

MINUTES OF PERRYSBURG CITY COUNCIL

MEETING HELD MAY 17, 2016

Mayor Olmstead called the meeting to order at 6:30 p.m. Present were Council Members John Kevern, Jim Matuszak, Jonathan Smith, Barry VanHoozen and Becky Williams (5). Tim McCarthy and Rick Rettig were absent (2). 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 May 3, 2016 meeting as written and to dispense with their reading. Mr. VanHoozen seconded. Ayes: (5). Nays (0).

SPECIAL REPORTS

None.

LETTERS, COMMUNICATIONS, AND CITIZENS' CONCERNS

None.

ADMINISTRATIVE REPORTS

Mayor's Report

Mayor Olmstead said that the Bicentennial Celebration has kicked off and a large part of it involves reaching out to the community, including the schools. He introduced Emma Hayward, a 2016 Perrysburg High School graduate. Emma sang the national anthem at the Grand Celebration held on April 30, 2016. He also introduced Amber Wilkin and Brad Browning, winners of the art and photography contest. Mayor Olmstead presented them with Bicentennial coins and thanked them for their participation. He added that there is an amazing amount of talent in the City.

City Administrator's Report

No report.

Finance Director's Report

Mr. Creps reported that he received an appeal of a Board of Zoning Appeals' ruling from the Perrysburg Boat Club.

Law Director's Report

No report.

President of Council Report

No report.

COMMITTEE REPORTS

Finance and Economic Development Committee:

No report.

Next meeting: Monday, May 23, 2016 at 5:00 p.m.

Mr. Matuszak introduced **ORDINANCE 51-2016 AUTHORIZING ALL ACTIONS NECESSARY TO ESTABLISH A MEDICALLY ASSISTED TREATMENT FUND (MAT) FOR MUNICIPAL COURT 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 Ms. Williams. Ayes: (5). Nays: (0). The Clerk read Ordinance 51-2016 by number and title only. Mr. Matuszak moved that Ordinance 51-2016 be approved as an emergency. Seconded by Mr. Kevern. Ayes: (5). Nays: (0).

Service Committee:

Ms. Williams gave her report of the May 16, 2016 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Wednesday, May 25, 2016 at 5:00 p.m.

Ms. Williams introduced **ORDINANCE 52-2016 AN ORDINANCE ENACTED BY THE CITY OF PERRYSBURG, WOOD COUNTY, OHIO AUTHORIZING COOPERATION WITH THE RECONFIGURATION OF THE I-475/SR25 INTERCHANGE INTO A DIVERGENT DIAMOND INTERCHANGE 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: (5). Nays: (0). The Clerk read Ordinance 52-2016 by number and title only. Ms. Williams moved that Ordinance 52-2016 be approved as an emergency. Seconded by Mr. VanHoozen. Mr. Kevern asked when this project will begin. Ms. Kabat said that it will be awarded this summer, and dirt will be moved on the embankment, but the project will be completed next year. There was discussion regarding the landscaping and future improvements that might be made. Ayes: (5). Nays: (0).

Safety Committee:

No report.

Next meeting: Tuesday, May 24, 2016 at 6:00 p.m.

Recreation Committee:

No report.

Next meeting: Wednesday, May 25, 2016 at 6:00 p.m.

Planning And Zoning Committee:

No report.

Next meeting: To be determined.

Personnel Committee:

No report.

Next meeting: Tuesday, May 24, 2016 at 5:00 p.m.

Health, Sanitation and Public Utilities Committee:

No report.

Next meeting: Wednesday, May 25, 2016 at 5:30 p.m.

OTHER BUSINESS

There was discussion regarding the summer schedule for City Council and scheduling of the hearing regarding the appeal filed by the Perrysburg Boat Club. The hearing was tentatively scheduled for the first City Council meeting in July.

ADJOURNMENT

Mr. Kevern moved to adjourn the meeting at 6:59 p.m. Seconded by Mr. VanHoozen. Ayes: (5). Nays: (0).

David D. Creps, Clerk

Michael J. Olmstead, Mayor