

## **MINUTES OF PERRYSBURG CITY COUNCIL**

### **MEETING HELD APRIL 7, 2015**

Mayor Olmstead called the meeting to order at 6:30 p.m. Present were Council Members Todd Grayson, John Kevern, Jim Matuszak, and Barry VanHoozen (4). Tim McCarthy, Tom Mackin and Rick Rettig were absent (3). Also present were Bridgette Kabat, City Administrator and David Creps, Clerk of Council.

Mr. Kevern moved to approve the minutes of the March 19, 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**

Pat Trzaskowski, 1470 S. Redhawk Drive, thanked City Council for their part in the recent changes made to the intersection of SR199 and Eckel Junction Road. She said that she believes the intersection is much safer. She said that she thought the roundabout at Eckel Junction and Carronade was a dead issue. Ms. Kabat stated that City Council approved the 2015 budget with dollars for right of way acquisition, design and construction. At least one Council member had some questions, but at that time TMACOG informed the City that ODOT was pushing construction back a year. Mr. Grayson said that he supported the budget because it contained a cursory amount for the right of way and design but he is not sure the roundabout is needed. Mr. Matuszak said that it is recollection that the issues of the roundabout were not discussed because ODOT pushed backed construction. Ms. Trzaskowski said that it is not needed and people don't want it. Mr. Matuszak said that his recollection is that the question is not whether the roundabout is needed, but if it is needed now especially since the extension of Carronade has not occurred yet. Ms. Kabat stated that Perrysburg Township has approved the extension of Carronade and it will go in this year. She said that the Administration has been in contact with ODOT, the Township and the Perrysburg Schools regarding this area.

### **ADMINISTRATIVE REPORTS**

#### **Mayor's Report**

Mayor Olmstead recommended that Stephanie Ravas be appointed as a Student Representative to the Litter Control Board. Mr. Kevern moved to appoint Stephanie Ravas to the Litter Control Board as a Student Representative. Mr. Grayson seconded and it was unanimously approved.

#### **City Administrator's Report**

No report.

#### **Finance Director's Report**

Mr. Creps said that if there are no objections, he will schedule the Joint Meeting with the Township Trustees regarding the Cemetery for 6:00 p.m. on May 5, 2015, prior to the City Council meeting.

### **President of Council Report**

No report.

### **COMMITTEE REPORTS**

#### **Finance Committee:**

No report.

Next meeting: Thursday, April 16, 2015 at 5:00 p.m. which is a change from the regular date.

#### **Economic Development Committee:**

Mr. Kevern gave his report of the March 18, 2015 and April 7, 2015 meetings, copies of which are attached hereto and made a part of these minutes.

Next meeting: Wednesday, April 15, 2015 at 5:00 p.m.

Mr. Kevern introduced **ORDINANCE 21-2015 AUTHORIZING ALL ACTIONS NECESSARY TO ENTER INTO A COMMUNITY REINVESTMENT AREA AGREEMENT WITH OI LEVIS PARK STS INC.** 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: (4). Nays: (0). The Clerk read Ordinance 21-2015 by number and title only. Mr. Kevern moved that Ordinance 21-2015 be approved. Seconded by Mr. Grayson. Ayes: (4). Nays: (0).

Mr. Kevern introduced **ORDINANCE 22-2015 AUTHORIZING THE CITY TO ENTER INTO A FUND ADMINISTRATION AGREEMENT WITH THE OHIO DEVELOPMENT SERVICES AGENCY REGARDING ADMINISTRATION OF THE REVOLVING LOAN FUND** 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: (4). Nays: (0). The Clerk read Ordinance 22-2015 by number and title only. Mr. Kevern moved that Ordinance 22-2015 be approved. Seconded by Mr. Grayson. Ayes: (4). Nays: (0).

#### **Service-Safety Committee:**

Mr. Matuszak gave his report of the March 23, 2015 meeting, a copy of which is attached hereto and made a part of these minutes.

Ms. Kabat stated that the Administration will have legislation regarding Fort Meigs Road at the next meeting.

Special meeting: Monday, April 20, 2015 at 5:00 p.m. to review additional information regarding Fire Division run times.

Next regular meeting: Monday, April 27, 2015 at 5:00 p.m.

Mr. Matuszak introduced **ORDINANCE 24-2015 AUTHORIZING THE PURCHASE OF THREE TRUCKS FROM BRONDES FORD INC. FOR A TOTAL PRICE NOT TO EXCEED EIGHTY-EIGHT THOUSAND NINE HUNDRED SIXTY DOLLARS (\$88,960.00)** 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: (4). Nays: (0). Mr. Matuszak moved that Ordinance 24-2015 be approved. Seconded by Mr. Kevern. Mr. Grayson asked if Mr. Eckel would like this ordinance deferred to the next meeting so it can be passed as an emergency so he can get the trucks ordered since he has summer help starting soon. Mr. Eckel said he would prefer that it be voted on at the next meeting. Mr. Grayson moved to strike Ordinance 24-2015. Seconded by Mr. Matuszak. Ayes: (4). Nays: (0).

Mr. Matuszak introduced **ORDINANCE 25-2015 AUTHORIZING THE CITY ADMINISTRATOR TO SOLICIT FOR BIDS FOR 2015 PAVEMENT RESURFACING** 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: (4). Nays: (0). The Clerk read Ordinance 25-2015 by number and title only. Mr. Matuszak moved that Ordinance 25-2015 be approved. Seconded by Mr. Kevern: Ayes: (4). Nays: (0).

Mr. Matuszak introduced **ORDINANCE 26-2015 AUTHORIZING AN AGREEMENT WITH TETRA TECH TO DO CONSTRUCTION ENGINEERING AND RESIDENT PROJECT REPRESENTATION FOR THE 2015 RESURFACING PROGRAM AT A PRICE NOT TO EXCEED ONE HUNDRED THOUSAND DOLLARS (\$100,000.00)** 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: (4). Nays: (0). The Clerk read Ordinance 26-2015 by number and title only. Mr. Matuszak moved that Ordinance 26-2015 be approved. Seconded by Mr. Kevern: Ayes: (4). Nays: (0).

Mr. Matuszak introduced **ORDINANCE 27-2015 AUTHORIZING AN AGREEMENT WITH DGL ENGINEERING FOR PLANS, SPECIFICATIONS, AND BID DOCUMENTS FOR THE 2015 RESURFACING PROGRAM AT A COST NOT TO EXCEED ONE HUNDRED FIVE THOUSAND DOLLARS (\$105,000.00)** 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: (4). Nays: (0). The Clerk read Ordinance 27-2015 by number and title only. Mr. Matuszak moved that Ordinance 27-2015 be approved. Seconded by Mr. Kevern: Ayes: (4). Nays: (0).

**Recreation Committee:**

No report.

Next meeting: Tuesday, April 14, 2015 at 6:00 p.m.

**Planning And Zoning Committee:**

Mr. Kevern gave the report of the March 31, 2015 meeting, a copy of which is attached hereto and made a part of these minutes.

Ms. Kabat stated that the Administration would like to withdraw Ordinance 28-15 from tonight's agenda.

Next meeting: Wednesday, April 15, 2015 at 5:30 p.m.

**Personnel Committee:**

Mr. VanHoozen gave his report of the March 24, 2015 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Tuesday, April 28, 2015 at 5:00 p.m.

**Health, Sanitation and Public Utilities Committee:**

Mr. Grayson gave his report of the March 24, 2015 meeting, a copy of which is attached hereto and made a part of these minutes.

Mr. Grayson moved to grant a sewer credit to Stephen & Julie Taylor, 4 Maple Street, in the amount of \$2,778.62. Mr. Kevern seconded. Ayes: (4). Nays: (0).

Next meeting: Tuesday, April 28, 2015 at 6:00 p.m.

**OTHER BUSINESS**

None.

**ADJOURNMENT**

Mr. Kevern moved to adjourn the meeting at 7:14 p.m. Seconded by Mr. Grayson. Ayes: (4). Nays: (0).

David D. Creps, Clerk

Michael J. Olmstead, Mayor