

MINUTES OF PERRYSBURG CITY COUNCIL

MEETING HELD APRIL 1, 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, Tim McCarthy, Rick Rettig and Barry VanHoozen (7). 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 March 18, 2014 meeting and to dispense with their reading. Mr. Grayson seconded, and the minutes were unanimously approved.

SPECIAL REPORTS

None.

LETTERS, COMMUNICATIONS, AND CITIZENS' CONCERNS

Justin McCulloch, 24710 Fort Meigs Road, Tom Ashcraft, 24690 Fort Meigs Road, Steve Chovanec, 25235 Fort Meigs Road and Leah Mitchell, 24690 Fort Meigs Road, residents who will be affected by the Fort Meigs Road widening project, were present. They gave a presentation with three options that they feel would be more acceptable than widening the road to the east. Mayor Olmstead thanked them and stated that they have obviously put a lot of time and effort into their presentation. The residents questioned why they were not notified earlier in the process since plans have already been completed. Mr. Grayson asked if the Administration can provide a timeline on this project to City Council. Mr. McCarthy asked if this project has to come before City Council. Ms. Kabat said that this is an ODOT project so it is ODOT's timeline, and the recent Open House was for an environmental review. The City Engineer will share the comments received with ODOT and with the Administration. She added that the design has been reviewed by ODOT, and we have followed our standard process and ODOT's process. Mr. Mackin acknowledged that this went through the Service-Safety Committee, but asked if the Administration could sit down with the residents since it was already voted on by City Council.

ADMINISTRATIVE REPORTS

Mayor's Report

Mayor Olmstead recommended that Alice Godsey be appointed as the Director of Public Utilities. Mr. Grayson moved to appoint Alice Godsey as the Director of Public Utilities. Mr. McCarthy seconded. Ayes: (7). Nays: (0).

City Administrator's Report

No report.

Finance Director's Report

Mr. Creps said it is time to have a joint meeting with the Township Trustees regarding the Cemetery. The meeting was scheduled for May 6, 2014 at 6:00 p.m.

Director of Law

No report.

President of Council Report

No report.

COMMITTEE REPORTS

Finance Committee:

No report.

Next meeting: Tuesday, April 8, 2014 at 5:00 p.m.

Economic Development Committee:

Mr. Kevern gave his report of the March 19, 2014 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Wednesday, April 16, 2014 at 5:00 p.m.

Mr. Kevern introduced **ORDINANCE 33-2014 AUTHORIZING ALL ACTIONS TO ENTER INTO A COMMUNITY REINVESTMENT AREA AGREEMENT WITH COMMERCE MEDICAL PARTNERS, LLC, 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. Rettig. Ayes: (7). Nays: (0). The Clerk read Ordinance 33-2014 by number and title only. Mr. Kevern moved that Ordinance 33-2014 be approved as an emergency. Seconded by Mr. Rettig. Mr. Grayson said that he thinks it would be prudent to review how we address the overall CRA program. He said that it should not just be for select businesses in select areas. He acknowledged that this follows the rules, but he doesn't like the rules. Mayor Olmstead stated that the Administration is reviewing a whole host of economic development issues. Ayes: (7). Nays: (0).

Service-Safety Committee:

Mr. Matuszak gave his report of the March 24, 2014 meeting, a copy of which is attached hereto and made a part of these minutes.

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

Mr. Matuszak introduced **ORDINANCE 34-2014 AUTHORIZING THE CITY TO PARTICIPATE IN ODOT'S 2014 WINTER USE SALT-PURCHASING CONSORTIUM AND DECLARING AN EMERGENCY** with an administrative change to Section 1 of "up to 3000 tons" instead of "not less than 3000 tons" 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. Rettig. Ayes: (7). Nays: (0). The Clerk read Ordinance 34-2014 by number and title only. Mr. Matuszak moved that Ordinance 34-2014 be approved as an emergency. Seconded by Mr. Kevern. Ayes: (7). Nays: (0).

Mr. Matuszak introduced **ORDINANCE 35-2014 AUTHORIZING THE CITY TO PARTICIPATE IN ODOT'S 2014 SUMMER FILL SALT-**

PURCHASING CONSORTIUM AND DECLARING AN EMERGENCY with an administrative change to Section 1 of “up to 2000 tons” instead of “not less than 2000 tons” 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. Rettig. Ayes: Kevern, Mackin, Matuszak, McCarthy, Rettig, VanHoozen (6). Nays: Grayson (1). The Clerk read Ordinance 35-2014 by number and title only. Mr. Matuszak moved that Ordinance 35-2014 be approved as an emergency. Seconded by Mr. Mackin. Ayes: (7). Nays: (0).

Mr. Matuszak introduced **ORDINANCE 36-2014 AUTHORIZING THE PURCHASE OF A FORD F-350 EXTENDED CAB TRUCK FROM WALT SWEENEY FORD, INC., AT A PRICE NOT TO EXCEED TWENTY-SEVEN THOUSAND SEVEN HUNDRED SIXTY DOLLARS AND TWENTY CENTS (\$27,760.20) 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. Rettig. Ayes: (7). Nays: (0). The Clerk read Ordinance 36-2014 by number and title only. Mr. Matuszak moved that Ordinance 36-2014 be approved as an emergency. Seconded by Mr. Kevern. Ayes: (7). Nays: (0).

Mr. Matuszak introduced **ORDINANCE 37-2014 AUTHORIZING THE CITY ADMINISTRATOR TO SOLICIT FOR BIDS FOR 2014 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 readings. Seconded by Mr. Grayson. Ayes: (7). Nays: (0). The Clerk read Ordinance 37-2014 by number and title only. Mr. Matuszak moved that Ordinance 37-2014 be approved as an emergency. Seconded by Mr. Kevern. Ayes: (7). Nays: (0).

Mr. Matuszak introduced **ORDINANCE 38-2014 AUTHORIZING AN AGREEMENT WITH ODOT REGARDING THE IMPROVEMENT OF INTERSECTION SR25 AND FIVE POINT 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 readings. Seconded by Mr. Grayson. Ayes: (7). Nays: (0). The Clerk read Ordinance 38-2014 by number and title only. Mr. Matuszak moved that Ordinance 38-2014 be approved as an emergency. Seconded by Mr. Kevern. Ayes: (7). Nays: (0).

Mr. Matuszak introduced **ORDINANCE 39-2014 AUTHORIZING AN AGREEMENT WITH ODOT REGARDING BRIDGE INSPECTION PROGRAM SERVICES 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 39-2014 by number and title only. Mr. Matuszak moved that Ordinance 39-2014 be approved as an emergency. Seconded by Mr. Kevern. Ayes: (7). Nays: (0).

Recreation Committee:

No report.

Mr. Rettig stated that PRAC is currently looking for two high school student members.

Next meeting: Wednesday, April 16, 2014 at 4:30 p.m., which is a change from the regular time and day.

Planning And Zoning Committee:

No report.

Next meeting: Wednesday, April 16, 2014 at 5:30 p.m.

Personnel Committee:

Mr. VanHoozen gave his report of the March 25, 2014 meeting, a copy of which is attached hereto and made a part of these minutes.

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

Health, Sanitation and Public Utilities Committee:

Mr. Grayson gave his report of the March 25, 2014 meeting, a copy of which is attached hereto and made a part of these minutes.

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

Mr. Grayson moved to grant a sewer credit to the resident at 26303 Oak Meadows Drive in the amount of \$1,806.75 due to a failed water back-up sump pump. Mr. McCarthy seconded. Ayes: (7). Nays: (0).

Mr. Grayson introduced **ORDINANCE 41-2014 AUTHORIZING RENEWAL OF THE CITY'S AGREEMENT WITH MODERN DISPOSAL WITH RESPECT TO REMOVAL OF RESIDENTS' YARD WASTE 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. McCarthy. Ayes: (7). Nays: (0). The Clerk read Ordinance 41-2014 by number and title only. Mr. Grayson moved that Ordinance 41-2014 be approved as an emergency. Seconded by Mr. Rettig. Ayes: (7). Nays: (0).

Mr. Grayson introduced **ORDINANCE 42-2014 AUTHORIZING AN AGREEMENT WITH WOLFE'S ROOFING TO REPAIR THE ROOF AT THE DEPARTMENT OF PUBLIC UTILITIES AT A PRICE NOT TO EXCEED THIRTY-FIVE THOUSAND TWO HUNDRED EIGHTY-SIX DOLLARS (\$35,286.00) 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. McCarthy. Ayes: (7). Nays: (0). The Clerk read Ordinance 42-2014 by number and title only. Mr. Grayson moved that Ordinance 42-2014 be approved as an emergency. Seconded by Mr. Rettig. Ayes: (7). Nays: (0).

Mr. Grayson introduced **ORDINANCE 43-2014 AUTHORIZING AN AGREEMENT WITH HULL & ASSOCIATES, INC. TO REMOVE AND REPLACE A DIESEL STORAGE TANK AT A PRICE NOT TO EXCEED FORTY-NINE THOUSAND ONE HUNDRED TEN DOLLARS (\$49,110.00) 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. McCarthy. Ayes: (7). Nays: (0). The Clerk read Ordinance 43-2014 by number and title only. Mr. Grayson moved that Ordinance 43-2014 be approved as an emergency. Seconded by Mr. Rettig. Ayes: (7). Nays: (0).

Mr. Grayson introduced **RESOLUTION 1-2014 DECLARING THE NECESSITY FOR THE SEPARATION OF COMBINED SEWERS WITHIN CHERRY STREET SEWER SEPARATION DISTRICT 212 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. McCarthy. Ayes: (7). Nays: (0). The Clerk read Resolution 1-2014 by number and title only. Mr. Grayson moved that Resolution 1-2014 be approved as an emergency. Seconded by Mr. Rettig. Ayes: (7). Nays: (0).

OTHER BUSINESS

Mr. Grayson moved to go into Executive Session to discuss contract negotiations. Mr. Kevern seconded. Ayes: (7). Nays: (0). City Council went into Executive Session at 7:49 p.m. They returned from Executive Session at 8:00 p.m.

Mr. VanHoozen introduced **ORDINANCE 40-2014 AUTHORIZING AN AGREEMENT WITH THE GENERAL BARGAINING UNIT 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 40-2014 by number and title only. Mr. VanHoozen moved that Ordinance 40-2014 be approved as an emergency. Seconded by Mr. Grayson. Ayes: (7). Nays: (0).

ADJOURNMENT

Mr. Grayson moved to adjourn the meeting at 8:02 p.m. Seconded by Mr. Mackin. Ayes: (7). Nays: (0).

David D. Creps, Clerk

Michael J. Olmstead, Mayor