MINUTES OF PERRYSBURG CITY COUNCIL

MEETING HELD JANUARY 19, 2010

Present were Council members Tom Mackin, Maria Ermie, Joe Lawless, Mike Olmstead, Joe Rutherford, and Tim McCarthy (6). Also present were Mayor Nelson Evans; 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 made a motion to approve the minutes from the January 5, 2010 meeting without reading. Seconded by Mr. Olmstead. Ayes: (6) Nays: (0). Mr. Kevern was absent from the vote.

SPECIAL REPORTS

Mayor Evans honored Robin Ballmer for her service to the Perrysburg Area Arts Council with a proclamation stating January 19, 2010 as Robin Ballmer Day.

FLS Marketing was to present a brief presentation on "Destination Toledo", but there were no representatives present.

LETTERS, COMMUNICATIONS AND CITIZENS CONCERNS

None

ADMINISTRATIVE REPORTS

Mayor's Report

None

City Administrator's Report

Mr. Alexander reported that CSX was on site and in the installation process for upgrades to the appropriate railroad crossings.

Mr. Alexander also stated that Mr. Eckel reported few problems with the Public Service Department's move to the new building and the Department is now fully operational.

Finance Director's Report

None

Director of Law

None

President of Council Report

None

COMMITTEE REPORTS

Finance Committee:

Mr. Mackin read the minutes from the January 12, 2010 meeting and these are attached and made a part of the minutes.

Mr. Mackin introduced **ORDINANCE 19-2010 AUTHORIZING AN AGREEMENT WITH BRIDGE GOVERNMENT RELATIONS LLC IN AN AMOUNT NOT TO ECEED FORTY-FIVE THOUSAND FIVE HUNDRED DOLLARS ($45,500.00) TO PROVIDE CONSULTING AND OTHER SERVICES WITH RESPECT TO THE CITY'S INTERGOVERNMENTAL RELATIONSHIPS 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: (6) Nays: (0). The clerk read Ordinance No. 19-2010 by number and title only. Mr. Mackin moved that Ordinance No. 19-2010 be passed as an emergency. Seconded by Ms. Ermie. Ayes: (4-Mackin, Ermie, Lawless and McCarthy) Nays: (2-Rutherford and Olmstead). Mr. Kevern was absent from the vote.

Andrew Beck, Bridge Government Relations LLC, was present to answer any questions of the Council.

Mr. Lawless asked if compensation for government lobbyists is usually handled with a retainer of a couple thousand a month with a bonus if successful. Mr. Beck responded that lobbyists are usually paid $10,000 a month in Washington D.C. and other lobbyists usually earn at least $5,000 per month with a 10% success fee.

Mayor Evans stated that when talking with other Mayors their municipalities were able to receive funding because of having a lobbyist. He knew of Mr. Beck because of previous experience in receiving federal funding for Perrysburg. Mayor Evans feels confident that Mr. Beck can do a great job of capturing funding necessary for future projects.

Mr. Olmstead stated he did not want to add one more beauracratic layer between the taxpayer and the federal government. He also stated that a lobbyist would not be able to do an adequate job of representating Perrysburg like a City Council Member could.

Mr. McCarthy asked Mr. Alexander what other opportunties for funding are available for Perrysburg as stated in the Finance Minutes from January 12, 2010. Mr. Alexander responded that if someone had the time they could review the Congressional Record which lists many opportunities for funding and they would also have insight into the distribution of finances by Congress. The City of Perrysburg has a five year plan and within that plan are projects, plans and initiatives that are all good candidates for Federal or State funding.

Kevin Rantanan, 117 Silver Maple, stated he was disappointed that he was just finding out about Perrysburg wanting to hire a lobbyist. The Federal Government is already $11 trillion in debt. He would like to see a second reading of this Ordinance.

Mr. Mackin reintroduced **ORDINANCE 21-2010 AUTHORIZING THE FORT MEIGS UNION CEMETERY BOARD OF TRUSTEES TO OFFER FOR SALE CERTAIN PARCELS OF REAL PROPERTY TITLED IN THE NAME OF THE CITY OF PERRYSBURG IN AN AMOUNT NOT LESS THAN FAIR MARKET VALUE, AND DECLARING AN EMERGENCY** and moved that the rules be suspended to allow for its reading by number and title only. This Ordinance was withdrawn by Ms. Ermie until further review of the Cemetery map and parcels for sale is completed.

Ms. Ermie explained the three requests from the Cemetery Board to City Council: authorization to offer the land to Bulk Molding; authorization to offer the land to both the City and Township; and authorization to offer the land to the public. There was some confusion as to which parcels would actually be for sale according to the Cemetery map. Ms. Ermie would like time to review the Cemetery map and the State of Ohio Auditor's map to be able to provide accurate information to Council at the next meeting.

Ms. Ermie also requested that the zoning of the land be looked at by the Planning and Zoning Committee at their next regularly scheduled meeting on January 20, 2010 at 5:30 p.m. This was approved by Planning and Zoning Chairman McCarthy.

Mr. Mackin introduced **ORDINANCE 20-2010 AUTHORIZING PURCHASE OF ONE COLOR/FAX COPYING MACHINE FROM MT BUSINESS TECHNOLOGIES INC. FOR THE MUNICIPAL PROSECUTOR'S OFFICE IN AN AMOUNT NOT TO EXCEED EIGHT THOUSAND NINE HUNDRED AND TWENTY SEVEN AND 10/100 DOLLARS ($8,927.10), 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: (6) Nays: (0). The clerk read Ordinance No. 20-2010 by number and title only. Mr. Mackin moved that Ordinance No. 20-2010 be passed as an emergency. Seconded by Ms. Ermie. Ayes: (6) Nays: (0). Mr. Kevern was absent from the vote.

The next Finance Committee meeting is scheduled for February 9, 2010 at 5:00 p.m.

<u>Economic Development:</u>

The next Economic Development meeting is schedule for January 20, 2010 at 6:30 p.m.

<u>Safety and Service:</u>

Mr. Mackin read the minutes from the January 6, 2010 meeting and these are attached and made a part of the minutes.

Mr. Mackin introduced **ORDINANCE 17-2010 AUTHORIZING AN AGREEMENT WITH CAMPBELL INC. IN AN AMOUNT NOT TO EXCEED TWENTY-ONE THOUSAND EIGHTY-FOUR DOLLARS ($21,084.00) FOR 2010 HVAC PREVENTATIVE MAINTENANCE AND ENERGY CONSULTING SERVICES FOR THE MUNICIPAL COMPLEX AND DECLARING AN EMERGENCY** and moved that the rules be suspended to allow for its reading by number and title only. Seconded by Mr. McCarthy. Ayes: (6) Nays: (0). The clerk read Ordinance No. 17-2010 by number and title only. Mr. Mackin moved that Ordinance No. 17-2010 be passed as an emergency. Seconded by Mr. Olmstead. Ayes: (6) Nays: (0). Mr. Kevern was absent from the vote.

Mr. Mackin introduced **ORDINANCE 18-2010 AUTHORIZING AN AGREEMENT WITH REGULATORY COMPLIANCE CONSULTANTS INC. IN AN AMOUNT NOT TO ECEED THIRTY-TWO THOUSAND**

FIVE HUNDRED DOLLARS ($32,500.00) FOR THE 2010 DEPARTMENT OF PUBLIC SERVICE SAFETY PROGRAM AND DECLARING AN EMERGENCY and moved that the rules be suspended to allow for its reading by number and title only. Seconded by Mr. McCarthy. Ayes: (6) Nays: (0). The clerk read Ordinance No. 18-2010 by number and title only. Mr. Mackin moved that Ordinance No. 18-2010 be passed as an emergency. Seconded by Mr. Olmstead. Ayes: (6) Nays: (0). Mr. Kevern was absent from the vote.

The next Safety-Service meeting is scheduled for February 3, 2010 at 5:30 p.m.

Recreation Committee:

The next Recreation meeting is scheduled for February 16, 2010 at 5:30 p.m.

Planning And Zoning Committee:

The next Planning and Zoning meeting is scheduled for January 20, 2010 at 5:30 p.m.

Personnel Committee:

Ms. Ermie requested that the Personnel meeting be changed to January 25, 2010 at 5:00 p.m. due to wanting to attend the TMACOG meeting on January 26, 2010.

The next Personnel meeting is scheduled for January 25, 2010 at 5:00 p.m.

Health, Sanitation and Public Utilities Committee:

Mr. Rutherford requested that the HSPU meeting be changed to January 25, 2010 at 6:00 p.m. due to wanting to attend the TMACOG meeting on Jaunary 26, 2010.

The next Health, Sanitation, and Public Utilities meeting is January 25, 2010 at 6:00 p.m.

Other Business

No other business.

Mr. Lawless moved to adjourn at 8:20 p.m.

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