

MINUTES OF PERRYSBURG CITY COUNCIL

MEETING HELD MARCH 18, 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, Mathew Beredo, Law Director and David Creps, Clerk of Council.

Mr. Kevern moved to approve the minutes from the March 4, 2014 meeting and to dispense with their reading. Mr. Rettig seconded and the minutes were unanimously approved.

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. Kevern reminded everyone of the special City Council meeting set for Tuesday, March 25, 2014 at 6:30 p.m. to vote on Costco's Special Approval Use.

Mr. Kevern called attention to a letter received from the State of Ohio regarding liquor permits within the City. Ms. Kabat said that at this point there are no objections from the Police Division, but she will check with Chief Paez to verify.

COMMITTEE REPORTS

Finance Committee:

Mr. Mackin gave his report of the March 11, 2014 meeting, a copy of which is attached hereto and made a part of these minutes.

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

Mr. Mackin introduced **ORDINANCE 22-2014 AMENDING ORDINANCE 111-2013 TO AUTHORIZE CERTAIN AMENDMENTS TO THE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES FOR THE YEAR BEGINNING JANUARY 1, 2014 AND ENDING DECEMBER 31, 2014 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 third reading. Seconded by Mr. McCarthy. Ayes: (7). Nays: (0). The Clerk read Ordinance 22-2014 by number and title only. Mr. Mackin moved that Ordinance 22-2014 be approved as an emergency. Seconded by Mr. Rettig.

Mr. Grayson read an email sent by Sara Weisenburger to members of City Council that he said expressed his feelings as well about the administrative change added to the budget amendment shifting \$960,000 that was earmarked for the Reserve Fund to the Capital Improvement fund for road repairs. The email stated that a savings safety net is important and that she understands the roads need to be taken care of as this is a core responsibility of government. She suggested transferring half of the amount originally designated to go to the Reserve Fund to cover road repairs and ask Directors to cut 2% out of their budgets to cover the remaining \$480,000. She said she cannot see how we can move forward with items like solar heating for the pool, the riverwalk, and a new deputy fire chief vehicle when we aren't putting any money into savings and our roads are in need of repair. Mr. Grayson added that he is not asking anyone to vote against the budget amendment, he is just asking that they make a stand that we transfer whatever we can into the Reserve Fund. Mr. Mackin provided a more in depth review of the discussion from the Finance Committee meeting regarding reserve funds. Mr. McCarthy said that it is his understanding that the Reserve Fund is established to deal with extraordinary circumstances and that is what this winter has been. He said that there are a lot of roads that need to be repaired and that this is an unusual request due to unusual circumstances. Mr. Mackin said he's sure this is a one time kind of thing and that part of it is due to the change in Administrations. He said that as we move forward, we need to be sure that requests this large go through the Committee process and are thoroughly vetted. Mayor Olmstead noted that there is no reduction in the Reserve Fund which is approximately \$1.7 million dollars. He said that this is a speed of business request. Government policies can be cumbersome and some things should be, however this is time sensitive.

Ayes: (7). Nays: (0).

Economic Development Committee:

No report.

Next meeting: Wednesday, March 19, 2014 at 5:00 p.m.

Service-Safety Committee:

No report.

Next meeting: Monday, March 24, 2014 at 5:00 p.m.

Recreation Committee:

Mr. Rettig gave his report of the March 11, 2014 meeting, a copy of which is attached hereto and made a part of these minutes.

Mr. Rettig moved to accept the 2014 rates as presented for the Municipal Pool. Mr. Mackin seconded. Ayes: (7). Nays: (0).

Mr. Rettig introduced **ORDINANCE 29-2014 AUTHORIZING AN AGREEMENT WITH TREE-MENDOUS TREE SERVICE IN AN AMOUNT NOT TO EXCEED THIRTY-EIGHT THOUSAND ONE HUNDRED FIFTEEN DOLLARS (\$38,115.00) WITHIN THE CITY 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 29-2014 by number and title only. Mr. Rettig moved that Ordinance 29-2014 be approved as an emergency. Seconded by Mr. Matuszak. Ayes: (7). Nays: (0).

Mr. Rettig introduced **ORDINANCE 30-2014 AUTHORIZING AN AGREEMENT WITH THE FORT MEIGS YMCA IN AN AMOUNT NOT TO EXCEED ONE HUNDRED EIGHTY-ONE THOUSAND DOLLARS (\$181,000.00) FOR THE MANAGEMENT OF THE CITY SWIMMING POOL 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 30-2014 by number and title only. Mr. Rettig moved that Ordinance 30-2014 be approved as an emergency. Seconded by Mr. Matuszak. Ayes: (7). Nays: (0).

Mr. Rettig introduced **ORDINANCE 31-2014 AUTHORIZING AN AGREEMENT WITH THE FORT MEIGS YMCA TO PROVIDE SWIM LESSONS AND AQUATIC EXERCISE AT THE MUNICIPAL POOL 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 31-2014 by number and title only. Mr. Rettig moved that Ordinance 31-2014 be approved as an emergency. Seconded by Mr. Matuszak. Ayes: (7). Nays: (0).

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: Thursday, March 20, 2014 at 5:30 p.m., which is a change from the regular date.

Personnel Committee:

No report.

Next meeting: Tuesday, March 25, 2014 at 5:00 p.m.

Health, Sanitation and Public Utilities Committee:

No report.

Next meeting date: Tuesday, March 25, 2014 at 6:00 p.m.

OTHER BUSINESS

None.

ADJOURNMENT

Mr. Kevern moved to adjourn the meeting at 6:59 p.m. Seconded by Mr. Rettig.
Ayes: (7). Nays: (0).

David D. Creps, Clerk

Michael J. Olmstead, Mayor