MINUTES OF PERRYSBURG CITY COUNCIL

MEETING HELD JANUARY 3, 2012

Prior to the start of the regular meeting, John Mackin, retired Judge from Avon Lake, Ohio, administered the oath of office to Council members Grayson, Kevern, Mackin and McCarthy, who were elected in November.

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.

Mrs. Ermie moved to appoint Mr. Lawless as President of Council. Mr. Olmstead seconded the motion. Ayes: Ermie, Grayson, Kevern, Mackin, McCarthy, Olmstead (6). Abstain: Lawless (1).

Mr. Lawless moved that the Council committee Chairmen and structure remain the same as it has been the last few months. He said that they have worked well together to successfully tackle some difficult issues and with the changes in the Administration, he feels that the Committee expertise will be important. He added that the Charter allows Council to restructure each January so changes can be made next year if desired. Mrs. Ermie seconded the motion. Ayes: (7). Nays: (0).

Mrs. Ermie and Mr. Olmstead agreed to remain Council's representatives to the Firefighters' Dependent's Fund Board.

Mr. Lawless moved to approve the minutes from the December 20, 2011 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

Mayor Evans recommended the appointment of Robert Seyfang to the Historic Landmarks Commission. Mr. Lawless moved to appoint Robert Seyfang to the Historic Landmarks Commission for the term ending December 31, 2014. Mrs. Ermie seconded. 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

Mr. Lawless stated that he has not received many comments regarding moving City Council meetings from 7:00 p.m. to 6:30 p.m. Mr. Olmstead said that his concern is if there are public hearings prior to the Council meeting, it may be too early for many people. Mr. Lawless suggested that they try the new time on a trial basis beginning with the February 7, 2012 meeting.

COMMITTEE REPORTS

Finance Committee:

No report.

Next meeting: Tuesday, January 10, 2012 at 5:00 p.m.

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. The regular meeting date will remain the third Monday at 6:00 p.m.

Service-Safety Committee:

No report.

Next meeting: Wednesday, February 1, 2012 at 5:00 p.m. The first Wednesday of the month at 5:00 p.m. will now be the regular meeting date.

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. The regular meeting date will remain the third Monday at 5:00 p.m.

Planning And Zoning Committee:

Mr. McCarthy gave his report of the December 21, 2011 meeting, a copy of which is attached hereto and made a part of these minutes.

Mr. McCarthy stated that the Ordinance regarding intensity and dimensional standards has generated some e-mails among developers and he thinks it should go back to the Committee.

Mr. McCarthy moved to amend the agenda to remove Ordinance 1-2012. Mr. Lawless seconded. Ayes: (7). Nays: (0).

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

Mr. McCarthy introduced **ORDINANCE 2-2012 AMENDING CODIFIED ORDINANCE 1235.04(n) REGARDING CONDITIONS FOR CONVALESCENT OR NURSING HOMES AS A SPECIAL APPROVAL USE 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. Lawless. Ayes: (7). Nays: (0). The Clerk read Ordinance 2-2012 by number and title only. Mr. McCarthy moved that Ordinance 2-2012 be approved as an emergency. Seconded by Mr. Lawless. Ayes: (7). Nays: (0).

Mr. McCarthy introduced **ORDINANCE 3-2012 AMENDING THE ZONING MAP OF THE CITY OF PERRYSBURG, WOOD COUNTY, OHIO, REGARDING THE BIHN ANNEXATION BY DIRECTING THE PLANNING, ZONING AND ECONOMIC DEVELOPMENT DIVISION TO CHANGE SAID MAP IN ACCORDANCE HEREWITH 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. Lawless. Ayes: (7). Nays: (0). The Clerk read Ordinance 3-2012 by number and title only. Mr. McCarthy moved that Ordinance 3-2012 be approved as an emergency. Seconded by Mr. Lawless. Ayes: (7). Nays: (0).

Mr. McCarthy introduced **ORDINANCE 4-2012 AMENDING THE ZONING MAP OF THE CITY OF PERRYSBURG, WOOD COUNTY, OHIO, REGARDING THE DUNSMOOR ANNEXATION BY DIRECTING THE PLANNING, ZONING, AND ECONOMIC DEVELOPMENT DIVISION TO CHANGE SAID MAP IN ACCORDANCE HEREWITH 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. Lawless. Ayes: (7). Nays: (0). The Clerk read Ordinance 4-2012 by number and title only. Mr. McCarthy moved that Ordinance 4-2012 be approved as an emergency. Seconded by Mr. Lawless. Ayes: (7). Nays: (0).

Personnel Committee:

Mrs. Ermie gave a report of the December 27, 2011 meeting, a copy of which is attached hereto and made a part of these minutes.

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

Health, Sanitation and Public Utilities Committee:

Mr. Grayson gave his report of the December 27, 2011 meeting, a copy of which is attached hereto and made a part of these minutes.

Mr. Grayson read a letter written to TARTA from Deputy Finance Director Tim Fisher requesting a definitive answer from TARTA on whether they will provide service through 2012 if the opt-out is approved on the March ballot. Mr. Grayson thanked the Administration for taking the initiative to contact TARTA.

Mr. Mackin stated that the Municipal Development Fund has not been used for operational costs in the past as typically that money is used to purchase property. He said that it seems fair to the taxpayers that if we are committing to providing service for 2012, then we should have a line item in the budget. He added that the

Municipal Development Fund could be used prior to September 1st. Mr. Grayson stated that there is an extremely high likelihood that this will be irrelevant. Kevin Rantanen, representative to the TARTA Board, stated that he will strongly urge the Board to make a decision and he hopes to have an answer on February 2nd.

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

Mr. Grayson introduced **ORDINANCE 5-2012 AUTHORIZING AN EXTENSION OF THE CITY'S BILLING AND COLLECTION AGREEMENT WITH THE NORTHWESTERN WATER AND SEWER DISTRICT 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 5-2012 by number and title only. Mr. Grayson moved that Ordinance 5-2012 be approved as an emergency. Seconded by Mr. Kevern. Ayes: (7). Nays: (0).

Mr. Grayson introduced **ORDINANCE 6-2012 TERMINATING THE CITY'S BILLING AND COLLECTION AGREEMENT WITH THE CITY OF TOLEDO 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 6-2012 by number and title only. Mr. Grayson moved that Ordinance 6-2012 be approved as an emergency. Seconded by Mr. Kevern. Ayes: (7). Nays: (0).

Mr. Grayson introduced **RESOLUTION 1-2012 AUTHORIZING THE CITY, BASED ON UPDATED INFORMATION, TO REQUEST QUALIFICATIONS FROM TRANSPORATION CONSULTANTS WITH RESPECT TO THE CITY'S PUBLIC TRANSPORTATION NEEDS 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 Resolution 1-2012 by number and title only. Mr. Grayson moved that Resolution 1-2012 be approved as an emergency. Seconded by Mr. Kevern. Ayes: (7). Nays: (0).

OTHER BUSINESS

None.

ADJOURNMENT

Mr. Lawless moved to adjourn the meeting at 7:58 p.m. Seconded by Mr. Grayson. Ayes: (7). Nays: (0).

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