

MINUTES OF PERRYSBURG CITY COUNCIL

MEETING HELD MARCH 19, 2013

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 Bridgette Kabat, City Administrator, David Creps, Clerk of Council, and Mathew Beredo, Law Director.

Mr. Lawless moved to approve the minutes from the March 5, 2013 meeting and to dispense with their reading. Mr. Olmstead seconded the motion. Ayes: (7). Nays: (0).

SPECIAL REPORTS

None.

LETTERS, COMMUNICATIONS, AND CITIZENS' CONCERNS

Molly Mack, candidate for Perrysburg Municipal Court Judge, introduced herself to City Council.

ADMINISTRATIVE REPORTS

Mayor's Report

No report.

City Administrator's Report

No report.

Finance Director's Report

Mr. Creps gave a reminder that the April City Council meetings have been moved to April 9th and April 23rd.

Director of Law

No report.

President of Council Report

No report.

COMMITTEE REPORTS

Finance Committee:

Mr. Mackin gave his report of the March 12, 2013 meeting, a copy of which is attached hereto and made a part of these minutes. Regarding the 2013 First Amended Budget, Mr. Mackin explained that one new item, not previously included in the Budget was for a new ambulance, which was originally scheduled for purchase in 2014. Mr. Mackin noted that we requested seven calls for mutual aid within the last week because the second medic unit is down.

Next meeting date: Tuesday, April 9, 2013 at 5:30 p.m., which is a change from the regular time.

Mr. Mackin introduced **ORDINANCE 28-2013 AMENDING ORDINANCE 196-2012 TO AUTHORIZE CERTAIN AMENDMENTS TO THE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES FOR THE YEAR BEGINNING JANUARY 1, 2013 AND ENDING DECEMBER 31, 2013 AND DECLARING AN EMERGENCY** and moved that the rules be suspended to allow for its reading by number and title only. Seconded by Ms. Ermie. Ayes: (7). Nays: (0). The Clerk read Ordinance 28-2013 by number and title only.

Mr. Mackin introduced **ORDINANCE 29-2013 AUTHORIZING THE RENEWAL OF A SIDEWALK LEASE BETWEEN THE CITY AND CASA BARRON RESTAURANT FOR THE TERM OF ONE YEAR AT THE ANNUAL RATE OF TWENTY-FIVE DOLLARS (\$25.00) 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 Ms. Ermie. Ayes: (7). Nays: (0). The Clerk read Ordinance 29-2013 by number and title only. Mr. Mackin moved that Ordinance 29-2013 be approved as an emergency. Seconded by Mr. Kevern. Ayes: (7). Nays: (0).

Mr. Mackin introduced **ORDINANCE 30-2013 AUTHORIZING A SIDEWALK LEASE BETWEEN THE CITY AND BGJJJ LLC, CURRENTLY DOING BUSINESS AS "STELLA'S RESTAURANT", FOR THE TERM OF ONE YEAR AT THE ANNUAL RATE OF TWENTY-FIVE DOLLARS (\$25.00) 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 Ms. Ermie. Ayes: (7). Nays: (0). The Clerk read Ordinance 30-2013 by number and title only. Mr. Mackin moved that Ordinance 30-2013 be approved as an emergency. Seconded by Mr. Kevern. Ayes: (7). Nays: (0).

Mr. Mackin introduced **ORDINANCE 31-2013 AUTHORIZING THE CITY TO RENEW ITS CONTRACT WITH DELTA DENTAL 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 Ms. Ermie. Ayes: (7). Nays: (0). The Clerk read Ordinance 30-2013 by number and title only. Mr. Mackin moved that Ordinance 30-2013 be approved as an emergency. Seconded by Mr. Kevern. Ayes: (7). Nays: (0).

Mr. Mackin introduced **RESOLUTION 9-2013 RESOLUTION OF THE CITY OF PERRYSBURG, WOOD COUNTY, OHIO UPDATING PICK-UP AS TO THE FIRE DIVISION PENSION FUND 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 Ms. Ermie. Ayes: (7). Nays: (0). The Clerk read Resolution 9-2013 by number and title only. Mr. Mackin moved that Resolution 9-2013 be approved as an emergency. Seconded by Mr. Kevern. Ayes: (7). Nays: (0).

Mr. Mackin introduced **RESOLUTION 10-2013 RESOLUTION OF THE CITY OF PERRYSBURG, WOOD COUNTY, OHIO UPDATING PICK-UP AS TO THE POLICE DIVISION PENSION FUND 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 Ms. Ermie. Ayes: (7). Nays: (0). The Clerk read Resolution 10-2013 by number and title only. Mr. Mackin moved that Resolution 10-2013 be approved as an emergency. Seconded by Mr. Kevern. Ayes: (7). Nays: (0).

Mr. Mackin introduced **RESOLUTION 11-2013 DECLARING THE NECESSITY OF A REPLACEMENT LEVY IN EXCESS OF THE TEN MILL LIMITATION PURSUANT TO O.R.C. §5705.19(V) 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. Seconded by Ms. Ermie. Ayes: (7). Nays: (0). The Clerk read Resolution 11-2013 by number and title only.

Economic Development Committee:

Mr. Olmstead gave his report of the March 18, 2013 meeting, a copy of which is attached hereto and made a part of these minutes.

Mr. Lawless asked that information regarding V Couture be distributed to City Council before the next meeting and the vote on the CRA.

Next meeting date: Monday, April 15, 2013 at 5:30 p.m.

Service-Safety Committee:

No report.

Next meeting date: Monday, April 8, 2013 at 5:00 p.m., which is a change from the regular date.

Mr. Kevern introduced **ORDINANCE 32-2013 AUTHORIZING AN AGREEMENT WITH PROPHOENIX IN AN AMOUNT NOT TO EXCEED TWENTY-EIGHT THOUSAND EIGHTY DOLLARS AND FIFTEEN CENTS (\$28,080.15) TO PROVIDE MAINTENANCE AND TECHNICAL SUPPORT FOR THE POLICE DIVISION'S COMPUTER SYSTEMS FOR THE YEAR BEGINNING MARCH 21, 2013, 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. Olmstead. Ayes: (7). Nays: (0). The Clerk read Ordinance 32-2013 by number and title only. Mr. Kevern moved that Ordinance 32-2013 be approved as an emergency. Seconded by Mr. Olmstead. Ayes: (7). Nays: (0).

Mr. Kevern introduced **RESOLUTION 12-2013 AUTHORIZING THE CITY TO APPLY FOR A FIVE THOUSAND SIX HUNDRED SIXTY-FIVE DOLLAR AND FORTY SIX CENT (\$5,665.46) D.A.R.E GRANT THROUGH THE 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 readings. Seconded by Mr. Olmstead. Ayes: (7). Nays: (0). The Clerk read Resolution 12-2013 by number and title only. Mr. Kevern moved that Resolution 12-2013 be approved as an emergency. Seconded by Mr. Olmstead. Ayes: (7). Nays: (0).

Recreation Committee:

Mr. Lawless gave his report of the March 18, 2013 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting date: Monday, March 18, 2013 at 5:00 p.m.

Mr. Lawless made a motion to include the solar heating system for the Municipal Pool with an estimated cost of \$25,000 in the First Budget Amendment. Mr. Grayson seconded. Ayes: (7). Nays: (0). Mr. Mackin noted that the solar heater was removed from the budget amendment by the Finance Committee because it was a new item and new items are not normally included in the Budget Amendment.

Mr. Lawless introduced **ORDINANCE 33-2013 RENEWING THE MEMORANDUM OF UNDERSTANDING WITH THE PERRYSBURG AMATEUR BASEBALL SOFTBALL COMMISSION REGARDING USE OF CITY ATHLETIC FIELDS DURING 2013 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 33-2013 by number and title only. Mr. Lawless moved that Ordinance 33-2013 be approved as an emergency. Seconded by Mr. Grayson. Ayes: (7). Nays: (0).

Mr. Lawless introduced **ORDINANCE 34-2013 AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH THE PERRYSBURG SOCCER CLUB REGARDING USE OF CITY ATHLETIC FIELDS 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 34-2013 by number and title only. Mr. Lawless moved that Ordinance 34-2013 be approved as an emergency. Seconded by Mr. Grayson. Ayes: (7). Nays: (0).

Mr. Lawless introduced **ORDINANCE 35-2013 AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH THE PERRYSBURG YOUTH SOCCER ASSOCIATION REGARDING USE OF CITY ATHLETIC FIELDS 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 35-2013 by number and title only. Mr. Lawless moved that Ordinance 35-2013 be approved as an emergency. Seconded by Mr. Grayson. Ayes: (7). Nays: (0).

Mr. Lawless introduced **ORDINANCE 36-2013 AUTHORIZING AN AGREEMENT WITH TOLEDO EDISON TO PERFORM ELECTRICAL WORK AT ROTARY COMMUNITY PARK AT A COST NOT TO EXCEED SIX THOUSAND FOUR HUNDRED SIXTY-THREE DOLLARS AND SEVENTY-FOUR CENTS (\$6,463.74) 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 36-2013 by number and title only. Mr. Lawless moved that Ordinance 36-2013 be approved as an emergency. Seconded by Mr. Grayson. Ayes: (7). Nays: (0).

Planning And Zoning Committee:

No report.

Next meeting date: Monday, March 25, 2013 at 5:00 p.m. which is a change from the regular date.

Personnel Committee:

No report.

Next meeting date: Tuesday, March 26, 2013 at 5:00 p.m.

Health, Sanitation and Public Utilities Committee:

No report.

Next meeting date: Tuesday, March 26, 2013 at 6:00 p.m.

OTHER BUSINESS

None.

ADJOURNMENT

Mr. Lawless moved to adjourn the meeting at 7:03 p.m. Seconded by Mr. Grayson. Ayes: (7). Nays: (0).

David D. Creps, Clerk

Nelson D. Evans, Mayor