

MINUTES OF PERRYSBURG CITY COUNCIL

MEETING HELD APRIL 15, 2014

Mayor Olmstead called the meeting to order at 6:30 p.m. Present were Council Members Todd Grayson, John Kevern, Tom Mackin, Jim Matuszak, Rick Rettig and Barry VanHoozen (6). Tim McCarthy arrived at 6:34 p.m. Also present were Bridgette Kabat, City Administrator, David Creps, Clerk of Council, and Marty Aubry, City Prosecutor.

Mr. Kevern moved to approve the minutes from the April 1, 2014 meeting and to dispense with their reading. Mr. Grayson seconded, and the minutes were unanimously approved.

SPECIAL REPORTS

Mayor Olmstead welcomed the Perrysburg High School Boys Wrestling Team and Coach Sam Cotterman and recognized their achievements this past season. Coach Cotterman thanked the Mayor and City Council for having them. He stated that they won their 4th NLL title in a row and eight of their wrestlers went to State. Certificates were presented to those individuals, including Rocco Caywood, Perrysburg's 1st state wrestling champion in over 30 years.

LETTERS, COMMUNICATIONS, AND CITIZENS' CONCERNS

Jerald Charles, 25020 Fort Meigs Road, questioned the City's procedures regarding notification on the Fort Meigs Road widening project. Ms. Kabat said that to her knowledge the Administration has followed the same process on this project as it has on other ODOT projects and we have had no problems. ODOT has audited our records on these past projects and have had no issues with our process. She said that she will be meeting with ODOT within the next week, and she will make sure we are not deficient. She added that the Administration will also be meeting with the residents.

ADMINISTRATIVE REPORTS

Mayor's Report

No report.

City Administrator's Report

No report.

Finance Director's Report

No report.

Director of Law

No report.

President of Council Report

No report.

COMMITTEE REPORTS

Finance Committee:

Mr. Mackin gave his report of the April 8, 2014 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Tuesday, May 13, 2014 at 5:00 p.m.

Mr. Mackin introduced **ORDINANCE 44-2014 AUTHORIZING ALL ACTIONS NECESSARY TO ESTABLISH AND FUND A MUNICIPAL PROBATION SERVICES FUND FOR MUNICIPAL COURT 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 44-2014 by number and title only. Mr. Mackin moved that Ordinance 44-2014 be approved as an emergency. Seconded by Mr. Grayson. Ayes: (7). Nays: (0).

Economic Development Committee:

No report.

Next meeting: Wednesday, May 21, 2014 at 5:00 p.m.

Service-Safety Committee:

No report.

Next meeting: Monday, April 28, 2014 at 5:00 p.m.

Mr. Matuszak introduced **ORDINANCE 45-2014 AUTHORIZING AN AGREEMENT WITH TETRA TECH TO DO RESIDENT PROJECT REPRESENTATION FOR THE 2014 RESURFACING PROGRAM AT A PRICE NOT TO EXCEED ONE HUNDRED FORTY THOUSAND DOLLARS (\$140,000.00) 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 45-2014 by number and title only. Mr. Matuszak moved that Ordinance 45-2014 be approved as an emergency. Seconded by Mr. Kevern. Ayes: (7). Nays: (0).

Mr. Matuszak introduced **ORDINANCE 46-2014 AUTHORIZING AN AGREEMENT WITH PROUDFOOT ASSOCIATES FOR PLANS, SPECIFICATIONS, AND BID DOCUMENTS FOR THE 2014 RESURFACING PROGRAM AT A COST NOT TO EXCEED ONE HUNDRED THIRTY-FIVE THOUSAND DOLLARS (\$135,000.00) 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 46-2014 by number and title only. Mr. Matuszak moved that Ordinance 46-2014 be approved as an emergency. Seconded by Mr. Kevern. Ayes: (7). Nays: (0).

Recreation Committee:

No report.

Mr. Rettig stated he has handed out seven applications for the student positions on PRAC.

Next meeting: Wednesday, May 13, 2014 at 6:00 p.m.

Planning And Zoning Committee:

No report.

Next meeting: Wednesday, May 21, 2014 at 5:30 p.m.

Personnel Committee:

No report.

Next meeting: Tuesday, April 22, 2014 at 5:00 p.m.

Health, Sanitation and Public Utilities Committee:

No report.

Next meeting date: Tuesday, April 22, 2014 at 6:00 p.m.

OTHER BUSINESS

None.

ADJOURNMENT

Mr. Kevern moved to adjourn the meeting at 6:50 p.m. Seconded by Mr. McCarthy. Ayes: (7). Nays: (0).

David D. Creps, Clerk

Michael J. Olmstead, Mayor