

MINUTES OF PERRYSBURG CITY COUNCIL

MEETING HELD APRIL 19, 2016

Mayor Olmstead called the meeting to order at 6:30 p.m. Present were Council Members John Kevern, Jim Matuszak, Tim McCarthy, Rick Rettig, Jonathan 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. Smith stated that on page three of the April 5, 2016 meeting minutes, he would like it to reflect that when he was talking about the water sample taken for lead testing, that sample was not taken within the City of Perrysburg. Mr. Kevern moved to approve the minutes of the April 5, 2016 meeting as amended and to dispense with their reading. Ms. Williams seconded. Ayes: (7). Nays (0).

SPECIAL REPORTS

None.

LETTERS, COMMUNICATIONS, AND CITIZENS' CONCERNS

Denny Barrett, 514 W. Front Street, said that he was at the School Board meeting and the Chairman reminded everyone that there was a two minute time limit on comments. He suggested that City Council also enforce that rule.

ADMINISTRATIVE REPORTS

Mayor's Report

Mayor Olmstead stated that the Happy Birthday Perrysburg party, the first in a series of events for the Bicentennial, will be happening at the Way Public Library on Wednesday, April 27 from 9:00 a.m. to 7:00 p.m. The 200 Year Grand Celebration will be in the atrium of the Perrysburg Municipal Building on Saturday, April 30, from 10 a.m. to noon. Both events are open to the public.

Mayor Olmstead called attention to the Bicentennial souvenir magazine that the Perrysburg Messenger Journal is distributing. Ms. Kabat called attention to the form distributed to City Council. The form requests a recipe for the collection called 200 Recipes for 200 Years.

City Administrator's Report

No report.

Finance Director's Report

No report.

Law Director's Report

No report.

President of Council Report

Mr. Kevern made a motion to approve the following appointments to PRAC:

Elizabeth Laurer
Daniel Walton

filling an unexpired term ending 12/31/16
for the term ending 6/1/17

Ms. Williams seconded. Ayes: (7). Nays: (0).

COMMITTEE REPORTS

Finance and Economic Development Committee:

No report.

Next meeting: Monday, April 25, 2016 at 5:00 p.m.

Mr. Matuszak introduced **ORDINANCE 39-2016 AUTHORIZING THE LEASE OF THE COMMERCIAL FRONT LOWER UNIT LOCATED AT 221 WEST INDIANA AVENUE AT THE RATE OF THREE HUNDRED FORTY-FIVE DOLLARS (\$345.00) PER MONTH 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 39-2016 by number and title only. Mr. Matuszak moved that Ordinance 39-2016 be approved as an emergency. Seconded by Mr. Rettig. Mr. Smith said that he does not see an insurance requirement in the lease. Jon Eckel, Service Director, said that the City carries insurance on the building. Mr. Smith said that he thinks it would be in the City's best interest to add it to the lease. Ms. Henderson stated that there is a hold harmless clause in the lease but she will ask the tenant to add the city as an additional insured. Ayes: (7). Nays: (0).

Mr. Matuszak introduced **ORDINANCE 40-2016 AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$10,500,000 FOR THE PURPOSE OF PAYING THE COSTS OF REFUNDING BONDS PREVIOUSLY ISSUED BY THE CITY FOR THE PURPOSES OF PAYING THE COSTS OF VARIOUS PUBLIC INFRASTRUCTURE PROJECTS, 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. Kevern. Ayes: (7). Nays: (0). The Clerk read Ordinance 40-2016 by number and title only. Mr. Matuszak moved that Ordinance 40-2016 be approved as an emergency. Seconded by Mr. Kevern. Ms. Kabat stated that Steve Szanto, the Municipal Financial Advisor working with the City on this bond reissue was present if Council members had any questions. Mr. Szanto explained that the original bonds were issued in 2009 and today's rates are very favorable so the City could save \$45,000 to \$50,000 per year. Ms. Kabat said that there had been discussion about paying a million dollars on the notes now to pay them off a couple of years early, but Mr. Szanto said that we may not recognize as much in savings and we may be better off increasing our payment each year and keeping the cash on hand. Mr. Smith asked if there are any costs if we go to bid and don't accept it. Mr. Szanto said that the only fees may be for bond counsel. Mr. Matuszak asked if this would come back to City Council again. Mr. Creps said that it does not; this is the only piece of legislation. Mr. Matuszak asked what has changed since the Finance Committee meeting. Mr. Creps explained that what was presented at Finance Committee is what they proposed doing but since that time Mr. Szanto ran the numbers and found that paying off a million dollars may not be the way the City recognizes the best savings. Mr. Matuszak asked for an analysis on the bond issue after it is completed. Ayes: (7). Nays: (0).

Service Committee:

No report.

Next meeting: Wednesday, April 27, 2016 at 5:00 p.m.

Safety Committee:

No report.

Next meeting: Tuesday, April 26, 2016 at 6:00 p.m.

Recreation Committee:

Mr. Rettig gave his report of the April 13, 2016 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Wednesday, May 11, 2016 at 6:00 p.m.

Mr. Rettig made a motion to keep the 2016 pool rates the same as they were in 2015. Seconded by Mr. Matuszak. Ayes: (7). Nays: (0).

Mr. Rettig introduced **ORDINANCE 41-2016 AUTHORIZING THE CITY ADMINISTRATOR TO SOLICIT BIDS FOR RIVERSIDE PARK PROJECT 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: (7). Nays: (0). The Clerk read Ordinance 41-2016 by number and title only. Mr. Rettig moved that Ordinance 41-2016 be approved as an emergency. Seconded by Mr. Smith. Mr. Matuszak said that he is not comfortable with Section 1 of the ordinance. He said that what City Council has approved should be referenced and he would like the alternates as a second exhibit. Ms. Kabat said that the concept is already labeled as Exhibit A so the list of alternates that was distributed to City Council could be labeled as Exhibit B. Ms. Kabat explained the items on the alternates list and said that having alternates as part of a bid package is not uncommon. She added that when the Public Service building went to bid it had 17 alternates and City Council voted to approve all 17. Mr. Matuszak moved to amend Ordinance 41-2016 to include Exhibit B, the list of alternates. Seconded by Mr. Rettig. Ayes: (7). Nays: (0).

Ayes: McCarthy, Rettig, Smith, VanHoozen, Williams (5). Nays: Kevern and Matuszak (2).

Planning And Zoning Committee:

No report.

Next meeting: Wednesday, April 20, 2016 at 5:00 p.m.

Personnel Committee:

No report.

Next meeting: Tuesday, April 26, 2016 at 5:00 p.m.

Health, Sanitation and Public Utilities Committee:

No report.

Next meeting: Wednesday, April 27, 2016 at 6:00 p.m.

OTHER BUSINESS

None.

ADJOURNMENT

Mr. Kevern moved to adjourn the meeting at 7:33 p.m. Seconded by Mr. McCarthy.
Ayes: (7). Nays: (0).

David D. Creps, Clerk

Michael J. Olmstead, Mayor