

## **MINUTES OF PERRYSBURG CITY COUNCIL**

### **MEETING HELD NOVEMBER 17, 2015**

Mayor Olmstead called the meeting to order at 6:30 p.m. Present were Council Members Todd Grayson, John Kevern, Tim McCarthy, Rick Rettig and Barry VanHoozen (5). Jim Matuszak was absent (1). 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 November 3, 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**

Gene Phlegar, 144 W. Fifth St., spoke against demolishing the Boat Club building. He said that according to Larry Fast's report, the building is very safe to occupy for years to come but the City has decided to set aside this expert's opinion.

Kathleen Gibson, 29639 Duxbury, requested a 3-6 month moratorium on tearing down the Boat Club.

Richard Watkins spoke against demolition of the Boat Club building.

Bob Hawker said that all reports agree that the Boat Club building is not going to fall down anytime soon so if the insurance company won't insure it, what difference does it make. He said there is no rush to demolish it; it has character and adds to the charm of Perrysburg.

Patrick Slee said that he is a Boat Club member but he is not speaking for them. He said that some have suggested that they are making money off of having a tenant but with the cost of utilities that is not the case.

Jim Worden, 425 E. Fifth Street, listed other organizations that have used the Boat Club building over the years and he said that thousands of Perrysburg residents have benefitted from it. He also encouraged the City to keep Water Street open as part of the Riverside Park plans.

#### **ADMINISTRATIVE REPORTS**

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

Mayor Olmstead said that he learned to sail in 1975 and he understands the great memories people have of the Boat Club. He said that there is no devious plan in place. That is something that has been spun up by people with other agendas. He said that outside of his children, sailing is his greatest passion. He said that after this chapter he hopes that we can work together as a community. We may have disagreements, but we're all neighbors. He thanked everyone for their comments.

**City Administrator's Report**

No report.

**Finance Director's Report**

No report.

**President of Council Report**

Mr. Kevern requested that the Service-Committee report be moved before the Finance Committee report.

Mr. Kevern announced the following public hearing:

6:20 p.m.      December 1, 2015      Proposed Code Amendment  
Ch. 1230 Intensity & Dimensional Standards

Mr. Kevern moved to approve the follow appointment and re-appointments:

**New Appointment**

Megan Uday                      Way Public Library Board      4 year term      12/31/2019

**Reappointments**

David Munger                      Way Public Library Board      4 year term      12/31/2019

Carol Russell                      Way Public Library Board      4 year term      12/31/2019

Seconded by Mr. Grayson. Ayes: (5). Nays: (0).

**COMMITTEE REPORTS**

**Service-Safety Committee:**

Mr. Kevern moved to go into Executive Session to discuss pending litigation. Seconded by Mr. Rettig. Ayes: (5). Nays: (0). City Council went into Executive Session at 7:05 p.m. They returned from Executive Session at 7:24 p.m.

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

**Finance Committee:**

Mr. Kevern gave the report of the November 10, 2015 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Tuesday, December 8, 2015 at 5:00 p.m.

Mr. Kevern 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. Grayson. Ayes: (5). Nays: (0). The Clerk read Ordinance 104-

2015 by number and title only. Mr. Kevern moved that Ordinance 104-2015 be approved. Seconded by Mr. Grayson. Ayes: (5). Nays: (0).

**Economic Development Committee:**

No report.

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

**Recreation Committee:**

Mr. Rettig gave his report of the November 10, 2015 meeting, a copy of which is attached hereto and made a part of these minutes.

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

**Planning And Zoning Committee:**

No report.

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

**Personnel Committee:**

No report.

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

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

No report.

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

Mr. Grayson stated that although we are pushing forward with the expansion on Fort Meigs Road, he feels we are going on the wrong side. He said that he agrees the road needs to be widened, but he feels another lane will need to be added in 5-7 years and we will have no choice but to relocate the ditch so he would rather pay to move it now as opposed to paying now and paying again later.

**OTHER BUSINESS**

None.

**ADJOURNMENT**

Mr. Kevern moved to adjourn the meeting at 7:50 p.m. Seconded by Mr. Grayson. Ayes: (5). Nays: (0).

David D. Creps, Clerk

Michael J. Olmstead, Mayor