

MINUTES OF PERRYSBURG CITY COUNCIL

MEETING HELD JANUARY 17, 2012

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

Mr. Lawless moved to approve the minutes from the January 3, 2012 meeting and to dispense with their reading. Mr. Grayson seconded the motion. Ayes: (7). Nays: (0).

SPECIAL REPORTS

None.

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:

Mr. Mackin gave his report of the January 10, 2012 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Tuesday, February 14, 2012 at 5:00 p.m.

Mr. Mackin introduced **ORDINANCE 7-2012 AUTHORIZING AN AGREEMENT WITH HUNTINGTON BANK TO SERVE AS DEPOSITORY FOR CITY FUNDS 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 Mrs. Ermie. Ayes: (7). Nays: (0). The Clerk read Ordinance 7-2012 by number and title only. Mr. Mackin moved that Ordinance 7-2012 be approved as an emergency. Seconded by Mr. Kevern. Ayes: (7). Nays: (0).

Mr. Mackin introduced **ORDINANCE 8-2012 AUTHORIZING AN AGREEMENT WITH SCHONHARDT & ASSOCIATES TO PREPARE BASIC FINANCIAL STATEMENTS FOR THE CITY AT A PRICE NOT TO EXCEED FORTY-SEVEN THOUSAND DOLLARS (\$47,000.00) 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 Mrs. Ermie. Ayes: (7). Nays: (0). The Clerk read Ordinance 8-2012 by number and title only. Mr. Mackin moved that Ordinance 8-2012 be approved as an emergency. Seconded by Mr. Kevern. Ayes: (7). Nays: (0).

Mr. Creps reported that the informal meeting regarding health insurance discussed at the Finance Committee meeting will be held January 24, 2012 at 11:00 a.m. in Conference Room A.

Economic Development Committee:

No report.

Next meeting: Tuesday, February 7, 2012 at 6:00 p.m. which is a change from the regular meeting date and will consolidate the January and February meetings.

Service-Safety Committee:

No report.

Next meeting: Wednesday, February 1, 2012 at 5:00 p.m.

Recreation Committee:

No report.

Next meeting: Tuesday, February 7, 2012 at 5:00 p.m. which is a change from the regular meeting date and will consolidate the January and February meetings.

Planning And Zoning Committee:

No report.

Next meeting: Wednesday, January 18, 2012 at 5:00 p.m.

Personnel Committee:

No report.

Next meeting: Tuesday, January 24, 2012 at 5:00 p.m.

Health, Sanitation and Public Utilities Committee:

Mr. Grayson said there has been no committee meeting since the last Council meeting.

Next regular meeting: Tuesday, January 24, 2012 at 6:00 p.m.

Mr. Grayson stated that the next meeting with CTI will be on Monday, February 13, 2012.

Mr. Grayson reported that there has been no response on the RFP's for the Transportation Development Plan, but he is confident we will have several to consider. Kevin Rantanen, 113 Silver Maple Drive, the City's representative to the TARTA Board, stated that he sent an e-mail to Jim Gee imploring the Board to vote at the February meeting on providing service during the gap in coverage that will exist if voters choose to opt out of TARTA on the March ballot. Mr. Rantanen said that Mr. Beredo prepared two draft resolutions that could be used. One resolution would provide service during the possible gap and the second would provide for a refund since Perrysburg taxpayers will be paying for TARTA service for all of 2012.

OTHER BUSINESS

Mayor Evans gave a reminder that beginning with the next Council meeting on February 7, 2012, City Council meetings will begin at 6:30 p.m.

ADJOURNMENT

Mr. Lawless moved to adjourn the meeting at 7:21 p.m. Seconded by Mr. Grayson. Ayes: (7). Nays: (0).

David D. Creps, Clerk

Nelson D. Evans, Mayor