

MINUTES OF PERRYSBURG CITY COUNCIL

MEETING HELD MARCH 17, 2009

Present were Council members Tom Mackin, John Kevern, Mike Olmstead, Joe Rutherford, Joe Lawless and Maria Ermie (6). Also present were Mayor Nelson Evans; John Alexander, City Administrator; David Creps, Clerk of Council and Mathew Beredo, Law Director. Absent was Councilmember Tim McCarthy.

Mayor Evans called the meeting to order at 7:00 p.m.

Mr. Lawless moved to approve the minutes from the March 3, 2009 meeting and to dispense with their reading. Mr. Olmstead seconded the motion. Ayes: (6) Nays: (0)

SPECIAL REPORTS

No Special Reports

LETTERS, COMMUNICATIONS AND CITIZENS CONCERNS

None

ADMINISTRATIVE REPORTS

Mayor's Report

Mayor Evans stated that he would be attending a transit forum which would be coming up pretty soon.

City Administrator's Report

None

Finance Director's Report

None

Director of Law

None

President of Council Report

None

COMMITTEE REPORTS

Finance Committee:

Mr. Mackin read the minutes from the March 10, 2009 meeting and this report is attached and made a part of the minutes.

Mr. Mackin introduced **ORDINANCE 57-2009 AUTHORIZING AN INCREASE TO THE CITY'S TARGET BALANCE ON ITS ACCOUNTS**

WITH HUNTINGTON NATIONAL BANK FROM SEVEN HUNDRED FIFTY THOUSAND DOLLARS (\$750,000.00) TO FIVE MILLION DOLLARS (\$5,000,000.00) 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 Ms. Ermie. Ayes: (6) Nays: (0). The clerk read Ordinance No. 57-2009 by number and title only. Mr. Mackin moved that Ordinance No. 57-2009 be passed as an emergency. Seconded by Mr. Kevern. Ayes: (6) Nays: (0).

Mr. Mackin introduced **ORDINANCE 58-2009 AMENDING CODIFIED ORDINANCE 890.03 REGARDING IMPOSITION OF A TAX ON INCOME FROM GAMING, WAGERING, LOTTERIES, OR GAMES OF CHANCE 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: (6) Nays: (0). The clerk read Ordinance No. 58-2009 by number and title only. Mr. Mackin moved that Ordinance No. 58-2009 be passed as an emergency. Seconded by Mr. Kevern. Ayes: (6) Nays: (0).

Mr. Mackin introduced **ORDINANCE 59-2009 AUTHORIZING AN AGREEMENT WITH CBIZ VALUATION GROUP, LLC, IN AN AMOUNT NOT TO EXCEED SEVENTY-FOUR HUNDRED DOLLARS (\$7,400.00) FOR VALUATION OF MUNICIPAL PROPERTY 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: (6) Nays: (0). The clerk read Ordinance No. 59-2009 by number and title only. Mr. Mackin moved that Ordinance No. 59-2009 be passed as an emergency. Seconded by Mr. Kevern. Ayes: (6) Nays: (0).

Mr. Mackin introduced **RESOLUTION 5-2009 AUTHORIZING THE CITY'S TAX COMMISSIONER TO DISCLOSE INCOME TAX STATISTICS 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: (6) Nays: (0). The clerk read Resolution No. 5-2009 by number and title only. Mr. Mackin moved that Resolution No. 5-2009 be passed as an emergency. Seconded by Mr. Kevern. Ayes: (6) Nays: (0).

Mr. Mackin asked John Alexander, City Administrator, to bring Council up-to-date on the IT position discussed at the last Finance Committee meeting. Mr. Alexander stated that he would be responding to Ms. Ermie's questions about the position regarding budget matters at the Personnel Committee meeting on March 24, 2009.

Ms. Hilt reported that the numbers were off in the Finance meeting minutes under the Tax Commissioner's report. She stated that the percentage when comparing February 2009 to February 2008 should have been 2% and not 28% and that the year-to-date should be 28%. These changes were made and approved in the minutes.

Mr. Mackin made a motion to allow a change in the City's contract with Medical Mutual of Ohio which specifies that MMO will no longer provide weekly billing statements to the City, but instead, the City will access those billing statements from MMO's web site. Ms. Ermie seconded the motion. Ayes: (6) Nays: (0).

The next Finance Committee meeting is scheduled for April 14, 2009 at 5:00 p.m.

Economic Development:

Mr. Kevern read the minutes from the March 4, 2009 meeting and this report is attached and made a part of the minutes.

Mr. Rutherford questioned the date for the Economic Development Dinner being planned for May 27, 2009. He felt that since it was two days after Memorial Day people may be out of town vacationing with families. Mr. Lawless stated that the Economic Development Committee picked this date because schools were not out yet for the summer and that people would be back to work and school after a long weekend. This date would also not conflict with graduations and summer vacations. It was decided to keep this date and push on with plans for the dinner. Ms. Ernie asked if something in writing detailing the economic development tools available in Perrysburg was being sent out to present and future businesses located in Perrysburg and felt this should be highly recommended. Mr. Kevern stated that the purpose for the dinner and presentation was to encourage existing businesses located in other communities to make Perrysburg their home base. Mr. Lawless also stated that everybody on City Council would receive a copy of the invitation list to review.

Safety and Service:

Mr. Olmstead read the minutes from the March 4, 2009 meeting and this report is attached and made a part of the minutes.

There was an amendment to the meeting minutes for March 4, 2009. There is more involvement by Perrysburg police and fire divisions for the Perrysburg-Maumee fireworks display. The change was made in the minutes.

Mr. Olmstead introduced **ORDINANCE 49-2009 AUTHORIZING AN AGREEMENT WITH VERMEER SALES & SERVICE, INC., TO PURCHASE A STUMP GRINDER AT A COST NOT TO EXCEED FOURTEEN THOUSAND SEVEN HUNDRED DOLLARS (\$14,700.00) 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. Mackin. Ayes: (6) Nays: (0). The clerk read Ordinance No. 49-2009 by number and title only. Mr. Olmstead moved that Ordinance No. 49-2009 be passed as an emergency. Seconded by Mr. Mackin. Ayes: (6) Nays: (0).

Mr. Olmstead introduced **ORDINANCE 50-2009 AUTHORIZING THE CITY TO ENTER INTO AN AGREEMENT IN AN AMOUNT NOT TO EXCEED FIVE THOUSAND FOUR HUNDRED DOLLARS (\$5,400.00) WITH CONTINENTAL VALUATIONS TO PERFORM APPRAISAL REVIEW SERVICES FOR PROPERTY ACQUISITIONS ON FT. MEIGS 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. Mackin. Ayes: (6) Nays: (0). The clerk read Ordinance No. 50-2009 by number and title only. Mr. Olmstead moved that Ordinance No. 50-2009 be passed as an emergency. Seconded by Mr. Mackin. Ayes: (6) Nays: (0).

Mr. Olmstead introduced **ORDINANCE 51-2009 AUTHORIZING AN AGREEMENT WITH PYROTECHNICO, IN AN AMOUNT NOT TO EXCEED TWELVE THOUSAND ONE HUNDRED FIFTY DOLLARS**

(\$12,150.00), FOR THE CITY'S SHARE OF THE PERRYSBURG-MAUMEE FIREWORKS DISPLAY 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. Mackin. Ayes: (6) Nays: (0). The clerk read Ordinance No. 51-2009 by number and title only. Mr. Olmstead moved that Ordinance No. 51-2009 be passed as an emergency. Seconded by Mr. Mackin. Ayes: (6) Nays: (0).

Mr. Olmstead introduced **ORDINANCE 52-2009 AUTHORIZING AN AGREEMENT WITH OWENS COMMUNITY COLLEGE TO SECURE STATE FUNDING FOR THE CONSTRUCTION OF AN INDOOR FIRING RANGE IN EXCHANGE FOR THE RIGHT TO USE THAT FIRING RANGE FOR FIFTEEN (15) YEARS 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. Mackin. Ayes: (6) Nays: (0). The clerk read Ordinance No. 52-2009 by number and title only. Mr. Olmstead moved that Ordinance No. 52-2009 be passed as an emergency. Seconded by Mr. Mackin. Ayes: (6) Nays: (0).

Mr. Olmstead introduced **ORDINANCE 53-2009 AUTHORIZING AN AGREEMENT WITH PROPHOENIX IN AN AMOUNT NOT TO EXCEED TWENTY THOUSAND AND TWENTY DOLLARS (\$20,020.00) TO PROVIDE MAINTENANCE AND TECHNICAL SUPPORT FOR THE POLICE DEPARTMENT'S COMPUTER DISPATCH AND RECORDS MANAGEMENT SYSTEMS FOR THE YEAR BEGINNING MARCH 21, 2009 AND ENDING MARCH 21, 2010, 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. Mackin. Ayes: (6) Nays: (0). The clerk read Ordinance No. 53-2009 by number and title only. Mr. Olmstead moved that Ordinance No. 53-2009 be passed as an emergency. Seconded by Mr. Mackin. Ayes: (6) Nays: (0).

Mr. Olmstead introduced **ORDINANCE 54-2009 AUTHORIZING THE CITY TO ENTER INTO AN AGREEMENT WITH SCHOEN INC., IN AN AMOUNT NOT TO EXCEED FIVE HUNDRED TWENTY-THREE THOUSAND TWO HUNDRED EIGHT DOLLARS AND SEVENTY-ONE CENTS (\$523,208.71) FOR IMPROVEMENTS AT ECKEL JUNCTION ROAD INTERSECTIONS 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. Mackin. Ayes: (6) Nays: (0). The clerk read Ordinance No. 54-2009 by number and title only. Mr. Olmstead moved that Ordinance No. 54-2009 be passed as an emergency. Seconded by Mr. Mackin. Ayes: (6) Nays: (0).

Mr. Olmstead introduced **ORDINANCE 55-2009 AUTHORIZING AN AGREEMENT WITH MANNIK SMITH GROUP, INC., IN AN AMOUNT NOT TO EXCEED EIGHTY FOUR THOUSAND FIVE HUNDRED FIFTY EIGHT DOLLARS AND FORTY ONE CENTS (\$84,558.41), FOR LOCAL PROJECT AUTHORITY SERVICES ON ECKEL JUNCTION ROAD INTERSECTION PROJECTS 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. Mackin. Ayes: (6) Nays: (0). The clerk read Ordinance No. 55-2009 by number

and title only. Mr. Olmstead moved that Ordinance No. 55-2009 be passed as an emergency. Seconded by Mr. Mackin. Ayes: (6) Nays: (0).

Mr. Olmstead introduced **ORDINANCE 56-2009 AUTHORIZING AN AGREEMENT WITH AAA STANDARD SERVICES, INC., IN AN AMOUNT NOT TO EXCEED EIGHT THOUSAND FIVE HUNDRED NINE DOLLARS AND TWENTY-SIX CENTS (\$8,509.26) TO PERFORM MOLD ABATEMENT AT FIRE STATION NO. 1 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. Mackin. Ayes: (6) Nays: (0). The clerk read Ordinance No. 56-2009 by number and title only. Mr. Olmstead moved that Ordinance No. 56-2009 be passed as an emergency. Seconded by Mr. Mackin. Ayes: (6) Nays: (0).

Ms. Ermie asked if there was an updated subcontractors list available based on who bids on projects. Mr. Alexander stated he would check on this and get her the information. Ms. Ermie also stated that she was asked, by a Perrysburg citizen, if a monkey was considered an exotic animal. Mr. Beredo stated that a monkey would be considered an exotic animal.

Mr. Lawless stated that he wanted the City to pursue agreements with other communities as well as Owens Community College for the use of the firing range. He also asked what position the City would be in if an exotic animal, not known about by the City, gets out of a citizen's home and attacks. He felt the City should look at other communities that have exotic animal ordinances and see how they handle such situations.

Mr. Olmstead made a motion to allow Chief Rick Gilts to apply for a COPS Grant and the motion was seconded by Mr. Mackin. Ayes: (6) Nays: (0).

Mr. Rutherford commended the City for having a long-term strategic plan in place for hiring four new police officers, which will be funded by the COPS Grant for three years, and making sure funds and staffing will not be compromised the fourth year of employment and beyond.

The next Safety and Service meeting is April 1, 2009 at 5:30 p.m.

Recreation Committee:

Mr. Lawless read the minutes from the March 16, 2009 meeting and this report is attached and made a part of the minutes.

Mr. Lawless made a motion to keep Pool Pass Fees the same for the 2009 Season along with selling 300 non-resident passes in April and then again in Mid-July and having them be restricted to school district residents only. Mr. Olmstead seconded. Ayes: (6) Nays: (0).

The next Recreation meeting is April 20, 2009 at 5:30 p.m.

Planning And Zoning Committee:

The next Planning and Zoning meeting is March 25, 2009 at 5:30 p.m.

Personnel Committee:

The next Personnel meeting is March 24, 2009 at 5:00 p.m.

Health, Sanitation and Public Utilities Committee:

The next Health, Sanitation, and Public Utilities meeting is March 24, 2009 at 6:00 p.m.

Mr. Rutherford stated that it was his understanding that there were no complaints of flooded basements during the recent heavy rains at the Three Meadow area and that the pumps were used and seem to work fine.

Other Business

Rick Ruffner made a statement about his concern for retailers in downtown Perrysburg. He stated that there are six empty store fronts and he knows of a seventh that will be empty. He is aware of the concern over funds given to the Main Street group and he just wanted to make sure City Council was aware of the situation.

Kevin Rantanen stated that during the last tornado warning, he did receive a call from the red alert system. When he spoke to his mother, though, she stated she did not receive a warning call. Mayor Evans stated that you need to sign up online and that there is a weather notification box that needs to be checked in order to receive the calls.

There being no further business Mayor Evans moved to adjourn at 7:59 p.m..

David D. Creps, Clerk of Council

Nelson D. Evans, Mayor