

MINUTES OF PERRYSBURG CITY COUNCIL

MEETING HELD JULY 12, 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, and Barry VanHoozen. (6). Becky Williams was absent (1). 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 21, 2016 meeting as written and to dispense with their reading. Mr. Smith seconded. Ayes: (6). Nays: (0).

SPECIAL REPORTS

None.

LETTERS, COMMUNICATIONS, AND CITIZENS' CONCERNS

Dick Currie, E. S. Boundary Street, introduced Charlie Rice, organizer of the Perrysburg Slow Rollers. Mr. Rice said that that the Slow Rollers began in Detroit and consist of about 1,500 to 2,000 people riding through neighborhoods on bicycles. He said that it builds community and at the first one held in Perrysburg they had 54 people participate. He said that people want more bike lanes and a way to make biking safer in Perrysburg. Mr. Matuszak asked how long they have been gathering in Perrysburg and how many participants they have now. Mr. Rice said it has been six weeks and it varies from sixty to a hundred. Mr. Rettig said that this spring PRAC discussed biking as a priority and he has been in contact with the Administration regarding this topic. Mr. Rice said that there are problems on South Boundary especially after 4:00 p.m. when it is not safe. He said if there was a bike lane, he thinks it would take drivers' attitudes away. Mr. Currie talked about what he would like to see for biking within the City including bike lanes.

ADMINISTRATIVE REPORTS

Mayor's Report

In celebration of the Bicentennial, Todd Grayson, President of the Perrysburg Garden Club, presented the Mayor with a photo book of Perrysburg gardens. He said they also presented a copy to Perrysburg Township and Perrysburg Schools. Mayor Olmstead thanked the Perrysburg Garden Club for the book.

City Administrator's Report

No report.

Finance Director's Report

Mr. Creps called attention to a correction with the agenda adding Ordinance 70-2016 and stated that an appeal of a Planning Commission decision regarding a Special Approval Use for outdoor animal services was received from the Perrysburg Pet Lodge and Spa.

Law Director's Report

No report.

President of Council Report

Mr. Kevern stated that a request was received on whether the City would like a hearing regarding Stella's liquor license. Mr. Kevern said that the City has had no issues and he made a motion to not have a hearing. Seconded by Mr. Matuszak. Ayes: (6). Nays: (0).

COMMITTEE REPORTS

Finance and Economic Development Committee:

Mr. Matuszak gave his report of the June 27, 2016 meeting, a copy of which is attached hereto and made a part of these minutes.

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

Mr. Matuszak introduced **ORDINANCE 61-2016 AUTHORIZING THE PURCHASE OF INSURANCE THROUGH OHIO PLAN RISK MANAGEMENT, INC. AT A COST NOT TO EXCEED ONE HUNDRED FORTY TWO THOUSAND FIVE HUNDRED SEVENTEEN DOLLARS (\$142,517.00) 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: (6). Nays: (0). The Clerk read Ordinance 61-2016 by number and title only. Mr. Matuszak moved that Ordinance 61-2016 be approved as an emergency. Seconded by Mr. Kevern. Ayes: (6). Nays: (0).

Mr. Matuszak introduced **ORDINANCE 62-2016 AUTHORIZING SUBMISSION OF AN ESTIMATE OF REVENUES TO THE WOOD COUNTY BUDGET COMMISSION FOR THE BUDGET YEAR BEGINNING JANUARY 1, 2017 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: (6). Nays: (0). The Clerk read Ordinance 62-2016 by number and title only. Mr. Matuszak moved that Ordinance 62-2016 be approved as an emergency. Seconded by Mr. Kevern. Ayes: (6). Nays: (0).

Mr. Matuszak introduced **ORDINANCE 70-2016 AUTHORIZING A JOB CREATION GRANT FOR TOTAL FLEET SOLUTIONS, LTD. 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: (6). Nays: (0). The Clerk read Ordinance 70-2016 by number and title only. Mr. Matuszak moved that Ordinance 70-2016 be approved as an emergency. Seconded by Mr. Kevern. Ayes: (6). Nays: (0).

Service Committee:

Mr. Rettig gave the report of the July 11, 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.

Mr. Rettig introduced **ORDINANCE 63-2016 AUTHORIZING AN AGREEMENT WITH SCHOEN, INC. FOR CONSTRUCTION OF A**

ROUNDBOUT AT CARRONADE DRIVE AND ECKEL JUNCTION ROAD AT A COST OF SIX HUNDRED FIVE THOUSAND THIRTY NINE DOLLARS AND TWENTY FIVE CENTS (\$605,539.25) 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: Kevern, McCarthy, Rettig, Smith, VanHoozen (5). Nays: Matuszak (1). The Clerk read Ordinance 63-2016 by number and title only. Mr. Rettig moved that Ordinance 63-2016 be approved as an emergency. Seconded by Mr. VanHoozen. Ayes: Kevern, McCarthy, Rettig, Smith, VanHoozen (5). Nays: Matuszak (1).

Safety Committee:

No report.

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

Recreation Committee:

No report.

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

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. Matuszak. Ayes: (6). Nays: (0). The Clerk read Resolution 12-2016 by number and title only. Mr. Rettig moved that Resolution 12-2016 be approved. Seconded by Mr. Matuszak. Mr. Kevern asked what happens next. Mr. Rettig said that this resolution gives the Administration until December 6, 2016 to draw up an ordinance so it is in time for next spring. Mr. VanHoozen said that he has expressed some hesitation before and he understands and compliments the intent, but his concern is that it is the responsibility of parents and if they don't want their kids in the middle of smoke, they can move. He said if the issue is litter there are already laws on the books. He added that smokers help pay for parks too. Mr. Rettig said that he also feels non-smokers should be able to enjoy the parks with clean air. He said this is not an over-reach; it is a common sense over-reach. Mr. Smith said that he is concerned about enforcement in an effective way. He added that there are recreational smokers such as a father and son who may want to go to the park to smoke a cigar. Mr. Matuszak said that his concern is that we start to become the parents but he sees all points and is not against this. Todd Grayson, 520 Mallard, said that he doesn't like it when someone swears around his kids either but there are too many laws. Charlie Rice said this is America and we have freedoms. If you don't like it you can move. Ayes: Kevern, Matuszak, McCarthy, and Rettig (4). Nays: Smith and VanHoozen (2).

Planning And Zoning Committee:

Mr. McCarthy gave his report of the June 20, 2016 meeting, a copy of which is attached hereto and made a part of these minutes.

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

Two special City Council meetings were scheduled to consider appeals:

Tuesday, August 9, 2016 at 5:30 p.m.
Tuesday, August 23, 2016 at 5:30 p.m.

Boat Club Appeal of BZA decision
Perrysburg Pet Lodge Appeal of
Planning Commission decision

Mr. McCarthy introduced **ORDINANCE 64-2016 AMENDING THE FEE FOR ARCHITECTURAL REVIEW COMMITTEE (ARC) REVIEWS 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: (6). Nays: (0). The Clerk read Ordinance 64-2016 by number and title only. Mr. McCarthy moved that Ordinance 64-2016 be approved as an emergency. Seconded by Mr. Rettig. Ayes: (6). Nays: (0).

Mr. McCarthy introduced **ORDINANCE 65-2016 CODIFIED ORDINANCE 1295.06(i) REGARDING PRELIMINARY PLAT APPROVAL TIME LIMIT 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: (6). Nays: (0). The Clerk read Ordinance 65-2016 by number and title only. Mr. McCarthy moved that Ordinance 65-2016 be approved as an emergency. Seconded by Mr. Rettig. Ayes: (6). Nays: (0).

Mr. McCarthy introduced **ORDINANCE 66-2016 GRANTING SPECIAL APPROVAL USE TO SCHOEN BUILDERS PURSUANT TO CODIFIED ORDINANCE 1235.04(zz) 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: (6). Nays: (0). The Clerk read Ordinance 66-2016 by number and title only. Mr. McCarthy moved that Ordinance 66-2016 be approved as an emergency. Seconded by Mr. Rettig. Ayes: (6). Nays: (0).

Personnel Committee:

Mr. VanHoozen gave his report of the June 28, 2016 meeting, a copy of which is attached hereto and made a part of these minutes.

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

Mr. VanHoozen introduced **ORDINANCE 67-2016 APPROVING THE JOB DESCRIPTIONS FOR DEPUTY ADMINISTRATOR OF PLANNING AND ZONING AND ASSISTANT MANAGER FOR WASTE WATER TREATMENT PLANT AND AMENDING CODE SECTION 226.15-2 TO INCLUDE DESCRIBED POSITIONS 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: (6). Nays: (0). The Clerk read Ordinance 67-2016 by number and title only. Mr. VanHoozen moved that Ordinance 67-2016 be approved as an emergency. Seconded by Mr. McCarthy. Ayes: (6). Nays: (0).

Health, Sanitation and Public Utilities Committee:

Mr. Smith gave his report of the June 22, 2016 and July 11, 2016 meetings, copies of which are attached hereto and made a part of these minutes. Mr. Smith stated that the City is taking I & I matters seriously and they have been doing a great job which is evidenced by no overflows since December, 2015.

Mr. Smith made a motion to grant a sewer credit to Silvija Akbary, 816 Sandalwood Road East in the amount of \$2,569.67. Seconded by Mr. Rettig. Ayes: (6). Nays: (0).

Mr. Smith made a motion to grant a sewer credit to Colonial Acres Co., Ltd. for the property at 219 Louisiana Avenue, upper unit, in the amount of \$1,053.10. Seconded by Mr. Rettig. Ayes: (6). Nays: (0).

Mr. Rettig asked about the water rate study. Ms. Godsey said that they are shooting for completion in October.

Next meeting: Monday, July 18, 2016 at 5:00 p.m. which is a change from the regular date and time.

Mr. Smith introduced **ORDINANCE 68-2016 AUTHORIZING THE CITY TO ENTER INTO AN AGREEMENT WITH CT CONSULTANTS FOR CONTRACT ADMINISTRATION AND RESIDENT PROJECT REPRESENTATION ON CSSD 211 PHASE I AT A PRICE NOT TO EXCEED TWO HUNDRED TWENTY EIGHT THOUSAND SEVEN HUNDRED SIXTY DOLLARS (\$228,760.00) 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: (6). Nays: (0). The Clerk read Ordinance 68-2016 by number and title only. Mr. Smith moved that Ordinance 68-2016 be approved as an emergency. Seconded by Mr. VanHoozen. Ayes: (6). Nays: (0).

Mr. Smith introduced **ORDINANCE 69-2016 AUTHORIZING AN AGREEMENT WITH UNDERGROUND UTILITIES, INC. TO PERFORM WORK IN CHERRY STREET SEWER SEPARATION DISTRICT 211 PHASE I AT A PRICE NOT TO EXCEED TWO MILLION TWO HUNDRED SEVENTY SIX THOUSAND SIX HUNDRED SEVENTY FOUR DOLLARS AND SIX CENTS (\$2,276,674.06) 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: (6). Nays: (0). The Clerk read Ordinance 69-2016 by number and title only. Mr. Smith moved that Ordinance 69-2016 be approved as an emergency. Seconded by Mr. VanHoozen. Ayes: (6). Nays: (0).

OTHER BUSINESS

None.

ADJOURNMENT

Mr. Kevern moved to adjourn the meeting at 7:39 p.m. Seconded by Mr. McCarthy. Ayes: (7). Nays: (0).

David D. Creps, Clerk

Michael J. Olmstead, Mayor