

MINUTES OF PERRYSBURG CITY COUNCIL

MEETING HELD DECEMBER 1, 2015

Mayor Olmstead called the meeting to order at 6:30 p.m. Present were Council Members John Kevern, Jim Matuszak, Tim McCarthy, Rick Rettig and Barry VanHoozen (5). Todd Grayson was absent (1). Also present were Bridgette Kabat, City Administrator, Tim Fisher, Deputy Finance Director, and Karlene Henderson, Law Director.

Mr. Kevern moved to approve the minutes of the November 17, 2015 meeting and to dispense with their reading. Mr. Rettig seconded, and the minutes were unanimously approved.

SPECIAL REPORTS

None.

LETTERS, COMMUNICATIONS, AND CITIZENS' CONCERNS

Steve Wise, Commodore of the Boat Club, spoke on behalf of the Boat Club. He said that he understands we owe the County a letter of intent regarding 111 Water Street. He said that no one would support spending half a million dollars to save the building, but the Boat Club board has approved the draft proposal that was sent to City Council. According to the proposal the Boat Club would take on the liability and title of the building. The Boat Club has in excess of \$150,000 waiting, between their reserve and members' contributions, to stabilize the building. He said there are some legal, insurance and financial details to be worked out, but he hopes that they can work with the City to save the building from the wrecking ball.

Jon Orser, 125 E. Front Street, said he appreciates Mr. Wise's comments and he asked if the City has chosen a date for demolition. Mayor Olmstead said that we have not.

Deborah Born said that she also agrees with Mr. Wise and she is all for it.

Dan Judson, 147 W. Front Street, said that he is a structural engineer for the State of Ohio, and he is offering his services to the Boat Club. He said that the building can be fixed.

ADMINISTRATIVE REPORTS

Mayor's Report

Mayor Olmstead said that he had the pleasure of meeting with Mr. Wise and the Administration has received the Boat Club's proposal and will discuss it with City Council.

City Administrator's Report

No report.

Finance Director's Report

No report.

President of Council Report

Mr. Kevern said the Appointment Review Committee met and agreed with the Mayor's recommendation for appointments. Mr. Kevern moved to approve the following appointments:

<u>Name</u>	<u>Board/Commission</u>	<u>Term Ending</u>
Greg Bade	Board of Zoning Appeals	12/31/2018
Scott Steele	Litter Prevention & Recycling	12/31/2016

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

COMMITTEE REPORTS

Finance Committee:

No report.

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

Mr. Matuszak introduced **ORDINANCE 109-2015 MAKING APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF PERRYSBURG, WOOD COUNTY, OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2016 AND DECLARING AN EMERGENCY** and moved that the rules be suspended to allow for its reading by number and title only. Seconded by Mr. Rettig. Ayes: (5). Nays: (0). The Clerk read Ordinance 109-2015 by number and title only.

Mr. McCarthy asked if the Eckel Junction/Carronade roundabout is in or out of the budget. Ms. Kabat said that it is in the proposed budget. Mr. Kevern asked about a meeting concerning the roundabout. Ms. Kabat stated that an information meeting will be scheduled with ODOT for them to come in and make a presentation. Mr. Rettig asked if the \$700,000 that was budgeted for future fire services last year is still in the budget. Ms. Kabat explained that those dollars get carried over, but this budget only shows new appropriations. Mr. Matuszak said that he would like to see an additional \$700,000 in the budget so we are accumulating funds with the ultimate goal of being able to pay for a building when we are ready for it.

Mr. Rettig made a motion to amend the budget to include \$700,000 for future fire services subject to us being able to find the money. Mr. Matuszak seconded. Ayes: (5). Nays: (0).

Mr. VanHoozen asked if this was discussed at the committee level and where the money will be coming from. Mr. Rettig said the conversation is an extension of discussion from the previous year when they discussed \$700,000 a year for three years. Mr. VanHoozen asked where the money would come from and Mr. Matuszak said there may be other motions made.

Economic Development Committee:

No report.

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

Service-Safety Committee:

Mr. Kevern said that he had no report since the Committee meeting was cancelled. However, notification of a request for a liquor permit transfer was received regarding the Mucky Duck at 26611 N. Dixie Highway. Chief Paez said he has no problem with the request. Mr. Kevern made a motion to not request a hearing regarding this transfer. Seconded by Mr. VanHoozen. Ayes: (5). Nays: (0).

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

Recreation Committee:

No report.

Mr. Rettig asked for the Administration's position regarding the \$2 million dollar note for Hood Park that is included in the budget. Ms. Kabat said that this was a placeholder for parking improvements at Hood Park, retaining wall restructuring and improvements, and prior to the budget being submitted to City Council, a placeholder of \$1.5 million for a replacement building if the Mayor and City Council so decide. She stated that should City Council decide to remove the \$2 million dollars, the Administration will bring another option to include \$500,000 solely for design and engineering of improvements at Hood Park based on gathering a group of people to review existing plans and documents, and through a series of meetings that would start up in January, make recommendations to the Mayor and City Council regarding Hood Park improvements. Mr. Rettig asked if the Administration feels this should go to the Recreation Committee for a recommendation. Ms. Kabat said that it is up to his discretion, and it can go through any of the committees, but in the past with large projects City Council as a whole would discuss it. Mr. Matuszak said that this was discussed at the last Finance Committee meeting, but no motions were made. He said that he has made it clear that in his opinion the \$2 million dollar bond project should not be included; he is not in favor of borrowing money for this particular project. He noted that one million dollars was included in the 2015 budget for Riverside Park improvements and approximately \$100,000 of that has been spent to date which would indicate that at this point next year if this is \$500,000 it will be five times the size of the Riverside Park project. Ms. Kabat said that it depends on timing and how long it takes the group to make recommendations. Mr. Matuszak clarified that the \$500,000 is only for design and engineering, no construction. Ms. Kabat stated the \$500,000 would not include construction but would include design, construction drawings and testing. Mr. Matuszak said he is not in favor of borrowing any money for that type of project and if it is that important to the Administration, they should pick a more realistic number and sharpen the pencil so we can pay as we go.

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

Planning And Zoning Committee:

Mr. McCarthy gave his report of the November 18, 2015 meeting, a copy of which is attached hereto and made a part of these minutes.

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

Mr. McCarthy introduced **ORDINANCE 110-2015 GRANTING SPECIAL APPROVAL USE TO THE CITY OF PERRYSBURG PURSUANT TO CODIFIED ORDINANCE 1235.04(jj) 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: (5). Nays: (0). The Clerk read Ordinance 110-2015 by number and title only. Mr. McCarthy moved that Ordinance 110-2015 be approved as an emergency. Seconded by Mr. Kevern. Ayes: (5). Nays: (0).

Personnel Committee:

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

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

Health, Sanitation and Public Utilities Committee:

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

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

Mr. Rettig introduced **ORDINANCE 111-2015 ESTABLISHING CHERRY STREET SEWER SEPARATION DISTRICT 211 AND DECLARING AN EMERGENCY** and moved that the rules be suspended to allow for its reading by number and title only. Seconded by Mr. McCarthy. Ayes: (5). Nays: (0). The Clerk read Ordinance 111-2015 by number and title only. Mr. Rettig moved that Ordinance 111-2015 be approved as an emergency. Seconded by Mr. McCarthy. Ayes: (5). Nays: (0).

OTHER BUSINESS

None.

ADJOURNMENT

Mr. Kevern moved to adjourn the meeting at 7:09 p.m. Seconded by Mr. McCarthy. Ayes: (5). Nays: (0).

David D. Creps, Clerk

Michael J. Olmstead, Mayor