MINUTES OF PERRYSBURG CITY COUNCIL

MEETING HELD MARCH 5, 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 February 19, 2013 meeting and to dispense with their reading. Mr. Grayson seconded the motion. Ayes: (7). Nays: (0).

SPECIAL REPORTS

Ian Dunn, Software Specialist for the City, gave a brief overview of the GIS (Geographic Information System) system.

LETTERS, COMMUNICATIONS, AND CITIZENS' CONCERNS

Denny Barrett, W. Front Street, recognized the extraordinary efforts of City Council in their shortest meeting ever held on February 19th. He presented those who were in attendance at the meeting with mini-trophies.

ADMINISTRATIVE REPORTS

Mayor's Report

Mayor Evans recommended that Richard Seth Hudson be appointed to the Planning Commission. Mr. Lawless said that the Appointment Review Committee met and agreed 3-0 to recommend Mr. Hudson's appointment. Mr. Lawless made a motion to appoint Richard Seth Hudson to the Planning Commission for an unexpired term ending December 31, 2014. Mr. McCarthy seconded. Ayes: (7). Nays: (0).

City Administrator's Report

No report.

Finance Director's Report

No report.

Director of Law

No report.

President of Council Report

Mr. Lawless reminded City Council about the public hearing scheduled for 6:10 p.m. on March 19, 2013 regarding the proposed Sign Code Amendment. He said that the public hearing scheduled for 6:20 p.m. regarding the rezoning of 26525 Fort Meigs Court has been cancelled because the applicant has withdrawn the application for rezoning.

COMMITTEE REPORTS

Finance Committee:

Mr. Mackin gave his report of the special meeting held prior to tonight's City Council meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting date: Tuesday, March 12, 2013 at 5:00 p.m.

Mr. Mackin introduced **ORDINANCE 15-2013 AUTHORIZING A RIGHT OF WAY LEASE BETWEEN THE CITY AND O-DEER PROPERTIES 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 Mr. Kevern. Ayes: (7). Nays: (0). The Clerk read Ordinance 15-2013 by number and title only. Mr. Mackin moved that Ordinance 15-2013 be approved as an emergency. Seconded by Ms. Ermie. Ayes: (7). Nays: (0).

Mr. Mackin introduced **ORDINANCE 16-2013 PROVIDING FOR THE ISSUANCE AND SALE OF $1,500,000 NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF IMPROVING THE CITY'S REFUSE AND RECYCLING PROGRAM BY PAYING THE COSTS OF (I) THE ACQUISITION AND ASSEMBLY OF EIGHT AUTOMATED VEHICLES, INCLUDING THE CHASSIS, VEHICLE BODIES AND RELATED APPURTENANCES, AND (II) THE ACQUISITION OF APPROXIMATELY 13,600 96-GALLON AND 500 48-GALLON REFUSE AND RECYCLING CONTAINERS COMPATIBLE WITH THOSE NEW AUTOMATED VEHICLES, 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. Kevern. Ayes: Ermie, Grayson, Kevern, Lawless, Mackin, McCarthy, Olmstead (7). Nays: (0). The Clerk read Ordinance 16-2013 by number and title only. Mr. Creps said that an administrative change needs to be made to reflect an interest rate of 1%. Mr. Grayson asked about the issuance of these notes and Mayor Evans said the plan is to pay them off when they come due in October and we have a better budget picture. Mr. Mackin moved that Ordinance 16-2013 with the administrative change be approved as an emergency. Seconded by Ms. Ermie. Ayes: Ermie, Grayson, Kevern, Lawless, Mackin, McCarthy, Olmstead (7). Nays: (0).

Economic Development Committee:

No report.

Next meeting date: Monday, March 18, 2013 at 5:30 p.m.

Service-Safety Committee:

Mr. Kevern gave his report of the March 4, 2013 meeting, a copy of which is attached hereto and made a part of these minutes.

There was a brief discussion regarding the software support contract for the ProPhoenix software. Mr. Lawless said it seems like a lot of money. Gary Kleinfelter said that it is complicated software that stores documents for the entire

police division. Mr. Grayson said that it is proprietary software and we can't just switch to another software, but it would be nice if we had a round number of what a change would cost.

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

Mr. Kevern introduced **ORDINANCE 17-2013 RENEWING RELATIONSHIP WITH THE WOOD COUNTY PUBLIC DEFENDER TO PROVIDE INDIGENT SERVICES AT A COST NOT TO EXCEED ONE HUNDRED DOLLARS ($100.00) PER CASE 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 17-2013 by number and title only. Mr. Kevern moved that Ordinance 17-2013 be approved as an emergency. Seconded by Mr. Olmstead. Ayes: (7). Nays: (0).

Mr. Kevern introduced **ORDINANCE 18-2013 AUTHORIZING AN AGREEMENT WITH WOLFE ROOFING TO REPAIR THE MUNICIPAL BUILDING ROOF AT A COST NOT TO EXCEED THIRTY-FIVE THOUSAND FOUR HUNDRED SIXTY-SIX ($35,466.00) 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. Olmstead. Ayes: (7). Nays: (0). The Clerk read Ordinance 18-2013 by number and title only. Mr. Kevern moved that Ordinance 18-2013 be approved as an emergency. Seconded by Mr. Olmstead. Ayes: (7). Nays: (0).

Mr. Kevern introduced **ORDINANCE 19-2013 AUTHORIZING THE CITY TO PURCHASE ROAD SALT FROM DETROIT SALT THROUGH THE OHIO DEPARTMENT OF TRANSPORTATION AT A PER TON COST OF FORTY-ONE DOLLARS AND NINETY CENTS ($41.90) 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 19-2013 by number and title only. Mr. Kevern moved that Ordinance 19-2013 be approved as an emergency. Seconded by Mr. Olmstead. Ayes: (7). Nays: (0).

Mr. Kevern introduced **ORDINANCE 20-2013 AUTHORIZING THE PURCASE OF A FORD F350 TRUCK FROM BRONDES FORD INC. FOR A PRICE NOT TO EXCEED TWENTY-SEVEN THOUSAND TWO HUNDRED THIRTY DOLLARS ($27,230.00) 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. Olmstead. Ayes: (7). Nays: (0). The Clerk read Ordinance 20-2013 by number and title only. Mr. Kevern moved that Ordinance 20-2013 be approved as an emergency. Seconded by Mr. Olmstead. Ayes: (7). Nays: (0).

Recreation Committee:

No report.

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

Planning And Zoning Committee:

Mr. McCarthy gave his report of the February 20, 2013 meeting, a copy of which is attached hereto.

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

Personnel Committee:

Ms. Ermie gave her report of the February 26, 2013 meeting, a copy of which is attached hereto and made a part of these minutes.

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

Mr. Mackin said he will be abstaining on these ordinances because his son is a part-time employee in the Recreation Department.

Ms. Ermie introduced **ORDINANCE 21-2013 AMENDING CODIFIED ORDINANCE 267.01-2 REGARDING COMPENSATION FOR PART-TIME EMPLOYEES 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: Ermie, Grayson, Kevern, Lawless, McCarthy, and Olmstead (6). Nays: (0). Abstain: Mackin (1). The Clerk read Ordinance 21-2013 by number and title only. Ms. Ermie moved that Ordinance 21-2013 be approved as an emergency. Seconded by Mr. McCarthy. Ayes: Ermie, Grayson, Kevern, Lawless, McCarthy, and Olmstead (6). Nays: (0). Abstain: Mackin (1).

Ms. Ermie introduced **ORDINANCE 22-2013 AMENDING CODIFIED ORDINANCE 266.09-1-2 REGARDING HEALTH INSURANCE FOR PART-TIME EMPLOYEES 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: Ermie, Grayson, Kevern, Lawless, McCarthy, and Olmstead (6). Nays: (0). Abstain: Mackin (1). The Clerk read Ordinance 22-2013 by number and title only. Ms. Ermie moved that Ordinance 22-2013 be approved as an emergency. Seconded by Mr. McCarthy. Ayes: Ermie, Grayson, Kevern, Lawless, McCarthy, and Olmstead (6). Nays: (0). Abstain: Mackin (1).

Ms. Ermie clarified that elected officials have to pay 100% of the premium for health insurance.

Health, Sanitation and Public Utilities Committee:

Mr. Grayson gave his report of the February 26, 2013 meeting, a copy of which is attached hereto and made a part of these minutes.

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

Mr. Grayson introduced **ORDINANCE 23-2013 AUTHORIZING AN AGREEMENT WITH BUCKEYE PUMPS INC. IN AN AMOUNT NOT TO EXCEED TWENTY-NINE THOUSAND EIGHT HUNDRED NINETY-EIGHT DOLLARS ($29,898.00) TO REHABILITATE TO REBUILD THE PERRY'S COMMON LIFT STATION 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 23-2013 by number and title only. Mr. Grayson moved that Ordinance 23-2013 be approved as an emergency. Seconded by Mr. McCarthy. Ayes: (7). Nays: (0).

Mr. Grayson introduced **ORDINANCE 24-2013 AUTHORIZING THE PURCHASE OF A FORD F550 TRUCK REGULAR CAB AND CHASSIS FROM VALLEY FORD TRUCK FOR A PRICE NOT TO EXCEED FORTY THOUSAND NINETY-ONE DOLLARS AND FIFTY CENTS ($40,091.50) 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 24-2013 by number and title only. Mr. Grayson moved that Ordinance 24-2013 be approved as an emergency. Seconded by Mr. McCarthy. Ayes: (7). Nays: (0).

Mr. Grayson introduced **ORDINANCE 25-2013 AUTHORIZING THE PURCHASE OF A TRUCK BODY, COMPRESSOR, AND GENERATOR FOR USE ON THE CITY'S PROPOSED FORD F550 TRUCK AT A PRICE NOT TO EXCEED THIRTY-SIX THOUSAND SEVEN HUNDRED TWENTY DOLLARS ($36,720.00) 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 25-2013 by number and title only. Mr. Grayson moved that Ordinance 25-2013 be approved as an emergency. Seconded by Mr. McCarthy. Ayes: (7). Nays: (0).

Mr. Grayson introduced **ORDINANCE 26-2013 AUTHORIZING RENEWAL OF THE CITY'S AGREEMENT WITH MODERN DISPOSAL WITH RESPECT TO REMOVAL OF RESIDENTS' YARD WASTE AT A UNIT PRICE OF TWO DOLLARS AND THIRTEEN CENTS ($2.13) 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 26-2013 by number and title only. Mr. Grayson moved that Ordinance 26-2013 be approved as an emergency. Seconded by Mr. McCarthy. Ayes: (7). Nays: (0).

Mr. Grayson introduced **ORDINANCE 27-2013 AUTHORIZING A CHANGE ORDER WITH UNDERGROUND UTILITIES INC. IN AN AMOUNT NOT TO EXCEED SIXTY THOUSAND DOLLARS ($60,000.00) FOR ADDITIONAL WATER MAIN REPLACEMENT AND ROADWAY RESTORATION WORK IN CHERRY STREET SEWER SEPARATION DISTRICT 209 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 27-2013 by number and title only. Mr. Grayson moved that Ordinance 27-2013 be approved as an emergency. Seconded by Mr. McCarthy. Ayes: (7). Nays: (0).

Mr. Grayson made a motion to authorize the City to extend the NOAC Natural Gas Aggregation Relationship with IGS for another term. Mr. McCarthy seconded. Ayes: (7). Nays: (0).

OTHER BUSINESS

Jack Hoeflinger of Perrysburg 4 Transit said that he thought Council as a whole would be voting on the plan regarding the hours of service for transit. Mr. Grayson said that it was his understanding that it was a recommendation to the Administration.

ADJOURNMENT

Mr. Lawless moved to adjourn the meeting at 7:38 p.m. Seconded by Mr. Grayson. Ayes: (7). Nays: (0).

David D. Creps, Clerk Nelson D. Evans, Mayor