MINUTES OF PERRYSBURG CITY COUNCIL

MEETING HELD FEBRUARY 21, 2012

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, and Mike Olmstead (6). Tim McCarthy arrived at 6:33 p.m. Also present were John Alexander, City Administrator, David Creps, Clerk of Council, and Mathew Beredo, Director of Law.

Mr. Lawless moved to approve the minutes from the February 7, 2012 meeting and to dispense with their reading. Mr. Olmstead seconded the motion. Ayes: (6). Nays: (0).

SPECIAL REPORTS

Representative Randy Gardner was present and read a letter that he had sent to the General Manager of TARTA regarding the possible gap in service should Perrysburg voters approve the opt out of TARTA on March 6th. This letter is attached hereto and made a part of these minutes. Mr. Gardner said that he will do whatever he can to insure that the residents of Perrysburg receive the transportation services that they have paid for. Mayor Evans thanked Mr. Gardner for his efforts.

LETTERS, COMMUNICATIONS AND CITIZENS' CONCERNS

None.

ADMINISTRATIVE REPORTS

Mayor's Report

Mayor Evans recommended that Kevin Rantanen be reappointed as the City's representative to the TARTA Board. Mr. Lawless stated that the Appointment Review Committee met prior to the Council meeting and approved Mr. Rantanen's reappointment. Mr. Lawless moved to reappoint Kevin Rantanen as the City's representative to the TARTA Board. Mr. Grayson seconded the motion. Ayes: (7). Nays: (0).

City Administrator's Report

No report.

Finance Director's Report

No report.

Director of Law

Mr. Beredo clarified that on Ordinance 25-2012 in the fourth paragraph, the intent was to convey that a new copier was budgeted in 2010, but because of fiscal prudence, the decision was made not to purchase a new copier at that time. He said the way it is worded may imply the incorrect sentiment that a copier was purchased for the Engineering Division in 2010, but that is not the case.

President of Council Report

Mr. Lawless introduced **ORDINANCE 31-2012 ACCEPTING THE PETITION OF SHEPHERD OF THE VALLEY CHURCH FOR ANNEXATION OF 2.1381 ACRES OF TERRITORY ON FIVE POINT ROAD** 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 31-2012 by number and title only. Mr. Lawless moved that Ordinance 31-2012 be approved. Seconded by Mr. McCarthy. Ayes: (7). Nays: (0).

Mr. Lawless introduced **RESOLUTION 4-2012 AUTHORIZING THE DIRECTOR OF LAW TO PETITION THE BOARD OF COMMISSIONERS OF WOOD COUNTY, OHIO, TO CHANGE CERTAIN BOUNDARY LINES WITH RESPECT TO THE SHEPHERD OF THE VALLEY LUTHERAN CHURCH ANNEXATION IN ACCORDANCE WITH REVISED CODE 503.07** 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 4-2012 by number and title only. Mr. Lawless moved that Resolution 4-2012 be approved. Seconded by Mr. McCarthy. Ayes: (7). Nays: (0).

COMMITTEE REPORTS

Finance Committee:

Mr. Mackin gave his report of the February 14, 2012 meeting, a copy of which is attached hereto and made a part of these minutes.

Mr. Grayson said that he had asked some questions about the copiers, but through Mr. Beredo and Mr. Kleinfelter, his concerns have been alleviated and he will be supporting that ordinance.

Next meeting: Tuesday, March 13, 2012 at 5:00 p.m.

Mr. Mackin introduced **ORDINANCE 23-2012 AMENDING ORDINANCE 201-2011 TO AUTHORIZE CERTAIN AMENDMENTS TO THE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES FOR THE YEAR BEGINNING JANUARY 1, 2012 AND ENDING DECEMBER 31, 2012 AND DECLARING AN EMERGENCY** and moved that the rules be suspended to allow for its reading by number and title only. Seconded by Mr. Kevern. Ayes: (7). Nays: (0). The Clerk read Ordinance 23-2012 by number and title only.

Mr. Mackin introduced **ORDINANCE 24-2012 AUTHORIZING RENEWAL OF CONTRACT WITH MUNICIPAL INCOME TAX SOLUTIONS IN AN AMOUNT NOT TO EXCEED FIVE THOUSAND THREE HUNDRED NINETY-FOUR DOLLARS ($5,394.00) FOR SOFTWARE SUPPORT FOR THE CITY TAX DIVISION 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 24-2012 by number and title only. Mr. Mackin moved that Ordinance 24-2012 be approved as an emergency. Seconded by Mrs. Ermie. Ayes: (7). Nays: (0).

Mr. Mackin introduced **ORDINANCE 25-2012 AUTHORIZING AN AGREEMENT WITH MT BUSINESS TECHNOLOGIES, INC., AT AN INITIAL COST NOT TO EXCEED EIGHT THOUSAND THREE HUNDRED TEN DOLLARS ($8,310.00) FOR THE PURCHASE OF TWO (2) COPIERS 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 25-2012 by number and title only. Mr. Mackin moved that Ordinance 25-2012 be approved as an emergency. Seconded by Mrs. Ermie. Ayes: (7). Nays: (0).

Mr. Mackin introduced **ORDINANCE 26-2012 ACCEPTING DEDICATION OF CERTAIN RIGHT-OF-WAY ADJACENT TO FORT 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. Kevern. Ayes: (7). Nays: (0). The Clerk read Ordinance 26-2012 by number and title only. Mr. Mackin moved that Ordinance 26-2012 be approved as an emergency. Seconded by Mrs. Ermie. Ayes: (7). Nays: (0).

Mr. Mackin introduced **ORDINANCE 27-2012 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 Mr. Kevern. Ayes: (7). Nays: (0). The Clerk read Ordinance 27-2012 by number and title only. Mr. Mackin moved that Ordinance 27-2012 be approved as an emergency. Seconded by Mrs. Ermie. Ayes: (7). Nays: (0).

Mr. Mackin introduced **ORDINANCE 28-2012 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 Mr. Kevern. Ayes: (7). Nays: (0). The Clerk read Ordinance 28-2012 by number and title only. Mr. Mackin moved that Ordinance 28-2012 be approved as an emergency. Seconded by Mrs. Ermie. Ayes: (7). Nays: (0).

Mr. Mackin introduced **ORDINANCE 29-2012 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 29-2012 by number and title only. Mr. Mackin moved that Ordinance 29-2012 be approved as an emergency. Seconded by Mrs. Ermie. Ayes: (7). Nays: (0).

Mr. Alexander stated that it is the Administration's intent to move forward with hiring the Software Specialist. He said that he feels the Administration has given sufficient documentation to support the hiring of this position as a municipal employee. Mr. Grayson stated that he would still prefer that the position be out-sourced and then if that doesn't work, fill the position with an employee.

Economic Development Committee:

No report.

Next meeting: Monday, March 19, 2012 at 6:00 p.m.

Mr. Olmstead introduced **ORDINANCE 30-2012 AUTHORIZING FUNDING IN AN AMOUNT NOT TO EXCEED TEN THOUSAND DOLLARS ($10,000.00) TO FORT MEIGS TO CELEBRATE THE MELODIES ON THE MAUMEE CONCERT 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. Lawless. Ayes: (7). Nays: (0). The Clerk read Ordinance 30-2012 by number and title only. Mr. Olmstead moved that Ordinance 30-2012 be approved as an emergency. Seconded by Mr. Lawless. Ayes: (7). Nays: (0).

Service-Safety Committee:

No report.

Next meeting: Wednesday, March 7, 2012 at 5:00 p.m.

Recreation Committee:

No report.

Next meeting: Monday, March 19, 2012 at 5:30 p.m. which is a change from the normal starting time of 5:00 p.m.

Planning And Zoning Committee:

No report.

Next meeting: Wednesday, February 22, 2012 at 5:00 p.m. which is a change from the regular date.

Personnel Committee:

Mrs. Ermie said the Committee has not met since the last Council meeting but she gave an update on hiring for two positions. She stated that written questions will be given to the candidates for the City Administrator position and interviews for the Planning and Zoning Administrator's position will be held in mid-March.

Next meeting: Monday, February 27, 2012 at 5:00 p.m. which is a change from the regular meeting date.

Health, Sanitation and Public Utilities Committee:

Mr. Grayson reported that the Committee has not met since the last Council meeting, but he gave an update on the consultant hired to review the sanitary sewer processes. CTI has recommended that the City do nothing on the solid side of the expansion as they feel we have ten plus years remaining with our current equipment. Mr. Grayson said this should save the City approximately two to three million dollars. He said the next phase with CTI is alternative technologies that we may want them to investigate.

Mr. Grayson reported that he met with Clear View Strategies On Monday, February 20th, and they went on a tour of the City to see how the town is laid out. He said the kick-off meeting was held earlier today and they have a lot of good ideas and brought up some points of concern. He said that there are many bureaucratic obstacles and Clear View will help us navigate the waters.

Next regular meeting: Monday, February 27, 2012 at 5:30 p.m. which is a change from the regular meeting date.

OTHER BUSINESS

None.

ADJOURNMENT

Mr. Lawless moved to adjourn the meeting at 7:08 p.m. Seconded by Mr. Olmstead. Ayes: (7). Nays: (0).

David D. Creps, Clerk

Nelson D. Evans, Mayor