

MINUTES OF PERRYSBURG CITY COUNCIL

MEETING HELD FEBRUARY 2, 2016

Mayor Olmstead called the meeting to order at 6:33 p.m. Present were Council Members John Kevern, Jim Matuszak, Tim McCarthy, Rick Rettig, Johnathan Smith, Barry VanHoozen and Becky Williams (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 January 19, 2016 meeting and to dispense with their reading. Ms. Williams seconded. Ayes: (7). Nays (0).

SPECIAL REPORTS

None.

LETTERS, COMMUNICATIONS, AND CITIZENS' CONCERNS

Karen Davis asked for consideration to reinstate her as a crossing guard and for back wages.

Mr. Rettig moved to go into Executive Session to discuss a personnel issue. Mr. Matuszak seconded. City Council went into Executive Session at 6:38 p.m. They returned from Executive Session at 6:49 p.m.

Ms. Kabat explained that Ms. Davis' employment is not under the scope of City Council and the Administration will continue to handle those matters.

ADMINISTRATIVE REPORTS

Mayor's Report

No report.

City Administrator's Report

No report.

Finance Director's Report

No report.

Law Director's Report

No report.

President of Council Report

No report.

COMMITTEE REPORTS

Finance and Economic Development Committee:

Mr. Matuszak gave his report of the January 25, 2016 meeting, a copy of which is attached hereto and made a part of these minutes.

Mr. Matuszak introduced **ORDINANCE 9-2016 AN ORDINANCE AMENDING SECTION 220.05 RELATING TO THE RULES OF COUNCIL** 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. Kevern. Ayes: (7). Nays: (0). The Clerk read Ordinance 9-2016 by number and title only. Mr. Matuszak moved that Ordinance 9-2016 be approved. Seconded by Ms. Williams. Mr. Smith asked about language in the ordinance stating that the Committee shall monitor any related projects. Mr. Matuszak said that language was already included in the Council rules for the Economic Development Committee. Ms. Henderson clarified that only RLF items that require City Council approval will have to go to the committee, not every loan application. Mr. Smith questioned why this change is necessary if Council members already determine what is on the committee agendas. He said that it still ends up at City Council and he is concerned about slowing down the process. Mr. Smith added that there are too many layers of bureaucracy and this could make it take longer to get things done. Ayes: Kevern, Matuszak, McCarthy, Rettig, VanHoozen, Williams (6). Nays: Smith (1).

Mr. Matuszak introduced **ORDINANCE 10-2016 AMENDING SECTION 246.02 OF THE CODIFIED ORDINANCES OF PERRYSBURG TO AMEND SECTION NUMBER REFERENCE WITHIN THE TAX COMMISSIONER'S GENERAL DUTIES** 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. Kevern. Ayes: (7). Nays: (0). The Clerk read Ordinance 10-2016 by number and title only. Mr. Matuszak moved that Ordinance 10-2016 be approved. Seconded by Ms. Williams. Ayes: (7). Nays: (0).

Next meeting: Monday, February 22, 2016 at 5:00 p.m.

Service Committee:

No report.

Next meeting: Wednesday, February 24, 2016 at 5:00 p.m.

Safety Committee:

No report.

Next meeting: Tuesday, February 23, 2016 at 6:00 p.m.

Recreation Committee:

No report.

Mr. Rettig stated that the Committee has agreed to change the regular meeting day and time to the second Wednesday of the month at 6:00 p.m.

Next meeting: Wednesday, February 10, 2016 at 6:00 p.m.

Mr. Rettig introduced **RESOLUTION 1-2016 APPROVING THE NAME DAVIS OVERLOOK FOR SCENIC AREA ON SR65** 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 Ms. Williams. Ayes: (7). Nays: (0). The

Clerk read Resolution 1-2016 by number and title only. Mr. Rettig moved that Resolution 1-2016 be approved as an emergency. Seconded by Mr. Matuszak. Ayes: (7). Nays: (0).

Planning And Zoning Committee:

Mr. McCarthy introduced **ORDINANCE 11-2016 GRANTING SPECIAL APPROVAL USE TO PERRYSBURG CITY SCHOOLS PURSUANT TO CODIFIED ORDINANCES 1235.04(gg) & 1235.04(yy) 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. Rettig. Ayes: (7). Nays: (0). The Clerk read Ordinance 11-2016 by number and title only. Mr. McCarthy moved that Ordinance 11-2016 be approved as an emergency. Seconded by Mr. Rettig. Mr. McCarthy stated that the only remaining issue is road improvements and if this went to the Planning and Zoning Committee we would be speculating on those improvements. He said he is confident that between the Wood County Engineer, ODOT, and the three jurisdictions, that roadway improvements will occur. Dave Serra of The Collaborative said it is in their best interests to get the roundabout in and they are still working on it. Mr. McCarthy asked if the roundabout is not going in right now because of the funding. Mr. Serra said yes, that is the reason and they plan on opening with a four way stop. Mr. Smith said that this is not a walking school and a four way stop is not a long term solution. He said that he would like to see a plan before making a decision because we need to look at the general welfare of people taking their kids to school. Mr. Kevern said if we wait for the roundabout it could take years. Ms. Kabat noted that the High School opened in September, 2001 but the signal at Fort Meigs and Roachton was not fully operational until August, 2012. Mr. Matuszak asked the cost of the four way stop. Ms. Kabat said that it is a signage issue. Ms. Williams asked if the four way stop will be done before the school opens. Ms. Kabat said that the Wood County Engineer is indicating that it is within his jurisdiction to do that. Mr. Matuszak asked Mr. McCarthy if he feels this should go to the Planning and Zoning Committee. Mr. McCarthy said that the only issue is the roundabout and we won't have any additional information about that at the committee meeting. He said he is going out on faith but he is confident it will happen. Tom Hosler, School Superintendent, said that the challenge they face is that piece is out of their control. He said they are trying to meet the needs of the intersection and the needs of the taxpayers. He said that he understands the concern about safety, but if they can't build a new school that is also detrimental to taxpayers. He said it is a complicated issue and they are working hard to get a remedy to meet everyone's needs but delaying will create a more complex issue. Mr. Rettig asked Mr. Hosler if he is concerned about the condition of Hull Prairie Road and busses traveling on it. Mr. Hosler said that it is not ideal but their drivers are used to the conditions and they have not had problems. Mr. Smith asked if we have any idea how much of the cost of the roundabout the grant would cover. Ms. Kabat said that she has heard it could cover up to 80% of the cost of construction. Ayes: (7). Nays: (0).

Next meeting: Wednesday, February 17, 2016 at 5:00 p.m.

Personnel Committee:

No report.

Next meeting: Tuesday, February 23, 2016 at 5:00 p.m.

Health, Sanitation and Public Utilities Committee:

Mr. Smith gave his report of the January 27, 2016 meeting, a copy of which is attached hereto and made a part of these minutes. Mr. Smith said that at the committee meeting Ms. Godsey was asked about the rental cost of the mini-excavator. She provided this information by email and the cost is \$900 a week.

Next meeting: Wednesday, February 24, 2016 at 6:00 p.m.

Mr. Smith introduced **ORDINANCE 12-2016 AUTHORIZING THE PURCHASE OF MINI-EXCAVATOR AND TRAILER, FOR A TOTAL PRICE NOT TO EXCEED EIGHTY-SEVEN THOUSAND FOUR HUNDRED SIXTY-EIGHT DOLLARS AND FIFTY CENTS (\$87,468.50) 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. VanHoozen. Ayes: (7). Nays: (0). The Clerk read Ordinance 12-2016 by number and title only. Mr. Smith moved that Ordinance 12-2016 be approved as an emergency. Seconded by Ms. Williams. Ayes: (7). Nays: (0).

Mr. Smith introduced **RESOLUTION 2-2016 DECLARING THE NECESSITY FOR THE SEPARATION OF COMBINED SEWERS WITHIN CHERRY STREET SEWER SEPARATION DISTRICT 211 PHASE I 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. VanHoozen. Ayes: (7). Nays: (0). The Clerk read Resolution 2-2016 by number and title only. Mr. Smith moved that Resolution 2-2016 be approved as an emergency. Seconded by Ms. Williams. Ayes: (7). Nays: (0).

OTHER BUSINESS

None.

ADJOURNMENT

Mr. Kevern moved to adjourn the meeting at 7:42

p.m. Seconded by Mr. McCarthy. Ayes: (7). Nays: (0).

David D. Creps, Clerk

Michael J. Olmstead, Mayor