

MINUTES OF PERRYSBURG CITY COUNCIL

MEETING HELD FEBRUARY 3, 2015

Mayor Olmstead called the meeting to order at 6:41 p.m. Present were Council Members Todd Grayson, John Kevern, Jim Matuszak, Tim McCarthy, Rick Rettig and Barry VanHoozen (6). Tom Mackin was absent. Also present were Bridgette Kabat, City Administrator, David Creps, Clerk of Council, and Mathew Beredo, Law Director.

Mr. Kevern moved to approve the minutes of the January 20, 2015 meeting and to dispense with their reading. Mr. Grayson seconded, and the minutes were unanimously approved.

SPECIAL REPORTS

None.

LETTERS, COMMUNICATIONS, AND CITIZENS' CONCERNS

None.

ADMINISTRATIVE REPORTS

Mayor's Report

Mayor Olmstead expressed his gratitude to the Public Service Department employees for a job well done in dealing with the snowstorm over the past weekend.

City Administrator's Report

No report.

Finance Director's Report

No report.

Director of Law Report

No report.

President of Council Report

No report.

COMMITTEE REPORTS

Finance Committee:

No report.

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:

Mr. Matuszak gave his report of the January 26, 2015 meeting, a copy of which is attached hereto and made a part of these minutes. Ms. Kabat clarified that construction for the Eckel Junction/Carronade roundabout was delayed from the State's FY 2016 to FY 2017 budget which means the bid process cannot begin until July 1, 2016. Mr. Kevern asked if the request to hire an appraiser was premature in light of this change. Ms. Kabat said that it was not; it is a long process including hiring an appraiser, getting the appraisals done, and then hiring a second appraiser to review the appraisals. Mr. Grayson asked why the contract with Regulatory Compliance is heavily weighted for the first half of the year. Ms. Kabat said that there is some required training that we need to do right away.

Mr. Matuszak introduced **ORDINANCE 3-2015 AUTHORIZING THE CITY TO ENTER INTO AN AGREEMENT WITH REGULATORY COMPLIANCE CONSULTANTS, IN AN AMOUNT NOT TO EXCEED TWENTY-EIGHT THOUSAND SIX HUNDRED DOLLARS (\$28,600.00) FOR THE 2015 SAFETY PROGRAM 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. Rettig. Ayes: (6). Nays: (0). The Clerk read Ordinance 3-2015 by number and title only. Mr. Matuszak moved that Ordinance 3-2015 be approved as an emergency. Seconded by Mr. Kevern. Ayes: (6). Nays: (0).

Mr. Matuszak introduced **ORDINANCE 4-2015 AUTHORIZING A CHANGE ORDER WITH PROUDFOOT ASSOCIATES FOR ADDITIONAL WORK DESIGNING FORT MEIGS ROAD AT A COST NOT TO EXCEED TWENTY THOUSAND NINE HUNDRED EIGHT DOLLARS AND FOUR CENTS (\$20,908.04) 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. Rettig. Ayes: (6). Nays: (0). The Clerk read Ordinance 4-2015 by number and title only. Mr. Matuszak moved that Ordinance 4-2015 be approved as an emergency. Seconded by Mr. Kevern. Ayes: (6). Nays: (0).

Mr. Matuszak introduced **ORDINANCE 5-2015 AUTHORIZING A CONTRACT EXTENSION WITH BOWERS ASPHALT AND PAVING 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. Rettig. Ayes: (6). Nays: (0). The Clerk read Ordinance 5-2015 by number and title only. Mr. Matuszak moved that Ordinance 5-2015 be approved as an emergency. Seconded by Mr. Kevern. Ayes: (6). Nays: (0).

Mr. Matuszak introduced **ORDINANCE 6-2015 AUTHORIZING AN AGREEMENT WITH CAMPBELL INC. IN AN AMOUNT NOT TO EXCEED THIRTY-FOUR THOUSAND SEVEN HUNDRED FIFTY-TWO DOLLARS (\$34,752.00) FOR HVAC PREVENTATIVE MAINTENANCE AND ENERGY CONSULTING SERVICES AT MUNICIPAL FACILITIES 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. Rettig. Ayes: (6). Nays: (0). The Clerk read

Ordinance 6-2015 by number and title only. Mr. Matuszak moved that Ordinance 6-2015 be approved as an emergency. Seconded by Mr. Kevern. Ayes: (6). Nays: (0).

Next meeting: Monday, February 23, 2015 at 5:00 p.m.

Recreation Committee:

No report.

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

Planning And Zoning Committee:

No report.

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

Personnel Committee:

Mr. VanHoozen gave his report of the January 27, 2015 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Tuesday, February 24, 2015 at 5:00 p.m.

Mr. VanHoozen introduced **ORDINANCE 7-2015 AMENDING CODIFIED ORDINANCE 267.01-3 TO INCREASE THE HOURLY RATES APPLICABLE TO PART-PAY FIREFIGHTERS 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: (6). Nays: (0). The Clerk read Ordinance 7-2015 by number and title only. Mr. VanHoozen moved that Ordinance 7-2015 be approved as an emergency. Seconded by Mr. Grayson. Ayes: (6). Nays: (0).

Health, Sanitation and Public Utilities Committee:

Mr. Grayson gave his report of the January 27, 2015 meeting, a copy of which is attached hereto and made a part of these minutes. Mr. Grayson thanked Ms. Godsey and her team for their work on the Water Rate Study.

Next meeting: Tuesday, February 24, 2015 at 6:00 p.m.

Mr. Grayson introduced **ORDINANCE 8-2015 AMENDING WATER DIVISION RULES UNDER CHAPTER 1060.06 OF THE CITY OF PERRYSBURG, OHIO, CODIFIED ORDINANCES TO ESTABLISH A FEE TO COVER INDIVIDUAL CUSTOMER METER READING** 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. Rettig. Ayes: (6). Nays: (0). The Clerk read Ordinance 8-2015 by number and title only. Mr. Grayson moved that Ordinance 8-2015 be approved. Seconded by Mr. McCarthy. Ayes: (6). Nays: (0).

Mr. Grayson introduced **RESOLUTION 2-2015 DESCRIBING POTENTIAL MUNICIPAL SERVICES APPLICABLE TO THE PROPOSED SCHOEN ANNEXATION IN COMPLIANCE WITH SECTION 709.03 OF THE OHIO REVISED CODE 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. Rettig. Ayes: (6). Nays: (0). The Clerk read Resolution 2-2015 by number and title only. Mr. Grayson moved that Resolution 2-2015 be approved as an emergency. Seconded by Mr. McCarthy. Ayes: (6). Nays: (0).

OTHER BUSINESS

None.

ADJOURNMENT

Mr. Kevern moved to adjourn the meeting at 7:10 p.m. Seconded by Mr. Grayson. Ayes: (7). Nays: (0).

David D. Creps, Clerk

Michael J. Olmstead, Mayor