

## **MINUTES OF PERRYSBURG CITY COUNCIL**

### **MEETING HELD JUNE 2, 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, 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 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**

Denny Barrett, 514 W. Front Street, asked about the change in the parade route for the Memorial Day parade. Ms. Kabat said that she had a discussion with the American Legion and the parade route was selected by them. Mr. Barrett asked if the bridge was still planned to be closed for the fireworks. Ms. Kabat said that it is.

#### **ADMINISTRATIVE REPORTS**

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

No report.

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

No report.

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

No report.

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

Mr. Kevern reported that a public hearing will be held at 6:25 p.m. on July 7, 2015 to consider rezoning of property at the Riverford subdivision.

#### **COMMITTEE REPORTS**

##### **Finance Committee:**

No report.

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

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

No report.

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

**Service-Safety Committee:**

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

Next meeting: Monday, June 22, 2015 at 5:00 p.m.

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 and to dispense with the third reading. 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. Mr. Matuszak moved that Ordinances 42-2015 through 67-2015 be approved as emergencies. Seconded by Mr. Kevern. Mr. Grayson said that he is against eminent domain except in extreme cases and this does not meet his personal threshold. Ayes: Kevern, Mackin, Matuszak, McCarthy, Rettig and Van Hoozen (6). Nays: Grayson (1).

Mr. Matuszak introduced **ORDINANCE 71-2015 AUTHORIZING THE CITY ADMINISTRATOR TO SOLICIT BIDS FOR MARKING PAVEMENT 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. VanHoozen. Ayes: (7). Nays: (0). The Clerk read Ordinance 71-2015 by number and title only. Mr. Matuszak moved that Ordinance 71-2015 be approved as an emergency. Seconded by Mr. VanHoozen. Ayes: (7). Nays: (0).

Mr. Matuszak introduced **ORDINANCE 72-2015 AUTHORIZING THE CITY TO ENTER INTO AN AGREEMENT WITH U.S. UTILITY CONTRACTOR CO., INC. TO RELOCATE STREET LIGHT CONTROLS ON EAST SECOND STREET AT A CONTRACT PRICE OF TWENTY-NINE THOUSAND SEVEN HUNDRED FIFTY DOLLARS AND NO CENTS (\$29,750.00) 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. VanHoozen. Ayes: (7). Nays: (0). The Clerk read Ordinance 72-2015 by number and title only. Mr. Matuszak moved that Ordinance 72-2015 be approved as an emergency. Seconded by Mr. VanHoozen. Mr. Mackin asked where the money to move the electrical box is coming from and asked if the amount budgeted for the restrooms will be reduced. Jon Eckel stated that the money is coming from the street lighting fund and the Planning and Zoning budget and the budget for the restrooms will not be reduced. Ayes: (7). Nays: (0).

**Recreation Committee:**

No report.

Next meeting: Wednesday, June 10, 2015 at 6:00 p.m., which is a change from the regular date.

Mr. Rettig introduced **RESOLUTION 56-2015 AUTHORIZING THE CITY ADMINISTRATION TO PURSUE GRANTS THROUGH THE WOOD COUNTY PARK DISTRICT TO DEFRAY COST OF RECREATIONAL**

**EQUIPMENT AND IMPROVEMENTS TO RECREATIONAL INFRASTRUCTURE 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: (7). Nays: (0). The Clerk read Resolution 56-2015 by number and title only. Mr. Rettig moved that Resolution 56-2015 be approved as an emergency. Seconded by Mr. Matuszak. Mr. Grayson stated that these are the least sinister of all grants because at least they are local but he implores the Wood County Commissioners to give us our money back or block grant us so we can decide what we do with our own money. Ayes: (7). Nays: (0).

**Planning And Zoning Committee:**

Mr. McCarthy said that he has been asked about the status of the Taco Bell appeal. The City has retained special counsel and the Administration will be meeting with them this week. Ms. Kabat stated that she emailed Lane Williamson, the appellant's attorney, that they will be meeting with special counsel and will then discuss the next step with Mr. McCarthy.

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

**Personnel Committee:**

Mr. VanHoozen gave his report of the May 26, 2015 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Tuesday, June 23, 2015 at 5:00 p.m.

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

Mr. Grayson gave his report of the May 26, 2015 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: To be determined.

Mr. Grayson moved to grant a sewer credit in the amount of \$1,610.33 to Zafar Hussain, 170 Birchdale due to a broken pipe. Seconded by Mr. McCarthy. Ayes: (7). Nays: (0).

Mr. Grayson introduced **ORDINANCE 73-2015 LEVYING SPECIAL ASSESSMENTS IN THE AMOUNT OF SIX HUNDRED THIRTY-NINE THOUSAND THREE HUNDRED ELEVEN DOLLARS AND FIVE CENTS (\$639,311.05) FOR THE SEPARATION OF COMBINED SEWERS WITHIN CHERRY STREET SEWER SEPARATION DISTRICT 210** 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 73-2015 by number and title only. Mr. Grayson moved that Ordinance 73-2015 be approved. Seconded by Mr. McCarthy. Ayes: (7). Nays: (0).

**OTHER BUSINESS**

None.

**ADJOURNMENT**

Mr. Kevern moved to adjourn the meeting at 6:56 p.m. Seconded by Mr. Grayson.  
Ayes: (7). Nays: (0).

David D. Creps, Clerk

Michael J. Olmstead, Mayor