

MINUTES OF PERRYSBURG CITY COUNCIL

MEETING HELD JANUARY 6, 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 December 16, 2008 meeting and to dispense with their reading. Ms. Ermie seconded the motion Ayes: (7) Nays: (0)

SPECIAL REPORTS

None

LETTERS, COMMUNICATIONS AND CITIZENS CONCERNS

None

ADMINISTRATIVE REPORTS

Mayor's Report

Mayor Evans introduced Mary Gaynier, the artist whose paper cutting pieces are on display in the hallway of the municipal building. Ms. Gaynier is a University of Toledo graduate who presently resides in Toledo. He also informed the Council that a left turn arrow has been added to the intersection of Louisiana Ave. and Indiana Ave. running east and west to help with traffic flow during peak times. He brought the Council up to date with the salt situation. The City has 600 tons of salt on hand for bad weather and 950 tons have been ordered. The City can order a maximum of 2,000 tons for the season. He also announced that he is working with the Law Director to change the violation of not clearing snow from a public sidewalk from a criminal violation to a civil violation.

Mayor Evans made a recommendation to reappoint the following committee members:

Carla Brundrett	Litter Prevention & Recycling	2 year term	12-31-2010
Mary Kaczinski	Litter Prevention & Recycling	2 year term	12-31-2010
Jerry Bannister	Litter Prevention & Recycling	2 year term	12-31-2010
Carol Geraciotti	Street Tree Commission	3 year term	12-31-2011
Scott Kirby	Street Tree Commission	3 year term	12-31-2011
Douglas Fox	Board of Zoning Appeals	3 year term	12-31-2011
James Thielman	Board of Zoning Appeals	3 year term	12-31-2011
Margaret Lockhart	Historic Landmarks Comm.	3 year term	12-31-2011
Brenda Irwin	PRAC	3 year term	12-31-2011
Nicholas Camp	PRAC	3 year term	12-31-2011
James Bilkovsky	Planning Commission	4 year term	12-31-2012

Mr. Lawless made a motion to approve the recommendations. Mr. McCarthy seconded. Ayes: 7 Nays: 0.

City Administrator's Report

Mr. Alexander cited a fact about automobile accidents from the Perrysburg Police Reports that there were 40 automobile/deer accidents in 2008 which is up from 25 in 2007. He also informed the Council that construction on the upgrading of specific railroad crossings in Perrysburg would begin in the spring causing crossing closings. The total amount for the construction will be \$700,000 which will be funded by PUCO, CSX and the City of Perrysburg.

Finance Director's Report

Mr. Creps stated that he is wrapping up the budget for 2008 and will be presenting amendments to the 2009 budget in the February City Council meeting.

Director of Law

No report

President of Council Report

Mr. Lawless made a motion for the Council to adjourn to an executive session at 7:08 p.m. to discuss employee labor contracts. Mayor Evans seconded. Ayes: (7) Nays: (0).

Council reconvened at 8:25 p.m.

COMMITTEE REPORTS

Personnel Committee:

Ms. Ermie read the minutes from the December 23, 2008 meeting and this report is attached and made a part of the minutes.

Ms. Ermie introduced **ORDINANCE 2-2009 AMENDING CODIFIED ORDINANCE 267.01-3 TO INCREASE THE HOURLY RATES APPLICABLE TO PART-PAY FIREFIGHTERS AND TO DECLARE 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 No. 2-2009 by number and title only. Ms. Ermie moved that Ordinance No. 2-2009 be passed as an emergency. Seconded by Mr. McCarthy. Ayes: (7) Nays: (0).

The next Personnel meeting is January 27, 2009 at 5:00 p.m.

Finance Committee:

Next Finance Committee meeting is scheduled for January 13, 2009 at 5:00 p.m.

Economic Development:

Mr. Kevern reported that the meeting scheduled for January 7, 2009 at 9:00 a.m. would be cancelled due to no agenda.

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

Safety and Service:

The next Safety and Service meeting is January 7, 2009 at 5:30 p.m.

Recreation Committee:

Mr. Lawless introduced **RESOLUTION NO. 1-2009 AUTHORIZING THE CITY ADMINISTRATION TO PURSUE GRANTS THROUGH THE OHIO DEPARTMENT OF NATURAL RESOURCES DIVISION OF REAL ESTATE LAND AND MANAGEMENT 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. Rutherford. Ayes: (7) Nays: (0). The clerk read Resolution No. 1-2009 by number and title only. Mr. Lawless moved that Resolution No. 1-2009 be passed as an emergency. Seconded by Ms. Ermie. Ayes: (7) Nays: (0).

The next Recreation meeting is January 19, 2009 at 5:30 p.m.

Planning And Zoning Committee:

Mr. McCarthy read the minutes from the December 17, 2008 meeting and this report is attached and made a part of the minutes.

Mr. McCarthy introduced **ORDINANCE 1-2009 AMENDING THE ZONING MAP OF THE CITY OF PERRYSBURG, WOOD COUNTY, OHIO, REGARDING THE WELLMAN ANNEXATION BY DIRECTING THE PLANNING, ZONING, AND ECONOMIC DEVELOPMENT DIVISION TO CHANGE SAID MAP IN ACCORDANCE HERewith 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 No. 1-2009 by number and title only. Mr. McCarthy moved that Ordinance No. 1-2009 be passed as an emergency. Seconded by Mr. Lawless. Ayes: (7) Nays: (0).

The next Planning and Zoning meeting is January 21, 2009 at 5:30 p.m.

Health, Sanitation and Public Utilities Committee:

Mr. Rutherford read the minutes from the December 23, 2008 meeting and this report is attached and made a part of the minutes.

Mr. Rutherford introduced **ORDINANCE NO. 3-2009 AUTHORIZING THE CITY TO ENTER AN AGREEMENT WITH MODERN DISPOSAL TO PROVIDE SUPPLIES AND SERVICES FOR THE PICK-UP OF PERRYSBURG RESIDENTS' YARD WASTE 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 No. 3-2009 by number and title only. Mr. Rutherford moved that Ordinance No. 3-2009 be passed as an emergency. Seconded by Ms. Ermie. Ayes: (7) Nays: (0).

Mr. Kevern introduced **ORDINANCE NO. 4-2009 AUTHORIZING EXTENSION OF MUNICIPAL UTILITY SERVICES TO THE CAFÉ MARIE RETAIL CENTER PURSUANT TO CERTAIN CONDITIONS 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: (6) Nays: (0). Mr. Rutherford abstained. The clerk read Ordinance No. 4-2009 by number and title only. Mr. Kevern moved that Ordinance No. 4-2009 be passed as an emergency. Seconded by Ms. Ermie. Ayes: (6) Nays: (0). Mr. Rutherford abstained from the vote.

Mr. Rutherford introduced **ORDINANCE NO. 5-2009 AUTHORIZING THE CITY TO ENTER AN AGREEMENT WITH FELLER FINCH & ASSOCIATES, INC., IN AN AMOUNT NOT TO EXCEED SEVENTY FIVE HUNDRED DOLLARS (\$7,500.00) TO ANALYZE STORMWATER DETENTION AND METERING SYSTEMS IN THE VALLEYBROOK SUBDIVISION 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. 5-2009 by number and title only. Mr. Rutherford moved that Ordinance No. 5-2009 be passed as an emergency. Seconded by Ms. Ermie. Ayes: (7) Nays: (0).

Mr. Rutherford introduced for the first reading **ORDINANCE NO. 6-2009 AUTHORIZING THE CITY TO ENTER INTO AN AGREEMENT WITH JONES & HENRY IN AN AMOUNT NOT TO EXCEED SIX HUNDRED TWENTY THOUSAND DOLLARS (\$620,000.00) TO DESIGN PHASE THREE OF THE CITY'S WASTEWATER TREATMENT PLANT** 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 Ordinance No. 6-2009 by number and title only.

Some of the Council Members were concerned about spending money to expand the City's wastewater treatment plant asking questions such as if need does not increase does the plant need to be expanded; and does the City know whether or not they will definitely receive federal funds if it is decided that is what is going to happen. Mr. Haydel stated that the EPA is very strict with specific rules and regulations. They have given the City of Perrysburg a five year time span to complete Phase III of the wastewater treatment plant. He also stated that if the plant comes close to capacity it can't take any more development because the EPA will not issue any further permits until the plant expansion has been completed.. The Council decided to keep Ordinance N. 6-2009 at a first reading, instead of passing as an emergency, to give time to think over possible expansion.

The next Health, Sanitation, and Public Utilities meeting is January 27, 2009 at 6:00 p.m.

There being no other business Council adjourned at 9:02 p.m..

David D. Creps, Clerk of Council

Nelson D. Evans, Mayor