

MINUTES OF PERRYSBURG CITY COUNCIL

MEETING HELD JANUARY 20, 2015

Mayor Olmstead called the meeting to order at 6:30 p.m. Present were Council Members Todd Grayson, John Kevern, Tom Mackin, Jim Matuszak, Rick Rettig and Barry VanHoozen (6). Tim McCarthy arrived at 6:36 p.m. Also present were David Creps, Clerk of Council, and Mathew Beredo, Law Director.

Mr. Kevern moved to approve the minutes of the January 6, 2015 meeting and to dispense with their reading. Mr. Rettig seconded, and the minutes were unanimously approved.

SPECIAL REPORTS

None.

LETTERS, COMMUNICATIONS, AND CITIZENS' CONCERNS

Jim Hagen, 10741 Avenue Road, said that at the last Planning Commission meeting, the Law Director said that the City can do what it wants, and he wondered who constitutes the City. Mr. Beredo corrected Mr. Hagen and said that his comment at the Planning Commission meeting was that the City could install a road wherever it would like on City owned property. He said the installation of a road would involve a contract and if the contract is under \$25,000 it can be approved by the Administration and if it is over \$25,000, it must be approved by City Council.

ADMINISTRATIVE REPORTS

Mayor's Report

Mayor Olmstead recommended that Greg Bade be appointed to fill an unexpired term on PRAC. The term expires December 31, 2015.

Mr. Kevern said that he and Mr. Mackin discussed it prior to the City Council meeting and the Recreation Committee agreed 3-0 with the recommendation. Mr. Kevern moved to approve the appointment of Greg Bade to PRAC. Mr. Mackin seconded and it was approved 6-0.

City Administrator's Report

No report.

Finance Director's Report

No report.

Director of Law Report

No report.

President of Council Report

Mr. Kevern reminded City Council that there will be a public hearing at 6:20 p.m. on Tuesday, February 3, 2015 to consider a rezoning request.

COMMITTEE REPORTS

Finance Committee:

Mr. Mackin gave his report of the January 13, 2015 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Tuesday, February 10, 2015 at 5:00 p.m.

Economic Development Committee:

No report.

Next meeting: Wednesday, February 18, 2015 at 5:00 p.m.

Service-Safety Committee:

No report.

Next meeting: Monday, January 26, 2015 at 5:00 p.m.

Recreation Committee:

Mr. Rettig gave his report of the January 13, 2015 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Tuesday, February 10, 2015 at 6:00 p.m.

Mr. Rettig introduced **RESOLUTION 1-2015 AUTHORIZING THE CITY TO TAKE ALL ACTIONS LEGALLY NECESSARY TO APPLY FOR AND ACCEPT FINANCIAL ASSISTANCE THROUGH THE OHIO DEPARTMENT OF NATURAL RESOURCES 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. Matuszak. Ayes: (7). Nays: (0). The Clerk read Resolution 1-2015 by number and title only. Mr. Rettig moved that Resolution 1-2015 be approved as an emergency. Seconded by Mr. Matuszak. Mr. Rettig explained that the day after the committee meeting, Paulette Huber Mills of Poggemeyer Design met with Brody Walters regarding a grant opportunity through the Ohio Department of Natural Resources. The Clean Ohio Trails Fund is a 75/25 grant and provides funding up to \$500,000 on a competitive basis. Mr. Rettig said this could help us make progress along the riverfront, specifically at Riverside Park. Mr. Walters distributed information regarding the grant to City Council members along with a general outline of where the Administration is headed with Riverside Park. The deadline for the grant application is February 1st. There was discussion regarding the proposed path along the riverfront and funding of that path. Mr. Mackin asked if this locks us in to a particular project. Mr. VanHoozen asked if it specifically says what the grant can be used for. Mr. Rettig said that it is his understanding that the grant can be used for the trail, connective parts of the trail or anything around it. Mr. Grayson said he does not object to the project, just to the use of grant money, so he will be voting no. Ayes: Kevern, Mackin, Matuszak, McCarthy, Rettig, VanHoozen (6). Nays: Grayson (1).

Planning And Zoning Committee:

No report.

Next meeting: Wednesday, February 18, 2015 at 5:30 p.m.

Personnel Committee:

Mr. VanHoozen said there has been no meeting, but there is an ordinance to correct an error that was discovered.

Next meeting: Tuesday, January 27, 2015 at 5:00 p.m.

Mr. VanHoozen introduced **ORDINANCE 2-2015 AMENDING CODIFIED ORDINANCE 266.15-2 TO CORRECT A SCRIVENERS ERROR IN THE DESCRIPTION OF EMPLOYEE WAGES 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. Grayson. Ayes: (7). Nays: (0). The Clerk read Ordinance 2-2015 by number and title only. Mr. VanHoozen moved that Ordinance 2-2015 be approved as an emergency. Seconded by Mr. Grayson. Ayes: (7). Nays: (0).

Health, Sanitation and Public Utilities Committee:

No report.

Next meeting: Tuesday, January 27, 2015 at 6:00 p.m.

OTHER BUSINESS

None.

ADJOURNMENT

Mr. Kevern moved to adjourn the meeting at 6:52 p.m. Seconded by Mr. Grayson. Ayes: (7). Nays: (0).

David D. Creps, Clerk

Michael J. Olmstead, Mayor