee:

Mr. Mackin gave his report of the April 10, 2012 meeting, a copy of which is attached hereto and made a part of these minutes.

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

Economic Development Committee:

Mr. Olmstead gave his report of the April 16, 2012 meeting, a copy of which is attached hereto and made a part of these minutes.

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

Mr. Olmstead stated that Ordinance 90-2012 which was on tonight's agenda will be deferred until the May 1, 2012 City Council meeting.

Service-Safety Committee:

Mr. Kevern gave his report of the April 11, 2012 meeting, a copy of which is attached hereto and made a part of these minutes.

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

Mr. Kevern introduced **ORDINANCE 87-2012 AUTHORIZING AN AGREEMENT WITH PROUDFOOT ASSOCIATES TO DESIGN STATE ROUTE 65 URBAN PAVING PROJECT AT A COST NOT TO EXCEED FORTY THOUSAND NINE HUNDRED DOLLARS ($40,900) 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: (7). Nays: (0). The Clerk read

Ordinance 87-2012 by number and title only. Mr. Kevern moved that Ordinance 87-2012 be approved as an emergency. Seconded by Mr. Mackin. Ayes: (7). Nays: (0).

Mr. Kevern introduced **ORDINANCE 88-2012 AUTHORIZING AN AGREEMENT WITH PROUDFOOT ASSOCIATES TO DESIGN FORT MEIGS ROAD BETWEEN THE HIGH SCHOOL DRIVEWAY AND FIVE POINT ROAD AT A DESIGN COST NOT TO EXCEED ONE HUNDRED FORTY-FOUR THOUSAND DOLLARS ($144,000.00) 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. Mackin. Ayes: (7). Nays: (0). The Clerk read Ordinance 88-2012 by number and title only. Mr. Kevern moved that Ordinance 88-2012 be approved as an emergency. Seconded by Mr. Mackin. Ayes: (7). Nays: (0).

<u>Recreation Committee:</u>

Mr. Lawless gave his report of the April 16, 2012 meeting, a copy of which is attached hereto and made a part of these minutes.

Mr. Lawless moved to approve the 2012 opening and closing dates and fees for the pool. Seconded by Mr. McCarthy. Ayes: (7). Nays: (0).

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

Mr. Lawless introduced **ORDINANCE 89-2012 AUTHORIZING AN AGREEMENT WITH THE HENRY W. BERGMAN COMPANY IN AN AMOUNT NOT TO EXCEED ONE HUNDRED FIFTY-THREE THOUSAND FIVE HUNDRED FORTY-SEVEN DOLLARS ($153,547.00) TO CONSTRUCT TENNIS COURTS 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 readings. Seconded by Mr. Grayson. Ayes: (7). Nays: (0). The Clerk read Ordinance 89-2012 by number and title only. Mr. Lawless moved that Ordinance 89-2012 be approved as an emergency. Seconded by Mr. Grayson. Ayes: (7). Nays: (0).

<u>Planning And Zoning Committee:</u>

No report.

Next meeting: Wednesday, April 18, 2012 at 5:00 p.m.

<u>Personnel Committee:</u>

No report.

Next meeting: Tuesday, April 24, 2012 at 5:00 p.m.

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

No report.

Next meeting: Tuesday, April 24, 2012 at 6:00 p.m.

Mr. Grayson introduced **ORDINANCE 78-2012 APPROVING A SEDIMENT AND EROSION CONTROL PLAN AS PART OF THE CITY'S OVERALL STORMWATER MANAGEMENT PLAN 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 78-2012 by number and title only. Mr. Grayson moved that Ordinance 78-2012 be approved. Seconded by Mr. McCarthy. Ayes: (7). Nays: (0).

OTHER BUSINESS

Mayor Evans reported that he attended a meeting sponsored by the Toledo Blade and as of May 8th they are launching a section on their website entitled "Our Town Perrysburg" which will feature Perrysburg events and pictures.

Mr. Grayson stated that the transportation survey for Clear View Strategies will be appearing in the Perrysburg Messenger Journal's April 18th edition.

ADJOURNMENT

Mr. Lawless moved to adjourn the meeting at 7:02 p.m. Seconded by Mr. Grayson. Ayes: (7). Nays: (0).

David D. Creps, Clerk Nelson D. Evans, Mayor