

MINUTES OF PERRYSBURG CITY COUNCIL

MEETING HELD NOVEMBER 3, 2015

Mayor Olmstead called the meeting to order at 6:30 p.m. Present were Council Members Todd Grayson, John Kevern, Jim Matuszak, Tim McCarthy, Rick Rettig and Barry VanHoozen (6). Also present were Bridgette Kabat, City Administrator, David Creps, Clerk of Council, and Karlene Henderson, Law Director.

Mayor Olmstead introduced Boy Scout Troop 110 who led the Pledge of Allegiance.

Mr. Kevern moved to approve the minutes of the October 20, 2015 meeting and to dispense with their reading. Mr. Grayson seconded, and the minutes were unanimously approved.

SPECIAL REPORTS

Mayor Olmstead stated that Ian Dunn, Software Specialist, is leaving the City to accept a fellowship at the Centers for Disease Control in Atlanta, Georgia. Mayor Olmstead thanked Mr. Dunn for his service to the City, especially with the GIS mapping of Fire Division data.

LETTERS, COMMUNICATIONS, AND CITIZENS' CONCERNS

Barb Modrzynski, 1054 Evergreen Court, expressed her concerns about the City removing the center of the court on Evergreen and putting up no parking signs. She said that their street was built in the 1950's under the old Code and they will have nowhere to park. Ms. Kabat said that she has a meeting scheduled with Ms. Modrzynski to discuss this issue.

Dave Dicke spoke about the Boat Club building and said the Boat Club will be moving out, but the building has historical significance and it is unique. He said that none of the reports say it is in imminent danger and the DGL report suggests monitoring it for a couple of years. Mr. Dicke agreed with that suggestion and added that maybe there are federal tax grants or credits the City could get to help with the cost of repairs.

ADMINISTRATIVE REPORTS

Mayor's Report

No report.

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, November 10, 2015 at 5:00 p.m.

Mr. Matuszak 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. Kevern. Ayes: (6). Nays: (0). The Clerk read Ordinance 104-2015 by number and title only.

Economic Development Committee:

No report.

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

Service-Safety Committee:

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

Next meeting: Monday, November 23, 2015 at 5:00 p.m.

Mr. Kevern introduced **ORDINANCE 106-2015 AUTHORIZING THE PURCHASE OF TWO REPLACEMENT POLICE VEHICLES FROM TAYLOR CHEVROLET AT A TOTAL COST NOT TO EXCEED SEVENTY-ONE THOUSAND NINE HUNDRED SIX DOLLARS (\$71,906.00) 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. Grayson. Ayes: (6). Nays: (0). The Clerk read Ordinance 106-2015 by number and title only. Mr. Kevern moved that Ordinance 106-2015 be approved as an emergency. Seconded by Mr. Rettig. Ayes: (6). Nays: (0).

Mr. Kevern introduced **ORDINANCE 107-2015 AUTHORIZING THE CITY TO ENTER INTO AN AGREEMENT WITH UTOPIA CONSTRUCTION, INC. FOR THE DESIGN, SPECIFICATIONS, BUILDING PERMITS AND CONSTRUCTION OF THE SECOND STREET RESTROOM PROJECT AT A CONTRACT PRICE OF ONE HUNDRED SEVENTY-SIX THOUSAND DOLLARS (\$176,000.00) 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. Grayson. Ayes: (6). Nays: (0). The Clerk read Ordinance 107-2015 by number and title only. Mr. Kevern moved that Ordinance 107-2015 be approved as an emergency. Seconded by Mr. Rettig. Ayes: (6). Nays: (0).

Mr. McCarthy made a motion to remove Ordinance 108-2015 from the agenda and send it to the Finance Committee for further discussion. Seconded by Mr. Matuszak.

Mr. Grayson said that some City Council members would like to delay this action because of concerns that we are rushing into this and will tear it down and regret it. He said that Council is being told by the Administration that we have an insurance liability issue and we have a deadline from the insurance company. Mr. McCarthy said that the December 1st deadline does not make any sense. He said the City can and should take time to explore alternatives. Mr. Kevern said that he wonders about selling the building to the Boat Club. Mr. Rettig said that he sees no harm in discussing it as it will have no affect on the December 1st deadline. Mayor Olmstead said that the intention of the ordinance was to show that the deadline is insurance-driven; not Administration-driven. Mr. Matuszak asked if the ordinance is not voted on if it is the Administration's intention as of December 1st to tear the building down. Ms. Kabat said that the insurance company will be meeting with their underwriter on December 1st and we need to have a plan submitted to them by November 17th. If City Council takes no action on the plan to stabilize the building by November 17th, the Administration feels they have only one path open to them which is removal of the building. Mr. Matuszak asked for confirmation that if nothing is done by December 1st the insurance company will not insure the building. Ms. Kabat said that is correct, and it may affect our overall insurance. Mr. Matuszak asked if they have quantified that for us; Ms. Kabat said they have not. Mr. Matuszak asked that the insurance do that and he asked if the Administration has checked to see if we could get insurance for the building elsewhere to give us time to make a decision. Ms. Kabat said she will task Mr. Creps with doing that. Mr. Kevern cautioned that if we tear it down we can't undo that. Mr. Grayson said that just by telling the Ohio Plan that we are looking elsewhere may get them to change their mind. Ayes: (6). Nays: (0).

Recreation Committee:

No report.

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

Planning And Zoning Committee:

Mr. McCarthy gave his report of the October 21, 2015 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Wednesday, November 18, 2015 at 5:30 p.m.

Personnel Committee:

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

Next meeting: Tuesday, November 24, 2015 at 5:00 p.m.

Health, Sanitation and Public Utilities Committee:

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

Next meeting: Tuesday, November 24, 2015 at 6:00 p.m.

OTHER BUSINESS

Rick Ruffner asked if the contract with Utopia Construction includes the kit for the materials. Mr. Kevern explained that the City will not be purchasing the kit, the building will be stick built.

Richard Watkins said that the Boat Club and the City have had an agreement since 1937 and he feels the City should keep the Boat Club as an asset for future generations.

ADJOURNMENT

Mr. Kevern moved to adjourn the meeting at 7:26 p.m. Seconded by Mr. Grayson.
Ayes: (6). Nays: (0).

David D. Creps, Clerk

Michael J. Olmstead, Mayor