

## **MINUTES OF PERRYSBURG CITY COUNCIL**

### **MEETING HELD MAY 5, 2015**

Mayor Olmstead called the meeting to order at 6:30 p.m. Present were Council Members Todd Grayson, Tom Mackin, Jim Matuszak, Tim McCarthy, Rick Rettig and Barry VanHoozen (6). John Kevern was absent (1). Also present were Bridgette Kabat, City Administrator and David Creps, Clerk of Council.

Mr. Grayson nominated Mr. McCarthy to be Acting-President of Council. Mr. Mackin seconded. Ayes: (6). Nays: (0).

Mr. McCarthy moved to approve the minutes of the April 21, 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**

Jean Scech, 1061 Hickory Street, thanked Ms. Kabat for her assistance in dealing with the electric aggregation.

### **ADMINISTRATIVE REPORTS**

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

Mayor Olmstead reported that as of tomorrow, the second in a series of citizens' surveys regarding City operations will appear on the City's website and in the Perrysburg Messenger Journal.

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

Ms. Kabat reported that the City's Twitter account will be launching tomorrow.

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

Mr. Creps suggested that the summer meeting schedule for City Council be July 7, July 28 and August 18 which will make meetings three weeks apart. He said a decision can be made at the next meeting. Mr. Grayson said that he feels Council should proceed with a full schedule of meetings during the summer.

#### **President of Council Report**

Mr. McCarthy stated that there will be a public hearing on June 16, 2015 at 6:20 p.m. regarding assignment of permanent zoning for the Reserve subdivision.

Mr. McCarthy recommended that Ben Krauthiem be reappointed to PRAC for the term ending June 1, 2018 and Meghan Grycza be appointed to PRAC for the term ending June 1, 2018. Mr. Mackin seconded. Ayes: (6). Nays: (0).

### **COMMITTEE REPORTS**

#### **Finance Committee:**

No report.

Next meeting: Monday, May 11, 2015 at 5:00 p.m. which is a change from the regular date.

Mr. Mackin introduced **ORDINANCE 32-2015 PROVIDING FOR A ONE HUNDRED EIGHTY THOUSAND DOLLAR (\$180,000.00) SPECIAL ASSESSMENT TO COVER THE EXPENSE OF LIGHTING STREETS, ALLEYS, WAYS AND OTHER PUBLIC PLACES IN THE CITY OF PERRYSBURG AND DECLARING AN EMERGENCY** and moved that the rules be suspended to allow for its reading by number and title only. Seconded by Mr. Matuszak. Ayes: (6). Nays: (0). The Clerk read Ordinance 32-2015 by number and title only.

Mr. Mackin introduced **ORDINANCE 33-2015 ASSESSING FOR THE YEAR ENDING DECEMBER 31, 2015, A SPECIAL TAX TO PAY A PART OF THE COST AND EXPENSE OF PROVIDING FOR THE REMOVAL AND SPECIAL TREATMENT OF SHADE TREES AND CONTROLLING THE BLIGHT AND DISEASE OF SAME AND FOR PLANTING, MAINTAINING, TRIMMING AND REMOVING SHADE TREES IN AND ALONG THE STREETS AND WITHIN PUBLIC RIGHTS-OF-WAY OF THE CITY OF PERRYSBURG AND DECLARING AN EMERGENCY** and moved that the rules be suspended to allow for its reading by number and title only. Seconded by Mr. Matuszak. Ayes: (6). Nays: (0). The Clerk read Ordinance 33-2015 by number and title only.

Mr. Mackin introduced **RESOLUTION 55-2015 DECLARING THE NECESSITY OF A REPLACEMENT LEVY IN EXCESS OF THE TEN MILL LIMITATION PURSUANT TO O.R.C. §5705.19(V) FOR THE PURPOSE OF PROVIDING FOR THE COLLECTION AND DISPOSAL OF TRASH AND DECLARING AN EMERGENCY** and moved that the rules be suspended to allow for its reading by number and title only. Seconded by Mr. Matuszak. Ayes: (6). Nays: (0). The Clerk read Resolution 55-2015 by number and title only.

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

No report.

Next meeting: Wednesday, May 20, 2015 at 5:00 p.m.

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

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

Next meeting: Wednesday, May 27, 2015 at 5:00 p.m. which is a change from the regular date.

Mr. Grayson asked if we are required to go with the lowest bid on the purchase of the trucks. Ms. Kabat stated that we are required to go with the lowest and best bid. With the tree removal bids, there was a distinguishing factor to warrant going with the bid that was a dollar more. The bids for the trucks with the State Purchasing Program are identical. There was discussion about giving preference to local dealers.

Mr. Matuszak introduced **ORDINANCE 24-2015 AUTHORIZING THE PURCHASE OF THREE TRUCKS FROM BOB ROSS AUTO GROUP, FOR A TOTAL PRICE NOT TO EXCEED NINETY-ONE THOUSAND ONE HUNDRED FIFTY-FIVE DOLLARS AND FIFTY CENTS (\$91,155.50) 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 24-2015 by number and title only. Mr. Matuszak moved that Ordinance 24-2015 be approved as an emergency. Seconded by Mr. Rettig. Ayes: (6). Nays: (0).

Mr. Matuszak introduced **ORDINANCE 34-2015 AUTHORIZING THE PURCHASE OF AN INTERNATIONAL DUMP/PLOW TRUCK CAB/CHASSIS FROM RUSH TRUCK CENTERS AT A PRICE NOT TO EXCEED EIGHTY-THREE THOUSAND TWO HUNDRED THIRTY-ONE DOLLARS (\$83,231.00) 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. Rettig. Ayes: (6). Nays: (0). The Clerk read Ordinance 34-2015 by number and title only. Mr. Matuszak moved that Ordinance 34-2015 be approved as an emergency. Seconded by Mr. Rettig. Ayes: (6). Nays: (0).

Mr. Matuszak introduced **ORDINANCE 35-2015 AUTHORIZING THE CITY TO PURCHASE A PLOW AND BODY PACKAGE FROM HENDERSON TRUCK EQUIPMENT TO OUTFIT A DUMP/PLOW TRUCK AT A PRICE NOT TO EXCEED SIXTY THOUSAND THREE HUNDRED TEN DOLLARS (\$60,310.00) 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. Rettig. Ayes: (6). Nays: (0). The Clerk read Ordinance 35-2015 by number and title only. Mr. Matuszak moved that Ordinance 35-2015 be approved as an emergency. Seconded by Mr. Rettig. Ayes: (6). Nays: (0).

Mr. Matuszak introduced **ORDINANCE 36-2015 AUTHORIZING THE CITY ADMINISTRATOR TO SEEK BIDS FOR ROOFTOP HVAC PROJECT FOR THE COURT BUILDING 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 36-2015 by number and title only. Mr. Matuszak moved that Ordinance 36-2015 be approved as an emergency. Seconded by Mr. Rettig. Ayes: (6). Nays: (0).

Mr. Matuszak introduced **ORDINANCE 37-2015 AUTHORIZING AN AGREEMENT WITH WOODS TREE SERVICE IN AN AMOUNT NOT TO EXCEED THIRTY FOUR THOUSAND DOLLARS (\$34,000.00) TO REMOVE STREET TREES WITHIN THE CITY 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 37-2015 by number and title only. Mr. Matuszak moved that Ordinance 37-2015 be approved as an emergency. Seconded by Mr. Rettig. Ayes: (6). Nays: (0).

Mr. Matuszak introduced **ORDINANCE 38-2015 AUTHORIZING THE CITY ADMINISTRATOR TO SOLICIT BIDS FOR UPTOWN RESTROOM PROJECT 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 38-2015 by number and title only. Mr. Matuszak moved that Ordinance 38-2015 be approved as an emergency. Seconded by Mr. Rettig. Ayes: (6). Nays: (0).

**Recreation Committee:**

Mr. Rettig gave his report of the May 4, 2015 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Monday, May 11, 2015 at 6:00 p.m., which is a change from the regular date.

Mr. Rettig made a motion approving the proposed 2015 rates for the municipal swimming pool. Mr. Matuszak seconded. Ayes: (6). Nays: (0).

**Planning And Zoning Committee:**

No report.

Next meeting: Thursday, May 21, 2015 at 5:30 p.m. which is a change from the regular date.

Mr. McCarthy reported that an appeal to City Council of a recent Board of Zoning Appeals decision was received. He said that appeals can go to the Planning and Zoning Committee first to try and resolve the situation, but he does not see the benefit of doing that in this case. Mr. McCarthy moved to set the hearing date for May 19, 2015 at 6:00 p.m. Mr. Grayson seconded. Ayes: (6). Nays: (0).

Mr. McCarthy introduced **ORDINANCE 40-2015 AMENDING CODIFIED ORDINANCE 1250.42 REGARDING FENCES, WALLS, STRUCTURAL SCREENS, HEDGES AND SCREEN PLANTINGS 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. Mackin. Ayes: (6). Nays: (0). The Clerk read Ordinance 40-2015 by number and title only. Mr. McCarthy moved that Ordinance 40-2015 be approved as an emergency. Seconded by Mr. Mackin. Ayes: (6). Nays: (0).

**Personnel Committee:**

Mr. VanHoozen gave his report of the April 28, 2015 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Tuesday, May 26, 2015 at 5:00 p.m.

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

Mr. Grayson gave his report of the April 28, 2015 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Tuesday, May 26, 2015 at 6:00 p.m.

**OTHER BUSINESS**

None.

**ADJOURNMENT**

Mr. McCarthy moved to adjourn the meeting at 7:15 p.m. Seconded by Mr. Grayson. Ayes: (6). Nays: (0).

David D. Creps, Clerk

Michael J. Olmstead, Mayor