

MINUTES OF PERRYSBURG CITY COUNCIL

MEETING HELD MAY 19, 2015

Mayor Olmstead called the meeting to order at 6:59 p.m. Present were Council Members Todd Grayson, John Kevern, Tom Mackin, Jim Matuszak, Tim McCarthy, Rick Rettig and Barry VanHoozen (7). Also present were Bridgette Kabat, City Administrator and David Creps, Clerk of Council.

Mr. Kevern moved to approve the minutes of the May 5, 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

No comments.

ADMINISTRATIVE REPORTS

Mayor's Report

Mayor Olmstead recommended that Aaron Findling be appointed to PRAC. Mr. Kevern moved to appoint Aaron Findling to PRAC. Mr. Grayson seconded. Ayes: (7). Nays: (0).

City Administrator's Report

Ms. Kabat requested that the order of committee reports be changed to put Service-Safety first because we have outside counsel present. Mr. Rettig moved to change the order of committee reports so Service-Safety would be first. Mr. Grayson seconded. Ayes: (7). Nays: (0).

Finance Director's Report

Mr. Creps asked City Council about the summer schedule for Council meetings. Mr. Grayson moved that they keep the regular schedule during the summer. There was no second to the motion. Mr. Creps said that they would proceed with the summer schedule as proposed: July 7, July 28, and August 18.

President of Council Report

No report.

COMMITTEE REPORTS

Service-Safety Committee:

Ms. Kabat stated that the Administration requests an Executive Session to discuss pending litigation. Mr. McCarthy moved to go into Executive Session at 7:02 p.m. Mr. Grayson seconded. Ayes: (7). Nays: (0).

City Council returned from Executive Session at 7:18 p.m.

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

Mr. Matuszak introduced **ORDINANCES 42-2015 THROUGH 67-2015 AUTHORIZING THE APPROPRIATION OF CERTAIN PROPERTY FOR MUNICIPAL PURPOSES AND DECLARING AN EMERGENCY** and moved that the rules be suspended to allow for their reading by number and title only. Seconded by Mr. Kevern. Ayes: Kevern, Mackin, Matuszak, McCarthy, Rettig and VanHoozen (6). Nays: Grayson (1). The Clerk read Ordinances 42-2015 through 67-2015 by number and title only.

Finance Committee:

Mr. Mackin gave his report of the May 11, 2015 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Tuesday, June 9, 2015 at 5:00 p.m.

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 and to dispense with the third reading. Seconded by Mr. Matuszak. Ayes: (7). Nays: (0). The Clerk read Ordinance 32-2015 by number and title only. Mr. Mackin moved that Ordinance 32-2015 be approved as an emergency. Seconded by Mr. Matuszak. Mr. Grayson said that he has consistently opposed these taxes since he has been on City Council and he will continue to fight them. He said that it is a flat tax which is even more sinister. Ayes: Kevern, Mackin, Matuszak, McCarthy, Rettig, and VanHoozen (6). Nays: Grayson (1).

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 and to dispense with the third reading. Seconded by Mr. Matuszak. Ayes: (7). Nays: (0). The Clerk read Ordinance 33-2015 by number and title only. Mr. Mackin moved that Ordinance 33-2015 be approved as an emergency. Seconded by Mr. Matuszak. Ayes: Kevern, Mackin, Matuszak, McCarthy, Rettig and VanHoozen (6). Nays: Grayson (1).

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 and to dispense with the third reading. Seconded by Mr. Matuszak. Ayes: (7). Nays: (0). The Clerk read

Resolution 55-2015 by number and title only. Mr. Mackin moved that Resolution 55-2015 be approved as an emergency. Ayes: (7). Nays: (0).

Economic Development Committee:

No report.

Next meeting: Wednesday, June 17, 2015 at 5:00 p.m.

Recreation Committee:

Jon Orser, 125 E. Front Street, asked how much money has been spent or is owed on the design of the two plans submitted to the Recreation Committee. Ms. Kabat said that she does not have an exact amount, but she believes it is several thousand dollars. She said she will find out and will send an email to City Council and to Mr. Orser. Mr. Orser said that he feels Riverside Park should be left as greenspace and there is already access down to the river. Deborah Born said that the City should remember its history.

Mr. Rettig gave his report of the May 11, 2015 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Tuesday, June 9, 2015 at 6:00 p.m.

Planning And Zoning Committee:

Mr. McCarthy reported that a brief committee meeting was held earlier this evening to consider awarding the bid and choosing an inspection firm for the Second Street parking project. A copy of the report is attached hereto and made a part of these minutes.

Next meeting: Wednesday, June 17, 2015 at 5:30 p.m.

Mr. McCarthy introduced **ORDINANCE 68-2015 AUTHORIZING THE CITY TO ENTER INTO AN AGREEMENT WITH GEDDIS PAVING FOR WORK ON THE PAVEMENT RESURFACING ALONG SECOND STREET AT A CONTRACT PRICE OF ONE HUNDRED SEVENTY-FOUR THOUSAND THIRTY-SIX DOLLARS AND FIFTY CENTS (\$174,036.50) 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. Mackin. Ayes: (7). Nays: (0). The Clerk read Ordinance 68-2015 by number and title only. Mr. McCarthy moved that Ordinance 68-2015 be approved as an emergency. Seconded by Mr. Kevern. Ayes: (7). Nays: (0).

Mr. McCarthy introduced **ORDINANCE 69-2015 AUTHORIZING AN AGREEMENT WITH MANNIK AND SMITH GROUP TO DO CONSTRUCTION ENGINEERING AND RESIDENT PROJECT REPRESENTATION FOR THE PAVEMENT RESURFACING ALONG SECOND STREET AT A PRICE NOT TO EXCEED FORTY-THREE THOUSAND ONE HUNDRED EIGHTY-TWO DOLLARS AND THIRTY-TWO CENTS (\$43,182.32) 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: (7). Nays: (0). The Clerk read Ordinance 69-2015 by number and title only. Mr.

McCarthy moved that Ordinance 69-2015 be approved as an emergency. Seconded by Mr. Kevern. Ayes: (7). Nays: (0).

Mr. McCarthy introduced **ORDINANCE 39-2015 AMENDING CODIFIED ORDINANCE 1230.03 REGARDING PROVISIONS GOVERNING MAXIMUM UNOCCUPIED HEIGHT 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: (7). Nays: (0). The Clerk read Ordinance 39-2015 by number and title only. Mr. McCarthy moved that Ordinance 39-2015 be approved as an emergency. Seconded by Mr. Kevern. Ayes: (7). Nays: (0).

Personnel Committee:

Mr. VanHoozen moved to go into Executive Session to discuss contract negotiations. Mr. Grayson seconded. Ayes: (7). Nays: (0). City Council went into Executive Session at 7:45 p.m. They returned from Executive Session at 8:12 p.m.

Mr. VanHoozen introduced **ORDINANCE 70-2015 AUTHORIZING THE CITY OF PERRYSBURG TO ENTER INTO AN AGREEMENT WITH IAFF LOCAL 3331 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. McCarthy. Ayes: (7). Nays: (0). The Clerk read Ordinance 70-2015 by number and title only. Mr. VanHoozen moved that Ordinance 70-2015 be approved as an emergency. Seconded by Mr. Grayson. Ayes: (7). Nays: (0).

Mayor Olmstead thanked the negotiating team for a lot of hard work and professionalism and he thanked City Council for approving the contract.

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

Health, Sanitation and Public Utilities Committee:

Mr. Grayson gave his report of the May 12, 2015 meeting, a copy of which is attached hereto and made a part of these minutes. He added that these types of change orders will be reduced now that we have the Master Plan for street resurfacing. He said that Ms. Kabat got back to him about the part of the road that will be trench patched and it is estimated to have ten years of life left.

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

Mr. Grayson introduced **ORDINANCE 41-2015 AUTHORIZING A CHANGE ORDER WITH VERNON NAGEL FOR ADDITIONAL RESURFACING WITHIN CHERRY STREET SEWER SEPARATION DISTRICT 212 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. McCarthy. Ayes: (7). Nays: (0). The Clerk read Ordinance 41-2015 by number and title only. Mr. Grayson moved that Ordinance 41-2015 be approved as an emergency. Seconded by Mr. McCarthy. Ayes: (7). Nays: (0).

OTHER BUSINESS

None.

ADJOURNMENT

Mr. Kevern moved to adjourn the meeting at 8:17 p.m. Seconded by Mr. Grayson.
Ayes: (7). Nays: (0).

David D. Creps, Clerk

Michael J. Olmstead, Mayor