MINUTES OF PERRYSBURG CITY COUNCIL

MEETING HELD FEBRUARY 17, 2009

Present were Mayor Nelson Evans, Council Members John Kevern, Mike Olmstead, Joe Rutherford, Joe Lawless, Maria Ermie, Tom Mackin and Tim McCarthy (7). Also present were John Alexander, City Administrator; David Creps, Clerk of Council and Mathew Beredo, Law Director.

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

Mr. Lawless moved to approve the minutes from the February 3, 2009 meeting and to dispense with their reading. Mr. Olmstead seconded the motion. Ayes: (7) Nays: (0)

SPECIAL REPORTS

Mayor Evans presented a Proclamation for Hannah's Day to Hannah Turner a young citizen of Perrysburg who created the Hannah's Socks Program which collects new socks to distribute to those in need. Hannah put Perrysburg on the map when she was featured in a PEOPLE magazine article in the February 9, 2009 issue. She received letters from all over the United States and people from Hawaii and Maryland plan on coming to Perrysburg to meet Hannah.

LETTERS, COMMUNICATIONS AND CITIZENS CONCERNS

Judy Thompson, 7 Parkview Drive, spoke to Council about the sewage back up problem in her basement. She stated that she lives in a condominium community in Three Meadows and that the sewage back up is not only happening to her, but also all of her neighbors. The back up has occurred three times since January 2006 and has cost her several thousands of dollars to clean up and repair her basement. Ms. Thompson is asking the City to determine what is creating this leakage of sewage into her basement and fix the problem. She was told that pumps have been placed on Three Meadows Boulevard to pump out sewage into the drainage areas and that a study has been done on the White Road pump station in order to determine what the problem is and what needs to be fixed. Ms. Thompson also stated that she would be attending the next Health, Sanitation and Public Utilities Committee meeting to speak of her concerns and ask for assistance.

ADMINISTRATIVE REPORTS

Mayor's Report

Mayor Evans announced the appointment of David Gordon to PRAC and Carolyn Rava to the Wood County Health Board. Mr. Lawless made a motion to accept the appointments. Ms. Ermie seconded. Ayes: (7) Nays: (0).

City Administrator's Report

None

Finance Director's Report

None

Director of Law

Mr. Beredo, City Law Director, stated that there were several issues of litigation to be updated with City Council. The first was a Township litigation for providing water and sewer services. The second was a discrimination charge against the City which was dismissed. The third was the Five Point Road collapse in April 2008 which was caused by the failure of a sewer line beneath the road and the City is facing litigation.

President of Council Report

None

COMMITTEE REPORTS

Finance Committee:

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

Mr. Mackin made a motion to accept changes to the City of Perrysburg Investment Policy as presented by Tim Fisher, Deputy Finance Director. Ms. Ermie seconded. Ayes: (7) Nays: (0).

Mr. Mackin introduced **ORDINANCE 21-2009 AUTHORIZING THE CITY OF PERRYSBURG TO VACATE AND TRANSFER TO THE SCHOOL DISTRICT CERTAIN ALLEY RIGHT-OF-WAYS RUNNING THROUGH THE COMMODORE BUILDING PROPERTY FOR ONE DOLLAR ($1.00) 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: (7) Nays: (0). The clerk read Ordinance No. 21-2009 by number and title only. Mr. Mackin moved that Ordinance No. 21-2009 be passed as an emergency. Seconded by Mr. Kevern. Ayes: (7) Nays: (0).

Mr. Mackin introduced **ORDINANCE 22-2009 AUTHORIZING THE CITY OF PERRYSBURG TO ENTER INTO A REVISED LEASE WITH MR&E LTD. FOR REDUCED SPACE AT THE PROPERTY AT 222 WEST THIRD STREET AT A MONTHLY RATE OF FIFTEEN HUNDRED DOLLARS ($1,500.00) 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: (7) Nays: (0). The clerk read Ordinance No. 22-2009 by number and title only. Mr. Mackin moved that Ordinance No. 22-2009 be passed as an emergency. Seconded by Mr. Kevern. Ayes: (7) Nays: (0).

Mr. Mackin introduced **ORDINANCE 23-2009 AMENDING ORDINANCE NO. 221-2008 TO AUTHORIZE CERTAIN ADDITIONS TO THE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES FOR THE YEAR BEGINNING JANUARY 1, 2009 AND ENDING DECEMBER 31, 2009 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: (7) Nays: (0). The clerk read Ordinance No. 23-2009 by number and title only. Mr. Mackin moved that Ordinance No. 23-2009 be passed as an emergency. Seconded by Mr. Kevern. Ayes: (7) Nays: (0).

The next Finance Committee meeting is scheduled for March 10, 2009 at 5:00 p.m.

Economic Development:

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

The next Economic Development meeting is schedule for March 4, 2009 at 9:00 a.m.

Safety and Service:

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

Mr. Olmstead introduced **ORDINANCE NO. 24-2009 AUTHORIZING THE CITY OF PERRYSBURG TO ENTER INTO A CONTRACT WITH BIOMETRIC IDENTIFICATION SOLUTIONS IN AN AMOUNT NOT TO EXCEED SIX THOUSAND NINE HUNDRED EIGHTY FOUR DOLLARS ($6,984.00) TO PROVIDE HARDWARE AND SOFTWARE NECESSARY TO DO IN-STATION WEBCHECKS ON IDENTIFICATION INFORMATION 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: (7) Nays: (0). The clerk read Ordinance No. 24-2009 by number and title only. Mr. Olmstead moved that Ordinance No. 24-2009 be passed as an emergency. Seconded by Mr. Mackin. Ayes: (7) Nays: (0).

Mr. Olmstead introduced **ORDINANCE NO. 25-2009 AUTHORIZING AN AGREEMENT WITH PHILIPS MEDICAL SYSTEMS IN AN AMOUNT NOT TO EXCEED SIX THOUSAND ONE HUNDRED FORTY THREE DOLLARS AND EIGHTY-FOUR CENTS ($6,143.00) FOR SERVICE CONTRACTS FOR HEART MONITORS/DEFIBRILLATORS 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: (7) Nays: (0). The clerk read Ordinance No. 25-2009 by number and title only. Mr. Olmstead moved that Ordinance No. 25-2009 be passed as an emergency. Seconded by Mr. Mackin. Ayes: (7) Nays: (0).

Mr. Olmstead introduced **ORDINANCE NO. 26-2009 AUTHORIZING AN AGREEMENT WITH PROUDFOOT ASSOCIATES FOR PRELIMINARY ESTIMATES, DESIGN, ENGINEERING AND RESIDENT PROJECT REPRESENTATION FOR THE 2009 RESURFACING PROGRAM, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED THIRTY FIVE THOUSAND DOLLARS ($135,000.00) 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 Mr. Mackin. Ayes: (7) Nays: (0). The clerk read Ordinance No. 26-2009 by number and title only. Mr. Olmstead moved that Ordinance No. 26-2009 be passed as an emergency. Seconded by Mr. Mackin. Ayes: (6) Nays: (1). Mr. Rutherford voted Nay because of his apprehension of hiring Proudfoot due to previous experience with this company.

Mr. Lawless asked how engineers are selected for projects such as resurfacing of streets and Mr. Eckel stated that experience and quality of service are examined.

Mr. Eckel also stated that the City tries to spread the different projects around to different companies and felt there were some highs and lows with Proudfoot but overall they did excellent work.

Mr. Olmstead introduced **ORDINANCE NO. 27-2009 AUTHORIZING THE CITY TO PARTICIPATE IN A SALT-PURCHASING CONSORTIUM THROUGH THE OHIO DEPARTMENT OF TRANSPORTATION 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: (7) Nays: (0). The clerk read Ordinance No. 27-2009 by number and title only. Mr. Olmstead moved that Ordinance No. 27-2009 be passed as an emergency. Seconded by Mr. Mackin. Ayes: (7) Nays: (0).

The next Safety and Service meeting is March 4, 2009 at 5:30 p.m.

Recreation Committee:

Mr. Lawless read the minutes from the February 11, 2009 meeting and this report is attached and made a part of the minutes.

The next Recreation meeting is March 16, 2009 at 5:30 p.m.

Planning And Zoning Committee:

The next Planning and Zoning meeting is February 18, 2009 at 5:30 p.m.

Personnel Committee:

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

Health, Sanitation and Public Utilities Committee:

Mr. Rutherford introduced **RESOLUTION 4-2009 DECLARING THE NECESSITY FOR THE SEPARATION OF COMBINED SEWERS WITHIN CHERRY STREET SEWER SEPARATION DISTRICT 207 AND DECLARING AN EMERGENCY** and moved that the rules be suspended to allow for its reading by number and title only. Seconded by Ms. Ermie. Ayes: (7) Nays: (0). The clerk read Resolution 4-2009 by number and title only. Mr. Rutherford moved that Resolution 4-2009 be passed as an emergency. Seconded by Mr. Kevern. Ayes: (7) Nays: (0).

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

There being no other business Council adjourned at 7:59 p.m..

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