

MINUTES OF PERRYSBURG CITY COUNCIL

MEETING HELD JUNE 21, 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. Kevern moved to approve the minutes of the June 7, 2016 meeting as written and to dispense with their reading. Mr. Smith seconded. Ayes: (7). Nays (0).

SPECIAL REPORTS

Scott Kirby presented the annual Street Tree Commission report. He said the City received its 32nd Tree City Award and its 17th Growth Award. He said there were 471 trees pruned and 116 removed in 2015. Arbor Day was celebrated at Bicentennial Park and in honor of the City's Bicentennial they plan on planting 200 trees in the parks. Mr. Kirby said that we have been battling the Emerald Ash Borer for thirteen years and there are 283 ash trees being treated at a cost of \$4,328. He said we are on the lookout for the Asian Longhorn Beetle. The Mayor thanked Mr. Kirby for his presentation and for his service to the City.

LETTERS, COMMUNICATIONS, AND CITIZENS' CONCERNS

Jon Orser, 125 E. Front Street, distributed information to the elected officials about the Historic Landmarks Commission decision to issue a certificate of appropriateness for work that had already been done at 72 Elm Street.

Tom Friess, 311 W. Indiana, asked about the area on Cherry Street where a building owned by the City was demolished. He said that it is a dump and there is dust flying around. Mr. Eckel said that they had to go in and install a storm sewer on the property and they plan on filling it in once dirt is available from the 5th/6th grade school. Mr. Friess also asked about the intersection of Cherry/Findlay/Indiana. He said that it needs a light, stop sign or a roundabout. He also asked if signs could be put up that say no semis allowed. Ms. Kabat said that they will review it, but signs are based on the Uniform Traffic Control manual which governs all roads and we will make sure we are in compliance with that.

Kitty Gibson, 29639 Duxbury, said that the City set a precedent when it did not get a certificate of appropriateness to tear down the Boat Club.

ADMINISTRATIVE REPORTS

Mayor's Report

Mayor Olmstead stated that the biggest challenge he has faced the last two and a half years is when to address items that are not true. He said that one media outlet chose to report a story that is not true regarding wastewater/sewer issues. Mayor Olmstead stated that since 1992, \$8.3 million has been spent on the Elm Street Sewer Separation District. Since 1992, \$11.5 has been spent on the Cherry Street Sewer Separation District. The Maumee River Interceptor was upgraded in 2008 and 2009 at a cost of \$1,135,000. Phase 1 of Cherry Street Sewer Separation District 211 is out to bid at an estimated cost of \$3.1 million and next year construction on Phase 2 will happen at an estimated cost of \$3.5 million. From 2006 to date, \$20.3

million has been spent to upgrade and expand the Wastewater Treatment Plant. He said in reality there have been no overflows since December 2015. Mayor Olmstead said that the facts speak for themselves. The City has done a remarkable job improving sewer overflows.

Todd Grayson, 520 Mallard, agreed with Mayor Olmstead and said that there are challenges, but Perrysburg is doing a very good job and is doing better than everyone around us. He said that we are the least problematic on the EPA radar in Northwest Ohio.

Mayor Olmstead reported that the Bicentennial Celebration is kicking into high gear. He listed the upcoming events and thanked the Bicentennial Committee for all of their work.

City Administrator's Report

Ms. Kabat echoed Mayor Olmstead's comments about the Bicentennial.

Finance Director's Report

No report.

Law Director's Report

No report.

President of Council Report

Mr. Kevern reported that the following public hearings will be held prior to the July 12, 2016 City Council meeting:

6:20 p.m.	Rezoning Request	135 W. Front Street	C1 to R4
6:25 p.m.	Code Amendment	Section 1225.08	Land Use Table

COMMITTEE REPORTS

Finance and Economic Development Committee:

No report.

Next meeting: Monday, June 27, 2016 at 5:00 p.m.

Service Committee:

Ms. Williams gave her report of the June 20, 2016 meeting, a copy of which is attached hereto and made a part of these minutes.

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

Ms. Williams introduced **ORDINANCE 58-2016 AN ORDINANCE PROPOSING COOPERATION WITH THE DIRECTOR OF TRANSPORTATION ON THE PROJECT CONSISTING OF LANDSCAPING AT SR25 AND THE DIVERGENT DIAMOND INTERCHANGE INCLUDING IRRIGATION SLEEVES, LYING WITHIN THE CITY OF PERRYSBURG, 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 58-2016 by number and title only. Ms. Williams moved that Ordinance 58-2016 be approved as an emergency. Seconded by Mr. VanHoozen. Ayes: (7). Nays: (0).

Ms. Williams introduced **ORDINANCE 59-2016 AN ORDINANCE PROPOSING COOPERATION WITH THE DIRECTOR OF TRANSPORTATION ON THE PROJECT CONSISTING OF PAVING PLANING AND REPAIRS, RESURFACING, PAVEMENT MARKING AND RELATED WORK LYING WITHIN THE CITY OF PERRYSBURG 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 59-2016 by number and title only. Ms. Williams moved that Ordinance 59-2016 be approved as an emergency. Seconded by Mr. VanHoozen. Ayes: (7). Nays: (0).

Safety Committee:

No report.

Next meeting: Tuesday, June 28, 2016 at 6:00 p.m.

Recreation Committee:

Mr. Rettig gave his report of the June 21, 2016 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Wednesday, July 13, 2016 at 6:00 p.m.

Mr. Rettig introduced **ORDINANCE 60-2016 AUTHORIZING AN AGREEMENT WITH BERGMAN, INC. FOR CONSTRUCTION OF A MULTI-USE PATH ALONG THE EXISTING WATER STREET RIGHT OF WAY FROM HOOD PARK TO RIVERSIDE PARK AT A COST OF SEVENTY THOUSAND FOUR HUNDRED DOLLARS AND NINETY CENTS (\$70,400.90) 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. Smith. Ayes: (7). Nays: (0). The Clerk read Ordinance 60-2016 by number and title only. Mr. Rettig moved that Ordinance 60-2016 be approved as an emergency. Seconded by Mr. Matuszak. Mr. VanHoozen asked for clarification on the location of the path. Ms. Kabat stated that it would go from the west edge of Riverside Park to Hood Park where Water Street comes out to the parking lot area. Mr. Eckel added that Hood Park is entirely on the west side of Louisiana Avenue. Mr. Smith asked about the placement of the bollards. Ms. Kabat said that is one of the things still to be determined and the bollard location was removed from the bid package. Mr. Smith asked if any decisions have been made about parking and Ms. Kabat said that parking is not part of this, but there are internal discussions regarding parking at the bottom of Hood Park. Ayes: (7). Nays: (0).

Mr. Rettig made a motion to amend Section 1 of Resolution 12-16 to read: That the City of Perrysburg creates a smoking ordinance within its parks that prohibits smoking within parks near communal areas such as, but not limited to athletic fields, shelters, picnic areas, scenic plazas and playground equipment. Seconded by Mr. Matuszak. Ayes: (7). Nays: (0).

Mr. Rettig introduced **RESOLUTION 12-2016 RECOMMENDATION THAT THE CITY TAKE INITIATIVE TO CREATE “CLEAN AIR, CLEAN PARKS” ORDINANCE** and moved that the rules be suspended to allow for its reading by number and title only. Seconded by Mr. McCarthy. Ayes: (7). Nays: (0). The Clerk read Resolution 12-2016 by number and title only.

Mr. Rettig introduced **RESOLUTION 13-2016 SUPPORTING THE ESTABLISHMENT OF THE MAUMEE RIVER WATER TRAIL AS A DESIGNATED WATER TRAIL BY THE OHIO DEPARTMENT OF NATURAL RESOURCES** 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 Resolution 13-2016 by number and title only. Mr. Rettig moved that Resolution 13-2016 be approved. Seconded by Mr. Matuszak. Ayes: (7). Nays: (0).

Planning And Zoning Committee:

Mr. McCarthy stated that legal counsel for the Boat Club has requested that the special meeting for the Boat Club appeal be held at abeyance until other Board of Zoning Appeal issues are heard. Steve Wise was in attendance and agreed with this.

Next meeting: Wednesday, July 27, 2016 at 6:30 p.m., which is a change from the regular date and time.

Personnel Committee:

No report.

Next meeting: Tuesday, June 28, 2016 at 5:00 p.m.

Health, Sanitation and Public Utilities Committee:

No report.

Next meeting: Wednesday, June 22, 2016 at 6:00 p.m.

OTHER BUSINESS

None.

ADJOURNMENT

Mr. Kevern moved to adjourn the meeting at 7:31 p.m. Seconded by Mr. McCarthy. Ayes: (7). Nays: (0).

David D. Creps, Clerk

Michael J. Olmstead, Mayor