

MINUTES OF PERRYSBURG CITY COUNCIL

MEETING HELD JANUARY 21, 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 7, 2014 meeting and to dispense with their reading. Mr. Grayson seconded, and they were unanimously approved.

SPECIAL REPORTS

Mayor Olmstead presented plaques to former Council members Joe Lawless and Sara Weisenburger, former Mayor Nelson Evans, and retiring Judge Osterud. He thanked them all for their service to the City. Mayor Olmstead also thanked Brody Walters who made the plaques.

LETTERS, COMMUNICATIONS, AND CITIZENS' CONCERNS

None.

ADMINISTRATIVE REPORTS

Mayor's Report

No report.

City Administrator's Report

No report.

Finance Director's Report

Mr. Creps called attention to an Ethics Commission reminder to current and former Council members that they need to file with the Commission by April 15th.

Director of Law

No report.

President of Council Report

No report.

COMMITTEE REPORTS

Finance Committee:

Mr. Mackin gave his report of the January 14, 2014 meeting, a copy of which is attached hereto and made a part of these minutes.

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:

No report.

Next meeting: Monday, January 27, 2014 at 5:00 p.m.

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, January 28, 2014 at 5:00 p.m.

Health, Sanitation and Public Utilities Committee:

No report.

Next meeting date: Tuesday, January 28, 2014 at 6:00 p.m.

OTHER BUSINESS

None.

ADJOURNMENT

Mr. McCarthy moved to adjourn the meeting at 6:48 p.m. Seconded by Mr. Grayson. Ayes: (7). Nays: (0).

David D. Creps, Clerk

Michael J. Olmstead, Mayor