MINUTES OF PERRYSBURG CITY COUNCIL

MEETING HELD JANUARY 18, 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, Tim McCarthy, Mike Olmstead, and Joe Rutherford (7). Also present were John Alexander, City Administrator, David Creps, Clerk of Council, and Marty Aubry, City Prosecutor.

Mr. Lawless moved to approve the minutes from the January 4, 2011 meeting and to dispense with their reading. Mrs. Ermie seconded the motion. Ayes: (7). Nays: (0).

SPECIAL REPORTS

None.

LETTERS, COMMUNICATIONS AND CITIZENS' CONCERNS

None.

ADMINISTRATIVE REPORTS

Mayor's Report

Mayor Evans reminded Council that the TMACOG General Assembly Meeting is January 26, 2011. He stated that they have reserved a table and if any Council members are interested in attending this event, please let Cindy know.

City Administrator's Report

No report.

Finance Director's Report

Mr. Creps called attention to the Financial Disclosure statements from the Ethics Commission that were distributed to Council. He stated that they are due April 15, 2011. Mr. Creps introduced Julie Geiger, the new Recording Secretary.

Director of Law

No report.

President of Council Report

No report.

COMMITTEE REPORTS

Finance Committee:

Mr. Mackin gave his report of the January 11, 2011 committee meeting, a copy of which is attached hereto and made a part of these minutes. Mr. Mackin stated that Nick Razzoog and Matt Faltys of Fifth-Third Asset Management were present in case Council had any questions for them.

Mr. Mackin introduced **ORDINANCE NO. 3-2011 AUTHORIZING AN AGREEMENT WITH FIFTH THIRD ASSET MANAGEMENT REGARDING MUNICIPAL INVESTMENTS 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. 3-2011 by number and title only. Mr. Mackin moved that Ordinance No. 3-2011 be passed as an emergency. Seconded by Mrs. Ermie. Ayes: (7) Nays: (0).

Mr. Mackin introduced **ORDINANCE NO. 4-2011 AUTHORIZING PAYMENT TO GEDDIS PAVING & EXCAVATING INC. IN AN AMOUNT NOT TO EXCEED FIFTY-SIX THOUSAND TWO HUNDRED TWENTY DOLLARS AND FIFTY-SEVEN CENTS ($56,220.57) IN SETTLEMENT OF PENDING LITIGATION 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. 4-2011 by number and title only. Mr. Mackin moved that Ordinance No. 4-2011 be passed as an emergency. Seconded by Mrs. Ermie. Ayes: (7) Nays: (0).

Mr. Mackin introduced for the first 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: (7) Nays: (0). The Clerk read Ordinance No. 5-2011 by number and title only.

Mrs. Ermie stated that she sent a list of questions to Mr. Beck the day after the Finance Committee meeting but he has not responded yet. She said she will let Council know when she hears back from him.

Mrs. Ermie read a response she had written to a recent Perrysburg Messenger Journal article regarding the Fort Meigs Cemetery. A copy of this is attached hereto and made a part of these minutes.

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

<u>Economic Development Committee:</u>

No report.

Next meeting: January 31, 2011 at 6:30 p.m. which is a change from the regular meeting date.

<u>Service-Safety Committee:</u>

No report.

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

Recreation Committee:

No report.

Next meeting: January 31, 2011 at 5:30 p.m. which is a change from the regular meeting date.

Planning And Zoning Committee:

No report.

Next meeting: January 19, 2011 at 5:00 p.m.

Mr. McCarthy stated that Item 9 regarding newsracks in the Historic District has been removed from the agenda for the following night's meeting. It has been moved to the February committee meeting.

Personnel Committee:

No report.

Next regular meeting: January 25, 2011 at 5:00 p.m.

Mrs. Ermie asked Mr. Alexander for an update on the Fact Finder's report for Fire. Mr. Alexander stated that the threshold to deny the report was not met by the union, so it was approved.

Health, Sanitation and Public Utilities Committee:

Mr. Rutherford called attention to the report of the special Committee meeting held January 10, 2011, a copy of which is attached hereto and made a part of these minutes. He stated that Jatech is working with the City on conducting a pilot study to determine whether it is worthwhile to pursue and if it is acceptable to the EPA.

Next regular meeting: January 25, 2011 at 6:00 p.m.

OTHER BUSINESS

None.

ADJOURNMENT

Mr. Lawless moved to adjourn. Seconded by Mr. Mackin. Ayes: (7). Nays: (0). The meeting adjourned at 7:27 p.m.

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