

MINUTES OF PERRYSBURG CITY COUNCIL

MEETING HELD SEPTEMBER 1, 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, David Creps, Clerk of Council, and Karlene Henderson, Law Director.

Mr. Kevern moved to approve the minutes of the August 18, 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

Deborah Born, 125 E. Front Street, presented Council members with an article about Patrick Slavin, a soldier from the Civil War, and she reviewed highlights from the article.

Dick Currie, E. S. Boundary Street, stated that Perrysburg has a huge skunk problem and he wondered why the City is not picking up skunks from private traps. Ms. Kabat explained that there is no effective way for our officers to get the animal away from the trap and she recommended calling a nuisance animal trapper. Mr. Currie said that he believes it is the responsibility of the City, and Ms. Kabat said the Administration will take his comments under advisement.

Jim Hagen, Avenue Road, expressed concern with the way the ordinance authorizing an agreement with G Made, Inc. regarding their appeal for the Taco Bell site was handled. He said that because it did not appear on the agenda the public had no knowledge that it would be considered and they had no opportunity to comment. Mayor Olmstead stated that the process was not circumvented and was handled appropriately.

Jack Hoeflinger, Osage Court, stated that the contractors resetting the sewers on Sandy Glen were some of the best contractors that he has seen. They have been courteous and handled traffic well.

ADMINISTRATIVE REPORTS

Mayor's Report

Mayor Olmstead called attention to Life Scout Matt Mulford who was in attendance at the meeting. Mr. Mulford is on track to be an Eagle Scout.

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, September 8, 2015 at 5:00 p.m.

Economic Development Committee:

Mr. Kevern gave his report of the August 19, 2015 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Wednesday, September 16, 2015 at 5:00 p.m.

Mr. Kevern introduced **ORDINANCE 97-2015 AUTHORIZING A JOB CREATION GRANT FOR AP EXHAUST TECHNOLOGIES, LLC 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: (7). Nays: (0). The Clerk read Ordinance 97-2015 by number and title only. Mr. Kevern moved that Ordinance 97-2015 be approved as an emergency. Seconded by Mr. Grayson. Mr. Mackin asked if there was any risk of losing this business if this is not passed as an emergency. Mr. Kevern said that there is because the business wants to get in the new facility in September. Ayes: (7). Nays: (0).

Service-Safety Committee:

Mr. Matuszak gave his report of the August 24, 2015 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Monday, September 28, 2015 at 5:00 p.m.

Recreation Committee:

No report.

Next meeting: Tuesday, September 8, 2015 at 6:00 p.m.

Planning And Zoning Committee:

No report.

Next meeting: Wednesday, September 16, 2015 at 5:30 p.m.

Personnel Committee:

No report.

Next meeting: Tuesday, September 22, 2015 at 5:00 p.m.

Health, Sanitation and Public Utilities Committee:

Mr. Grayson gave his report of the August 25, 2015 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Tuesday, September 22, 2015 at 6:00 p.m.

Mr. Grayson introduced **ORDINANCE 98-2015 AUTHORIZING AN AGREEMENT WITH SYNAGRO CENTRAL, LLC TO PROPERLY DISPOSE OF BIOSOLID SLUDGE GENERATED AT THE WASTEWATER TREATMENT PLANT 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 98-2015 by number and title only. Mr. Grayson moved that Ordinance 98-2015 be approved as an emergency. Seconded by Mr. McCarthy. Ayes: (7). Nays: (0).

OTHER BUSINESS

There was discussion regarding diverging diamond improvements and the timing of the improvements. Mayor Olmstead said that the Administration is lobbying ODOT and they will be meeting internally to see what we can do.

ADJOURNMENT

Mr. Kevern moved to adjourn the meeting at 7:18 p.m. Seconded by Mr. Grayson. Ayes: (7). Nays: (0).

David D. Creps, Clerk

Michael J. Olmstead, Mayor