

MINUTES OF PERRYSBURG CITY COUNCIL

MEETING HELD FEBRUARY 4, 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, Tim McCarthy, Rick Rettig and Barry VanHoozen (7). 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 January 21, 2014 meeting and to dispense with their reading. Mr. Grayson seconded, and they were unanimously approved.

SPECIAL REPORTS

Mayor Olmstead welcomed members of the Purple Heart Organization and read a proclamation naming the City of Perrysburg as a Purple Heart City and declaring August 7th as Purple Heart Day. Dan Cannode of the Purple Heart Organization presented Mayor Olmstead with a plaque and Purple Heart flag. They asked that the flag be flown on Memorial Day, 4th of July, Veterans' Day and Purple Heart Day.

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:

No report.

Next meeting: Tuesday, February 18, 2014 at 5:30 p.m. This is a change from the regular date and time.

Economic Development Committee:

No report.

Next meeting: Wednesday, February 19, 2014 at 5:00 p.m.

Service-Safety Committee:

Mr. Matuszak gave his report of the January 27, 2014 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Monday, February 24, 2014 at 5:00 p.m.

Mr. Matuszak introduced **ORDINANCE 6-2014 AUTHORIZING AN AGREEMENT WITH POGGEMEYER DESIGN GROUP FOR DESIGN OF THE CARRONADE/ECKEL JUNCTION ROUNDABOUT AT A COST NOT TO EXCEED FORTY THOUSAND EIGHT HUNDRED DOLLARS (\$40,800.00) 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. Rettig. Ayes: (7). Nays: (0). The Clerk read Ordinance 6-2014 by number and title only. Mr. Matuszak moved that Ordinance 6-2014 be approved as an emergency. Seconded by Mr. Rettig. Mr. McCarthy said that he is having a hard time envisioning where this would go. Ms. Kabat said it would be on Eckel Junction Road where Carronade intersects. Ultimately, Eckel Junction Road will become a cul-de-sac. She noted that the Carronade extension is in Perrysburg Township, but the City has been discussing this with both the Township and the State. Mr. Grayson said that he will be voting no because he hates the idea of a roundabout and it should be a stop sign or stop light. Mr. Mackin said in communities that have roundabouts, such as Carmel, Indiana or Columbus, they work effectively, reduce the number of accidents, and traffic moves much better. Ayes: Kevern, Mackin, Matuszak, McCarthy, Rettig, VanHoozen (6). Nays: Grayson (1).

Mr. Matuszak introduced **ORDINANCE 7-2014 AUTHORIZING THE CITY TO ACQUIRE ADDITIONAL RIGHT OF WAY REQUIRED FOR THE SR25/EJR INTERSECTION IMPROVEMENT, WITH A FAIR MARKET VALUE ESTIMATED AT TWO HUNDRED EIGHTY-THREE THOUSAND DOLLARS (\$283,000.00) 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. McCarthy. Ayes: (7). Nays: (0). The Clerk read Ordinance 7-2014 by number and title only. Mr. Matuszak moved that Ordinance 7-2014 be approved as an emergency. Seconded by Mr. McCarthy. Ayes: (7). Nays: (0).

Mr. Matuszak introduced **ORDINANCE 8-2014 AUTHORIZING THE PURCHASE OF AN INTERNATIONAL 7400 DUMP/PLOW TRUCK CHASSIS FROM NOLLENBERGER TRUCK SALES AT A PRICE NOT TO EXCEED EIGHTY-ONE THOUSAND NINE HUNDRED SEVENTY-FIVE DOLLARS (\$81,975.00) 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 8-2014 by number and title only. Mr. Matuszak moved that Ordinance 8-2014 be approved as an emergency. Seconded by Mr. Kevern. Ayes: (7). Nays: (0).

Mr. Matuszak introduced **ORDINANCE 9-2014 AUTHORIZING THE CITY TO PURCHASE AT A PRICE NOT TO EXCEED SIXTY THOUSAND**

DOLLARS (\$60,000.00) EQUIPMENT FROM HENDERSON TRUCK EQUIPMENT TO OUTFIT A DUMP/PLOW TRUCK 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 9-2014 by number and title only. Mr. Matuszak moved that Ordinance 9-2014 be approved as an emergency. Seconded by Mr. Kevern. Ayes: (7). Nays: (0).

Recreation Committee:

No report.

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

Planning And Zoning Committee:

No report.

Next meeting: Wednesday, February 19, 2014 at 5:30 p.m.

Personnel Committee:

No report.

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

Mr. VanHoozen moved to go into Executive Session at the end of the meeting to discuss labor negotiations. Seconded by Mr. McCarthy. Ayes: (7). Nays: (0).

Health, Sanitation and Public Utilities Committee:

Mr. Grayson gave his report of the January 28, 2014 meeting, a copy of which is attached hereto and made a part of these minutes.

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

Mr. Grayson introduced **ORDINANCE 10-2014 ESTABLISHING CHERRY STREET SEWER SEPARATION DISTRICT 212 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. McCarthy. Ayes: (7). Nays: (0). The Clerk read Ordinance 10-2014 by number and title only. Mr. Grayson moved that Ordinance 10-2014 be approved as an emergency. Seconded by Mr. McCarthy. Ayes: (7). Nays: (0).

Mr. Grayson introduced **ORDINANCE 11-2014 AUTHORIZING THE PURCHASE OF COMPACT UTILITY TRACTOR FROM FINDLAY IMPLEMENT CO. AT A PRICE NOT TO EXCEED FORTY-ONE THOUSAND TWO HUNDRED NINETY DOLLARS AND EIGHT CENTS (\$41,290.08) 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. McCarthy. Ayes: (7). Nays: (0). The Clerk read Ordinance 11-2014 by number and title only. Mr. Grayson moved that Ordinance 11-2014 be approved as an emergency. Seconded by Mr. McCarthy. Ayes: (7). Nays: (0).

Mr. Grayson introduced **ORDINANCE 12-2014 AUTHORIZING THE CITY TO NEGOTIATE AND ENTER INTO AN AGREEMENT FOR CERTAIN PROFESSIONAL SERVICES WITH PROJECT WORK ON PHASE III OF THE CITY'S WASTEWATER TREATMENT PLANT OPERATIONS IMPROVEMENTS 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. McCarthy. Ayes: (7). Nays: (0). The Clerk read Ordinance 12-2014 by number and title only. Mr. Grayson moved that Ordinance 12-2014 be approved as an emergency. Seconded by Mr. McCarthy. Ayes: (7). Nays: (0).

OTHER BUSINESS

None.

City Council went into Executive Session at 6:54 p.m. They returned from Executive Session at 7:30 p.m.

Mr. VanHoozen introduced **ORDINANCE 13-2014 ACCEPTING THE FACTFINDER'S REPORT WITH RESPECT TO THE CITY'S NEGOTIATIONS WITH THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION (PATROL UNIT) 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. McCarthy. Ayes: (7). Nays: (0). The Clerk read Ordinance 13-2014 by number and title only. Mr. Van Hoozen moved that Ordinance 13-2014 be approved as an emergency. Seconded by Mr. McCarthy.

Mr. Matuszak made a motion to table the motion to vote on Ordinances 13-2014, 14-2014, and 15-2014. The motion failed for lack of a second.

Ayes: (7). Nays: (0).

Mr. VanHoozen introduced **ORDINANCE 14-2014 ACCEPTING THE FACTFINDER'S REPORT WITH RESPECT TO THE CITY'S NEGOTIATIONS WITH THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION (SARGEANTS UNIT) 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. McCarthy. Ayes: (7). Nays: (0). The Clerk read Ordinance 14-2014 by number and title only. Mr. Van Hoozen moved that Ordinance 14-2014 be approved as an emergency. Seconded by Mr. McCarthy. Ayes: (7). Nays: (0).

Mr. VanHoozen introduced **ORDINANCE 15-2014 ACCEPTING THE FACTFINDER'S REPORT WITH RESPECT TO THE CITY'S NEGOTIATIONS WITH THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION (COMMUNICATIONS OFFICERS AND ANIMAL CONTROL OFFICER UNIT) 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. McCarthy. Ayes: (7). Nays: (0). The Clerk read Ordinance 15-2014 by number and title only. Mr. Van Hoozen moved that Ordinance 15-2014 be approved as an emergency. Seconded by Mr. McCarthy. Ayes: (7). Nays: (0).

ADJOURNMENT

Mr. Kevern moved to adjourn the meeting at 7:38 p.m. Seconded by Mr. Grayson.
Ayes: (7). Nays: (0).

David D. Creps, Clerk

Michael J. Olmstead, Mayor