

MINUTES OF PERRYSBURG CITY COUNCIL

MEETING HELD APRIL 3, 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, and Tim McCarthy (5). Tom Mackin and Mike Olmstead were absent (2). 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 20, 2012 meeting and to dispense with their reading. Mr. Grayson seconded the motion. Ayes: (5). Nays: (0).

SPECIAL REPORTS

None.

LETTERS, COMMUNICATIONS AND CITIZENS' CONCERNS

None.

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

Mr. Lawless called attention to the agenda for the Joint Cemetery Meeting that will be held May 1st. He reminded Council members about the tour of the cemetery prior to that meeting. He stated that Council members should meet at the cemetery at 5:00 p.m.

Mr. Lawless moved that City Council go into Executive Session at the end of tonight's meeting to discuss collective bargaining. Seconded by Mrs. Ermie. Ayes: (5). Nays: (0).

COMMITTEE REPORTS

Finance Committee:

No report.

Next meeting: Tuesday, April 10, 2012 at 5:00 p.m.

Economic Development Committee:

No report.

Next meeting: Monday, April 16, 2012 at 6:00 p.m.

Service-Safety Committee:

No report.

Next meeting: Wednesday, April 11, 2012 at 5:00 p.m. which is a change from the regular date.

Mr. Kevern introduced **ORDINANCE 81-2012 AUTHORIZING THE CITY TO ENTER INTO AN AGREEMENT WITH REGULATORY COMPLIANCE CONSULTANTS, IN AN AMOUNT NOT TO EXCEED THIRTY-THREE THOUSAND FOUR HUNDRED DOLLARS (\$33,400.00) FOR THE SERVICE AND PUBLIC UTILITIES DIVISIONS' 2012 SAFETY 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 readings. Seconded by Mr. Lawless. Ayes: (5). Nays: (0). The Clerk read Ordinance 81-2012 by number and title only. Mr. Kevern moved that Ordinance 81-2012 be approved as an emergency. Seconded by Mr. Lawless. Ayes: (5). Nays: (0).

Recreation Committee:

No report.

Next meeting: Monday, April 16, 2012 at 5:00 p.m.

Mr. Lawless introduced **ORDINANCE 82-2012 RENEWING THE MEMORANDUM OF UNDERSTANDING WITH THE PERRYSBURG AMATEUR BASEBALL SOFTBALL COMMISSION REGARDING USE OF CITY ATHLETIC FIELDS DURING 2012 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: (5). Nays: (0). The Clerk read Ordinance 82-2012 by number and title only. Mr. Lawless moved that Ordinance 82-2012 be approved as an emergency. Seconded by Mr. Grayson. Ayes: (5). Nays: (0).

Planning And Zoning Committee:

Mr. McCarthy gave his report of the March 28, 2012 meeting, a copy of which is attached hereto and made a part of these minutes. A copy of the minutes from the

committee meeting held prior to tonight's Council meeting are also attached hereto and made a part of these minutes.

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

Mr. McCarthy introduced **ORDINANCE 83-2012 AMENDING THE ZONING MAP OF THE CITY OF PERRYSBURG, WOOD COUNTY, OHIO, TO ZONE PROPERTY ALONG FIVE POINT ROAD (VALLEYBROOK REALTY/JOHN KURFESS ANNEXATION) AS R5 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. Lawless. Ayes: (5). Nays: (0). The Clerk read Ordinance 83-2012 by number and title only. Mr. McCarthy moved that Ordinance 83-2012 be approved as an emergency. Seconded by Mr. Lawless. Ayes: (5). Nays: (0).

Mr. McCarthy introduced **RESOLUTION 7-2012 DESCRIBING POTENTIAL MUNICIPAL SERVICES APPLICABLE TO THE PROPOSED ANNEXATION OF PROPERTIES ADJACENT TO STATE ROUTE 25, LINCOLN STREET, AND WILSON STREET, IN COMPLIANCE WITH SECTION 709.03 OF THE OHIO REVISED CODE 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. Lawless. Ayes: (5). Nays: (0). The Clerk read Resolution 7-2012 by number and title only. Mr. McCarthy moved that Resolution 7-2012 be approved as an emergency. Seconded by Mr. Lawless. Ayes: (5). Nays: (0).

Personnel Committee:

Mrs. Ernie gave her report of the March 27, 2012 meeting, a copy of which is attached hereto and made a part of these minutes.

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

Mrs. Ernie asked for an update on hiring for various positions. Mayor Evans stated that they had final interviews for Planning and Zoning Administrator, but no decision has been made.

Mrs. Ernie asked if the Police Division plans on being part of the new SWAT team being formed. Chief Paez said that he was given an open invitation to join after the article appeared in the paper, but he has given a commitment to the Wood County Sheriff's office and we have two officers serving on their team. He said that we have had no problem with response time and in his opinion, if it isn't broken, don't fix it.

Health, Sanitation and Public Utilities Committee:

Mr. Grayson reviewed the minutes from the meeting held by Clear View Strategies on March 21, 2012, a copy of which is attached hereto and made a part of these minutes. Mr. Grayson also gave his report of the committee meeting held on March 27, 2012, a copy of which is attached hereto and made a part of these minutes.

Next regular 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. Kevern. Ayes: (5). Nays: (0). The Clerk read Ordinance 78-2012 by number and title only.

Mr. Grayson introduced **ORDINANCE 84-2012 APPROVING UPDATES TO THE CITY'S SEWER MASTER AND COST RECOVERY 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: (5). Nays: (0). The Clerk read Ordinance 84-2012 by number and title only. Mr. Grayson moved that Ordinance 84-2012 be approved as an emergency. Seconded by Mr. McCarthy. Ayes: (5). Nays: (0).

Mr. Grayson introduced **ORDINANCE 85-2012 AUTHORIZING AN AGREEMENT WITH ARCADIS IN AN AMOUNT NOT TO EXCEED TWENTY-FIVE THOUSAND DOLLARS (\$25,000.00) FOR REVISED ENGINEERING AND DESIGNS WITH RESPECT TO CHERRY STREET SEWER DISTRICT 209 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: (5). Nays: (0). The Clerk read Ordinance 85-2012 by number and title only. Mr. Grayson moved that Ordinance 85-2012 be approved as an emergency. Seconded by Mr. McCarthy. Ayes: (5). Nays: (0).

OTHER BUSINESS

None.

ADJOURNMENT

Mr. Lawless moved to adjourn the meeting at 7:06 p.m. and go into Executive Session. Seconded by Mr. Grayson. Ayes: (5). Nays: (0). City Council returned from Executive Session at 7:39 p.m.

David D. Creps, Clerk

Nelson D. Evans, Mayor