

MINUTES OF PERRYSBURG CITY COUNCIL

MEETING HELD JULY 26, 2016

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

Ms. Williams nominated Mr. McCarthy to be President of Council Pro Tem. Mr. Rettig seconded. Ayes: (6). Nays: (0).

Mr. McCarthy moved to approve the minutes of the July 12, 2016 meeting as written and to dispense with their reading. Mr. Smith seconded. Mr. Matuszak clarified that in the discussion regarding Resolution 12-2016 when he said he was not against this, he was referring to the Resolution. Ayes: Matuszak, McCarthy, Rettig, Smith, VanHoozen (5). Abstain: Williams (1).

SPECIAL REPORTS

None.

LETTERS, COMMUNICATIONS, AND CITIZENS' CONCERNS

None.

ADMINISTRATIVE REPORTS

Mayor's Report

No report.

City Administrator's Report

No report.

Finance Director's Report

No report.

Law Director's Report

No report.

President of Council Report

Mr. McCarthy reported that there will be a public hearing on August 16, 2016 at 6:25 p.m. regarding a proposed code amendment pertaining to signs in the Corridor Overlay.

COMMITTEE REPORTS

Finance and Economic Development Committee:

No report.

Next meeting: Monday, August 22, 2016 at 5:00 p.m.

Service Committee:

No report.

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

Safety Committee:

No report.

Next meeting: Tuesday, August 23, 2016 at 6:00 p.m.

Recreation Committee:

No report.

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

Planning And Zoning Committee:

No report.

Next regular 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, August 23, 2016 at 5:00 p.m.

Health, Sanitation and Public Utilities Committee:

Mr. Smith gave his report of the July 18, 2016 meeting, a copy of which is attached hereto and made a part of these minutes.

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

Mr. Smith introduced **ORDINANCE 71-2016 AUTHORIZING AN AMENDMENT TO AGREEMENT WITH AECOM TECHNICAL SERVICES TO EXTEND SANITARY SEWER AND COMBINED SEWER FLOW ANALYSIS IN AN AMOUNT NOT TO EXCEED SEVENTEEN THOUSAND DOLLARS (\$17,000.00) 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 Ms. Williams. Ayes: (6). Nays: (0). The Clerk read Ordinance 71-2016 by number and title only. Mr. Smith moved that Ordinance 71-2016 be approved as an emergency. Seconded by Ms. Williams. Ayes: (6). Nays: (0).

Mr. Smith introduced **ORDINANCE 72-2016 AUTHORIZING AN AGREEMENT WITH ARCADIS IN AN AMOUNT NOT TO EXCEED TWENTY FOUR THOUSAND SIX HUNDRED DOLLARS (\$24,600.00) FOR ADDITIONAL ENGINEERING SERVICES ON CHERRY STREET**

SEWER DISTRICT 211 PHASE II 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: (6). Nays: (0). The Clerk read Ordinance 72-2016 by number and title only. Mr. Smith moved that Ordinance 72-2016 be approved as an emergency. Seconded by Ms. Williams. Ayes: (6). Nays: (0).

Mr. Smith introduced **ORDINANCE 73-2016 AUTHORIZING AN AGREEMENT WITH ARCADIS IN AN AMOUNT NOT TO EXCEED FORTY TWO THOUSAND EIGHT HUNDRED DOLLARS (\$42,800.00) FOR CONSTRUCTION PHASE ENGINEERING SERVICES ON CHERRY STREET SEWER DISTRICT 211 PHASE I 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: (6). Nays: (0). The Clerk read Ordinance 73-2016 by number and title only. Mr. Smith moved that Ordinance 73-2016 be approved as an emergency. Seconded by Ms. Williams. Ayes: (6). Nays: (0).

OTHER BUSINESS

None.

ADJOURNMENT

Mr. McCarthy moved to adjourn the meeting at 6:42 p.m. Seconded by Mr. Smith. Ayes: (6). Nays: (0).

David D. Creps, Clerk

Michael J. Olmstead, Mayor