

MINUTES OF PERRYSBURG CITY COUNCIL

MEETING HELD FEBUARY 19, 2013

Acting Mayor Joe Lawless called the meeting to order at 6:30 p.m. Present were Council Members Todd Grayson, John Kevern, Joe Lawless, Tom Mackin, and Mike Olmstead (5). Maria Ermie and Tim McCarthy were absent (2). Also present were Bridgette Kabat, City Administrator, David Creps, Clerk of Council, and Mathew Beredo, Law Director.

Mr. Kevern nominated Mr. Mackin to be acting President of Council. Mr. Grayson seconded. Ayes: Grayson, Kevern, Lawless, and Olmstead (4). Abstain: Mackin (1).

Mr. Mackin moved to approve the minutes from the February 5, 2013 meeting and to dispense with their reading. Mr. Grayson seconded the motion. Ayes: (5). Nays: (0).

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

No report.

COMMITTEE REPORTS

Finance Committee:

Mr. Mackin gave his report of the February 12, 2013 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 13-2013 AUTHORIZING AN ENCROACHMENT EASEMENT AGREEMENT AS TO 332 EAST FIFTH STREET 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: (5). Nays: (0). The Clerk read Ordinance 13-2013 by number and title only. Mr. Mackin moved that Ordinance 13-2013 be approved as an emergency. Seconded by Mr. Grayson. Ayes: (5). Nays: (0).

Economic Development Committee:

No report.

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

Service-Safety Committee:

No report.

Next meeting date: Monday, March 4, 2013 at 5:00 p.m.

Recreation Committee:

No report.

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

Planning And Zoning Committee:

No report.

Next meeting date: Wednesday, February 20, 2013 at 5:00 p.m.

Mr. Mackin introduced **ORDINANCE 14-2013 AMENDING CODIFIED ORDINANCE 1250.58 REGARDING SWIMMING POOL SETBACKS 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: (5). Nays: (0). The Clerk read Ordinance 14-2013 by number and title only. Mr. Mackin moved that Ordinance 14-2013 be approved as an emergency. Seconded by Mr. Grayson. Ayes: (5). Nays: (0).

Personnel Committee:

No report.

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

Health, Sanitation and Public Utilities Committee:

No report.

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

OTHER BUSINESS

None.

ADJOURNMENT

Mr. Mackin moved to adjourn the meeting at 6:40 p.m. Seconded by Mr. Grayson. Ayes: (5). Nays: (0).

David D. Creps, Clerk

Joe Lawless, Acting Mayor