

MINUTES OF PERRYSBURG CITY COUNCIL

MEETING HELD JULY 7, 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 June 16, 2015 meeting and to dispense with their reading. Mr. Grayson seconded, and the minutes were unanimously approved.

SPECIAL REPORTS

Scott Kirby of the Street Tree Commission gave a report about street trees for 2014. He said the City received its 31st Tree City Award. There were 437 trees pruned, 748 trees removed, 330 trees planted and all trees set for immediate removal in the street tree inventory have been removed.

LETTERS, COMMUNICATIONS, AND CITIZENS' CONCERNS

None.

ADMINISTRATIVE REPORTS

Mayor's Report

Mayor Olmstead stated that the Bicentennial Advisory Committee will be making a presentation at the July 28th meeting.

Mayor Olmstead introduced Karlene Henderson and recommended that she be appointed as Law Director. Mr. Kevern moved to appoint Karlene Henderson as Law Director. Mr. VanHoozen seconded. Ayes: (7). Nays: (0).

City Administrator's Report

No report.

Finance Director's Report

No report.

President of Council Report

No report.

COMMITTEE REPORTS

Finance Committee:

No report.

Next meeting: Tuesday, July 14, 2015 at 5:00 p.m.

Economic Development Committee:

No report.

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

Service-Safety Committee:

Mr. Matuszak gave his report of the June 22, 2015 meeting, a copy of which is attached hereto and made a part of these minutes.

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

Mr. Mackin asked for clarification that the parcels referred to in Ordinances 78-83 were the parcels already discussed but it was believed that they were going to settle. Ms. Kabat said that is correct. Mr. Grayson said that even though it means additional tax dollars, he still feels the road should be widened on the other side of the street.

Mr. Matuszak introduced **ORDINANCE 78-2015 AUTHORIZING THE APPROPRIATION OF CERTAIN PROPERTY FOR MUNICIPAL PURPOSES 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: Kevern, Mackin, Matuszak, McCarthy, Rettig and VanHoozen (6). Nays: Grayson (1). The Clerk read Ordinance 78-2015 by number and title only. Mr. Matuszak moved that Ordinance 78-2015 be approved as an emergency. Seconded by Mr. Kevern. Ayes: Kevern, Mackin, Matuszak, McCarthy, Rettig and VanHoozen (6). Nays: Grayson (1).

Mr. Matuszak introduced **ORDINANCE 79-2015 AUTHORIZING THE APPROPRIATION OF CERTAIN PROPERTY FOR MUNICIPAL PURPOSES 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: Kevern, Mackin, Matuszak, McCarthy, Rettig and VanHoozen (6). Nays: Grayson (1). The Clerk read Ordinance 79-2015 by number and title only. Mr. Matuszak moved that Ordinance 79-2015 be approved as an emergency. Seconded by Mr. Kevern. Ayes: Kevern, Mackin, Matuszak, McCarthy, Rettig and VanHoozen (6). Nays: Grayson (1).

Mr. Matuszak introduced **ORDINANCE 80-2015 AUTHORIZING THE APPROPRIATION OF CERTAIN PROPERTY FOR MUNICIPAL PURPOSES 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: Kevern, Mackin, Matuszak, McCarthy, Rettig and VanHoozen (6). Nays: Grayson (1). The Clerk read Ordinance 80-2015 by number and title only. Mr. Matuszak moved that Ordinance 80-2015 be approved as an emergency. Seconded by Mr. Kevern. Ayes: Kevern, Mackin, Matuszak, McCarthy, Rettig and VanHoozen (6). Nays: Grayson (1).

Mr. Matuszak introduced **ORDINANCE 81-2015 AUTHORIZING THE APPROPRIATION OF CERTAIN PROPERTY FOR MUNICIPAL PURPOSES 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: Kevern, Mackin, Matuszak, McCarthy, Rettig and VanHoozen (6). Nays: Grayson (1). The Clerk read Ordinance 81-2015 by number and title only. Mr. Matuszak moved that Ordinance 81-2015 be approved as an emergency. Seconded by Mr. Kevern. Ayes: Kevern, Mackin, Matuszak, McCarthy, Rettig and VanHoozen (6). Nays: Grayson (1).

Mr. Matuszak introduced **ORDINANCE 82-2015 AUTHORIZING THE APPROPRIATION OF CERTAIN PROPERTY FOR MUNICIPAL PURPOSES 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: Kevern, Mackin, Matuszak, McCarthy, Rettig and VanHoozen (6). Nays: Grayson (1). The Clerk read Ordinance 82-2015 by number and title only. Mr. Matuszak moved that Ordinance 82-2015 be approved as an emergency. Seconded by Mr. Kevern. Ayes: Kevern, Mackin, Matuszak, McCarthy, Rettig and VanHoozen (6). Nays: Grayson (1).

Mr. Matuszak introduced **ORDINANCE 83-2015 AUTHORIZING THE APPROPRIATION OF CERTAIN PROPERTY FOR MUNICIPAL PURPOSES 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: Kevern, Mackin, Matuszak, McCarthy, Rettig and VanHoozen (6). Nays: Grayson (1). The Clerk read Ordinance 83-2015 by number and title only. Mr. Matuszak moved that Ordinance 83-2015 be approved as an emergency. Seconded by Mr. Kevern. Ayes: Kevern, Mackin, Matuszak, McCarthy, Rettig and VanHoozen (6). Nays: Grayson (1).

Mr. Rettig said that he has spoken to the Mayor several times regarding fire services, and there are different levels of safety and he and the Mayor see things differently.

Recreation Committee:

Mr. Rettig stated that he is not prepared to introduce Ordinance 84-2015 at this time and he would prefer that it go to the Committee at next week's meeting. He added that he is in favor of moving forward, but he would like this to go to the Committee.

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

Mr. Grayson introduced **ORDINANCE 84-2015 AUTHORIZING AN AGREEMENT WITH THE EDGE GROUP FOR DESIGN, CONSTRUCTION DOCUMENTATION AND BIDDING SERVICES FOR THE RIVERSIDE PARK IMPROVEMENTS 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: Grayson, Kevern, VanHoozen (3). Nays: Mackin, Matuszak, McCarthy, Rettig (4).

Deborah Born asked how much the Edge Group has been paid already and when this project will be shovel ready. Mr. McCarthy stated that we have not hired a consultant yet so we don't have that answer. Ms. Born said that she feels we are putting the cart before the horse because this plan has not been approved by the Historic Landmarks Commission or the Army Corps of Engineers.

Greg Symington, 230 Elm St. #30, said that the road to Riverside Park should be paved and people will use it because now it's too bumpy.

Doris Currie said that she heard the plan includes a floating boardwalk and she expressed concern about the ice problems that occurred this past winter happening in the future.

Mr. Mackin said that he supports the plan, but it is very important that residents have full opportunity to be heard and that this project should be done in full public view. He said that he feels it should go through the process that other projects go through.

Mayor Olmstead said that it has all been done in public view. Mr. Grayson said that he does not understand why another meeting is needed to discuss it since the design has not changed.

Charles Pflenaar, 401 W. Front Street, talked about the issue with the docks during the extreme weather event last month. He said that there were no City employees there to assist. Mr. Rettig said that he would never have considered asking the Administration to have employees in the water with the current moving as fast as it was. He said that docks are things and can be replaced.

Mr. VanHoozen explained that he voted yes to introduce the ordinance because it would allow us to get details about the concept that was already approved.

Kitty Gibson, 29639 Duxbury, asked what agencies the City will need to get approval from. Ms. Kabat said that the design/engineering firm will find those things out for us. Ms. Gibson added that the ramp will mainly be used by kids on bikes and skateboarders and the best view of the river is at the top which is already ADA accessible. Mayor Olmstead stated that it is important that all citizens be able to access the park.

There was a discussion regarding sewer issues along the riverfront. Ms. Kabat said that the engineers will work with the Service Department. She added that there is a lot of work going on at the wastewater treatment plant. Mr. Grayson said that we have to solve the overflow issue down there and the HSPU Committee is working on it.

Dick Currie, 529 E. S. Boundary Street, said that he is not against the park enhancements, but he said that the improvements will attract more Canadian geese. He added that the bank is not stable.

Deborah Bihn, 27459 W. River Road, said her insurance is higher because we only have one fire station and the money would be better spent on a second fire station.

Denny Barrett, 514 E. Front Street, asked that City Council try to introduce the ordinance again. Mr. Mackin explained that the normal process is for this to go to the Committee. He said he understands the need to move forward, but procedurally it is important to go to the Committee.

Connie Sanford, 1202 Timberbrook, said that she does not understand why City Council is not discussing the minimum staffing level for the Fire Division. Mayor Olmstead said that the Code says that the Administration sets staffing levels.

Planning And Zoning Committee:

Mr. McCarthy gave his report of the June 17, 2015 meeting, a copy of which is attached hereto and made a part of these minutes.

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

Mr. McCarthy introduced **ORDINANCE 85-2015 ACCEPTING THE PETITION OF AARON SCHOEN FOR ANNEXATION OF TERRITORY AND AMENDING THE ZONING MAP OF THE CITY OF PERRYSBURG, WOOD COUNTY, OHIO** 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 85-2015 by number and title only. Mr. McCarthy moved that Ordinance 85-2015 be approved. Seconded by Mr. Kevern: Ayes: (7). Nays: (0).

Personnel Committee:

Mr. VanHoozen moved that City Council go into Executive Session to discuss contract negotiations. Mr. Grayson seconded. Ayes: (7). Nays: (0). City Council went into Executive Session at 7:48 p.m. They returned from Executive Session at 7:55 p.m.

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

Mr. VanHoozen introduced **ORDINANCE 86-2015 AMENDING SECTION 266.15-2 (WAGE RANGES FOR EXECUTIVE STAFF, SENIOR ADMINISTRATIVE STAFF AND ADMINISTRATIVE STAFF) OF THE CODIFIED ORDINANCES OF PERRYSBURG** 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 86-2015 by number and title only. Mr. VanHoozen moved that Ordinance 86-2015 be approved as an emergency. Seconded by Mr. Grayson: Ayes: (7). Nays: (0).

Mr. VanHoozen introduced **ORDINANCE 87-2015 AUTHORIZING THE CITY TO ENTER INTO AN AGREEMENT WITH OHIO PATROLMEN'S BENEVOLENT ASSOCIATION (COMMUNICATION OFFICERS, ANIMAL CONTROL, AND RECORDS CLERKS) 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 87-2015 by number and title only. Mr. VanHoozen moved that Ordinance 87-2015 be approved as an emergency. Seconded by Mr. Grayson: Ayes: (7). Nays: (0).

Health, Sanitation and Public Utilities Committee:

Mr. Grayson gave his report of the June 16, 2015 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Tuesday, July 28, 2015 at 5:20 p.m.

Mr. Grayson introduced **ORDINANCE 88-2015 AMENDING WATER DIVISION RULES UNDER CHAPTER 1060.06 OF THE CITY OF PERRYSBURG, OHIO, CODIFIED ORDINANCES TO ESTABLISH A FEE TO COVER INDIVIDUAL CUSTOMER METER READING** 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: (7). Nays: (0). The Clerk read Ordinance 88-2015 by number and title only. Mr. Grayson moved that Ordinance 88-2015 be approved as an emergency. Seconded by Mr. McCarthy: Ayes: (7). Nays: (0).

Mr. Grayson introduced **ORDINANCE 88-2015 AUTHORIZING THE CITY ADMINISTRATOR TO SEEK BIDS FOR BIOSOLIDS DISPOSAL SERVICES FOR THE WASTEWATER TREATMENT PLAN FOR A THREE YEAR PERIOD 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: (7). Nays: (0). The Clerk read Ordinance 89-2015 by number and title only. Mr. Grayson moved that Ordinance 89-2015 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 8:01 p.m. Seconded by Mr. Grayson. Ayes: (7). Nays: (0).

David D. Creps, Clerk

Michael J. Olmstead, Mayor