

MINUTES OF PERRYSBURG CITY COUNCIL

MEETING HELD JULY 28, 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). Mr. Matuszak left the meeting at 6:55 p.m. Also present were Bridgette Kabat, City Administrator and Timothy Fisher, Deputy Director of Finance.

Mr. Kevern moved to approve the minutes of the July 7, 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

None.

ADMINISTRATIVE REPORTS

Mayor's Report

Mayor Olmstead introduced Deb Mauk, Chairperson of the Bicentennial Committee. Ms. Mauk called attention to packets distributed to Council members listing planned events for the City's Bicentennial celebration in 2016.

City Administrator's Report

Ms. Kabat reported that the Administration followed through on researching the DDI upgrades and information for City Council is forthcoming.

Finance Director's Report

No report.

President of Council Report

Mr. Kevern said if there are no objections, the Service Safety Committee report will be moved before the Finance Committee because Councilman Matuszak has to leave early.

COMMITTEE REPORTS

Service-Safety Committee:

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

Next regular meeting: Monday, August 24, 2015 at 5:00 p.m.

Mr. Matuszak introduced **ORDINANCE 91-2015 AUTHORIZING AN AGREEMENT WITH GERKEN PAVING, INC. IN AN AMOUNT NOT TO EXCEED ONE MILLION TWO HUNDRED NINETY-EIGHT THOUSAND SIX HUNDRED NINETY-NINE DOLLARS AND FORTY-FIVE CENTS (\$1,298,699.45) 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 91-2015 by number and title only. Mr. Matuszak moved that Ordinance 91-2015 be approved as an emergency. Seconded by Mr. Kevern. Ayes: (7). Nays: (0).

Mr. Matuszak introduced **RESOLUTION 58-2015 AUTHORIZING APPLICATION FOR A CMAQ GRANT REGARDING INTERSECTION IMPROVEMENTS AT STATE ROUTE 25 AND INDIANA AVENUE 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 Resolution 58-2015 by number and title only. Mr. Matuszak moved that Resolution 58-2015 be approved as an emergency. Seconded by Mr. Rettig. Mr. Grayson said that he is renewing his objections to this project. He said that we are asking for \$1.4 million dollars in taxpayer dollars and he does not think that we would spend our own money to do the project. He said that he is not saying it is not a good idea or that it is not needed; it's a philosophical issue. Ayes: Kevern, Mackin, Matuszak, McCarthy, Rettig and VanHoozen (6). Nays: Grayson (1).

Finance Committee:

Mr. Mackin gave his report of the July 14, 2015 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Tuesday, August 11, 2015 at 5:00 p.m.

Mr. Mackin introduced **ORDINANCE 90-2015 AUTHORIZING ALL ACTIONS NECESSARY TO ESTABLISH AN ASTRO SITE REPEATER (ASR) FUND 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. Grayson. Ayes: (6). Nays: (0). The Clerk read Ordinance 90-2015 by number and title only. Mr. Mackin moved that Ordinance 90-2015 be approved as an emergency. Seconded by Mr. Grayson. Ayes: (6). Nays: (0).

Economic Development Committee:

No report.

Next meeting: Wednesday, August 19, 2015 at 5:00 p.m.

Recreation Committee:

Mr. Rettig gave his report of the July 14, 2015 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Tuesday, August 11, 2015 at 6:00 p.m.

Mr. Kevern stated that the ordinance is not approving the project; it is getting a firm on board to do the design. Mr. Rettig said that it will allow us to get a cost estimate.

Mr. McCarthy asked if we are tied to using asphalt on the multi-use path. Ms. Kabat explained that we have to bid asphalt, but we will look at the cost of alternative materials. Gene Phlegar, W. Fifth Street, asked why this is being passed as an emergency. Ms. Kabat and Mr. Mackin explained the standard language that is used in ordinances except in certain cases like the budget or where a tax is levied. Jon Orser, 125 E. Front Street, said the Mayor has said that the majority of people want these park improvements and he asked where the Mayor's data is coming from. Deborah Born, E. Front Street, said that this is too urban, too Toledo.

Mr. Rettig 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. Mackin. Ayes: (6). Nays: (0). The Clerk read Ordinance 84-2015 by number and title only. Mr. Rettig moved that Ordinance 84-2015 be approved as an emergency. Seconded by Mr. Mackin. Ayes: (6). Nays: (0).

Mr. Rettig introduced **ORDINANCE 92-2015 AUTHORIZING AN AGREEMENT WITH TETRA TECH AT A PRICE NOT TO EXCEED FORTY THOUSAND DOLLARS (\$40,000.00) FOR DESIGN OF A MULTI-USE PATH FROM RIVERSIDE PARK TO HOOD PARK 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 92-2015 by number and title only. Mr. Rettig moved that Ordinance 92-2015 be approved as an emergency. Seconded by Mr. Mackin. Ayes: (6). Nays: (0).

Planning And Zoning Committee:

Mr. McCarthy gave his report of the July 15, 2015 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Wednesday, August 19, 2015 at 5:30 p.m.

Mr. McCarthy introduced **ORDINANCE 93-2015 AMENDING THE ZONING MAP OF THE CITY OF PERRYSBURG, WOOD COUNTY, OHIO, TO REZONE THE REMAINDER OF PARCEL Q61-100-601000043000 FROM A1 (AGRICULTURAL) TO R3 (SINGLE FAMILY RESIDENTIAL) 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 93-2015 by number and title only. Mr. McCarthy moved that Ordinance 93-2015 be approved as an emergency. Seconded by Mr. Kevern: Ayes: (6). Nays: (0).

Personnel Committee:

Mr. VanHoozen gave his report of the meeting held prior to the City Council meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Tuesday, August 25, 2015 at 5:00 p.m.

Mr. VanHoozen introduced **ORDINANCE 94-2015 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: Kevern, Mackin, McCarthy, Rettig, VanHoozen (5). Nays: Grayson (1). The Clerk read Ordinance 94-2015 by number and title only. Mr. VanHoozen moved that Ordinance 94-2015 be approved as an emergency. Seconded by Mr. McCarthy. Mr. Grayson said that he is in favor of the proposed change, but his issue is with due process. He said that they just discussed this in Executive Session this evening so there has been no chance for public input. Mr. McCarthy stated that the Committee was satisfied with the range of \$65,000 to \$85,000 as the average in nearby communities is \$72,000. He said that if the majority wants to table it, he is okay with that too. Ms. Kabat explained that our WWTP manager who has a Class III license is retiring at the end of the year and the plant upgrades require a Class IV license. She said that the EPA will give us a grace period, but the Administration would like to get moving on advertising for this position. Mr. Mackin asked if the Administration believes there is a detriment to delaying this. Ms. Kabat said that she does believe it would be a detriment as some of the periodicals that we will advertise in are only published monthly or quarterly. Mr. Mackin clarified that this range will help facilitate this hiring and Ms. Kabat said that it would. Ayes: Kevern, Mackin, McCarthy, Rettig and VanHoozen (5). Nays: Grayson (1).

Health, Sanitation and Public Utilities Committee:

Mr. Grayson stated that the Committee met prior to tonight's Council meeting, but he will give his report at the next City Council meeting.

Next meeting: Tuesday, August 25, 2015 at 6:00 p.m.

Mr. Grayson moved to grant a sewer credit in the amount of \$1,532.77 to Doug Diller, 1525 Eaglecrest. Mr. McCarthy seconded. Ayes: (6). Nays: (0).

OTHER BUSINESS

None.

ADJOURNMENT

Mr. Kevern moved to adjourn the meeting at 7:24 p.m. Seconded by Mr. Grayson. Ayes: (6). Nays: (0).

David D. Creps, Clerk

Michael J. Olmstead, Mayor