MINUTES OF PERRYSBURG CITY COUNCIL

MEETING HELD JANUARY 2, 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 December 18, 2012 meeting and to dispense with their reading. Mr. Mackin 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 he has made his selection for a new Planning Commission member. Since the Planning and Zoning Committee does not meet before the next Council meeting, Mayor Evans suggested that they have a special meeting before the next Council meeting to interview the candidate. A special Planning and Zoning Committee meeting was set for 6:15 p.m. on Tuesday, January 15, 2013.

City Administrator's Report

No report.

Finance Director's Report

No report.

Director of Law

No report.

President of Council Report

Mr. Lawless asked that Mr. Beredo look into the licensing agreement with Buckeye to see if they are required to provide local channels under the terms of the agreement.

COMMITTEE REPORTS

Finance Committee:

No report.

Next meeting: Tuesday, January 8, 2013 at 5:00 p.m.

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:

No report.

Next meeting: Monday, January 7, 2013 at 5:00 p.m. The regular meeting date for 2013 has been changed to the first Monday of the month.

Recreation Committee:

No report.

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

Planning And Zoning Committee:

Mr. McCarthy gave his report of the December 19, 2012 meeting, a copy of which is attached hereto and made a part of these minutes.

Ms. Ermie asked how many non-conforming signs there are. Mr. King said he is not sure of the exact number, but would estimate 24. Mr. Lawless commended the Planning and Zoning Division on their efforts to involve business owners and other stakeholders in the Sign Code revision. He said that we are all being educated and we will end up with a better Sign Code because of it.

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

Personnel Committee:

No report.

Next meeting date: Tuesday, January 8, 2013 at 6:00 p.m., which is a change from the regular date and time.

Health, Sanitation and Public Utilities Committee:

Mr. Grayson gave his report of the meeting held on December 20, 2012, copies of which are attached hereto and made a part of these minutes.

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

Mr. Grayson stated that there are no substantive differences between Ordinances 1-2013, 2-2013 and 3-2013 and what the Committee agreed to, but he feels it would be more prudent to delay their introduction for a couple of weeks. Mr. Mackin asked if we are buying or leasing the vehicles. Ms. Kabat said that we are actually looking at buying the vehicles outright to save money on interest. This will be considered at a special HSPU meeting to be held on January 15, 2013 at 6:20 p.m.

There was a discussion regarding placing a .8 mill levy for transportation services on the May 7, 2013 ballot. Carol Russell of the League of Women Voters said that she feels that is too much of a reduction and that the ridership information from the gap coverage may not be an accurate reading of what the actual usage will be. She recommended placing a one mill levy on the ballot to allow for more flexibility. Mayor Evans stated that .7 mill would probably be enough based on Ride Right's comments. Mr. Grayson noted that we would be adding six service hours per day over what we had during the gap. Kevin Rantanen expressed several concerns including whether the City could legally slice up the RFP. Mr. Beredo noted that the service provider is not before City Council tonight, and we need the millage regardless of who we hire to provide the service. Mayor Evans noted that during the gap coverage, 35-40 people used the service so even if that number doubles, the proposed service should be sufficient.

Mr. Grayson introduced **RESOLUTION 1-2013 AMENDING RESOLUTIONS 19-2012, 20-2012, AND 21-2012 TO AUTHORIZE THE MAYOR TO PREPARE AND SUBMIT APPLICATIONS TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED 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 1-2013 by number and title only. Mr. Grayson moved that Resolution 1-2013 be approved as an emergency. Seconded by Mr. McCarthy. Ayes: (7). Nays: (0).

Mr. Grayson introduced **RESOLUTION 2-2013 RESOLUTION OF NECESSITY FOR LEVYING A TAX OUTSIDE THE OTHERWISE APPLICABLE TEN MILL LIMITATION FOR PUBLIC TRANSPORTATION 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 2-2013 by number and title only. Mr. Grayson moved that Resolution 2-2013 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