MINUTES OF PERRYSBURG CITY COUNCIL

MEETING HELD FEBRUARY 1, 2011

Mayor Evans called the meeting to order at 7:00 p.m. Present were Council Members Maria Ermie, John Kevern, Joe Lawless, Tom Mackin, and Mike Olmstead (5). Absent: Tim McCarthy and Joe Rutherford (2). Also present were John Alexander, City Administrator, David Creps, Clerk of Council, Mathew Beredo, Director of Law, and Jon Eckel, Service Director.

Mr. Lawless moved to approve the minutes from the January 18, 2011 meeting and to dispense with their reading. Ms. Ermie seconded the motion. Ayes: (5). Nays: (0).

SPECIAL REPORTS

Mark Gumpf, Cindy Cunningham, and Mike Dibling, representatives of PABSC, presented Mayor Evans with a check for $6,152.50. Mr. Gumpf thanked Jon Eckel, Greg Kuhr, the Recreation Division and City Council for their support and cooperation. Ms. Cunningham stated that Javier Lopez, former catcher for the Atlanta Braves, will be coming to Perrysburg the end of June for a wood bat tournament. Mr. Gumpf also reported that PABSC is now an official sponsor of Relay for Life. Mayor Evans thanked PABSC for their efforts, noting that what they have done is unique and is a good example of a joint public/private effort. Mayor Evans also “mugged” them, presenting them with City coffee mugs.

LETTERS, COMMUNICATIONS AND CITIZENS’ CONCERNS

None.

ADMINISTRATIVE REPORTS

Mayor’s Report

Mayor Evans recommended that Drew Griffith be appointed to the Board of Zoning Appeals to complete the term of Robert Harden, who passed away. The term expires December 31, 2012. Mr. Lawless moved to approve the appointment of Drew Griffith to the Board of Zoning Appeals for the term expiring December 31, 2012. Mr. Mackin seconded and it was unanimously approved.

Mayor Evans stated that the Wood County Economic Development annual dinner will be March 23, 2011 from 6 p.m. to 9 p.m. Interested members of Council are to let Cindy know.

Mayor Evans reported that Mr. Rutherford has resigned from the TMACOG Transportation Board. He stated that he needs to find a replacement so if any Council members are interested or have questions about the position, they should let him know.

Mayor Evans called attention to a memo that he distributed to Council from Andrew Beck. The memo refers to the Senate Appropriations Committee’s decision to no longer seek earmarks. Mayor Evans stated that he would like to have more discussions with Mr. Beck and requested that there be a second reading of the ordinance regarding the contract with Mr. Beck.

City Administrator's Report

Mr. Alexander stated that the Fact Finder's report has not been received for the Police Division bargaining units so the Administration requested that Ordinance Nos. 17-2011, 18-2011 and 19-2011 be deferred.

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: February 8, 2011 at 5:00 p.m.

Mr. Mackin introduced for the second reading **ORDINANCE NO. 5-2011 AUTHORIZING AN AGREEMENT WITH BRIDGE GOVERNMENT RELATIONS LLC TO PROVIDE GOVERNMENT RELATIONS SERVICES AT A MONTHLY RATE OF TWO THOUSAND FIVE HUNDRED DOLLARS ($2,500.00) AND DECLARING AN EMERGENCY** and moved that the rules be suspended to allow for its reading by number and title only. Seconded by Mrs. Ermie. Ayes: (5) Nays: (0). The Clerk read Ordinance No. 5-2011 by number and title only.

Economic Development Committee:

No report.

Next meeting: March 7, 2011 at 6:00 p.m. which is a change from the regular meeting date.

Service-Safety Committee:

No report.

Next meeting: February 7, 2011 at 5:00 p.m.

Recreation Committee:

Mr. Lawless reviewed the report of the January 31, 2011 meeting a copy of which is attached hereto and made a part of these minutes. Mr. Lawless stated that although Ordinance No. 6-11 was listed on the agenda, it will not be introduced until the February 15 meeting.

Next meeting: March 21, 2011 at 5:30 p.m. There will be no February meeting because of Presidents' Day.

Planning And Zoning Committee:

Mr. Mackin reviewed the report of the January 19, 2011 meeting a copy of which is attached hereto and made a part of these minutes.

Mr. Mackin introduced **ORDINANCE 7-2011 GRANTING SPECIAL APPROVAL USE TO THE CITY FOR AN ELEVATED WATER TANK LOCATED AT 26146 FORT MEIGS ROAD 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 reading. Seconded by Mr. Lawless. Ayes: (5). Nays: (0). The Clerk read Ordinance No. 7-2011 by number and title only. Mr. Mackin moved that Ordinance No. 7-2011 be passed as an emergency. Seconded by Mr. Lawless. Ayes: (5). Nays: (0).

Mr. Mackin introduced **ORDINANCE 8-2011 GRANTING SPECIAL APPROVAL USE TO THE CITY FOR AN ELEVATED WATER TANK LOCATED OFF ROACHTON ROAD 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 reading. Seconded by Mr. Lawless. Ayes: (5). Nays: (0). The Clerk read Ordinance No. 8-2011 by number and title only. Mr. Mackin moved that Ordinance No. 8-2011 be passed as an emergency. Seconded by Mr. Lawless. Ayes: (5). Nays: (0).

Mr. Mackin introduced **ORDINANCE 9-2011 AMENDING THE ZONING MAP OF THE CITY OF PERRYSBURG, WOOD COUNTY, OHIO, TO REZONE AS PBP (PLANNED BUSINESS PARK) THE PROPOSED CROSSROADS PLANNED BUSINESS PARK EXTENSION 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 reading. Seconded by Mr. Lawless. Ayes: (5). Nays: (0). The Clerk read Ordinance No. 9-2011 by number and title only. Mr. Mackin moved that Ordinance No. 9-2011 be passed as an emergency. Seconded by Mr. Lawless. Ayes: (5). Nays: (0).

Mr. Mackin introduced **ORDINANCE 10-2011 AMENDING THE ZONING MAP OF THE CITY OF PERRYSBURG, WOOD COUNTY, OHIO, REGARDING THE FRIEDLEY 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 reading. Seconded by Mr. Lawless. Ayes: (5). Nays: (0). The Clerk read Ordinance No. 10-2011 by number and title only. Mr. Mackin moved that Ordinance No. 10-2011 be passed as an emergency. Seconded by Mr. Lawless. Ayes: (5). Nays: (0).

Mr. Mackin introduced **RESOLUTION 3-2011 ADOPTING A STATEMENT OF SERVICES WITH RESPECT TO THE PROPERTY AT ISSUE IN ANNEXATION 11-1 (DUNSMOOR ANNEXATION) IN COMPLIANE WITH OHIO REVISED CODE § 709.03 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 reading. Seconded by Mr. Lawless. Ayes: (5). Nays: (0). The Clerk read Resolution No. 3-2011 by number and title only. Mr. Mackin moved that Resolution No. 3-2011 be passed as an emergency. Seconded by Mr. Lawless. Ayes: (5). Nays: (0).

Next meeting: February 16, 2011 at 5:00 p.m.

Personnel Committee:

Mrs. Ermie reviewed the report from the meeting held on January 25, 2011. This report is attached and made a part of the minutes.

Mrs. Ermie moved to approve the proposed job description for Zoning Inspector. Mr. Lawless seconded and it was unanimously approved.

Mrs. Ermie introduced **ORDINANCE 11-2011 AMENDING CODIFIED ORDINANCE 267.01-2 REGARDING PART-TIME EMPLOYEE CLASSIFICATIONS AND WAGE RATES 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 reading. Seconded by Mr. Lawless. Ayes: (5). Nays: (0). The Clerk read Ordinance No. 11-2011 by number and title only. Mrs. Ermie moved that Ordinance No. 11-2011 be passed as an emergency. Seconded by Mr. Lawless. Ayes: (5). Nays: (0).

Next meeting: February 22, 2011 at 5:00 p.m.

Health, Sanitation and Public Utilities Committee:

Mr. Kevern reviewed the report of the January 25 meeting, a copy of which is attached hereto and made a part of these minutes.

Mr. Kevern introduced **ORDINANCE 12-2011 AUTHORIZING AN AGREEMENT WITH ARCADIS IN AN AMOUNT NOT TO EXCEED THIRTY THOUSAND DOLLARS ($30,000.00) TO PROVIDE DESIGN SERVICES ON THE CHERRY STREET WATER MAIN PROJECT 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 reading. Seconded by Mr. Lawless. Ayes: (5). Nays: (0). The Clerk read Ordinance No. 12-2011 by number and title only. Mr. Kevern moved that Ordinance No. 12-2011 be passed as an emergency. Seconded by Mr. Lawless. Ayes: (5). Nays: (0).

Mr. Kevern introduced **ORDINANCE 13-2011 AUTHORIZING AN AGREEMENT WITH ARCADIS IN AN AMOUNT NOT TO EXCEED ONE HUNDRED SEVENTY-THREE THOUSAND DOLLARS ($173,000.00) FOR ENGINEERING SERVICES WITH RESPECT TO SEWER SEPARATION WORK IN CSSD 208 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 reading. Seconded by Mr. Lawless. Ayes: (5). Nays: (0). The Clerk read Ordinance No. 13-2011 by number and title only. Mr. Kevern moved that Ordinance No. 13-2011 be passed as an emergency. Seconded by Mr. Lawless. Ayes: (5). Nays: (0).

Mr. Kevern introduced **ORDINANCE 14-2011 AUTHORIZING AN AGREEMENT WITH ARCADIS IN AN AMOUNT NOT TO EXCEED SEVENTY THOUSAND DOLLARS ($70,000.00) FOR ENGINEERING SERVICES WITH RESPECT TO CHERRY STREET SEWER DISTRICT 209 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 reading. Seconded by Mr. Lawless. Ayes: (5). Nays: (0). The Clerk read Ordinance No. 14-2011 by number and title only. Mr. Kevern moved that Ordinance No. 14-2011 be passed as an emergency. Seconded by Mr. Lawless. Ayes: (5). Nays: (0).

Mr. Kevern introduced **ORDINANCE 15-2011 AUTHORIZING RENEWAL OF THE CITY'S AGREEMENT WITH MODERN DISPOSAL WITH RESPECT TO REMOVAL OF 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 reading. Seconded by Mr. Lawless. Ayes: (5). Nays: (0). The Clerk read Ordinance No. 15-2011 by number and title only. Mr. Kevern moved that Ordinance No. 15-2011 be passed as an emergency. Seconded by Mr. Lawless. Ayes: (5). Nays: (0).

Mr. Kevern introduced **ORDINANCE 16-2011 ESTABLISHING CHERRY STREET SEWER SEPARATION DISTRICT 208 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 reading. Seconded by Mr. Lawless. Ayes: (5). Nays: (0). The Clerk read Ordinance No. 16-2011 by number and title only. Mr. Kevern moved that Ordinance No. 16-2011 be passed as an emergency. Seconded by Mr. Lawless. Ayes: (5). Nays: (0).

Next meeting: February 22, 2011 at 6:00 p.m.

OTHER BUSINESS

None.

ADJOURNMENT

Mr. Lawless moved to adjourn. Seconded by Mr. Mackin. Ayes: (5). Nays: (0). The meeting adjourned at 7:33 p.m.

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