

MINUTES OF PERRYSBURG CITY COUNCIL

MEETING HELD FEBRUARY 16, 2016

Mayor Olmstead called the meeting to order at 6:30 p.m. Present were Council Members John Kevern, Jim Matuszak, Tim McCarthy, Johnathan Smith, Barry VanHoozen and Becky Williams (6). Rick Rettig was absent (1). Also present were David Creps, Clerk of Council, and Karlene Henderson, Law Director.

Mr. Kevern moved to approve the minutes of the February 2, 2016 meeting and to dispense with their reading. Ms. Williams seconded. Ayes: (6). Nays (0).

SPECIAL REPORTS

None.

LETTERS, COMMUNICATIONS, AND CITIZENS' CONCERNS

Todd Grayson, 520 Mallard, said that with the recent issues with the Perrysburg Schools, he wants to thank the City for the way they do business. He said it is good to work with an organization that takes its business seriously.

ADMINISTRATIVE REPORTS

Mayor's Report

No report.

City Administrator's Report

No report.

Finance Director's Report

Mr. Creps reminded Council members that the deadline for filing with the Ethics Commission is May 16, 2016.

Mr. Creps stated that the budget amendment needs to be passed by the end of March and since the last meeting in March is on March 15, he would recommend that it be introduced at the March 1 meeting and voted on at the March 15 meeting.

Law Director's Report

No report.

President of Council Report

No report.

COMMITTEE REPORTS

Finance and Economic Development Committee:

No report.

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:

Mr. Smith gave the report of the February 10, 2016 meeting, a copy of which is attached hereto and made a part of these minutes.

Next special meeting: Monday, February 22, 2016 at 6:00 p.m.

Next regular meeting: Wednesday, March 9, 2016 at 6:00 p.m.

Mr. Smith introduced **ORDINANCE 13-2016 AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH THE PERRYSBURG YOUTH SOCCER ASSOCIATION REGARDING USE OF CITY ATHLETIC FIELDS 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. Matuszak. Ayes: (6). Nays: (0). The Clerk read Ordinance 13-2016 by number and title only. Mr. Smith moved that Ordinance 13-2016 be approved as an emergency. Seconded by Ms. Williams. Ayes: (6). Nays: (0).

Mr. Smith introduced **ORDINANCE 14-2016 RENEWING THE MEMORANDUM OF UNDERSTANDING WITH THE PERRYSBURG AMATEUR BASEBALL SOFTBALL COMMISSION REGARDING USE OF CITY ATHLETIC FIELDS DURING 2016 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. Matuszak. Ayes: (6). Nays: (0). The Clerk read Ordinance 14-2016 by number and title only.

Todd Grayson said that he sent an email to Council members expressing concerns about PABSC and their IRS filings. He said that it does not appear that they are currently a tax exempt organization. Mr. McCarthy said that what Mr. Grayson sent was a screen shot of IRS.gov showing that PABSC hasn't filed their Form 990 income tax return. Mr. Grayson said that they are four years behind in filing. Mr. McCarthy said that he feels PABSC should give us a financial statement annually and if they don't get this tax matter straightened out by next year, we may want to cease doing business with them. Mr. Creps said that on page 5 of the agreement it asks for a breakdown of the revenue and expenditures for all advertising, naming rights, or similar rights. Mr. Smith noted that they have given us what we asked for. This matter was referred back to the Recreation Committee for further discussion.

Planning And Zoning Committee:

No report.

Next meeting: Tuesday, March 1, 2016 at 6:00 p.m. which is a change from the regular date and time.

Personnel Committee:

No report.

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

Health, Sanitation and Public Utilities Committee:

No report.

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

OTHER BUSINESS

None.

ADJOURNMENT

Mr. Kevern moved to adjourn the meeting at 6:59 p.m. Seconded by Mr. McCarthy.
Ayes: (6). Nays: (0).

David D. Creps, Clerk

Michael J. Olmstead, Mayor