MINUTES OF PERRYSBURG CITY COUNCIL

MEETING HELD JANUARY 15, 2013

Mayor Evans called the meeting to order at 6:30 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 Bridgette Kabat, City Administrator, David Creps, Clerk of Council, and Mathew Beredo, Law Director.

Mr. Lawless moved to approve the minutes from the January 2, 2013 meeting and to dispense with their reading. Mr. Olmstead seconded the motion. Ayes: (7). Nays: (0).

SPECIAL REPORTS

None.

LETTERS, COMMUNICATIONS AND CITIZENS' CONCERNS

None.

ADMINISTRATIVE REPORTS

Mayor's Report

Mayor Evans stated that the TMACOG General Assembly is on January 29th at the Holiday Inn French Quarter. He asked Council members to let Cindy know if they are interested in attending. The President/CEO of La-Z-Boy will be discussing how they chose this region for their headquarters and the Mayor of Monroe will also be speaking.

Mayor Evans recommended the following appointments:

Name	Committee	Term Ending
Thomas Forquer	Planning Commission	12/31/16
Lara Martin Lengel	Litter Prevention & Recycling Board	12/31/14

Mr. Lawless stated the Appointment Review Committee met prior to the Council meeting and approved these appointments. Mr. Lawless moved to approve the appointment of Thomas Forquer to Planning Commission for a term ending December 31, 2016 and Lara Martin Lengel to the Litter Prevent and Recycling Board for a term ending December 31, 2014. Mr. McCarthy seconded the motion. Ayes: (7). Nays: (0).

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 8, 2013 committee meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Tuesday, February 12, 2013 at 5:00 p.m.

Mr. Mackin introduced **ORDINANCE 5-2013 AUTHORIZING THE LEASE OF THE RESIDENTIAL UNIT LOCATED AT 221 ½ WEST INDIANA AVENUE AT THE RATE OF FOUR HUNDRED FIFTY DOLLARS ($450.00) PER MONTH 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 5-2013 by number and title only. Mr. Mackin moved that Ordinance 5-2013 be approved as an emergency. Seconded by Ms. Ermie. Ayes: (7). Nays: (0).

Economic Development Committee:

No report.

Next meeting: Monday, February 4, 2013 at 5:30 p.m., which will be a combined meeting for January and February.

Service-Safety Committee:

Mr. Kevern gave his report of the January 7, 2013 committee meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Tuesday, February 4, 2013 at 6:00 p.m. which is a change from the regular time.

Mr. Kevern introduced **RESOLUTION 3-2013 AUTHORIZING THE CITY TO PURSUE GRANTS THROUGH THE OHIO DEPARTMENT OF PUBLIC SAFETY'S DIVISION OF EMERGENCY MEDICAL SERVICES 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. Mackin. Ayes: (7). Nays: (0). The Clerk read Resolution 3-2013 by number and title only. Mr. Grayson stated that he is not a fan of grants and although he agrees with using seatbelts, he does not feel it is the role of the government to tell people to wear seatbelts, and he encourages City Council to vote no on this Resolution. Mr. Kevern moved that Resolution 3-2013 be approved as an emergency. Seconded by Mr. Mackin. Ayes: Ermie, Kevern, Lawless, Mackin, McCarthy, Olmstead (6). Nays: Grayson (1).

Recreation Committee:

No report.

Next meeting: Monday, February 4, 2013 at 5:00 p.m., which will be a combined meeting for January and February.

Planning And Zoning Committee:

No report.

Next meeting date: Wednesday, January 16, 2013 at 5:00 p.m.

Personnel Committee:

Ms. Ermie gave her report of the January 8, 2013 committee meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting date: Tuesday, January 22, 2013 at 5:00 p.m.

Health, Sanitation and Public Utilities Committee:

Mr. Grayson gave his report of the meeting held prior to the Council meeting, a copy of which is attached hereto and made a part of these minutes.

Next regular meeting: Tuesday, January 22, 2013 at 6:00 p.m.

Mr. Grayson introduced **ORDINANCE 1-2013 AUTHORIZING A SOURCING AGREEMENT WITH BUY BOARD NATIONAL PURCHASING COOPERATIVE 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. McCarthy. Ayes: (7). Nays: (0). The Clerk read Ordinance 1-2013 by number and title only. Mr. Grayson moved that Ordinance 1-2013 be approved as an emergency. Seconded by Mr. McCarthy. Ayes: (7). Nays: (0).

Mr. Grayson introduced **ORDINANCE 2-2013 AUTHORIZING THE PURCHASE OF FOUR (4) TRUCK CHASSIS FROM FREIGHTLINER THROUGH THE TEXAS BUY BOARD AT A COST NOT TO EXCEED THREE HUNDRED EIGHTY THOUSAND DOLLARS ($380,000.00) 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 Mr. McCarthy. Ayes: (7). Nays: (0). The Clerk read Ordinance 2-2013 by number and title only. Mr. Grayson moved that Ordinance 2-2013 be approved as an emergency. Seconded by Mr. McCarthy. Ayes: (7). Nays: (0).

Mr. Grayson introduced **ORDINANCE 3-2013 AUTHORIZING THE PURCHASE OF FOUR (4) TRUCK BODIES FROM SCRANTON MANUFACTURING NEW-WAY THROUGH HGAC BUY AT A COST NOT TO EXCEED FOUR HUNDRED SEVENTY-SIX THOUSAND SIX HUNDRED EIGHTY-FIVE DOLLARS AND TWENTY CENTS ($476,685.20) 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. McCarthy. Ayes: (7). Nays: (0). The Clerk read Ordinance 3-2013 by number and title only. Mr. Grayson moved that Ordinance 3-2013 be approved as an emergency. Seconded by Mr. McCarthy. Ayes: (7). Nays: (0).

Mr. Grayson introduced **ORDINANCE 4-2013 AMENDING 194-2012 TO PURCHASE FOURTEEN THOUSAND ONE HUNDRED**

REFUSE/RECYCLING TOTERS AT A NET PRICE NOT TO EXCEED SIX HUNDRED SIXTY NINE THOUSAND FIVE HUNDRED NINETY SEVEN DOLLARS ($669,597.00) 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 Mr. McCarthy. Ayes: (7). Nays: (0). The Clerk read Ordinance 4-2013 by number and title only. Mr. Grayson moved that Ordinance 4-2013 be approved as an emergency. Seconded by Mr. McCarthy. Ayes: (7). Nays: (0).

OTHER BUSINESS

None.

ADJOURNMENT

Mr. Lawless moved to adjourn the meeting at 7:14 p.m. Seconded by Mr. Grayson. Ayes: (7). Nays: (0).

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