

MINUTES OF PERRYSBURG CITY COUNCIL

MEETING HELD FEBRUARY 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, Rick Rettig and Barry VanHoozen (6). Tim McCarthy arrived at 6:33 p.m. 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 February 4, 2014 meeting and to dispense with their reading. Mr. Grayson seconded, and they 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 stated that the Appointment Review Committee met prior to the Council meeting and recommended 3-0 to approve the appointment of Mike Dibling to PRAC. Mr. Kevern moved to approve the appointment of Mike Dibling to PRAC. Mr. Mackin seconded and it was unanimously approved.

Mr. Kevern reported that a public hearing has been scheduled for Thursday, March 13, 2014 at 6:00 p.m. for City Council to hear public comment about Costco's Special Approval Use request.

COMMITTEE REPORTS

Finance Committee:

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

Next meeting: Tuesday, March 11, 2014 at 5:00 p.m.

Mr. Mackin introduced **ORDINANCE 16-2014 AUTHORIZING AN AGREEMENT TO PURCHASE ELECTRICITY** 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. Rettig. Ayes: (7). Nays: (0). The Clerk read Ordinance 16-2014 by number and title only. Mr. Mackin moved that Ordinance 16-2014 be approved. Seconded by Mr. Grayson. Ayes: (7). Nays: (0).

Mr. Mackin introduced **ORDINANCE 17-2014 AUTHORIZING AN AGREEMENT WITH FIRST ENERGY SOLUTIONS TO PURCHASE ELECTRICITY FOR STREET LIGHTING AND OTHER OUTDOOR LIGHTING NEEDS** 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. Rettig. Ayes: (7). Nays: (0). The Clerk read Ordinance 17-2014 by number and title only. Mr. Mackin moved that Ordinance 17-2014 be approved. Seconded by Mr. Grayson. Ayes: (7). Nays: (0).

Mr. Mackin introduced **ORDINANCE 18-2014 AUTHORIZING A RIGHT-OF-WAY LEASE BETWEEN THE CITY AND BGJJJ LLC COVERING THE SIDEWALK IMMEDIATELY ADJACENT TO 219 LOUISIANA AVENUE (SWIG 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. Grayson. Ayes: (7). Nays: (0). The Clerk read Ordinance 18-2014 by number and title only. Mr. Mackin moved that Ordinance 18-2014 be approved as an emergency. Seconded by Mr. Rettig. Mr. Grayson said that he does not like the logistics of this outdoor seating area because he feels it cuts off traffic. Mr. Kevern asked if we have received any other complaints. Ms. Kabat said there have been no concerns or complaints from citizens. Ayes: Kevern, Mackin, Matuszak, McCarthy, Rettig, VanHoozen (6). Nays: Grayson (1).

Mr. Mackin introduced **ORDINANCE 19-2014 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. Grayson. Ayes: (7). Nays: (0). The Clerk read Ordinance 19-2014 by number and title only. Mr. Mackin moved that Ordinance 19-2014 be approved as an emergency. Seconded by Mr. Grayson. Ayes: (7). Nays: (0).

Mr. Mackin introduced **ORDINANCE 20-2014 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. Grayson. Ayes: (7). Nays: (0). The Clerk read Ordinance 20-2014 by number and title only. Mr. Mackin moved that Ordinance 20-2014 be approved as an emergency. Seconded by Mr. Grayson. Ayes: (7). Nays: (0).

Mr. Mackin introduced **ORDINANCE 21-2014 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. Grayson. Ayes: (7). Nays: (0). The Clerk read Ordinance 21-2014 by number and title only. Mr. Mackin moved that Ordinance 21-2014 be approved as an emergency. Seconded by Mr. Grayson. 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, February 24, 2014 at 5:00 p.m.

Recreation Committee:

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

Next meeting: Tuesday, March 11, 2014 at 6:00 p.m.

Planning And Zoning Committee:

No report.

Next meeting: Monday, February 24, 2014 at 5:30 p.m., which is a change from the regular date.

Personnel Committee:

No report.

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

Health, Sanitation and Public Utilities Committee:

No report.

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

OTHER BUSINESS

None.

ADJOURNMENT

Mr. Grayson moved to adjourn the meeting at 6:51 p.m. Seconded by Mr. Rettig. Ayes: (7). Nays: (0).

David D. Creps, Clerk

Michael J. Olmstead, Mayor