

## **MINUTES OF PERRYSBURG CITY COUNCIL**

### **MEETING HELD OCTOBER 20, 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, Rick Rettig and Barry VanHoozen (6). Tim McCarthy arrived at 6:32 p.m. Also present were Bridgette Kabat, City Administrator, David Creps, Clerk of Council, and Karlene Henderson, Law Director.

Mayor Olmstead introduced Boy Scout Troop 231 who led the Pledge of Allegiance.

Mr. Kevern moved to approve the minutes of the October 6, 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 stated that she was speaking on behalf of the Boat Club, and called attention to a letter from Larry Fast, Forensic Engineer, about the Boat Club building. Ms. Kabat stated that the letter was emailed to City Council members a few weeks ago.

Jon Orser reminded Council that any exterior alteration or demolition of properties in the Historic District need to be approved by the Historic Landmarks Commission and cost effectiveness is specifically not to be considered.

The daughter of Richard F. Watkins read a letter on his behalf urging City Council to form a Committee to consider what to do about the Boat Club.

Mr. McCarthy said that he has requested information from the Administration regarding the Historic District and has not received it yet.

Kitty Gibson, 29639 Duxbury, asked why the City hasn't had inspections done every five years. She suggested that the property be sold to the Boat Club for a dollar.

Dan Judson said he is a structural engineer that owns several properties along Front Street. He said he did a cursory review of the Boat Club and there was nothing he hadn't seen in other buildings. He said 3/8" of settlement would be a minimal cost to repair and there is nothing unsafe, it just needs monitoring. He said it is a bad choice to tear it down.

Chip Pfliegaar, 401 W. Front Street, said that it seems like a decision regarding the Boat Club is being fast tracked and he suggested that it be slowed down.

#### **ADMINISTRATIVE REPORTS**

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

Mayor Olmstead thanked Troop 231 for leading the Pledge of Allegiance.

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

No report.

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

Mr. Creps reported that he has been offered a seat on the Board of Trustees for the Ohio Municipal League.

### **President of Council Report**

Mr. Kevern reported that the following public hearings have been scheduled prior to the next City Council meeting:

6:15 p.m. - Regarding Special Approval Use for the proposed downtown restrooms

6:20 p.m. - Regarding the rezoning of 18 acres at Roachton and Hull Prairie Roads for the proposed 5<sup>th</sup>/6<sup>th</sup> grade school

Mr. Kevern made a motion to realign the Council committees as follows due to Mr. Mackin's resignation:

HSPU – No changes

Service/Safety – Mr. Kevern (Chairman), Mr. Rettig, Mr. VanHoozen

Finance – Mr. Matuszak (Chairman), Mr. Grayson, Mr. Kevern

Personnel – No changes

Recreation – Mr. Rettig (Chairman), Mr. VanHoozen, Mr. Matuszak

Economic Development – No changes

Planning & Zoning – Mr. McCarthy (Chairman), Mr. Kevern, Mr. Matuszak

Appointment Review – Mr. Kevern (Chairman), Mr. Grayson, Mr. VanHoozen

Seconded by Mr. Rettig. Mr. Grayson said that he doesn't understand why all of this is being done with only a couple of months left in the year. Mr. Rettig said that he feels it is important, especially for the Finance Committee, that there are three members of Council to make a recommendation. Ayes: Kevern, Mackin, Matuszak, McCarthy, Rettig, VanHoozen (6). Nays: Grayson (1).

### **COMMITTEE REPORTS**

#### **Finance Committee:**

Mr. Mackin gave his report of the October 13, 2015 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Tuesday, November 10, 2015 at 5:00 p.m.

Mr. Mackin introduced **ORDINANCE 104-2015 AN ORDINANCE TO AMEND CHAPTER 890 AND ADOPT CHAPTER 891 OF THE CODIFIED ORDINANCES OF THE CITY OF PERRYSBURG REGARDING MUNICIPAL INCOME TAX AND DECLARING AN EMERGENCY** and moved that the rules be suspended to allow for its reading by number and title only. Seconded by Mr. Matuszak. Ayes: (7). Nays: (0). The Clerk read Ordinance 104-2015 by number and title only.

Mr. Mackin introduced **ORDINANCE 105-2015 TO APPROVE THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES; TO PROVIDE FOR THE ADOPTION AND PUBLICATION OF NEW MATTER IN THE UPDATED AND REVISED CODIFIED ORDINANCES; TO REPEAL ORDINANCES IN COFLICT THEREWITH; 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 105-2015 by number and title only. Mr. Mackin moved that Ordinance 105-2015 be approved as an emergency. Seconded by Mr. Grayson. Ayes: (7). Nays: (0).

**Economic Development Committee:**

No report.

Next meeting: Wednesday, November 18, 2015 at 5:00 p.m.

**Service-Safety Committee:**

No report.

Next meeting: Monday, October 26, 2015 at 5:00 p.m.

**Recreation Committee:**

Mr. Rettig gave his report of the October 13, 2015 meeting, a copy of which is attached hereto and made a part of these minutes. Mr. Rettig thanked Mr. Mackin for his work with the Recreation Committee and he welcomed Mr. VanHoozen to the Committee.

Tim Bockbrader and Rick Butera of the Edge Group gave a presentation regarding Riverside Park. Mayor Olmstead stated that this is a presentation only and questions can be asked at the next Recreation Committee meeting. Mr. Rettig added that questions should go to the chair of the committee.

Next meeting: Tuesday, November 10, 2015 at 6:00 p.m.

**Planning And Zoning Committee:**

No report.

Next meeting: Wednesday, October 21, 2015 at 5:00 p.m., which is a change from the regular time.

**Personnel Committee:**

No report.

Next meeting: Tuesday, October 27, 2015 at 5:00 p.m.

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

No report.

Next meeting: Tuesday, October 27, 2015 at 6:00 p.m.

### **OTHER BUSINESS**

Mr. Mackin thanked his family for allowing him the time to serve on City Council; he thanked his Council colleagues, especially Tim McCarthy for his wisdom and thoughtfulness as a mentor and friend; he thanked all the people who serve on the volunteer boards, he said that Perrysburg is made better because of their contributions; he thanked the residents for letting him serve for 17 years; he gave a call out to the Staff, he said that part of the reason Perrysburg is great is because of the Staff, especially the Finance Department, and he gave a special thank you to Dave Creps.

Mayor Olmstead read the following proclamation:

### **HONORING CITY COUNCIL MEMBER THOMAS G. MACKIN FOR HIS SERVICE AND COMMITMENT TO THE CITY OF PERRYSBURG**

**WHEREAS**, Councilman Thomas G. Mackin has announced that he will step down from Council effective October 21, 2015, and

**WHEREAS**, Mr. Mackin was first appointed to Council in 1998; he won election to council in 1999 and was currently in his fourth term; he has served on Council's Committees for Finance; Planning and Zoning; Recreation; Appointment Review; Economic Development; Health, Sanitation and Public Utilities; as well as Service-Safety.

**WHEREAS**, throughout his time on Council, Mr. Mackin has worked tirelessly on behalf of the City's residents and the City with dedication, energy and honor.

**A grateful community expresses its deep appreciation to Councilman Thomas G. Mackin for his years of diligence and selfless service.**

**NOW, THEREFORE, I MICHAEL J. OLMSTEAD**, by authority vested in me as Mayor of the City of Perrysburg, Wood County, Ohio do hereby proclaim and encourage all citizens of the City of Perrysburg to honor Thomas G. Mackin's sense of community and dedication to the City.

### **ADJOURNMENT**

Mr. Kevern moved to adjourn the meeting at 7:40 p.m. Seconded by Mr. Grayson. Ayes: (7). Nays: (0).

David D. Creps, Clerk

Michael J. Olmstead, Mayor