

MINUTES OF PERRYSBURG CITY COUNCIL

MEETING HELD FEBRUARY 17, 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 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 February 3, 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

No report.

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:

Mr. Mackin gave his report of the February 10, 2015 meeting, a copy of which is attached hereto and made a part of these minutes.

Mr. Mackin introduced **ORDINANCE 9-2015 AUTHORIZING A RIGHT-OF-WAY LEASE BETWEEN THE CITY AND BGJJJ LLC COVERING SIDEWALK IMMEDIATELY ADJACENT TO 219 LOUISIANA AVENUE (SWIG RESTAURANT) FOR THE TERM OF ONE YEAR AT THE ANNUAL RATE OF TWENTY-FIVE DOLLARS (\$25.00) 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. Matuszak. Ayes: (6). Nays: (0). The Clerk read Ordinance 9-2015 by number and title only. Mr. Mackin moved that Ordinance 9-2015 be approved as an emergency. Seconded by Mr. Grayson. Ayes: (6). Nays: (0).

Mr. Mackin introduced **ORDINANCE 10-2015 AUTHORIZING THE RENEWAL OF A SIDEWALK LEASE BETWEEN THE CITY AND CASA BARON RESTAURANT FOR THE TERM OF ONE YEAR AT THE ANNUAL RATE OF TWENTY-FIVE DOLLARS (\$25.00) 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. Matuszak. Ayes: (6). Nays: (0). The Clerk read Ordinance 10-2015 by number and title only. Mr. Mackin moved that Ordinance 10-2015 be approved as an emergency. Seconded by Mr. Grayson: (6). Nays: (0).

Mr. Mackin introduced **ORDINANCE 11-2015 AUTHORIZING A RIGHT-OF-WAY LEASE BETWEEN THE CITY AND O-DEER PROPERTIES FOR THE TERM OF ONE YEAR AT THE ANNUAL RATE OF TWENTY-FIVE DOLLARS (\$25.00) 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. Matuszak. Ayes: (6). Nays: (0). The Clerk read Ordinance 11-2015 by number and title only. Mr. Mackin moved that Ordinance 11-2015 be approved as an emergency. Seconded by Mr. Grayson: (6). Nays: (0).

Mr. Mackin introduced **ORDINANCE 12-2015 AUTHORIZING A SIDEWALK LEASE BETWEEN THE CITY AND BGJJJ LLC, CURRENTLY DOING BUSINESS AS "STELLA'S RESTAURANT," FOR THE TERM OF ONE YEAR AT THE ANNUAL RATE OF TWENTY-FIVE DOLLARS (\$25.00) 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. Matuszak. Ayes: (6). Nays: (0). The Clerk read Ordinance 12-2015 by number and title only. Mr. Mackin moved that Ordinance 12-2015 be approved as an emergency. Seconded by Mr. Grayson: (6). Nays: (0).

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

Economic Development Committee:

No report.

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

Service-Safety Committee:

No report.

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

Recreation Committee:

Mr. Rettig gave his report of the February 10, 2015 meeting, a copy of which is attached hereto and made a part of these minutes. Mr. Rettig said in the Citizens' Comments section of the minutes, it was Ann Hymel who spoke not Ann Schacht.

Next meeting: Tuesday, March 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:

No report.

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

Health, Sanitation and Public Utilities Committee:

No report.

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

OTHER BUSINESS

None.

ADJOURNMENT

Mr. Kevern moved to adjourn the meeting at 6:41 p.m. Seconded by Mr. Grayson.
Ayes: (7). Nays: (0).

David D. Creps, Clerk

Michael J. Olmstead, Mayor